

## COMMISSIONERS MEETING FEBRUARY 5, 2009

The Board of Hocking County Commissioners met in regular session on the 5<sup>th</sup> 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 and Mr. McNichols. 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>
Downes, Hurst & Fishel	0490	Legal Services, Comm.	135.35
Office City	0491	Supplies, Auditor	86.38
County Treasurer's Educational Fund	0492	Certification Fee, Treasurer	100.00
Gordon Flesch	0493	Agreement, Juvenile	296.90
AT&T	0494	Service, Juvenile	171.57
Gordon Flesch	0495	Copier and printer, Juvenile	159.11
John Corwin	0496	Gasoline reimbursement, Juvenile	15.00
Multi county Juvenile Detention Center	0497	Share of Cost, Juvenile	633.25
Multi county Juvenile Detention Center	0498	Share of Cost, Juvenile	42,211.00
Saving Hardware	0499	Supplies, Comm-Courthouse	261.14
John Walker	0500	Gasoline for generators, Comm.- Courthouse	57.68
John Walker	0501	Gasoline for generators, Comm.- Courthouse	15.29
AT&T	0502	Service, Comm.	105.28
Xerox	0503	Copier Maintenance, Comm.-Courthouse	41.85
Quality Communications	0504	Service, Comm.-Courthouse	259.00
Columbia Gas	0505	Service, Comm.	2,525.39
AEP	0506	Service, Comm.	1,039.40
Verizon	0507	Service, Comm.	2,530.14
Family Dollar	0508	Supplies, Sheriff	49.75
Kevin Groves	0509	Gasoline reimbursement, Sheriff	52.51
Save a Lot	0510	Food Vouchers, Veterans	1,200.00
AT&T	0511	Service, Veterans	33.14
Steven Jackson	0512	Autumn Stuller 20820568, Auditor	59.00
Donald L Kline	0513	Kyle Dunn CRA0801549, Rachel Stilwell CRA0900046, Auditor	444.00
Jason Sarver	0514	Bobby Preece TRC0802698, Kevin Clement TRC0802672, Anthony Smith CRB0801486, Clifford Newsome CRB0801421, Andrew Sobers 08CR0210, Rachel Stilwell 08CR0121, Sylvester Bailey 08CR0195, Auditor	2,213.00
Saving Hardware	0515	Supplies, Dog & Kennel	3.98
Todd's Scuba Sales	0516	Dry Suit, Sheriff	2,150.00
Office City	0517	Supplies, Municipal	18.70
Florida Micro	0518	Toner, REA	983.65
Kenneth Wilson	0519	Travel, Auditor	94.40
Verizon	0520	Service, SWCD	47.45
First Communications	0521	Service, SWCD	15.82
FCFC	0522	Agreement, Juvenile	5,000.00
Saving Hardware	0523	Supplies, Sewer	4.14
Kalena Ogg	0524	Copier/printer, Sewer	53.34
John Perry	0525	Computer Cable, Sewer	7.46
John Perry	0526	Consulting, Sewer	250.00
AEP	0527	Service, Comm.	299.71
Treasurer, State of Ohio	0528	License Application, Sewer	45.00
Language Line	0529	Service, 911	21.79
AT&T	0530	Service, 911	35.18
Downs & Hurst	0531	Legal Services, 911	87.50
FCC	0532	Rules & Regs, 911	119.00
Logan Daily News	0533	Subscription, SHSC	123.00
US Postmaster	0534	Stamps, SHSC	94.50
C&E Janitorial	0535	Supplies, SHSC	57.77
Buckeye Joint County Insurance	0536	Insurance share, SHSC	6,804.30
Dorothy Rau	0537	Mileage, SHSC	71.50
Carla Miller	0538	Mileage, SHSC	89.65
Jennifer Robinette	0539	Mileage, SHSC	5.50
Jean Newton	0540	Mileage, SHSC	96.25
Harold Johnson	0541	Travel, SHSC	9.18
Hocking County Tourism Association	0542	Dinner, SHSC	60.00
Susan Rauber	0543	Food Reimbursement, EMA	65.94
Susan Rauber	0544	Postage, EMA	5.90
Susan Rauber	0545	Food Reimbursement, EMA	25.27
Dell	0546	Computer Equipment, Sheriff	1,199.45
Total ID Solutions	0547	CCW Software upgrade, Sheriff	550.00

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Gordon Flesch	0548	Copier Agreement, Engineer	103.00
Pat Jones	0549	Supply Reimbursement, Engineer	43.32
Cheryl Mervis	0550	Refreshment reimbursement, Engineer	30.00
Wm R Shaw	0551	Conference stay, Engineer	150.61
Youngs Foodtown	0552	Gasoline, Engineer	265.84
Interstate Battery System	0553	Battery Service, Engineer	79.95
Lawson Products	0554	Parts for repair, Engineer	744.43
Logan Hocking School District	0555	File cabinets, Engineer	105.00
First Communications	0556	Long Distance Service, Engineer	9.00
AEP	0557	Service, Engineer	642.91
Bushs Restaurant	0558	Food, Engineer	245.00
B&R Reinforcing	0559	Rebar, Engineer	8,250.00
Dayton Superior Corp	0560	Supplies, Engineer	1,255.85
Pine Grove Kennel	0561	Police Dog, Sheriff	4,000.00
Pine Grove Kennel	0562	Police Dog, Sheriff	5,894.41
Pine Grove Kennel	0563	Police Dog, Sheriff	105.59

<b>County, Dog &amp; Kennel, Sheriff's Dive Support Unit, Municipal Ct Probation, Real Estate Assessments, Soil &amp; Water Conservation, Felony Delinq Care &amp; Custody, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking Co Emergency Management, Concealed Handgun License-Sheriff, Engineer</b>	<b>\$95,115.37</b>
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**ROBIN WALTON-COMMUNITY CENTER:** Robin Walton with the Community Center thanked the Commissioners for their support and John for the phone call for the heating grant. She said that they just received word that the were awarded the grant.

