

COMMISSIONERS MEETING FEBRUARY 3, 2009

The Board of Hocking County Commissioners met in regular session this 3rd day of February 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 Ed Manley at 9:34. Vote: Ogle, yea, Green, yea, Walker, yea.

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

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Hocking County Treasurer	0391	RE Taxes, Comm.	691.34
Minuteman Press	0392	Envelopes, Auditor	513.99
Laina Fetherolf Jordan	0393	Supply reimbursement, Prosecutor	34.21
MFCD	0394	Software Support, Data Processing	2,315.00
Barrett Bros	0395	Forms, Probate	33.00
Gordon Flesch	0396	Copier Fees, Municipal	21.57
Hocking County Municipal Court	0397	Checking Account Fees, Municipal	158.30
Office Mart	0398	Supplies, Comm.-Courthouse	249.95
Family Dollar	0399	Supplies, Comm.-Courthouse	105.00
John Peters Plumbing	0400	Service, Comm.-Courthouse	686.10
Otis Elevator	0401	Service Contract, Comm.-Courthouse	1,803.31
Farmers	0402	Rolloff containers, Comm.-Courthouse	362.91
AEP	0403	Service, Comm.	5,941.03
OSU Extension	0404	Extension 2009, Comm.	35,700.00
Hocking Valley Community Hosp.	0405	TB Medical Expenses, Comm.	132.10
Saving Hardware	0406	Supplies, Veterans	57.47
VFW Post 1060 Ladies Auxiliary	0407	Registration Fees, Veterans	48.00
Donald Kline	0408	Jacob Bray TRD0802272, Brooke Wachenschwanz, Auditor	332.00
Donald Kline	0409	Joseph Collins CRA0801167, Matthew Meyers CRA0801534, Jonathan Campbell CRA0801476, Adam Hudson CRA0801360, Tammy Smith CRB0801446, Stanley Simpson CRB0900006, Auditor	1,018.00
Steven Jackson	0410	Bobi L Carter 08CR0143, Franklin T Varney 08CR0232, Kirby L Flowers 08CR0140, Fredrick M Moses CRA0801028, Anthony A Travet 08CR0125, Diamond Thompson 20820620, Jeffrey L Cooper CRB0800932, Jeffrey W Jones 08CR0172, Dustin D Meadows CRB0501129, Auditor	1,594.00
Roger Soroka	0411	Codey Mohne CRA0900049, Auditor	114.00
Jason Sarver	0412	Anthony Smith CRB0801251, Mathan Huff CRB0801605, Auditor	348.00
Jason Sarver	0413	John Paulk CRB0701146, Auditor	156.00
John Sherrod	0414	William Brennin CRB0801602, Auditor	104.00
Jason Griggs	0415	Robert Showalter 08CR225, Clint Tolliver 08CR0220, Auditor	643.00
William Henderson	0416	James Manning 08CR0099, Stephanie Kaiser 20820635, Cassandra L Lutz 20820581, Auditor	870.00
Sandra Brandon	0417	Leanna Davis 20730076, Nadine & Terry Renchen 20730091,20730090, Auditor	545.00
Behavioral Health	0418	House Arrest/Monitoring, Municipal	225.08
DR TC Hobbs	0419	Services TB Patients, Comm.	240.00
Praxair	0420	Supplies, Dog & Kennel	35.29
Reeves Grafix	0421	Truck Decals, Dog & Kennel	50.00
B&C Communications	0422	Radio Installation, Dog & Kennel	256.25
Office City	0423	Ink, Common Pleas	21.99
Office City	0424	Supplies, Municipal	71.99
Jason Wickmann	0425	Supplies, Municipal	7.25
HAP Community Action	0426	Admin Grant B-C-07-034-1, CDBG	13,375.00
Brucker Home Improvements	0427	Private rehab, CDBG	7,237.00
Ohio Attorney Generals Office	0428	Carryover DARE funds, Sheriff	10,663.20
MFCD	0429	Software Support, REA	1,085.00
Appraisal Research	0450	Contract, Auditor	12,767.14
Appraisal Research	0451	Contract, Auditor	2,155.50
FCFC	0452	Admin Fees, Juvenile	2,000.00
Health Recovery Services	0453	Eager Program, Juvenile	4,250.00
FCFC	0454	Contract Agreement, Juvenile	5,000.00
Special Friends	0455	Recreation program, Juvenile	500.00
MASI Environmental	0456	Testing, Sewer	227.00

