

COMMISSIONERS MEETING FEBRUARY 12, 2009

The Board of Hocking County Commissioners met in regular session this 12th 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 Sandy Ogle and seconded by Greg Green to accept the minutes. Vote: Ogle, yea, Green, yea, Walker, yea.

AGENDA: Motion by Greg Green and seconded by Sandy Ogle to approve the agenda. 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>
Office City	0564	Supplies, Comm.	300.69
William Shaw, Engineer	0565	Gasoline, Comm.	62.72
ACM	0566	Advertising, Comm.	48.69
Buckeye Hills RC&D	0567	2009 Dues, Comm.	350.00
The Logan Daily	0568	Advertisement, Treasurer	162.30
Office City	0569	Supplies, Prosecutor	401.82
The Fine Print	0570	Supplies, Prosecutor	132.00
MFCD	0571	Software Support, Data Processing	2,215.00
MOM	0572	Copier Contract, Common Pleas	199.65
Community Refugee & Immigration	0573	Interpretation Services, Juvenile	120.00
Intercourt Conference	0574	Registration, Juvenile	200.00
Deercreek Resort	0575	Conference Stay, Juvenile	84.80
Christa Myers	0576	Parking reimbursement, Juvenile	15.00
Office City	0577	Supplies, Clerk of Courts	53.98
Office City	0578	Toner, Clerk of Courts	349.99
MOM	0579	Agreement, Clerk of Courts	102.85
Cardaras Funeral Home	0580	Transport of decedents, Coroner	150.00
Ohio State Coroners Assoc.	0581	Membership Dues, Coroner	1,004.00
Nextel	0582	Service, Coroner	200.23
Franklin County Coroners Office	0583	Autopsies, Coroner	2,200.00
Hocking Co Municipal Court	0584	Bank fees, Municipal	139.30
Judge Dean Wilson	0585	Visiting Judge Fees, Municipal	150.00
Office City	0586	Supplies, BoE	68.61
TRIAD Governmental Services	0587	Maintenance Agreement and Subscription, BoE	10,868.00
Donahue	0588	Supplies, Comm.-Courthouse	62.50
C&E	0589	Supplies, Comm.-Courthouse	852.82
Logan Welding	0590	Service & parts, Comm.-Courthouse	27.85
C&C Farms	0591	Plow during snow emergency, Comm.- Courthouse	75.00
First Communications	0592	Service, Comm.	204.43
Columbia Gas	0593	Service, Comm.	5,928.68
City of Logan	0594	Service, Comm.	487.06
Guth Labs	0595	Supplies, Sheriff	29.99
Office City	0596	Supplies, Sheriff	316.96
NAPA	0597	Supplies, Sheriff	96.46
Bazell	0598	Gasoline, Sheriff	3,454.54
University Reference Labs	0599	Testing Services, Sheriff	180.90
Treasurer State of Ohio	0600	LEADS, Sheriff	747.00
Ohio Peace Officer Training Academy	0601	Class, Sheriff	375.00
Corrections Commission of Southeastern Ohio	0602	Operation Cost for Regional Jail, Sheriff	56,806.00
CVS Pharmacy	0603	TB Medications, Comm.	195.66
Hocking County Engineer	0604	Gasoline, Veterans	105.86
Buckeye Joint County Insurance	0605	2009 Insurance, Comm.	77,297.26
Ellen Riggs	0606	Sylvester Bailey 08CR0195, Auditor	13.75
William Henderson	0607	Keith D Wright TRD0800548, Hayden Brooks 05CR151, Jesse D Wade 08CR0234, Isaac Dienes 6987, Auditor	1,022.00
Jason M Despetorich	0608	Trisha Lowery TRD0802470, Jacob Daubemire 20830111, Auditor	489.00
Steven J Jackson	0609	David W Blankenship, TRC0802558, Eric W Lambert CRB0900013, Auditor	196.00
Jason Sarver	0610	Clifford Newsome III TRD0802398, Auditor	172.00
John Sherrod	0611	Kenneth Bonin TRD0801962, Frederick Campbell CRA0900023, Auditor	238.00
Jason Sarver	0612	Larry Sheridan 08CR161, Joseph Rogers CRA0900081, James Anderson CRB0801537, Alyssa Parker 08CR0251, Michelle McGrath 08CR0224, Steven Coen CRB0801282, Auditor	1,428.00
Timothy P Gleeson	0613	Tasslyn Varney 20820651, Ricky A Lewis III CRA0900034, Wesley C McKinney CRB0801584, Maynard Keaton TRD0802709, Auditor	340.00
Donald L Kline	0614	Megan Murray CRB0801409, Jeffrey	406.00

