

COMMISSIONERS MEETING DECEMBER 4, 2008

The Board of Hocking County Commissioners met in regular session this 4th day of December 2008 with the following members present Greg Green, John Walker and Gary Starner.

MEETING: The meeting was called to order by President Gary Starner.

MINUTES: Motion by Greg Green and seconded by John Walker to accept the minutes. Vote: Green, yea, Walker, yea, Starner, yea.

AGENDA: Motion by John Walker and seconded by Greg Green to approve the agenda. Vote: Green, yea, Walker, yea, Starner, yea.

BILLS: The following bills were presented for examination and approval:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
William Shaw, Engineer	6266	Gasoline, Comm.	46.88
Global GovEd	6267	Printer, Comm.	460.00
Downes, Hurst & Fischel	6268	Legal Expenses, Comm.	2,490.74
Superior Business Solutions	6269	MH Tax Statements, Auditor	69.71
Office City	6270	Supplies, Auditor	9.98
Kenneth Wilson	6271	Travel, Auditor	84.00
Superior Business Solutions	6272	Supplies, Treasurer	87.38
American Solutions for Business	6273	Envelopes, Treasurer	1,075.00
Superior Business Solutions	6274	Supplies, Treasurer	69.72
Diane Sargent	6275	Travel, Treasurer	84.30
Janie Harris	6276	Travel, Treasurer	53.60
CCAO	6277	Conference Registration, Planning	70.00
Treasurer of State	6278	Audit, Auditor	54.35
Global Gov	6279	AVG Renewal, Auditor	1,365.00
Office Mart	6280	Supplies, Common Pleas	118.92
MOM	6281	Copier Contract, Common Pleas	72.66
Jeffrey L Simmons	6282	Foreign Judge Expense, Common Pleas	376.25
Beckman XMO	6283	Envelopes, Juvenile	219.03
Hocking County Juvenile Court	6284	Credit Card Machine, Juvenile	22.56
Office City	6285	Supplies, Juvenile	77.49
Office Mart	6286	Supplies, Juvenile	350.06
AT&T	6287	Cell Phones, Juvenile	235.81
Richard Wallar	6288	Travel, Juvenile	84.00
Beckman XMO	6289	Supplies, Probate	219.04
Gordon Flesch	6290	Copier Maintenance, Probate	312.28
Dales Cleaning Service	6291	Carpet Cleaning, Probate	325.00
Narcie Stahr	6292	Travel, Clerk of Courts	58.78
Narcie Stahr	6293	Travel, Clerk of Courts	97.60
Mike Downour	6294	Supply Reimbursement, Coroner	68.24
Cardaras Funeral Home	6295	Transport of Decedents, Coroner	150.00
Brown Funeral Home	6296	Transport of Decedents, Coroner	125.00
Ramada Inn Plaza	6297	Conference, Coroner	173.80
Nextel Communications	6298	Phone, Coroner	213.67
Office City	6299	Supplies, BoE	31.99
Saving Hardware	6300	Supplies, Comm.-Courthouse	375.28
Lowes	6301	Desk Hardware, Comm.-Courthouse	3.98
JD Equipment	6302	Tractor Shield, Comm.-Courthouse	485.50
Global GovEd	6303	Security Monitor for Juvenile Ct, Comm.-Courthouse	120.00
Farmers Refuse	6304	Refuse Hauling, Comm.-Courthouse	199.00
Dales Cleaning Service	6305	Carpet Cleaning, Comm.-Courthouse	130.00
First Communications	6306	Service, Auditor	192.34
Columbia Gas	6307	Service, Comm.	4,682.43
AEP	6308	Service, Comm.	1,686.25
City of Logan	6309	Water & Sewer, Comm.	536.76
Family Dollar	6310	Supplies, Sheriff	49.25
Office City	6311	Supplies, Sheriff	200.23
Saving Hardware	6312	Supplies, Sheriff	9.79
Tansky Motors	6313	Repairs, Sheriff	1,054.61
Ohio Peace Officer Training Academy	6314	Courses, Sheriff	380.00
Public Agency Training Council	6315	Class, Sheriff	295.00
Jeremy Dye	6316	Travel Reimbursement, Sheriff	20.00
Corrections Commission	6317	SEORJ Medical Costs, Sheriff	3,103.82
Lilienthal Southeastern	6318	Supplies, Recorder	532.88
Treasurer State of Ohio	6319	Web Check Employment, Sheriff	717.00
Office City	6320	Supplies, Recorder	67.05
Office City	6321	Supplies, Veterans	433.89
Office City	6322	Supplies, Drafting	40.76
Jason Sarver	6323	Jeremy Goodman CRA0801386, Mallory Martin TRD0802192, Deanna Chesser CRA0801370, Joseph Rogers CRA0801418, William Faught CRB0801320, Auditor	598.00
G Drew Rolston	6324	William C Conkle 08CR0013, Shaun C Ward 08CR0073, Sonya L Moss CRB08000938, Jeremy G Lama	1,037.00