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AEP	0457	Service, Comm.	40.22
Verizon	0458	Service, Community Corrections	78.60
ATT Wireless	0459	Service, Community Corrections	26.45
First Communications	0460	Service, 911	9.97
Polk City Directories	0461	Directory, 911	170.00
Marjie Moore	0462	Equipment, SHSC	214.98
First Communications	0463	Long Distance, SHSC	6.54
Verizon	0464	Service, SHSC	57.39
C&E Janitorial	0465	Supplies, SHSC	12.52
Ohio Hills	0466	Service, SHSC	19.90
Tansky's	0467	Service, SHSC	54.44
Ken's Towing	0468	Service, SHSC	125.00
South Central Power	0469	Service, SHSC	264.73
C&E Janitorial	0470	Supplies, SHSC	142.96
US Postmaster	0471	Stamps, SHSC	84.00
Performance Auto Detail	0472	Auto Cleaning, SHSC	45.00
NSC	0473	Defensive Driving Class, SHSC	120.00
MEDBEN	0474	Cobra Fees	379.98
Health Recovery Services	0475	Title II DYS payment, FCFC	7,307.75
Ohio Ready Mixed Concrete Association	0476	Registration, Engineer	35.00
Oliver Donavon	0477	Steel toe boots, Engineer	20.00
Reliable Oil Equipment	0478	Service for fuel pumps, Engineer	240.00
Youngs Foodtown	0479	Diesel, Engineer	78.00
JD Equipment	0480	Parts for repair, Engineer	62.21
Leslie Equipment	0481	Parts for repair, Engineer	850.47
Dexter Co	0482	Parts for repair, Engineer	2,152.32
Don Wood Automotive	0483	Parts, Engineer	398.90
Amy Campbell	0484	Cleaning, Engineer	125.00
South Central Power	0485	Service, Engineer	30.50
Wharton Communications	0486	Cell Phone battery, Engineer	19.99
Idearc Media Corp	0487	Directories, Engineer	85.90
Zee Medical	0488	First Aid Supplies, Engineer	54.65
Fabricated Packaging Materials	0489	Fillers, Engineer	720.00

County, Dog & Kennel, Special Projects-Common Pleas, Common Pleas Clerk's Computer, Municipal Ct Probation, CDBG CHIP 07, CDBG Home 07, DARE, Real Estate Assessments, Felony Deling Care & Custody, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, Medical Ins Reserve, Family and Children First, Auto-Gas	\$130,091.34
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BILL ACTION: Motion by Sandy Ogle and seconded by Greg Green to approve the county bills and Then & Now purchase orders dated February 3, 2009 \$130,091.34. Vote: Ogle, yea, Green, yea, Walker, yea.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 9:34 am to discuss cleaning 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 9:45 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

MARJORIE DAVIS, SAFETY COORDINATOR: Safety Coordinator Marjorie Davis spoke to the Commissioners about emergency situation and some suggestions. She suggests that the Sheriff contact the Commissioners then the Commissioner notify the department heads. The department heads would then be responsible to contact its employees. Greg and John said that they did that to the best of their ability, some phone lines were out. John said that maybe the department head can call the Sheriff or EMA if there is a situation like last week when the lines were out. They discussed with Marjorie that they will meet with all the department heads to come up with a plan. The Commissioners felt that things went well with all that happened. The Community pulled together and did a great job. Marjorie also suggested maybe using the reverse 911 system to call department heads, if the phones are working. Marjorie also spoke about the Health Fair. She said that she would like to have the fair on a Wednesday in May, but the only venue she can get at that time is the Youth Center. The Commissioners would like it to be closer to the Courthouse so people can walk over. Marjorie will check to see if she can have it on another day at the Senior Center.

PAM RAMAGE, HRS: Pam Ramage with Health Recovery Services spoke to the Commissioners about the increase Opioid use in Hocking County. She said that Dr. Gay is requesting the Commissioners support for Federal Funding for opioid treatment.

RESOLUTION-SUPPORT OF HEALTH RECOVERY SERVICES REQUEST FOR FEDERAL FUNDING FOR OPIOID TREATMENT: Motion by Sandy Ogle and seconded by Greg Green to pass a resolution stating that The Hocking County Commissioners support Heath Recovery Services Inc. in their pursuit of funds for a program combining intensive counseling and medication assisted treatment for Opioid dependent individuals in Appalachian Ohio. Vote: Ogle, yea, Green, yea, Walker, yea.