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		Campton TRD0802178, Auditor	
Donald L Kline	0615	John Glick CRB0900031, Auditor	95.00
Nicholas W Gardner Seimer & Assoc.	0616	Berky & Jerry Capper, Auditor	416.00
Matthew Dawson	0617	Dakota Sharon 20830157, Auditor	188.00
RC Stoughton	0618	John A Martin 08CR0142, Auditor	850.00
William Shaw, Engineer	0619	Gasoline, Dog & Kennel	177.41
Logan Hocking School District	0620	Gasoline-power outage, Dog & Kennel	57.35
Caleb Moritz	0621	Light Reimbursement, Dog & Kennel	137.50
Paul Johnson	0622	Mileage, Probate	198.85
Hocking County Probate Court	0623	Court Costs Taylor, Probate	17.50
Henschen & Assoc.	0624	Software Support, Municipal	800.00
Dell	0625	Computer/printer/camera, Municipal	1,029.37
Intermedia	0626	DVD's, Common Pleas	211.90
ACS	0627	Indexing, Recorder	1,340.05
Pepsi-Cola Bottling Co	0628	Pepsi products, Comm.	473.00
MacDonald Freidberg	0629	Software Support, Clerk of Courts	1,313.00
Office City	0630	Supplies, Municipal	11.98
The Fine Print	0631	Business Cards, Municipal	117.00
Hocking Co Engineer	0632	Gasoline, Municipal	38.78
MFCD	0633	Software Support, REA	1,085.00
OCE North America	0634	Maintenance Agreement, Auditor	1,560.00
Office City	0635	Supplies, SWCD	19.36
Hocking County Engineer	0636	Gasoline, SWCD	62.59
Logan Screen Printing	0637	Logo on Van, SWCD	99.00
Amy Isaac	0638	Drug Court Training reimbursement, Juvenile	146.53
Christa Myers	0639	Training reimbursement, Juvenile	1,803.23
Kelly Gallagan	0640	Conference, Juvenile	118.387
Intercourt Conference	0641	Registration, Juvenile	200.00
Deercreek Resort	0642	Conference stay, Juvenile	84.80
Intercourt Conference	0643	Registration, Juvenile	200.00
Deercreek Resort	0644	Conference stay, Juvenile	169.60
William Shaw, Engineer	0645	Gasoline, Sewer	153.40
Office City	0646	Supplies, Sewer	80.55
MASI	0647	Testing, Sewer	84.95
Sands Decker	0648	Professional Services, Sewer	841.50
Buckeye Joint County Insurance	0649	2009 Insurance, Sewer	7,068.25
Office City	0650	Supplies, 911	33.99
Horizon	0651	Service, 911	65.49
Ortivus	0652	Support for CAD, 911	11,688.40
Columbia Gas	0653	Service, 911	144.45
Cintas	0654	Service, 911	49.61
Engineer	0655	Gasoline, 91	24.05
Office City	0656	Supplies, 911	82.89
Savings Hardware	0657	Supplies, SHSC	236.55
Quill Corp	0658	Supplies, SHSC	59.80
Lewellens	0659	Ice Melt, SHSC	93.00
AEP	0660	Service, SHSC	422.44
Verizon	0661	Service, SHSC	138.17
City of Logan	0662	Service, SHSC	43.73
Columbia Gas	0663	Service, SHSC	486.11
Laurelville Water Service	0664	Service, SHSC	25.42
Time Warner	0665	Cable, SHSC	22.36
JB Productions	0666	Show, SHSC	100.00
JB Productions	0667	Show, SHSC	100.00
JB Productions	0668	Show, SHSC	100.00
Treasurer State of Ohio	0669	VOCA De-Obligation	4,097.00
Hocking Co Engineer	0670	Gasoline, EMA	83.66
AT&T	0671	Service, EMA	66.31
Susan Rauber	0672	Food reimbursement, EMA	29.95
Buckeye Joint County Insurance	0673	Insurance, EMA	1,220.00
Office City	0674	Supplies, Engineer	262.47
Gordon Flesch	0675	Maintenance Agreement, Engineer	30.20
Randy V Moore Petroleum Distribution	0676	Diesel, Engineer	3,105.89
Randy V Moore Petroleum Distribution	0677	Diesel, Engineer	858.50
Randy V Moore Petroleum Distribution	0678	Gasoline, Engineer	2,722.05
Randy V Moore Petroleum Distribution	0679	Diesel, Engineer	5,827.57
Randy V Moore Petroleum Distribution	0680	Kerosene, Engineer	530.00
Helbers Sales & Service	0681	Chain Saws, Engineer	959.92
Crane America Services	0682	Annual Inspection, Engineer	608.00
AMP Electronics	0683	Supplies, Engineer	203.00
Pattons Truck Service	0684	Parts for repair, Engineer	4,700.68
Praxair	0685	Welding supplies, Engineer	543.60
Goss Supply	0686	Supplies, Engineer	152.57
AMP Electronics	0687	Supplies, Engineer	208.25
Logan Welding	0688	Materials, Engineer	291.00
AMP Electronics	0689	New Radio, Engineer	690.00
Pengwyn	0690	Snow plow parts, Engineer	280.76
Jones Truck & Spring Repair	0691	Spring repairs, Engineer	1,309.86
Cintas	0692	Rental & cleaning, Engineer	475.19
Cintas	0693	Sanitize restrooms, Engineer	70.00