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Donald Kline	6325	D8CR0111, Auditor Rocky Wittkugle CRA0800597, Kelci Leasure CRB0800884, Melissa Stivison CRB0800923, Keith Wright CRA0801249, Daniel Pierce CRB0801263, Robert Lovell CRB080207, Auditor	1,270.00
William Henderson	6326	Samuel A Thompson 07CR0153, Michael D Gill 05CR069, Derek Nicholson 07CR0129, Robert F Spangler III 08CR0131, Auditor	696.00
Jason M Griggs	6327	Richard J Forbes 08CR0098, Jasmine Nelson 07CR0166, Laura Hunt CRB0801197, Robert Showalter CRA0801345, Kathy Queen CRA0801063, Auditor	1,001.00
Jason M Despetorich	6328	Crystal Williamson CRA0801334, Auditor	118.00
Steven J Jackson	6329	Patricia Pruitt CRB0801040, Adam C Taulbee TRD0801901, Jared S Wahl CRA0801397, Evan M Rogers CRA0801381, Robert R Saunders CRB0801247, Auditor	537.00
Verizon	6330	Service, Auditor	2,553.68
ComDoc	6331	Copier Lease, Treasurer	71.20
The Fine Print	6332	Post Cards, Dog& Kennel	170.00
William Shaw, Engineer	6333	Gasoline, Dog & Kennel	234.30
Farmers Refuse	6334	Service, Dog & Kennel	165.00
Praxair	6335	Supplies, Dog & Kennel	35.29
Lexis Nexis	6336	Books, Municipal	471.00
Henschen & Assoc.	6337	Printer, Municipal	281.25
Office City	6338	Furniture, Common Pleas	3,981.31
Office City	6339	Furniture, Common Pleas	339.90
GFC Leasing	6340	Copier & Printer lease, Juvenile	159.11
Vance's	6341	Gun & accessories, Municipal	543.99
Dan Guthrie	6342	Private Rehab, CDBG	6,915.00
William Shaw	6343	Gasoline, Auditor	26.47
Appraisal Research	6344	Contract, Auditor	12,767.14
Woolpert	6345	Maps, Auditor	20,000.00
Office City	6346	Supplies, SWCD	42.82
MOM	6347	Copier, SWCD	3,357.00
Verizon	6348	Service, SWCD	47.11
First Communications	6349	Service, SWCD	20.81
Acorn Naturalist	6350	Supplies, SWCD	154.84
ODNR	6351	Enriroscape model, SWCD	100.00
Office City	6352	Supplies, Juvenile	36.05
SCORJDC	6353	Detention Expenses, Juvenile	540.00
USA Bluebook	6354	Float Switches, Sewer	187.78
Saving Hardware	6355	Supplies, Sewer	28.63
William Shaw, Engineer	6356	Gasoline, Sewer	198.20
Chieftain Main Shell	6357	Brake repair, Sewer	96.08
MASI Environmental	6358	Testing, Sewer	253.90
John Perry	6359	Consulting Service, Sewer	250.00
AEP	6360	Service, Sewer	214.05
City of Logan	6361	Service, Sewer	187.00
Office Mart	6362	Supplies, Community Corrections	80.96
Verizon	6363	Service, Community Corrections	57.35
Office City	6364	Supplies, 911	47.35
Downs & Hurst	6365	Legal Service, 911	288.75
First Communications	6366	Service,911	11.24
Columbia Gas	6367	Service, 911	82.65
FCC	6368	FCC Renewal, 911	119.00
APCO	6369	Training, 911	69.00
Susan Swart	6370	Supplies, SHSC	7.57
Brandy Stamper	6371	Supplies, SHSC	46.34
Fraziers Home Furnishings	6372	TV Cart, SHSC	340.00
US Postmaster	6373	Stamps, SHSC	168.00
Larry De Berry	6374	Supplies, SHSC	11.65
Office City	6375	Supplies, SHSC	234.49
Carpenter's Mini Mart	6376	Supplies, SHSC	171.30
Gordon Flesch	6377	Copier lease, SHSC	152.90
Tansky's Motor	6378	Van Maint/repair, SHSC	34.33
AEP	6379	Service, SHSC	347.99
First Communications	6380	Service, SHSC	7.41
Verizon	6381	Service, SHSC	135.96
Columbia Gas	6382	Service, SHSC	325.17
Marjie Moore	6383	Supplies, SHSC	214.18
Gordon Flesch	6384	Copier Maintenance, SHSC	74.61
Verizon	6385	Service, SHSC	47.52
AEP	6386	Service, SHSC	87.25
C&E Appliances	6387	Supplies, SHSC	309.93