GARY BAKER- COAKLEY ROAD: Gary Baker of Coakley Road, Falls Gore Township, spoke to the Commissioners about a culvert that was put in, he thinks by the township, on his property before he owned it. When there is any rain, the yard floods. He said he was told by the trustees that they would fix it with permission from the Commissioners. The Commissioners said they would check with Engineer and the Prosecutor.

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

1) Juvenile Court - Special Projects Fund with \$8,000.00 to be appropriated

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

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

- 1) FCFC - \$6,000.00 to TT69-10/FRC Expenses
- 2) VOCA - \$5,250.00 to TT62-12C/Hosp-Medicare

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

MAYOR WALSH-NEIGHBORHOOD STABILIZATION PROGRAM: Mayor Walsh and Dan Bradhearst spoke to the Commissioners about the Neighborhood Stabilization Program. They wanted to make sure the Commissioners were aware that the city is actively seeking funding through this program.

EMA COUNTYWIDE AGREEMENTS-GREEN AND LAUREL TOWNSHIPS: Motion by Sandy Ogle and seconded by Greg Green to sign the EMA Countywide Agreements for Green and Laurel Townships. Vote: Ogle, yea, Green, yea, Walker, yea.

MARJIE MOORE-SHSC DIRECTOR: Scenic Hills Senior Center Director Marjie Moore spoke with the Commissioners about the roof at the center. She said that it is leaking in 8 to 10 places through light fixtures and vents. They discussed funding for a new roof and the possibility for non-levy money to be used. Marjie also added that the porch roof is still leaking but should stop once the roof is fixed. She also asked about the railing that was ordered for the porch, if it was going to be installed or not. The Commissioners said they would check on that.

AUTHORIZE SHSC ROOF ESTIMATES: Motion by Sandy Ogle and seconded by John Walker to authorize SHSC Director Marjie Moore to get 3 estimates for the roof at the center and for Auditor Ken Wilson to check with the Prosecutor for an opinion on funding. Vote: Ogle, yea, Green, yea, Walker, yea.

PUBLIC HEARING-BENSONHAVER ROAD: A public hearing was held for the Vacation of a Portion of Bensonhaver Road at 11:04 am. The following comments were heard:

Hocking County Resident Bill Kaepner said that ODNR should be contacted when a road is petitioned to be vacated. He said that ODOT should be as well. He continued that legal right of ways are almost impossible to get, so they should be kept because it has value to the public. He said that right of ways are key in developing recreational trail systems.

Commissioner Walker said that he spoke with the Mr. Shipley with ODNR and he said that they are supposed to be notified and asked if they would delay the decision until Tuesday.

Larry Dicken, Washington Township Trustee said that the Washington Township trustees passed a resolution to recommend the vacation of the road. Larry showed pictures and a map, he said the road is non-maintained.

Terry Dicken, with Bolton Farms said that the right of way is not marked and their fields have been torn to pieces because people are trespassing. He added that if the right of way were marked, that would be fine, but who is going to pay for that.

Bill Kaepner said that he can have someone mark the road if that is the issue. He added that most trespassers are neighbors. He continued to explain that there is new legislation in the works for all off road vehicles to be marked so the roads can be policed.

Terry Dicken said that if the township can't identify where the road is, then how can he have someone mark it. He also wanted to know who pays for the roads to be policed if the legislation is passed.

Engineer Bill Shaw said that if there is no record of the road, then there would have to be an agreement or a court ruling.

Terry Dicken said that a turn around will be put in for school buses or farm equipment. He said that they will do anything necessary if the road is vacated.

POSTPONE DECISION ON BENSONHAVER ROAD: Motion by Greg Green and seconded by Sandy Ogle to postpone the decision on Bensonhaver Road until Tuesday at 11:00. Vote: Ogle, yea, Green, yea, Walker, yea.

HEARING ADJOURNED: The public hearing on Bensonhaver Road was adjourned at 11:21 am until Tuesday at 11:00.

FOR THE RECORD: The Commissioners spoke with Engineer Bill Shaw concerning the issue Gary Baker spoke about earlier on Coakley Road. Bill said it would have to be a petitioned ditched, but he knows of nothing that says that the townships or county would replace pipe on private property.

