

COMMISSIONERS MEETING FEBRUARY 19, 2009

The Board of Hocking County Commissioners met in regular session this 19th 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. Vote: Ogle, yea, Green, yea, Walker, yea.

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

Name	No.	Purpose	Amount
Gordon Flesch	0715	Copier Maintenance Agreement, Auditor	43.03
CAAO	0716	Legislative Day, Auditor	40.00
CAAO	0717	2009 Dues, Planning	85.00
Ellen Riggs	0718	Supply reimbursement, Common Pleas	26.68
Sandra Brandon	0719	Travel, Common Pleas	99.20
Ohio Judicial College	0720	Program, Juvenile	150.00
Office Mart	0721	Supplies, Probate	84.89
Narcie Stahr	0722	Mileage, Clerk of Courts	50.73
Dayton Legal Blank	0723	Folders, Municipal	2,500.03
Gordon Flesch	0724	Copier Fees, Municipal	59.05
Lewellens	0725	Monthly inspections, Comm.-Courthouse	37.00
Logan Hocking School District	0726	Gasoline, Sheriff	59.25
Hocking County Engineer	0727	Gasoline, Sheriff	34.04
Johnson Cleaners	0728	Dry Cleaning, Sheriff	237.50
Middleport Police Dept	0729	Inmate Housing, Sheriff	40.00
Ohio Peace Officer Training	0730	Class, Sheriff	330.00
Treasurer State of Ohio	0731	Employment Web Check, Sheriff	540.00
Gordon Flesch	0732	Service Fee, Recorder	170.00
Treasurer State of Ohio	0733	BCMH, Comm.	15,480.63
G Drew Rolston	0734	Nathan Irwin TRD0802174, Cory Pickrell TRC0900011, Travis Barnes CRB0801395, Edith P Freeman 08CR0129, Alvin E Messer 07CR0007, Misty Wellman 02DR307, Jeremy Lama 08CR0111, Auditor	1,053.00
Jason Sarver	0735	Jeffrey Collins TRD0802634, Auditor	113.00
William Henderson	0736	Nathan E Ledsome 6386, Joseph Haigler 08CR079, Auditor	215.00
Sandra Brandon	0737	Josiah Allberry 20430153, Austin Thress 20730068, Auditor	397.00
Steven Jackson	0738	Jared L Gillespie CRB0800702, William J Taylor CRB0701518, Craig A Watson TRD0801537, Jannelle R Reissell CRB0800991, James D Stiveson CRB0800912, Auditor	827.00
Steven Jackson	0739	Robert F Spangler CRB0800012, Auditor	71.00
Donald Kline	0740	Samuel McCurry CRA0801600, Auditor	216.00
Lilienthal Southeastern	0741	Dog Tag Covers, Auditor	21.16
Hocking County Probate Court	0742	Court Costs, Probate	15.00
Hocking Hills Animal Clinic	0743	Veterinary Care, Sheriff	599.10
AT&T	0744	Cell Phone, Common Pleas	34.51
Appraisal Research	0745	2010 Contract, Auditor	12,767.14
Appraisal Research	0746	New Construction Contract, Auditor	2,155.50
Global Gov Ed	0747	Equipment, REA	131.00
Ohio Ad Valorem School	0748	Appraisal School, REA	615.00
US Postal Service	0749	Stamps, SWCD	40.00
US Postal Service	0750	Postcards, SWCD	45.00
VISA	0751	Travel, SWCD	521.80
Hocking SWCD	0752	Postage reimbursement, SWCD	162.13
Buckeye Joint County Insurance	0753	2009 Insurance, SWCD	2,415.70
Health Recovery Services	0754	EAGER program, Juvenile	4,250.00
John Perry	0755	Consulting Services, Sewer	250.00
Verizon	0756	Service, Sewer	170.28
First Choice	0757	Service, Community Corrections	2.02
Verizon	0758	Service, 911	1,473.20
Carpenters Mini Mart	0759	Supplies, SHSC	67.98
Marjie Moore	0760	Supplies, SHSC	82.78
Larry DeBerry	0761	Supplies, SHSC	14.82
Donahue Supply	0762	Supplies, SHSC	161.55
Hocking Co Engineer	0763	Gasoline, SHSC	227.86
Quill	0764	Supplies, SHSC	82.77
GFC Leasing	0765	Copier Lease, SHSC	152.90
GFC Leasing	0766	Copier Lease, SHSC	152.90
New Creations Lawn Care	0767	Snow Removal, SHSC	573.00
Gordon Flesch	0768	Copier Contract, SHSC	56.35