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Fraizers	6388	TV Stand, SHSC	937.00
Youngs Family Market	6389	Supplies, SHSC	11.13
Columbia Gas	6390	Service, SHSC	46.80
South Central Power	6391	Service, SHSC	88.57
Village Café	6392	Lunches, SHSC	45.00
Laurelville Water & Sewer	6393	Service, SHSC	25.19
Marjie Moore	6394	Special Projects, SHSC	41.15
Harold Johnson	6395	Travel, SHSC	7.03
Jennifer Robinette	6396	Travel, SHSC	28.66
Jean Newton	6397	Travel, SHSC	90.09
OASC	6398	Dues, SHSC	150.00
Jessica Porterfield	6399	Travel, FCFC	170.00
Caleb Moritz	6400	ID, CERT	210.00
US Safety Gear	6401	Equipment, EMA	4,697.50
D-3 Architecture	6402	Architectural Service, CDBG	950.00
Office City	6403	Supplies, EMA	99.94
First Communications	6404	Service, EMA	8.36
Ohio Valley Transmission	6405	Repair/Maintenance, EMA	209.11
AT&T	6505	Service, EMA	66.63
MEDBEN	6506	Cobra Fees	366.30
Office City	6507	Supplies, Safety	11.98
Marjorie Davis	6508	Travel, Safety	150.40
Office City	6509	Supplies, Engineer	81.34
Gordon Flesch	6510	Copier Agreement, Engineer	103.00
CCAO/CEAO	6511	Conference Registration, Engineer	600.00
Mar-Zane	6512	Hot Mix, Engineer	3,809.65
JC Equipment	6513	Battery, Engineer	799.42
KCI Sand & Gravel	6514	Grits, Engineer	518.50
Interstate Battery Systems	6515	Battery, Engineer	69.95
Interstate Battery	6516	Battery, Engineer	159.90
Southeastern Equipment	6517	Parts, Engineer	308.12
Dexter	6518	Parts, Engineer	555.62
Safety-Kleen	6519	Service, Engineer	212.06
Huddles	6520	Repair tire, Engineer	12.50
Huddles	6521	Tires, Engineer	600.28
Huddles	6522	Tires, Engineer	491.24
Huddles	6523	Tires, Engineer	228.97
Millersport Agri Service	6524	Parts, Engineer	42.69
Lawson Products	6525	Parts, Engineer	238.52
Wharton Communication	6526	Cell Phone replacement, Engineer	274.99
Lawson Products	6527	Parts, Engineer	832.82
Grace Baldwin	6528	Garage Rental, Engineer	2,200.00
Verizon	6529	Service, Engineer	45.60
South Central Power	6530	Service, Engineer	16.00
Southeastern Natural Gas	6531	Service, Engineer	965.39
Franklin Covey	6532	Supplies, Engineer	110.92
First Communication	6533	Service, Engineer	5.17
Columbia Gas	6534	Service, Engineer	203.27
AEP	6535	Service, Engineer	517.83
Idearc Media Corp	6536	Directory, Engineer	42.90
Zee Medical	6537	Medical supplies, Engineer	171.65
Dale W Riddle Forest Products	6538	Bridge plank, Engineer	720.00
Dynamic Surface Applications	6539	Joint system, Engineer	7,980.18
Woolpert	6540	Enhanced Imaging project, Planning	5,000.00
Quality Communications	6541	Phone Service/Repair, Comm.- Courthouse	665.50
Oatney & Assoc.	6542	Legal Consultation, SHSC	99.00

