

COMMISSIONERS MEETING DECEMBER 11, 2008

The Board of Hocking County Commissioners met in regular session this 11th 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. Gary noted that he paid for the cell phone, he took Don and purchased two phones, one for him and one for Don. Don's phone was reimbursed, his was not. The prosecutor said the phone was Gary's. Vote: Green, yea, Walker, yea, Starner, yea.

AGENDA: Motion by John Walker and seconded by Greg Green to approve the agenda with the addition of Laina Jordan and Ed Smith. 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>
Fry, Waller & McCann	6543	Legal Service, Comm.	351.27
MacDonald Freidberg, Carr & Dixon	6544	Forms, Auditor	172.25
Iron Mountain	6545	Storage Vault, Auditor	271.88
Superior Business Solutions	6546	Supplies, Treasurer	653.40
Office City	6547	Supplies, Prosecutor	365.96
MFCD	6548	Monthly Support, Data Processing	2,465.00
Office Mart	6549	Supplies, Common Pleas	309.67
Office City	6550	Ink, Common Pleas	21.99
Ellen Riggs	6551	Transcripts, Common Pleas	1,572.50
Ohio State Bar Association	6552	Dues, Common Pleas	120.00
Ohio State Bar Association	6553	Dues, Common Pleas	120.00
Logan Windows	6554	Install locks, Common Pleas	200.00
Multi County Juvenile Detention Center	6555	Share of Cost, Juvenile	42,843.25
Office Mart	6556	Supplies, Probate	334.99
Office Mart	6557	Cabinet, Probate	488.00
Ohio Assoc. of Probate Judges	6558	Dues, Probate	255.00
Thomas Loudon	6559	Travel, Probate	80.00
Office City	6560	Supplies, Clerk of Courts	79.75
Office City	6561	Supplies, Clerk of Courts	72.99
Office City	6562	Time Stamp Machine, Clerk of Courts	499.00
Office City	6563	Supplies, Clerk of Courts	153.27
MOM	6564	Contract, Clerk of Courts	93.50
Hocking Valley Community Hosp	6565	Supplies, Coroner	22.05
Office City	6566	Supplies, Coroner	79.73
Brown Funeral Home	6567	Transport Decedents, Coroner	125.00
Cardaras Funeral Home	6568	Transport Decedents, Coroner	150.00
Roberts Funeral Home	6569	Transport Decedents, Coroner	125.00
Brown Funeral Home	6570	Transport Decedents, Coroner	125.00
Cardaras Funeral Home	6571	Transport Decedents, Coroner	150.00
Mike Stephenson	6572	Investigative Services, Coroner	300.00
Hocking Valley Community Hospital	6573	Xray/Labs, Coroner	89.25
Hocking Valley Community Hospital	6574	Xray/Labs, Coroner	541.40
Hocking Valley Community Hospital	6575	Xray/Labs, Coroner	994.95
Franklin County Coroner	6576	Toxicology/Autopsy, Coroner	896.00
AIT Labs	6577	Labs, Coroner	165.00
Office Mart	6578	Supplies, Municipal	400.87
Office Mart	6579	Supplies, Municipal	926.32
Barrett Brothers	6580	Forms, Municipal	87.00
Gordon Flesch	6581	Copier Fees, Municipal	127.94
Saving Hardware	6582	Supplies, BoE	11.656
Postmaster	6583	PO Box, BoE	106.00
Office Mart	6584	Trash bags, Comm.-Courthouse	249.95
Nancy Powers	6585	Supply Reimbursement, Comm.-Courthouse	27.76
Donahue	6586	Supplies, Comm.-Courthouse	54.00
C&E Appliances	6587	Supplies, Comm.-Courthouse	640.79
AT&T	6588	Service, Comm.-Courthouse	142.93
Xerox	6589	Copier Lease, Comm.-Courthouse	41.85
Chris Gompf	6590	Travel, Comm.-Courthouse	147.20
NAPA	6591	Supplies, Sheriff	39.90
Bazell Stores	6592	Gasoline, Sheriff	3,456.56
Galls	6593	Uniforms and Equipment, Sheriff	618.96
Klines	6594	Repairs, Sheriff	267.44
Martys Wrecker Service	6595	Service, Sheriff	185.00
Johnson Cleaners	6596	Dry Cleaning, Sheriff	235.00
Treasurer State of Ohio	6597	LEADS Service, Sheriff	747.00
Public Agency Training Council	6598	Classes, Sheriff	500.00
The Citizens Bank	6599	Transport of Prisoners, Sheriff	18.13
Treasurer State of Ohio	6600	Web Check Employment, Sheriff	1,040.00
Columbus Time Recorder Co	6601	Purple Ribbons, Recorder	91.65
Hocking County Health Department	6602	TB Clinic, Comm.	3,968.85
Hocking Hills Auction	6603	Gift Packages for Vets, Veterans	74.00
AT&T Mobile	6604	Service, Veterans	33.31
Hocking County Engineer	6605	Gasoline, Veterans	65.32
NACVSO	6606	Dues, Veterans	60.00