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Amy Campbell	0694	Cleaning, Engineer	125.00
USIS Commercial Services	0695	Annual Fee, Engineer	500.00
Tee Jays Drive Thru	0696	Refreshments, Engineer	76.73
BSS Waste	0697	Service, Engineer	90.00
City of Logan	0698	Service, Engineer	467.20
Verizon	0699	Service, Engineer	180.56
Columbia Gas	0700	Service, Engineer	459.29
Saving Hardware	0701	Supplies, Engineer	77.74
Saving Hardware	0702	Supplies, Engineer	10.99
Ohio Bureau of Workers Compensation	0703	Overpayment of compensation, Engineer	1,232.00
Hocking Valley Concrete	0704	Concrete, Engineer	1,308.00
King Lumber	0705	Bridge Materials, Engineer	308.72
Crane America Services	0706	Inspection, Engineer	376.00
Gordon Flesch	0707	Copier Contract, Juvenile	152.16
Henschen & Assoc.	0708	Computer Agreement, Juvenile	365.00
Hocking County Juvenile Court	0709	Credit Card Machine, Juvenile	42.43
Clean Innovations	0710	Ice Melt, Comm.-Courthouse	702.50
BI Monitoring	0711	Electronic Monitoring, Juvenile	392.85
Gordon Flesch	0712	Copier & printer agreements, Juvenile	318.22
Office Mart	0713	Supplies, Juvenile	271.58
Hocking County Juvenile Court	0714	Credit Card Machine, Juvenile	24.13