County, Treas-Delinq RE Tas Assess, Dog & Kennel, Municipal Ct. Legal Research, Municipal Clerk's Computer, Special Projects-Common Pleas, Juvenile Court Computer, Municipal Ct Probation, CDBG CHIP 07, Real Estate Assessments, Soil & Water Conservation, Reclaiming Futures-Juv Ct., Felony Delinq Care & Custody, Hocking County Sewer District, HO Co Integreated Interv/CCA, Hocking County 911, Senior Citizens, Family and Children First, CERT Grant, Regional Homeland Security 07, CDBG 07, Hocking Co Emergency Management, Medical Ins Reserve, Transitional/Safety Workplace, Auto Gas	\$124,907.29
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EXECUTIVE SESSION: Motion by Greg Green and seconded by John Walker to enter into Executive Session at 9:42 am with Children Services Director Cathy Hill and Commissioner-elect Sandy Ogle to discuss personnel. Vote: Green, yea, Walker, yea, Starner, yea.

EXIT EXECUTIVE SESSION: Motion by Greg Green and seconded by John Walker to exit Executive Session at 10:14 am, no action taken. Vote: Green, yea, Walker, yea, Starner, yea.

HOCKING COUNTY COORDINATION AGREEMENT: Motion by John Walker and seconded by Greg Green to authorize President Gary Starner to sign the Hocking County Coordination Agreement with the Ohio Historical Preservation Society. Vote: Green, yea, Walker, yea, Starner, yea.

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SEWER TRUCK TIRES: Motion by John Walker and seconded by Greg Green to approve the purchase of tires for the Sewer truck from Huddles, as they gave the lowest estimate. Vote: Green, yea, Walker, yea, Starner, yea.

DECREASE OF APPROPRIATIONS: Motion by Greg Green and seconded by John Walker to approve the following Decrease of Appropriations:

- 1) SWCD - \$3,000.00 in L15-01/Salaries
- 2) SWCD - \$900.00 in L15-02/Supplies
- 3) SWCD - \$1,000.00 in L15-09/Travel
- 4) SWCD - \$500.00 in L15-11/PERS
- 5) SWCD - \$1,475.00 in L15-13/Other

Vote: Green, yea, Walker, yea, Starner, yea.

PROSECUTOR OPINION LETTER-CORONER AUTOPSY/TOXICOLOGY BILLS: The Commissioners received a letter from the Prosecutor stating that the Commissioners do have the responsibility to pay the bills, but they can be paid from the Lab & Morgue line item. Gary says they have always paid these type of bills from that line item until recently. He suggests if the Coroner has a problem with it, then they will create a line item specifically for that and decrease Lab & Morgue. Dr. Cummin will be sent the two bills and a copy of the Prosecutors opinion.

FUND TRANSFER: Motion by John Walker and seconded by Greg Green to approve the following Fund Transfer:

- 1) Common Pleas - \$250.00 from A02B07/Juror Fees to A02B12D/Other

Vote: Green, yea, Walker, yea, Starner, yea.