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Steven Jackson	6607	Kirk D Wellman Jr 08CR0122, Nicole M Thompson CRA0801419, Auditor	301.00
RC Stoughton	6608	Heath McWilliams CRA0801264, Auditor	250.00
William Henderson	6609	Angel Littelton 08CR0048, Wesley J Campbell 06CR127, Auditor	631.00
G Drew Rolston	6610	Nathan T Irwin CRB0801324, Auditor	69.00
David Winkelman	6611	Gregory R Anderson 08CR0107, Auditor	248.00
Jason A Sarver	6612	Lee Eckels 06CR0057, Melissa Keathy TRD0203094, Lee Goett CRB9500856, Donald Harper CRA0801431, Auditor	683.00
John P Sherrod	6613	Jesse Rowland 08CR0064, Ryan Six 08CR0101, Auditor	682.00
Donald L Kline	6614	Michael Heinlein CRA0801343, Tenyella Martin CRA0801046, Jason Hedges CRB0801368, Steven Tipton Jr CRB0801250, Christopher Bickel CRB0800827, Bobby Maffin TRD0701882, Jacklyn Bechtol TRD0802290, Auditor	1,302.00
George W Leach	6615	Ronald K Wright 06CR0108, Auditor	151.50
Office of the Ohio Public Defender	6616	Services for trial, Auditor	2,036.00
William Henderson	6617	Jeremiah Stufflebeam 08CR0075, Auditor	505.00
Steven Jacson	6618	Merrilea P Rienschild TRD0801094, Auditor	234.00
Audie Wykle	6619	Travel, Planning	284.85
Don Kiger	6620	Travel, Dog & Kennel	20.00
Don Kiger	6621	Travel, Dog & Kennel	250.00
Hocking Hills Animal Clinic	6622	Spay/neuter coupon, Dog & Kennel	20.00
Stevelts Veterinary Clinic	6623	Spay/neuter coupon, Dog & Kennel	20.00
Stevelts Veterinary Clinic	6624	Spay/neuter coupon, Dog & Kennel	20.00
Stephen Proctor	6625	Attorney Fees, Probate	210.00
ACS	6626	Indexing, Recorder	1,573.10
Pepsi	6627	Pepsi products, Comm.	275.20
Bush's Restaurant	6628	Meat, Comm.	335.75
MacDonald Freidburg	6629	Contract, Clerk of Courts	1,313.00
Office City	6630	Supplies, Municipal	328.99
Office Mart	6631	Supplies, Municipal	49.96
Noble Medical	6632	Drug Screens, Municipal	758.88
Saving Hardware	6633	Supplies, Municipal	11.07
Kroll Lab	6634	Drug Screens, Municipal	152.00
Hocking County Engineer	6635	Gasoline, Municipal	56.98
Ohio Valley Transmission	6636	Repairs, Municipal	197.36
McDonald Friedburg	6637	Software Support, Auditor	1,085.00
Hocking County Engineer	6638	Gasoline, SWCD	102.43
US Postal Service	6639	Stamps, SWCD	84.00
MOM	6640	Contract, SWCD	10.50
Buckeye Hills RC&D	6641	Dues, SWCD	350.00
Area V SWCD	6642	Service Fee, SWCD	100.00
Hocking SWCD	6643	Shipping Reimbursement, SWCD	29.53
Jason Allison	6644	Travel, SWCD	115.00
Richard Harwood	6645	Travel, SWCD	241.85
Allan Johnson	6646	Travel, SWCD	165.85
Jo Ann Murtha	6647	Travel, SWCD	160.95
Clark Sheet Jr	6648	Travel, SWCD	171.30
OFSWCD	6649	Meeting Registration, SWCD	555.00
American Red Cross	6650	Training, SWCD	150.00
The Logan Daily News	6651	Advertisement, SWCD	36.10
Bonded Chemical	6652	Alum, Sewer	485.00
Patton's Truck Service	6653	Supplies, Sewer	70.87
Huddles	6654	Tires for Truck, Sewer	409.68
John Perry	6655	Consulting Services, Sewer	250.00
MASI Environmental	6656	Testing, Sewer	31.00
Hocking County Engineer	6657	Gasoline, Community Corrections	34.72
Dell	6658	Computer, 911	386.10
Emergin Wireless	6659	Software support, 911	250.00
Cintas	6660	Service, 911	49.61
AT&T	6661	Service, 911	35.35
Susan Swart	6662	Supplies, SHSC	14.36
Marjie Moore	6663	Supplies, SHSC	13.62
C&E	6664	Supplies, SHSC	279.39
Carpenters Mini Mart	6665	Supplies, SHSC	26.30
Saving Hardware	6666	Supplies, SHSC	5.58
Hocking County Engineer	6667	Gasoline, SHSC	329.20
AAA	6668	Membership, SHSC	111.00
City of Logan	6669	Service, SHSC	59.64
Time Warner Cable	6670	Service, SHSC	22.36
Kathryn Bales	6671	Travel, SHSC	25.02
Village Café	6672	Lunches, SHSC	231.72
Marjie Moore	6673	Special Projects, SHSC	144.54