**MR. MCNICHOLS- SALT CREEK TOWNSHIP TRUSTEE:** Mr. McNichols, Saltcreek Township Trustee spoke to the Commissioners about who is suppose to notify them when there is an emergency or emergency meetings. He continued that he didn't know of the EMA meeting concerning the recent weather emergency. He also said that he was disappointed because it was said in the newspaper that Saltcreek and Green townships were not present at the meeting, he feels they deserve an apology. John explained that the whole situation is going the rewrite the protocol. The Commissioners explained that EMA was on the phone constantly. Greg said there is a meeting on Monday at 10:00 am to assess the situation and discuss how things can be improved.

**BILL KAEPFNER:** Bill Kaepfner spoke to the Commissioners about the article in the paper concerning Butch Valentine speaking with the Murray City Council and the council voting to send a letter disapproving the changes to 911. Bill wanted to know if the Commissioners have received the letter. The Commissioners said they have not received the letter from Murray City. Greg assured Bill that everything was done according to the ORC and the changes are not to be voted on.

**HEIDI CARTER-GOVERNORS OFFICE OF FAITHBASED INITIATIVES:** Heidi Carter with the Governor's Office of Faithbased Initiatives spoke to the Commissioners about the office and what they do. She wanted to gather information about different organizations in the county that might be interested in some of their programs. She spoke about the Ohio Benefit Bank and mentoring programs.

**ADVANCE REQUEST:** Motion by Greg Green and seconded by Sandy Ogle to approve the following Advance Request:

- 1) Sheriff - \$4,000.00 from County General Fund to Sheriff's K-9 Fund

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

**CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION:** Motion by Sandy Ogle and seconded by Greg Green to approve the following Certification of Additional Revenue Additional Appropriation:

- 1) Sheriff - \$4,000.00 in Sheriff's K-9 Unit D11-04/Equipment

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 - \$7,000.00 to Sheriff Law Enforcement Trust D56-01/Expenses

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

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

- 1) Sheriff - \$814.46 from D56-01/Expenses to D56-04/Tranfers

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

**RESOLUTION (#09-0205-1) – ENTERPRISE ZONE AGREEMENT - TAX INCENTIVE REVIEW**

**COMMITTEE:** Motion by Greg Green and seconded by Sandy Ogle to pass a Resolution that the recommendation of the Tax Incentive Review Council be approved to continue the Enterprise Zone Agreements for the following companies: Community Improvement Corporation, Smead Manufacturing, Gabriel-Logan LLC, RoKeith Enterprises, Inc., Sawmiller Inc. and Rocky Shoes and Boots Inc. for an additional year. Vote: Ogle, yea, Green, yea, Walker, yea.

**LETTER OF SUPPORT FOR MURRAY CITY WATER SYSTEM IMPROVEMENTS:** Motion by Sandy Ogle and seconded by Greg Green to send a letter of support for Murray City Water System Improvements to include in the 2010 Appropriations Request. Vote: Ogle, yea, Green, yea, Walker, yea.

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

**BUCKEYE HILLS ECONOMIC STIMULUS PACKAGE:** Motion by Sandy Ogle and seconded by Greg Green to rank the SR 93 North Sewer Line Extension in Logan as #1 and the Hocking County/Old Straitsville Water Association-Phase IV Waterline Extension as #2. Vote: Ogle, yea, Green, yea, Walker, yea.

**AUDITOR KEN WILSON:** Auditor Ken Wilson gave the Commissioners and update of the General Fund Report. He said that this year will be mediocre and best and warned against appropriating any additional money. Ken also updated the Commissioners on an unofficial opinion that he received regarding the Senior Center saying that some center funds can be used for the roof. He will hopefully have an official opinion next week.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 11:00 am to discuss janitorial 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 11:18 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

**PROSECUTOR AND 911 MONTHLY REPORT:** Motion by Greg Green and seconded by Sandy Ogle approve the Prosecutors and 911 monthly reports for January 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

**LIST INVENTORY AT BRICKYARD TO SELL:** Motion by Sandy Ogle and seconded by Greg Green to have Greg Green and Maintenance Supervisor Chris Gompf to list the inventory at the Brickyard for a sale. Vote: Ogle, yea, Green, yea, Walker, yea.

**BILL ACTION:** Motion by Sandy Ogle and seconded by Greg Green to approve the county bills and Then & Now purchase orders dated February 6, 2009 totaling \$95,115.37 and the EMS bills dated January 16-31, 2009 totaling \$23,303.15. Vote: Ogle, yea, Green, yea, Walker, yea.

**FOR THE RECORD:** John looked at the ORC for some information regarding the complaint Gary Baker spoke to them about on Tuesday. He said 6131.02-04 says there is a fund, but the ditch has to be petitioned, but will later be assessed. He explained that the county or township can repair it but the owner will be assessed and have to pay back.

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

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Kalena Ogg, Clerk

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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 5, 2008.

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Kalena Ogg, Clerk

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John Walker, President