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Lewellens	0769	Service, SHSC	380.00
Hocking County Health Fair	0770	Food License, SHSC	363.00
Tanskys	0771	Service, SHSC	220.40
RH Fire Extinguishers	0772	Service, SHSC	115.00
Hocking County Health Department	0773	Food License, SHSC	215.00
Harold Johnson	0774	Travel, SHSC	2.43
Susan Swart	0775	Travel, SHSC	11.00
Office City Express	0776	Supplies, SHSC	105.47
Northern Safety	0777	Signs, Safety	124.82
LSS	0778	Signs, Safety	97.02
Treasurer State of Ohio	0779	Concealed Handgun for Web Check, Sheriff	360.00
Treasurer State of Ohio	0780	Admin Fees for Concealed Handgun, Sheriff	120.00
Penny Maxwell	0781	OCTF Childcare, OCTF	312.50
Verizon	0782	Service, FCFC	65.65
Office Max	0783	Supplies and Software, Engineer	437.80
Logan Foundry & Machine	0784	Materials, Engineer	74.28
Dexter Co	0785	Parts, Engineer	2,067.74
Logan Glass & Window	0786	Windshield, Engineer	250.00
Lawson Products	0787	Parts, Engineer	702.52
Edwards Heating & Cooling	0788	Service, Engineer	312.00
Premier Election Solutions	0789	Supplies, BoE	95.03

County, Dog & Kennel, Indigent Guardianship, Drug Law Enforcement-Sheriff, Comp Legal Research-C Pleas, Real Estate Assessments, Soil & Water Conservation, Felony Delinq Care & Custody, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, VOCA Grant, Transitional/Safety Workplace, Concealed Handgun License-Sheriff, Childrens Trust, Family and Children First, Auto Gas	\$56,632.14
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SANDY JOHNSON-HAPCAP: Sandy Johnson with Hocking Athens Perry Community Action spoke with the Commissioners about the stimulus package and told them in order to apply for funding for projects, to go to www.recovery.ohio.gov. She also spoke to the Commissioners about the Haydenville sidewalk project. The sidewalk was originally proposed to be constructed in front of several homes, which was a concern to these residents because the sidewalk would impede parking. It was suggested that the sidewalk be constructed on the other side of the road. Sandy explained that they just received the engineer's opinion, and he recommends the sidewalk be constructed on the canal side. He said this would be a safer solution because on the other side, on average there is only 13 feet which he suggested at least 16 feet to allow for car doors to be open on either side without obstructing the road or sidewalk. If the sidewalk were constructed on the canal side, it would also offer a clearer line of sight. Sandy added that Larry Horn and some others were concerned about the sidewalk being constructed on the canal side because they felt the dirt was not stable. Sandy said that County Engineer Bill Shaw, County Planner Audie Wykle and the project engineer all felt that was not an issue.

ALLOW HAYDENVILLE SIDEWALK TO BE CONSTRUCTED ON CANAL SIDE: Motion by Greg Green and seconded by Sandy Ogle to allow a portion of the Haydenville sidewalk to be constructed on the Canal side. 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) Commissioners - \$1,500.00 from A15A17A/Contengencies to A07A04/Apiary Inspector

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

SUBGRANT AWARD AGREEMENT-SHERIFF: Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Subgrant Award Agreement from the Office of Criminal Justice Services in the amount of \$8,144.64 for the Sheriff's Office. Vote: Ogle, yea, Green, yea, Walker, yea.

RESOLUTION (09-0219-1) EXTEND PUBLIC DEFENDER CONTRACT WITH CITY OF LOGAN: Motion by Sandy Ogle and seconded by Greg Green to pass a Resolution to extend the Public Defender contract with the City of Logan for the 2009 year. Vote: Ogle, yea, Green, yea, Walker, yea.

MAXIMUS CERTIFICATE OF COUNTY-WIDE COST ALLOCATION PLAN: Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Maximus Certificate of County-Wide Cost Allocation Plan. Vote: Ogle, yea, Green, yea, Walker, yea.

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

- 1) J&FS - Bob Smith to attend the Governor's Workforce Policy Advisory Board meeting in Columbus, Ohio on February 18, 2009.
- 2) J&FS - Bob Smith, Theresa Wahl, Donna Sanders and Shannon Wenger to attend the Area 14 Director/Fiscal/Coordinator meeting in The Plains, Ohio on February 20, 2009.

