

## COMMISSIONERS MEETING JANUARY 15, 2009

The Board of Hocking County Commissioners met in regular session this 15<sup>th</sup> of January 2009 with the following members present Sandy Ogle, Greg Green and John Walker.

**MEETING:** The meeting was called to order by President John Walker.

**MINUTES:** Motion by Greg Green and seconded by Sandy Ogle to accept the minutes. Vote: Ogle, yea, Green, yea, Walker, yea.

**AGENDA:** Motion by Sandy Ogle and seconded by Greg Green to approve the agenda. Vote: Ogle, yea, Green, yea, Walker, yea.

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

<b><u>Name</u></b>	<b><u>No.</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
Reserve Account	0185	Postage, Comm.	25,000.00
Hocking Valley Community Hospital	0186	Drug Testing, Comm.	49.20
CCAO	0187	Dues, Comm.	5,520.00
Global GovEdu	0188	Printer, Auditor	304.00
Diane Sargent	0189	Travel, Treasurer	53.60
County Treasurers Association of Ohio	0190	Dues, Treasurer	843.44
Global GovEd	0191	Equipment, Data Processing	155.00
Office City	0192	Supplies, Common Pleas	359.63
Ellen Riggs	0193	Transcripts, Common Pleas	707.50
US Postal Service	0194	PO Box, Clerk of Courts	106.00
MOM	0195	Agreement, Clerk of Courts	93.50
Mike Downour	0196	Film & Supplies, Coroner	33.98
Logan Daily News	0197	Advertisement, Clerk of Courts	27.05
Ohio Clerk of Courts Association	0198	Dues, Clerk of Courts	1,686.88
David Cummin	0199	Camera Equipment, Coroner	8.88
Mike Downour	0200	Supplies, Coroner	122.00
Nextel Communications	0201	Service, Coroner	218.61
AIT Laboratories	0202	Labs, Coroner	165.00
Office Mart	0203	Supplies, Municipal	330.49
Mary Ann Boone	0204	Magistrate Services, Municipal	1,700.00
Office City	0205	Supplies, BoE	81.14
Winans	0206	Supplies, Comm.-Courthouse	153.70
Office Mart	0207	Supplies, Comm.-Courthouse	249.95
Family Dollar	0208	Supplies, Comm.-Courthouse	141.65
Ohio Pump & Supply	0209	Boiler Pump Motor, Comm.-Courthouse	250.30
Ohio Pump & Supply	0210	Boiler Pump Motor, Comm.-Courthouse	250.30
Klines Full Service	0211	Gasoline, Sheriff	348.01
Family Dollar	0212	Supplies, Sheriff	99.75
Office City	0213	Supplies, Sheriff	143.80
Bazell Stores	0214	Gasoline, Sheriff	3,143.29
Klines Full Service	0215	Repairs, Sheriff	197.69
Lake Business Products	0216	Copier Repairs, Sheriff	162.95
Johnson Cleaners	0217	Dry Cleaning, Sheriff	215.00
Treasurer, State of Ohio	0218	LEADS Service, Sheriff	747.00
Larry and Billie Shaw	0219	Lease Agreement, Sheriff	120.00
Northcoast Polytechnic Institution	0220	Training, Sheriff	90.00
The Citizens Bank	0221	Prisoner Transportation, Sheriff	49.38
Corrections Commission of SE Ohio	0222	Operation Cost of Jail, Sheriff	80,542.00
Treasurer State of Ohio	0223	Web Check Employment, Sheriff	534.00
Gordon Flesch	0224	Service Fee, Recorder	170.00
Ohio Recorders Association	0225	Dues, Recorder	1,646.60
Hocking Valley Community Hospital	0226	Needle Disposal, Comm.	5.50
Save A Lot	0227	Food Vouchers, Veterans	1,623.02
Krogers	0228	Food Vouchers, Veterans	100.00
Krogers	0229	Food Vouchers, Veterans	1,613.87
Krogers	0230	Food Voucher, Veterans	199.42
Tim Woodgeard	0231	Keys, Veterans	4.25
Donald Kline	0232	Jamie Hartshorn CRA0801426, Michael McMillan CRB0801447, Jacob Irvin CRB0700323, Rodney Rutter Jr. CRA0800128, Auditor	898.00
William Henderson	0233	Patricia Clark 07CR0197, Derek Nicholson 07CR0129, Kevin A Whalen CRB0801463, Auditor	273.00
Steven Jackson	0234	James J Brown CRB0800565, Joseph W Brown CRB0801252, Auditor	202.00
Ellen Riggs	0235	Chester McKnight 08CR0152, Auditor	147.50
Jason Sarver	0236	Charles Bragenzer 08CR0090, Stephen Tripp CRA0801551, Crystal Williamson CRA0801572, Theodore Gaskill CRB0801281, Auditor	731.00
Family Dollar	0237	Supplies, Dog & Kennel	96.70
OCDWA	0238	Dues, Dog & Kennel	250.00
Stephen Proctor	0239	Attorney Fees, Probate	210.00
AT&T	0240	Service, Common Pleas	41.27
NADA Appraisal Guides	0241	Title Textbook, Clerk of Courts	154.00