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Harold Johnson	6674	Travel, SHSC	9.35
Marjie Moore	6675	Travel, SHSC	90.83
Donna Stamper	6676	Travel, SHSC	127.54
Carla Miller	6677	Travel, SHSC	64.35
Dorothy Rau	6678	Travel, SHSC	90.09
Larry De Berry	6679	Travel, SHSC	40.37
Hocking Co Office of Homeland Security	6680	Grant Planning, EMA	400.95
Office City	6681	Supplies, Prosecutor	49.47
Office City	6682	Supplies, Prosecutor	142.71
Hocking County Engineer	6683	Gasoline, EMA	36.24
Roger Stivison	6684	Travel, EMA	32.86
Susan Rauber	6685	Travel, EMA	127.03
Jessica Porterfield	6686	Travel, FCFC	12.74
Treasurer State of Ohio	6687	Web Check Handgun, Sheriff	315.00
Treasurer State of Ohio	6688	Admin Fees Handgun, Sheriff	105.00
Gordon Flesch	6689	Copier Agreement, Engineer	34.23
Good Builders	6690	Dust Control, Engineer	5,900.00
Mar-King Construction	6691	Striping Roads, Engineer	19,854.01
KCI Sand & Gravel	6692	Grits, Engineer	2,819.05
Hocking Valley Concrete	6693	Grits, Engineer	7,056.16
Hocking Valley Concrete	6694	Concrete, Engineer	2,848.06
Randy Moore Petroleum Dist	6695	Gasoline, Engineer	10,323.42
Reliable Oil Equipment	6696	Repair gas pump, Engineer	355.50
Cherrys Tire Service	6697	Tire Service, Engineer	86.00
Logan Foundry	6698	Materials for repairs, Engineer	66.48
Pattons Truck Service	6699	Parts for repair, Engineer	4,711.43
Center Supply Co	6700	Supplies, Engineer	102.75
Hydraulic Specialists	6701	Repair Hydraulic Cyl., Engineer	397.98
Goss Supply	6702	Supplies, Engineer	173.98
Dexter Co	6703	Parts for repair, Engineer	836.50
Ohio CAT	6704	Parts for repair, Engineer	666.48
Cintas	6705	Rental & Cleaning, Engineer	368.54
Cintas	6706	Sanitize Restroom, Engineer	70.00
Amy Campbell	6707	Cleaning, Engineer	125.00
CR Equipment	6708	Misc items, Engineer	220.00
Saving Hardware	6709	Misc items, Engineer	35.42
Saving Hardware	6710	Bridge materials, Engineer	6.49
Tee Jays	6711	Refreshments, Engineer	41.21
BSS Waste	6712	Service, Engineer	90.00
City of Logan	6713	Service, Engineer	775.34
Verizon	6714	Service, Engineer	177.90
King Lumber	6715	Bridge materials, Engineer	5.95
Tech Star	6716	Casing, Engineer	10,738.00
UST Environmental Contractor	6717	Collection and analysis, Engineer	545.00

County, Dog & Kennel, Indigent Guardianship, Recorders Equipment, Refreshment, Common Pleas Clerk's Computer, Municipal Ct Probation, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, Homeland Security 07, VOCA Grant, Hocking Co Emergency Management, Family and Children First, Concealed Handgun License-Sheriff, Auto Gas	\$160,821.05
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KAREN RAYMORE-HHTA: Karen Raymore with Hocking Hills Tourism Association spoke to the Commissioners about Gwen Corbett as a candidate for the Board. The HHTA feels she would be a good representation as a lodging owner.