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

- 1) J&FS - Amy Guda to attend an Action Agency ABLE meeting in Lancaster, Ohio on February 3, 2009.
- 2) J&FS - Julie Daubenmire to attend Child Support training in Columbus, Ohio on February 4 & 5, 2009.
- 3) J&FS - Robert Smith to attend a District Director's meeting in Lancaster, Ohio on February 4, 2009.
- 4) J&FS - Amy Guda to attend an ABLE Consortium meeting in The Plain, Ohio on February 4, 2009.
- 5) J&FS - Theresa Wahl & Shannon Wenger to attend an Area 14 Youth Council meeting in Chauncey, Ohio February 9, 2009.
- 6) J&FS - Theresa Wahl & Rick Moore to attend an Area 14 Job Fair meeting in The Plains, Ohio on February 11, 2009.
- 7) Auditor - Ken Wilson to attend a County Auditors Association State Executive/Legislative meeting in Dublin, Ohio on February 4, 2009.

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- 8) Auditor - Ken Wilson to attend a SE District County Auditor's meeting in Athens County on February 13, 2009.
- 9) Auditor - Ken Wilson to attend a SE Regional Jail financial officers meeting in Nelsonville, Ohio on February 23, 2009.
- 10) SHSC - Marjie Moore to attend a providers meeting Marietta, Ohio on February 4, 2009.
- 11) SHSC - Marjie Moore to attend an Area Agency on Aging meeting in Marietta, Ohio on February 13, 2009.

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

LEGAL NOTICE-ENGINEER USED EQUIPMENT SALE: Motion by Greg Green and seconded by Sandy Ogle to approve the advertisement of a Legal Notice in the Logan Daily Newspaper on February 10, 2009 and February 17, 2009 for sealed bids to be received by February 24, 2009 for Used Equipment. Vote: Ogle, yea, Green, yea, Walker, yea.

ROAD REPAIR AGREEMENT- OHIO OIL GATHERING: Motion by Greg Green and seconded by Sandy Ogle to approve the Road Repair Agreement with Ohio Oil Gathering Corporation for the purpose of establishing a fund for repair of damages to County and/or Township Roads caused by said party. Vote: Ogle, yea, Green, yea, Walker, yea.

LOAD LIMIT PERMIT- OHIO OIL GATHERING: Motion by Sandy Ogle and seconded by Greg Green to approve the Load Limit Permit for Ohio Oil Gathering Corporation to exceed the February 1, 2009 through April 30, 2009 50% legal load reductions. Vote: Ogle, yea, Green, yea, Walker, yea.

BUCKEYE HILLS DUES: Motion by Greg Green and seconded by Sandy Ogle to pay the Buckeye Hills RC&D 2009 Dues. Vote: Ogle, yea, Green, yea, Walker, yea.

EXTEND 2009 DOG TAG SALES: Motion by Sandy Ogle and seconded by Greg Green to extend the sale of the 2009 Dog Tags through February 7, 2009 due to inclement weather the last week of sales. Vote: Ogle, yea, Green, yea, Walker, yea.

LETTER FROM ROGER SHAW CONCERNING FLEA MARKET SEWER FEES: The Commissioners received a letter from Roger Shaw requesting the amount being billed for the Flea Market for sewer services be lowered. The Commissioners will review the letter.

FOR THE RECORD: Greg contacted Representative Dan Dodd, Congressman Zack Space and Senator Tim Schaffer concerning Hocking County's state of emergency status. Senator Schaffer did send a letter to the Governor asking that Hocking County be declared in a state of emergency; Dan Dodd said he would contact the governor as well.

BILL RINEHART: Bill Rinehart informed the Commissioners that the Groundhog Breakfast was rescheduled for February 12 and there will be a Broadband meeting February 9 at 1:30. They discussed the broadband issue.

AUDITOR KEN WILSON-OVERTIME PAY: Auditor Ken Wilson discussed overtime pay pertaining to employees who worked through last week's weather emergency.

RECESS: Motion by Sandy Ogle and seconded by John Walker to recess the meeting at 12:03 pm to attend an EMA meeting. Vote: Ogle, yea, Green, yea, Walker, yea.

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 February 3, 2009.

Kalena Ogg, Clerk

John Walker, President