**COMMISSIONERS MEETING JANUARY 15, 2009**

Jefferson Audio Video Systems	0242	Annual Service Contract	4,450.00
ACS	0243	Indexing, Recorder	1,153.35
Office City	0244	Supplies, Municipal	10.89
Corrections Training Academy	0245	Probation Officer Training, Municipal	90.00
Mary Anne Boone	0246	Magistrate Fees, Municipal	425.00
Sprint	0247	Service, Municipal	222.01
Noble Medical	0248	Drug Tests, Municipal	1,357.50
Office City	0249	Miscellaneous Supplies, Common Pleas	8.99
Dan Guthrie Builders	0250	Private Rehab, CDBG	7,425.00
Brucker Home Improvements	0251	Private Rehab, CDBG	300.00
Dan Guthrie Builders	0252	Private Rehab, CDBG	7,255.00
Brucker Home Improvements	0253	Private Rehab, CDBG	10,238.00
Hocking Athens Perry Community Action	0254	Admin Service, CDBG	4,450.00
Hocking Athens Perry Community Action	0255	Fair Housing Program, CDBG	1,500.00
Forestry Suppliers	0256	Supplies, SWCD	102.18
Treasurer State of Ohio	0257	UAN User Fees, SWCD	336.00
Purdue University	0258	Workshop, SWCD	125.00
Muffler Express	0259	Muffler, Sewer	70.00
Saving Septic Service	0260	Sludge Hauling, Sewer	250.00
Verizon	0261	Service, Comm.	180.28
Hocking County Engineer	0262	Gasoline, Community Corrections	21.61
Office Mart	0263	Supplies, Community Corrections	31.01
Verizon	0264	Service, 911	1,488.31
Cintas	0265	Service, 911	49.61
Hocking County Engineer	0266	Gasoline, SHSC	483.47
Lowe's	0267	Equipment, SHSC	1,122.66
Sears	0268	Equipment, SHSC	599.99
Columbia Gas	0269	Service, SHSC	743.28
Gordon Flesch	0270	Copier Contract, SHSC	54.69
City Of Logan	0271	Service, SHSC	39.76
Hocking Valley Security	0272	Monitoring, SHSC	51.00
BSS Waste	0273	Service, SHSC	90.00
Time Warner	0274	Cable, SHSC	22.36
Harold Johnson	0275	Travel, SHSC	45.61
Harold Johnson	0276	Travel, SHSC	37.66
Ohio Association of Senior Centers	0277	Spring Conference, SHSC	398.00
George A Mara Engineering	0278	Haydenville Parks, CDBG	427.50
HAP Community Action	0279	Admin, CDBG	17,550.00
Dell	0280	Laptop, Regional Planning	1,781.00
Secretary of State	0281	Remaining Grant Money, BoE	.16
Treasurer State of Ohio	0282	Web Check for Handgun, Sheriff	315.00
Treasurer State of Ohio	0283	Handgun Admin Fees, Sheriff	105.00
Children Services	0284	Pooled Funding, FCFC	9,984.70
Gordon Flesch	0285	Copier Agreement, Engineer	103.00
Craig Hull	0286	Boot Reimbursement, Engineer	20.00
Steve Mohler	0287	Boot Reimbursement, Engineer	20.00