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

RESOLUTION (09-0219-2) AUTHORIZING ENGINEER TO PARTICIPATE IN CONTRACTS WITH ODOT: Motion by Greg Green and seconded by Sandy Ogle to pass a Resolution authorizing the County Engineer to participate in contracts of the Ohio Department of Transportation for purchases of machinery, materials, supplies or other materials. (Full Resolution Attached) Vote: Ogle, yea, Green, yea, Walker, yea.

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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 20, 2009 totaling \$56,632.14 and the EMS bills dated February 1-15, 2009 totaling \$18,881.39. Vote: Ogle, yea, Green, yea, Walker, yea.

LETTER FROM BENTON TOWNSHIP: The Commissioners received a letter from Benton Township Trustees informing them of a Resolution they passed disapproving the amended 911 plan.

MULTI-COUNTY JUVENILE DETENTION DISTRICT COMBINED BOARD OF COMMISSIONERS: Motion by Greg Green and seconded by John Walker to appoint, upon the recommendation of Judge Wallar, Sandra Ogle to the Multi County Juvenile Detention District Combined Board of Commissioners. Vote: Ogle, yea, Green, yea, Walker, yea.

MULTI-COUNTY JUVENILE DETENTION DISTRICT BOARD OF TRUSTEES: Motion by Sandy Ogle and seconded by Greg Green to appoint, upon the recommendation of Judge Waller, John Corwin to the Multi County Juvenile Detention District Board of Trustees. Vote: Ogle, yea, Green, yea, Walker, yea.

CHECK FROM COMPUTER WORKS FOR SALE OF EQUIPMENT: Motion by Sandy Ogle and seconded by Greg Green to accept the check for \$153.00 from Computer Works for the sale of 18 monitors, 15 towers and 3 copiers with 3 monitors and 1 copier being 911s and \$23 will go back to 911. Vote: Ogle, yea, Green, yea, Walker, yea.

PURCHASE FAX MACHINE FOR COMMISSIONERS OFFICE: Motion by Sandy Ogle and seconded by Greg Green to purchase a fax machine for the Commissioners office for approximately \$205.00. Vote: Ogle, yea, Green, yea, Walker, yea.

AUTHORIZE BID OPENING ON TUESDAY FEBRUARY 24-ENGINEER USED EQUIPMENT: Motion by Greg Green and seconded by Sandy Ogle to authorize Commissioner John Walker and Clerk Kalena Ogg to open the sealed bids on February 24, 2009 at 10:00 am for the Engineers Used Equipment, due to the meeting being cancelled. Vote: Ogle, yea, Green, yea, Walker, yea.

MAXIMUS SOFTWARE MAINTENANCE AGREEMENT-CHILDREN SERVICES: Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Software Maintenance Agreement with Maximus and Children Services for 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

CATHY HILL-CHILDREN SERVICES: Cathy Hill, Director of Children Services, wanted to acknowledge Auditor Ken Wilson and Susan Robinette in the Auditor’s office for getting some necessary checks out during the power outage/ice storm. She also spoke with the Commissioners about interns driving the agency vehicles. They told her that Mr. Kinder is preparing a response and they will pass that along as soon as it is received. The Commissioners gave Cathy waivers that volunteers and interns should sign acknowledging no compensation if injured.

RECONVENE BENSONHAVER ROAD HEARING: The Bensonhaver Road Hearing was reconvened at 11:00 am. John gave a recap that the decision was delayed at the request of the Ohio Department of Natural Resources, in which they said they would have an opinion sent by the close of business on Friday. The Commissioners office has yet to receive any word from ODNR. John called several times and did end up speaking with someone who said they still have not come up an answer.

VACATE PORTION OF BENSONHAVER ROAD: Motion by Greg Green and seconded by Sandy Ogle to vacate the proposed portion of Bensonhaver Road, upon the recommendation of the Trustees and to allow for a utility easement. Vote: Ogle, yea, Green, yea, Walker, yea.

DISCUSSION OF ROAD VACATION: Greg clarified that he wanted the utility easement because of the possibility of Broadband, they may need that area for a tower or for any other utilities. Bill Kaepfner explained that if the Commissioners ever want to reopen that road, then they will have to buy it back from the land owners. He said that because the letter was never sent to ODNR that the hearing never should have continued. He added that the OMTA would mark roads like this and put up signs, and that it doesn’t cost the land owner to keep the road open. He concluded that he feels this was a bad decision. Terry Dicken, on behalf of Bolton Farms, said that he understood what Bill was saying, but it does cost the landowner when someone trespasses and is injured. Larry Dicken, Washington Township Trustee added that there is no state ground in Washington Township and that the Township has nothing to do with the utility easement.

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 19, 2009.

Kalena Ogg, Clerk

John Walker, President