APPOINT GWEN CORBETT, HHTA BOARD: Motion by Greg Green and seconded by John Walker to appoint Gwen Corbett to the Hocking Hills Tourism Board. Vote: Green, yea, Walker, yea, Starnier, yea.

ED SMITH, FAIRBOARD: Ed Smith from the FairBoard spoke to the Commissioners about the fence at the brickyard. He said that they might need more caps and some concrete. He said he would come in and get a purchase order the first of the year.

EXECUTIVE SESSION: Motion by John Walker and seconded by Greg Green to enter into Executive Session at 9:50 am with Prosecutor-elect Laina Jordan and Commissioner-elect Sandy Ogle to discuss future personnel in the Prosecutor's office. Vote: Green, yea, Walker, yea, Starnier, yea.

EXIT EXECUTIVE SESSION: Motion by John Walker and seconded by Greg Green to exit Executive Session at 10:20 am, no action taken. Vote: Green, yea, Walker, yea, Starnier, yea.

EXECUTIVE SESSION: Motion by Greg Green and seconded by John Walker to enter into Executive Session at 10:20 am with Senior Center Director Marjie Moore, Chase Salford and Commissioner-elect Sandy Ogle to discuss possible land acquisition. Vote: Green, yea, Walker, yea, Starnier, yea.

EXIT EXECUTIVE SESSION: Motion by Greg Green and seconded by John Walker to exit Executive Session at 11:00 am, no action taken. Vote: Green, yea, Walker, yea, Starnier, yea.

APPROVE 911 EMPLOYEE CASH IN SICK TIME: Motion by John Walker and seconded by Greg Green to approve 911 employee Barry Schneider to cash in 24 hours of sick time. Vote: Green, yea, Walker, yea, Starnier, yea.

INSURANCE PAY: Motion by Greg Green and seconded by John Walker to approve Mary Fraley to be compensated due to waiving her insurance benefits. Vote: Green, yea, Walker, yea, Starnier, yea.

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VERIZON PERMIT: Motion by John Walker and seconded by Greg Green to approve the Application for Permit for Verizon North to place aerial and buried cables on Chieftain Drive to allow the county to replace bridge. Vote: Green, yea, Walker, yea, Starner, yea.

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

- 1) Commissioners - \$9.87 from C0203-02/Children Services Bldg Bond Interest to C0203-01/Children Services Bldg Bond Principal
- 2) Commissioners - \$1,242.00 from A15A17A/Contengencies to A15A14/Public Defender
- 3) Children Services - \$1,000.00 from SS50-04/Equipment to SS50-06/Contract Services
- 4) Children Services - \$1,272.03 from SS50-05/Repairs to SS50-06/Contract Services
- 5) Children Services - \$138.84 from SS50-02/Salaries to SS50-06/Contract Services
- 6) 911 - \$1,500.00 from S21-03/Equipment to S21-05/Contract Services
- 7) Comm.-Courthouse \$200.00 from A04B13/Contracts Repairs to A04B14/Contract Services
- 8) Sheriff - \$300.00 from A06A04/Equipment to A06A03/Supplies
- 9) Juvenile - \$350.00 from A02C31/Juv. Prob. Salaries to A02C30A/Clerk PERS
- 10) Juvenile - \$300.00 from A02C31/Juv. Prob. Salaries to A02C19/Salaries Employees Juvenile

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

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

- 1) J&FS - Donna Sanders to attend the Area 14 WIB meeting in Athens, Ohio on December 12, 2008.
- 2) J&FS - Bob Smith and Jacqi Stobbs to attend a food program meeting in Athens, Ohio on December 11, 2008.

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

REQUEST TO ESTABLISH A NEW FUND: Motion by John Walker and seconded by Greg Green to approve the following Request to Establish a New Fund:

- 1) Prosecutor - Major Crimes Law Enforcement Trust

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

INSURANCE INCREASE: The Commissioners received notice that the Liability Insurance will increase by 1%.