Pat Jones	0288	Rope, Engineer	16.02
Mark Huffman	0289	Cards, Engineer	4.76
William Shaw	0290	Winter Conference, Engineer	515.85
CEAO	0291	Conference registration, Engineer	195.00
Hocking Valley Concrete	0292	Sand, Engineer	7,946.22
Hocking Valley Concrete	0293	Concrete, Engineer	295.50
Randy V Moore Petroleum Distribution	0294	Gasoline, Engineer	6,770.93
Randy V Moore Petroleum Distribution	0295	Gasoline, Engineer	6,039.71
Shelly Materials	0296	Winter Mix, Engineer	671.00
Maxville Quarries	0297	Aggregate, Engineer	347.71
TCR Personal Computers	0298	Computer, Engineer	783.98
Logan Foundry	0299	Materials, Engineer	120.84
Malone Warehouse Tire	0300	Tires, Engineer	1117.64
JD Equipment	0301	Parts, Engineer	476.50
Leslie Equipment	0302	Parts, Engineer	114.00
Dexter Co	0303	Parts, Engineer	915.62
Ohio CAT	0304	UPS out charge, Engineer	56.00
Logan Welding	0305	Materials, Engineer	194.34
Safety Kleen	0306	Service, Engineer	209.08
Cintas	0307	Rental and Cleaning uniforms, Engineer	368.54
Cintas	0308	Sanitize Restroom, Engineer	105.00
Amy Campbell	0309	Cleaning, Engineer	125.00
Hocking Co Treasurer	0310	Rush Creek Cons. Real Estate Taxes, Engineer	211.50
Treasurer State of Ohio	0311	OPWC Loan, Engineer	9,409.70
Treasurer State of Ohio	0312	OPWC Loan, Engineer	6,862.83
Treasurer State of Ohio	0313	OPWC Loan, Engineer	3,473.40
Athens-Hocking Reclamation Center	0314	Demolition Waste, Engineer	290.40
Tee Jays	0315	Refreshments, Engineer	73.62
BSS Waste	0316	Monthly Service, Engineer	90.00
City of Logan	0317	Service, Engineer	229.64
Verizon	0318	Service, Engineer	182.18
Saving Hardware	0319	Supplies, Engineer	229.23
Saving Hardware	0320	Bridge Materials, Engineer	27.99
King Lumber	0321	Supplies, Engineer	11.63

## COMMISSIONERS MEETING JANUARY 15, 2009

Radio Shack	0322	USB to serial cable, Engineer	37.35
Logan Welding	0323	Supplies, Engineer	2,169.53
Hocking Valley Laser Cutting	0324	Cut Steel plates, Engineer	900.00
Logan Welding	0325	Bridge Materials, Engineer	923.52
Maggi Berry	0326	Supply Reimbursement, Engineer	65.00
Kroll	0327	Drug Tests, Municipal	152.00
Hocking Co Engineer	0328	Gasoline, Municipal	82.43
Franklin County Coroner	0329	Autopsies, Coroner	1,100.00
Office City	0330	Supplies, Regional Planning	58.97
ACM	0331	Advertising, Comm.	124.43
John Peters Plumbing	0332	Service, Comm.-Courthouse	200.00
Hocking Valley Comm Hosp	0333	Medical Expense for TB, Comm.	81.60

