

## COMMISSIONERS MEETING JANUARY 22, 2009

The Board of Hocking County Commissioners met in regular session this 22<sup>nd</sup> day 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 with the addition of Laina Jordan at 9:35. 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>
Hocking Valley Community Hospital	0334	Drug Testing, Comm.	98.40
NACO	0335	Dues, Comm.	586.00
Dayton Legal Blank	0336	Forms, Auditor	97.97
Susan Robinette	0337	Supplies, Auditor	5.07
Gordon Flesch	0338	Copier Agreement, Auditor	48.22
The Fine Print	0339	Printed supplies, Prosecutor	96.00
Columbus Time Recorder	0340	Supplies, Probate	180.90
Standard Form	0341	Files, Clerk of Courts	818.98
Office Mart	0342	Supplies, Municipal	29.69
Gordon Flesch	0343	Copier Fees, Municipal	84.08
Lewellens	0344	Monthly inspections, Comm.-Courthouse	37.00
Farmers Refuse	0345	Service, Comm.-Courthouse	199.00
Lewellens	0346	Service, Comm.-Courthouse	55.00
Columbia Gas	0347	Service, Comm.	234.08
NAPA	0348	Supplies, Sheriff	86.16
Galls	0349	Uniform Allowance, Sheriff	373.38
B& C Communications	0350	Radio Repair, Sheriff	881.47
Marty's Wrecker Service	0351	Service, Sheriff	737.65
Public Agency Training Council	0352	Class, Sheriff	20.00
Treasurer of State-Ohio Attorney	0353	Training, Sheriff	150.00
OSACVSO	0354	Registration, Veterans	70.00
Donald Kline	0355	Leticia Rice 08CR0199, Derek Linton CRB0801443, Auditor	492.00
William Henderson	0356	Eric Savely CRA0801415, Connie L North 08CR0193, Auditor	461.00
G Drew Rolston	0357	Gregory & Alana Lightfoot 20830103.01C/104.01C, Auditor	694.00
Steven Jackson	0358	Robert F Spangler III CRA090003, Kristopher R Jones 08CR0178, Seth R Mock 08CR0097, Auditor	468.00
Robert A Miller	0359	Robert Miller 08CR0211, Auditor	178.00
Jason A Sarver	0360	Michael McCabe 08CR0179, Auditor	437.00
Farmers	0361	Service, Dog & Kennel	165.00
Southeastern Natural Gas	0362	Service, Dog & Kennel	411.72
Mike Nihiser	0363	Bond Release, Comm.	18,981.09
ComDoc	0364	Copier lease, Treasurer	71.20
Henschen & Associates	0365	Software Support, Municipal	93.75
AT&T	0366	Service, Municipal	181.80
OCE	0367	Scanner Maintenance Agreement, Auditor	78.00
NCJFCJ	0368	Registration, Juvenile	350.00
Sands Decker	0369	Services, Sewer	405.00
MASI	0370	Testing, Sewer	57.50
John Perry	0371	Consulting Services, Sewer	250.00
AEP	0372	Service, Comm.	408.43
Ohio Hills.com	0373	Service, Community Corrections	32.85
Family Dollar	0374	Supplies, 911	57.75
Marjie Moore	0375	Supplies, SHSC	8.53
GFC Leasing	0376	Copier Lease, SHSC	152.90
Susan Swart	0377	Travel, SHSC	11.00
Polk City Directories	0378	Directory, EMA	235.00
Susan Rauber	0379	Postage Reimbursement, EMA	16.11
Verizon	0380	Service, EMA	137.23
First Communications	0381	Service, EMA	7.93
CEAO	0382	Membership dues, Engineer	1,412.05
Lawson Products	0383	Parts for repair, Engineer	770.24
Columbus Engineering Consultants	0384	Service, Engineer	8,500.00
Verizon	0385	Service, Engineer	55.48
Southeastern Natural Gas	0386	Service, Engineer	4,648.80
RH Extinguisher Service	0387	Service, Engineer	274.50
Columbus Engineering	0388	Service, Engineer	5,985.00
Logan Animal Clinic	0389	Spay/neuter coupon, Dog & Kennel	20.00
Gordon Flesch	0390	Copier Maintenance, Comm.	11.28

**\$51,409.19**

## COMMISSIONERS MEETING JANUARY 22, 2009

County, Dog & Kennel, Linden Woods Subdivision, Treas-Delinq RE Tax Assess, Municipal Clerk's Computer, Municipal Ct Probation, Real Estate Assessments, Reclaiming Futures-Juv Ct., Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, Hocking County Emergency Management, Auto Gas

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 9:36 am with Prosecuting Attorney Laina Jordan to discuss property acquisition. Vote: Ogle, yea, Green, yea, Walker, yea.