County, Dog & Kennel, Indigent Guardianship, Municipal Clerk's Computer, Special Projects-Common Pleas, Recorder's Equipment, Refreshment, Juvenile Court Computer, Common Pleas Clerk's Computer, Municipal Ct Probation, Real Estate Assessments, Soil & Water Conservation, Reclaiming Futures-Juv Ct, Rural Juvenile Drug Court, Felony Delinq Care & Custody, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, Hocking County Emergency Management, Auto Gas	\$243,102.37
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EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 9:43 am with Judge Wallar and Jaime Green to discuss Juvenile Court 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 10:00 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

HAP COMMUNITY ACTION – PUBLIC HEARING #1: HAP Community Action held the 1st Public Hearing at 10:00 a.m. They discussed how to apply for assistance through the Community Development Block Grant.

CLEAN INNOVATIONS-BOB LANG: Bob Lang with Clean Innovations spoke to the Commissioners about installing paper product dispensers and cleaning system in the courthouse and other county buildings. He has the total number of dispensers that the county needs so will see when he can begin installation, once the installation is complete he will have a lease agreement ready for the dispensers, which will be no charge as long as the county continues to use the products.

BERNIE KINDER, BUCKEYE JOINT INSURANCE AND AUDITOR KEN WILSON: Bernie Kinder with Buckeye Joint Insurance and Auditor Ken Wilson spoke to the Commissioners about volunteers for the County and workers comp availability. Mr. Kinder explained that there is nothing available through workers comp, but the county can buy a volunteer accident policy. He suggested having the Volunteers sign a waiver acknowledging there is no workers comp and will not be compensation if the volunteer is injured.

APPOINT TED COX AS EMA DEPUTY DIRECTOR: Motion by Sandy Ogle and seconded by Greg Green to appoint Ted Cox an EMA Deputy Director. Vote: Ogle, yea, Green, yea, Walker, yea.

FOR THE RECORD: The Commissioners received word from Old Straitsville Water Association the they will be applying for ARC and CDBG water & sewer funds to extend the system from the industrial park to Rockbridge.

EQUITABLE SHARING AGREEMENT AND CERTIFICATION-SHERIFF: Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Equitable Sharing Agreement and Certification to be filed with the US Department of Justice for the Sheriff's Office. Vote: Ogle, yea, Green, yea, Walker, yea.

DENY SHERIFF MEMBERSHIP DUES: Motion by Greg Green and seconded by Sandy Ogle to deny the request submitted by Sheriff Lanny North for payment of membership dues for Buckeye State Sheriff's Association, in the amount of \$2,491.00 pursuant to Section 325.21 of the O.R.C. Vote: Ogle, yea, Green, yea, Walker, yea.

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

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

- 1) J&FS - Bob Smith to attend the Anti-Poverty Task Force meeting in Lancaster, Ohio on February 12, 2009.
- 2) J&FS - Bill Fickel to attend the Citizens Circle meeting in Nelsonville, Ohio on February 19, 2009.

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

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

- 1) Juvenile - \$16,381.10 from A02C22D/Magistrate Salary to A02B02/Common Pleas Court
- 2) Juvenile - \$2,293.35 from A02C30A/PERS to A02B12/Common Pleas Court

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3) Juvenile - \$491.43 from A02C30B/Workers Comp to A02B12B/Common Please Court

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

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

1) VOCA - \$4,097.00 to TT62-05/Other

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

WORKFORCE INVESTMENT BOARD APPOINTMENT-AMY GUDA: Motion by Greg Green and seconded by Sandy Ogle to appoint Amy Guda to the Area 14 Workforce Investment Board from February 2, 2009 to June 30, 2010.

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 February 13, 2009 totaling\$ 243,102.37. Vote: Ogle, yea, Green, yea, Walker, yea.

ADJOURNMENT: Motion by Sandy Ogle and seconded by Greg Green 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 12, 2009.

Kalena Ogg, Clerk

John Walker, President