APPROPRIATION TRANSFERS: Motion by Greg Green and seconded by John Walker to approve the following Appropriation Transfers:

- 1) Coroner - \$100.00 from A02F04/Equipment to A02F03/Supplies
- 2) Coroner - \$875.00 from A02F17D/Lab & Morgue to A02F05/ Transport
- 3) Auditor - \$226.27 from A01B03/Supplies to A01B09A/PERS
- 4) Auditor - \$250.00 from A01J06/Travel to A01J02/Supplies
- 5) Probate - \$50.00 from A02D03/Supplies to A02D09/Travel
- 6) Probate - \$190.00 from A01D13D/Other to A02D09/Travel
- 7) Probate - \$458.00 from A02D07/Witness Fees to A02D04/Equipment
- 8) Probate - \$55.22 from A02D05/Contract Repairs to A02D04/Equipment
- 9) Juvenile - \$125.00 from A02C31/Salaries to A02C301/PERS
- 10) Juvenile - \$1,700.00 from A02C31/Salaries to A02C19/Salaries employees
- 11) SHSC - \$560.00 from S24-15/Other to S24-12/PERS
- 12) MRDD - \$1,000.00 from S19-05/Contracts Repairs to S19-11/Travel
- 13) Sheriff - \$200.00 from A06A04/Equipment to A06A12/Travel
- 14) Comm. - \$196.07 from A15A17A/Contengencies to A04B17A/Maint. PERS
- 15) Comm. - \$896.00 from A15A17A/Contengencies to A02F17D/Lab & Morgue

Vote: Green, yea, Walker, yea, Starner, yea.

PERFECTION GROUP: Representatives from the Perfection Group spoke to the Commissioners about a free validation study they can offer the county to determine energy savings if upgrades or repairs are done.

TRAVEL: Motion by John Walker and seconded by Greg Green to approve the following travel requests:

- 1) J&FS - Bob Smith to attend a meeting in Meigs County, Ohio on December 5, 2008.
- 2) J&FS - Bill Fickel to attend the Citizens Circle meeting in Nelsonville, Ohio on December 18, 2008.

Vote: Green, yea, Walker, yea, Starner, yea.

EXECUTIVE SESSION: Motion by John Walker and seconded by Greg Green to enter into Executive Session at 11:02 am with 911 Interim Director Sandy Wintermute and Commissioner-elect Sandy Ogle to discuss Grievance and Personnel. Vote: Green, yea, Walker, yea, Starner, yea.

EXIT EXECUTIVE SESSION: Motion by John Walker and seconded by Greg Green to exit Executive Session at 11:35 am, no action taken. Vote: Green, yea, Walker, yea, Starner, yea.

BILL ACTION: Motion by John Walker and seconded by Greg Green to approve the county bills and Then & Now purchase orders dated December 5, 2008 totaling \$124,907.29. Vote: Green, yea, Walker, yea, Starner, yea.

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MRDD BOARD REAPPOINTMENT-MRS. COOK PORTER: Motion by Greg Green and seconded by John Walker to reappoint Mrs. Carrie Cook Porter to the MRDD Board. Vote: Green, yea, Walker, yea, Starner, yea.

RECESS: Motion by John Walker and seconded by Greg Green to recess the meeting at 11:38 am until 1:30 pm. Vote: Green, yea, Walker, yea, Starner, yea.

RECONVENE: The meeting reconvened at 2:20 pm with John, Greg, Auditor Ken Wilson and Sandy Ogle, Gary Starner was excused.

BUDGET DISCUSSION: The 2009 Budget was discussed. It was decided that a memo needed to be circulated immediately to all the General Fund department heads asking them to reevaluate their budget requests and estimated revenue.

CELL PHONE DISCUSSION: Auditor Ken Wilson discussed that county cell phones need to stay in with the county even if the phone was purchased by the individual, he received an opinion from the Auditor of State.

ADJOURNMENT: Motion by Greg Green and seconded by John Walker to adjourn the meeting. Vote: Green, yea, Walker, yea.

Kalena Ogg, Clerk

Board of Hocking County Commissioners

This is to certify that the above is the true action taken by this Board of Hocking County Commissioners at a regular meeting of the Board held on December 4, 2008.

Kalena Ogg, Clerk

Gary Starner, President