BISHOP EDUCATIONAL GARDENS-ADD TO INSURANCE: Gary mentioned that the Bishop Educational Gardens would be deeded to Soil and Water on Friday and the land needs to be added to the insurance. Mr. Kinder has already looked at the land. John would like to speak with Mr. Kinder. John is concerned about the Lilyfest, Gary said that Mr. Kinder said that wouldn't be a problem because they would have their own insurance for that event.

ACCEPT 1% INCREASE ON LIABILITY INSURANCE: Motion by John Walker and seconded by Greg Green to accept the 1% increase in insurance rates through Buckeye Joint County Insurance for the 2009 year. Vote: Green, yea, Walker, yea, Starner, yea.

BILL ACTION: Motion by Greg Green and seconded by John Walker to approve the county bills and Then & Now Purchase orders dated December 12, 2008 totaling \$160,821.05, the Job & Family Services bills dated December 4, 2008 totaling \$27,163.37 and the EMS bills dated November 16-30, 2008 totaling \$23,269.95. Vote: Green, yea, Walker, yea, Starner, yea.

AMENDMENT-J&FS WORKFORCE DEVELOPMENT PROGRAMS: Motion by John Walker and seconded by Greg Green to approve the Amendment #2 to Purchase of Service Contract Workforce Development Programs with Paragraph #3 Availability of Funds is amended to add "Title XX" CFDA #93.667, as a funding source. The Volunteer Income Tax Assistance Budget 2008-2009 is amended to show that the hours charged to this component begin September 1, 2008 and end April 17, 2009. Vote: Green, yea, Walker, yea, Starner, yea.

OHIO DIVISION OF LIQUOR CONTROL – TRANSFER OF LICENSE: Motion by Greg Green and seconded by John Walker not to request a hearing in the matter of transferring a liquor license from B&W Carry Out & Deli LLC 15054 SR278 Nelsonville, Ohio to B&W Carry Out & Deli LLC 15015 First Street Carbon Hill, Ohio. Vote: Green, yea, Walker, yea, Starner, yea.

RECESS: Motion by John Walker and seconded by Greg Green to recess the meeting until 12:45 pm. Vote: Green, yea, Walker, yea, Starner, yea.

RECONVENE: President Gary Starner reconvened the meeting at 12:50 pm.

FOR THE RECORD: John spoke to Mr. Kinder about the Bishop Educational Gardens. John is still concerned about the liability if something happens at the Lilyfest. Mr. Kinder explained they would have a separate insurance to cover that event. Mr. Kinder suggested to have a separate policy to cover that later on.

INCLUDE BISHOP GARDENS ON LIABILITY INSURANCE: Motion by Greg Green and seconded by John Walker to Include Bishop Educational Gardens on the Liability Insurance for Soil & Water. Vote: Green, yea, Walker, yea, Starner, yea.

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CANCEL GARYS CELL PHONE: Gary asked if they could go ahead and cancel his cell phone number, John said he would like something in writing from the Prosecutor since the issue has been questioned.

FOR THE RECORD: Gary left the meeting.

MARGIE DAVIS-SAFETY COORDINATOR: Safety Coordinator Margie Davis spoke to the Commissioners about the hole in the street level door of the Records Repository. She asked if it could be repaired. Margie will talk to Chris.

KEN WILSON-BROADBAND UPDATE: Auditor Ken Wilson gave a broadband update.

KEN WILSON-J&FS BUILDING PAYMENT RESTRUCTURING: Auditor Ken Wilson spoke about the possibility of restructuring the J&FS building payments due to depreciation, which means the county may owe money back.

BUDGET DISCUSSION: The Commissioners discussed the budget with Ken Wilson. They reviewed the department responses and discussed various options to cut the budget or add revenue.

SPECIAL MEETING: Motion by Greg Green and seconded by John Walker to hold a special meeting on Friday December 19, 2008 at 8:30 am to discuss the budget. Vote: Green, yea, Walker, yea.

EXECUTIVE SESSION: Motion by Greg Green and seconded by John Walker to enter into Executive Session at 3:55 pm with Ken Wilson and Sandy Ogle to discuss personnel pertaining to the County Hospital. Vote: Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Greg Green and seconded by John Walker to exit Executive Session at 4:20 pm, no action taken. Vote: Green, yea, Walker, yea.

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 11, 2008.

Kalena Ogg, Clerk

Gary Starner, President