<b>County, Dog &amp; Kennel, Indigent Defense, Comp Legal Research-C Pleas, Cert of Title Administrative, Special Projects-Common Pleas, Recorder's Equipment, Municipal Ct Probation, CDBG CHIP 07, CDBG HOME 07, CDBG 08, Soil &amp; Water Conservation, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, CDBG 07, State Planning Grant, HAVA, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas</b>	<hr style="width: 100%;"/> <b>\$263,281.57</b>
---	--

**FOR THE RECORD:** Greg spoke with Mike Nihiser concerning his bond release. Mr. Nihiser wants his check on the 15<sup>th</sup> because that is one year from the date of acceptance. Greg explained that they couldn't release his money until the Engineer inspected the road and approved it. Once that is done, the Commissioners can act and the process can begin to release his bond.

**MARJORIE DAVIS, SAFETY COORDINATOR:** Safety Coordinator Marjorie Davis requested permission from the Commissioners to purchase equipment to be used to handle boxes and load and unload them onto higher shelving. The is a safety grant the county is eligible to apply for that would pay three quarters of the price.

**AUTHORIZE PURCHASE OF LIFT THROUGH GRANT:** Motion by Greg Green and seconded by Sandy Ogle to allow the purchase of an adequate lift for boxes through a safety grant, with the purchase price at \$1,200 and the county to pay \$300. Vote: Ogle, yea, Green, yea, Walker, yea.

**MARJORIE DAVIS:** Marjorie also spoke to the Commissioners about having a County Health Fair, in conjunction with the EAP program. John asked if the Hospital and Health Departments would be involved. Marjorie said she would look into it. The Commissioners said that would be alright. She also spoke to the Commissioners about the Senior Center Homemakers getting Hepatitis B shots. The asked her to speak with the Health Department.

**SEOEMS CONTRACT:** Motion by Greg Green and seconded by Sandy Ogle to accept the Southeast Ohio Emergency Medical Services Contract covering Starr and Washington Townships for 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

**CONTRACT-J&FS AND ED GREEN ELECTRIC:** Motion by Sandy Ogle and seconded by Greg Green to approve the Contract between the Hocking County Department of Job & Family Services and Ed Green Electric for Electrical Maintenance, effective January 1, 2009 through December 31, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

**FCC-SANDY HAYES AND SHARON HURD:** Sandy Hayes and Sharon Hurd with the FCC spoke with the Commissioners about the D-TV Transition. They asked the Commissioners to contact the Radio Stations and any other media outlet to make sure that Senior Citizens and the disadvantaged are prepared.

**LOAD REDUCTION-WASHINGTON TOWNSHIP:** Motion by Sandy Ogle and seconded by Greg Green to reduce the load limit by fifty-percent on all Washington Township roads effective February 1, 2009 through April 30, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

**EXECUTIVE SESSION:** Motion by Greg Green and seconded by Sandy Ogle to enter into Executive Session at 10:15 am with J&FS Director Bob Smith to discuss personnel. Vote: Ogle, yea, Green, yea, Walker, yea.

**EXIT EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 10:55 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

**SHSC APPROPRIATION AND REVENUE REPORT-2008:** Motion by Sandy Ogle and seconded by Greg Green to accept the Scenic Hills Senior Center Appropriation and Revenue Report for 2008. Vote: Ogle, yea, Green, yea, Walker, yea.

**BILL ACTION:** Motion by Greg Green and seconded by Sandy Ogle to approve the county bills and Then & Now purchase orders dated January 16, 2009 totaling \$263,281.57. Vote: Ogle, yea, Green, yea, Walker, yea.

**LETTER FROM TREASURER, MIKE NIHISER BOND AMOUNT:** The Commissioners received a letter from Treasurer Diane Sargent stating the amount that will be available to Mr. Nihiser for his Linden Lane Road Bond, as of January 15, 2009.