**EXIT EXECUTIVE SESSION:** Motion by Greg Green and seconded by Sandy Ogle to exit Executive Session at 9:45 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

**EXECUTIVE SESSION:** Motion by Greg Green and seconded by Sandy Ogle to enter into Executive Session at 9:46 am to discuss personnel/legal issues on a phone conference with Cheryl Subler of CCAO. Vote: Ogle, yea, Green, yea, Walker, yea.

**EXIT EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 10:17 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

**BID AWARD-J&FS LABOR RELATIONS AND PERSONNEL ADMINISTRATION:** Motion by Sandy Ogle and seconded by Greg Green to award the bid for Job & Family Services, Labor Relations and Personnel Administration to Downs, Hurst and Fishel, upon the recommendation of J&FS Director Bob Smith. Vote: Ogle, yea, Green, yea, Walker, yea.

**HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT:** Motion by Greg Green and seconded by Sandy Ogle authorize President John Walker to sign the Housing Semi-Annual Program Income Report for CDBG and HOME Funds from June 30, 2008 through December 31, 2008. Vote: Ogle, yea, Green, yea, Walker, yea.

**LETTER FROM JUDGE WALLAR:** The Commissioners received a letter from Judge Wallar stating that the Hocking County Juvenile Court will commit twelve thousand dollars for detention expenses at the Multi-County Juvenile Detention Center.

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

1) Sheriff - \$10,663.20 to D78-01/DARE

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

**TRAVEL:** Motion by Greg Green and seconded by Sandy Ogle to approve the following travel requests:

1) Sheriff - Deputy Caleb Moritz to attend training in Richfield, Ohio January 26 through January 30, 2009.

2) Safety - Marjorie Davis to attend the Ohio Safety Congress & Expo in Columbus, Ohio March 31 through April 2, 2009.

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

**LOAD LIMIT REDUCTION-MARION TOWNSHIP:** Motion by Sandy Ogle and seconded by Greg Green to reduce the load limit by 50% on all Marion Township roads effective February 1, 2009 through April 30, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

**SEWER CONTRACTORS LICENSE FEE:** Motion by Sandy Ogle and seconded by Greg Green to include the construction specifications and standard drawings with the fee for Sewer Contractors License for \$50. Vote: Ogle, yea, Green, yea, Walker, yea.

**SEWER LETTER TO OWNERS:** Motion by Greg Green and seconded by Sandy Ogle to send a letter to property owners when the sewer bill is put in the tenants name to explain that the responsibility is still the property owners to make sure that the bill is paid. Vote: Ogle, yea, Green, yea, Walker, yea.

**DISCUSSION ON SEWER POLICY-POSSIBLE PROPERTY OWNER BILLING:** The Commissioners discussed the possibility of in the future having the sewer bills sent to the property owner instead of the tenant.

**MARJORIE DAVIS, SAFETY COORDINATOR:** Safety Coordinator Marjorie Davis requested authorization to purchase safety items, such as a fire extinguisher for a county vehicle, signage and first aide kits. The Commissioners said that would be fine. She also added that Attorney Randy Lambert spoke at the Safety Council meeting and did a wonderful job. She said she would be returning at a later meeting to discuss some of the topics of his presentation.

**JACQUI BARNETT-WASHBOARD FESTIVAL:** Jacqui Barnett asked the Commissioner if they would send a letter of support for the Washboard Festival to the Ohio Arts Council. Jacqui also expressed the need for people interested in helping out with the Festival with fundraising and various other aspects.

**LETTER OF SUPPORT FOR WASHBOARD FESTIVAL:** Motion by Sandy Ogle and seconded by Greg Green to send a letter of support for the Washboard Festival to the Ohio Arts Council. Vote: Ogle, yea, Green, yea, Walker, yea.

**CHAMBER OF COMMERCE GROUNDHOG BREAKFAST:** The Commissioners received an invitation to the Chamber of Commerce Annual Groundhog Breakfast on February 2 at 8:00 am.

**BILL ACTION:** Motion by Sandy Ogle and seconded by Greg Green to approve the county bills and Then & Now Purchase Orders dated January 23, 2009 totaling \$51,409.19 and the EMS bills dated January 1, 2009 through January 15, 2009 totaling \$5,027.02. Vote: Ogle, yea, Green, yea, Walker, yea.

**COMMISSIONERS MEETING JANUARY 22, 2009**

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 11:00 am with 911 Interim Director Sandy Wintermute 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 11:25 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

**OVERTIME PAY FOR CHRIS GOMPF FOR WATER LEAK:** The Commissioners discussed and approved overtime pay for Maintenance Supervisor Chris Gompf for the extra hours worked during the water leak in the Old Sheriff's Building.

**ADJOURNMENT:** Motion by Greg Green and seconded by Sandy Ogle 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 22, 2009.

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

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