**APPROVE MIKE NIHISER BOND RELEASE UPON APPROVAL FROM ENGINEER:** Motion by Sandy Ogle and seconded by Greg Green to approve the release of Mike Nihiser's bond, upon the approval from Engineer Bill Shaw, in the amount of \$18,981.09. Vote: Ogle, yea, Green, yea, Walker, yea.

**ADDITIONAL APPROPRIATIONS:** Motion by Greg Green and seconded by Sandy Ogle to approve the following Additional Appropriations:

- 1) Sheriff - \$4,000.00 from Dive Support Unit fund to Other Expense

Vote: Ogle, yea, Green, yea, Walker, yea.

**COMMISSIONERS MEETING JANUARY 15, 2009**

**APPROPRIATION TRANSFER:** Motion by Sandy Ogle and seconded by Greg Green to approve the following Appropriation Transfer:

- 1) Regional Planning - \$17,128.00 from A01I04/Contract Services to A07/A01B/County

Vote: Ogle, yea, Green, yea, Walker, yea.

**PLANNING COMMISSION APPOINTMENTS:** Motion by Greg Green and seconded by Sandy Ogle to appoint John Walker and Sandy Ogle to the Planning Commission. Vote: Ogle, yea, Green, yea, Walker, yea.

**EMA COUNTYWIDE AGREEMENT-BENTON TOWNSHIP:** Motion by Greg Green and seconded by Sandy Ogle to approve the EMA Countywide Agreement with Benton Township. Vote: Ogle, yea, Green, yea, Walker, yea.

**METERING DEVICE-ROCKY BOOT WATER TOWER:** John spoke with Kenny Cook with Old Straitsville Water concerning the metering device at the Rocky Boot Water Tower. He said that a 1” meter is sufficient.

**AUTHORIZE METERING DEVICE FOR ROCKY BOOT WATER TOWER:** Motion by Greg Green and seconded by Sandy Ogle to authorize the metering device be installed by Old Straitsville Water, with the county being invoiced for the meter and installation. Vote: Ogle, yea, Green, yea, Walker, yea.

**SOIL & WATER TO USE POSTAGE MACHINE:** Motion by Greg Green and seconded by Sandy Ogle to authorize Soil & Water to use the postage machine to mail out the Contractors Workshop information. Vote: Ogle, yea, Green, yea, Walker, yea.

**LETTER FROM JUDGE GERKEN:** The Commissioners received a letter from Judge Gerken informing the Commissioners that the state will not reimburse the county if they do not follow proper procedure for defendants charged with different offenses at different times. They require they be on one statement.

**AGREEMENT WITH SOIL & WATER:** Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Cooperative Working Agreement between Hocking Soil & Water Conservation District and Hocking County Commissioners for Assistant Planner position, effective January 1, 2009 through December 31, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

**FUND TRANSFER:** Motion by Greg Green and seconded by Sandy Ogle to approve the following Fund Transfers:

- 1) SWCD - \$84,221.00 from County General Fund to 015005/Soil & Water
- 2) SWCD - \$17,128.00 from County General Fund to 015005/Soil & Water

Vote: Ogle, yea, Green, yea, Walker, yea.

**FOR THE RECORD:** John spoke to Brad Cole and Cheryl Subler with CCAO about classified and unclassified employees. They suggested the Commissioners speak with Cheryl about each specific position.

**NACO MEMBERSHIP:** Motion by Sandy Ogle and seconded by Greg Green to continue the NACO membership for the 2009 year. Vote: Ogle, yea, Green, yea, Walker, yea.

**FOR THE RECORD:** John said that while at the Burr Oak Water Meeting they discussed the Murray City water situation. Murray City is losing 65% of water and wanted to know how and if the Commissioners can help. The Commissioners will look into it.

**ADJOURNMENT:** Motion by Greg Green and seconded by John Walker to adjourn the meeting. Vote: Ogle, yea, 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 January 15, 2009.

\_\_\_\_\_  
Kalena Ogg, Clerk

\_\_\_\_\_  
John Walker, President