

COMMISSIONERS MEETING FEBRUARY 26, 2009

The Board of Hocking County Commissioners met in regular session this 26th 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>
Gordon Flesch	0790	Copier Maintenance, Comm.	15.11
Kalena Ogg	0791	Postage Reimbursement, Comm.	15.00
Hocking Valley Community Hospital	0792	Drug Testing, Comm.	50.70
John Walker	0793	Travel, Comm.	101.60
Laina Fetherolf, Hocking County Prosecutor	0794	Furtherance of Justice, Prosecutor	5,000.00
Safeguard Business Systems	0795	Checks, Clerk of Courts	223.37
Gordon Flesch	0796	Copier Fees, Municipal	72.16
Auto Zone	0797	Supplies, Comm.-Courthouse	3.82
Clean Innovations	0798	Ice Melt, Comm.-Courthouse	480.00
Gloval GovEd	0799	AVR Backup, Comm.-Courthouse	213.12
Farmers Refuse	0800	Service, Comm.-Courthouse	199.00
CVS Wholesale Flags	0801	Flags, Comm.-Courthouse	69.95
AEP	0802	Service, Comm.-Courthouse	634.53
Safeguard Business Systems	0803	Blank Checks, Sheriff	46.18
Hocking County Health Department	0804	TB Clinic, Comm.	4,592.20
Hocking Valley Community Hospital	0805	TB Medical Expenses, Comm.	200.00
Office of the Ohio Public Defender	0806	Charges for case #08CR152 Chester McKnight, Auditor	1,730.06
L Jackson Henniger	0807	Jerrold T Wolfe 08CR0119, Jerrod T Wolfe 08CR0022, Auditor	449.62
Robert A Miller	0808	Austin Thress 20730068, Auditor	415.00
Donald L Kline	0809	Angel Sexton TRD0802403, Louis Beaudreau TRC0802414, Derrick Sammons 08CR0132, John Muncy CRA0900048, Ricky Roush Jr CRA0801593, Billyjack Tolliver CRA0801330, Donald Adams CRB0801536, Auditor	1,666.00
G Drew Rolston	0810	Clinton D Karshner 08CR0201, Clinton D Karshner 06CR181, Alvin Messer 08CR0018, Walton C Beck 06CR0141, Derrick A Lanning 08CR0197, Jamie R Lester 08CR0163, Steven Mackan 07CR0198, Auditor	1,527.00
Timothy P Gleeson	0811	Mary M Quigley CRB0900028, Auditor	125.00
Jason A Sarver	0812	Mary Johson CRB0701554, Tara Lowery CRA0800071, Auditor	587.00
Steven Jackson	0813	Danny R Johnson TRD0802222, Trish M Smith CRB0801171, Ricky D Wilson Jr CRA0801146, Craig A Watson 08CR0160, Jeffrey L Cooper 08CR0167, Auditor	767.00
John P Sherrod	0814	Patricia Cox CRA0800561, Auditor	32.00
John P Sherrod	0815	Carol Gang CRB0801558, Auditor	135.00
William Henderson	0816	Isaac Dienes & Jenea Shahan 20730066 & 20730067, Auditor	45.00
System 3x/4xx Warehouse	0817	Software, Treasurer	119.00
ComDoc	0818	Lease for Copier, Treasurer	71.20
Farmers	0819	Service, Dog & Kennel	165.00
Jane Saunders	0820	Guardian Fee, Probate	75.00
BI Monitoring	0821	House Arrest monitoring, Municipal	108.63
Sprint	0822	Service, Municipal	162.26
Behavioral Interventions	0823	House Arrest monitoring, Municipal	169.12
Area 5 SWCD	0824	Registration, SWCD	92.00
Bonded Chemical	0825	Alum, Sewer	561.00
MASI Environmental	0826	Testing, Sewer	102.30
AEP	0827	Service, Comm.	411.05
Verizon	0828	Service, Community Corrections	54.96
ATT Wireless	0829	Service, Community Corrections	26.45
Brandy Stamper	0830	Supplies, SHSC	21.00
Tanskys	0831	Service, SHSC	247.37
Tanskys	0832	Service, SHSC	208.64
Verizon	0833	Service, SHSC	47.39
South Central Power	0834	Service, SHSC	356.48
Harold Johnson	0835	Travel, SHSC	13.00
City of Columbus	0836	Driver Training, SHSC	80.00

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Danka	0837	Copier Maintenance, SHSC	209.93
Ohio Victim Witness Association	0838	Membership, VOCA	100.00
Susan Rauber	0839	Lunch Reimbursement, EMA	28.48
TCR Personal Computers	0840	Computer etc, FCFC	2,985.99
Verizon	0841	Service, EMA	143.38
Susan Rauber	0842	Food Reimbursement, EMA	24.09
Bushs Restaurant	0843	Food, EMA	89.95
First Communications	0844	Service, EMA	16.56
Susan Rauber	0845	Supplies, EMA	23.24
MEDBEN	0846	March 2009 Cobra Fees	365.28
Children Services	0847	Pooled Funding expenses, FCFC	2,903.70
HC Metro Housing	0848	Part C funds, FCFC	8,870.00
Doug Baldwin	0849	Steel toes boots, Engineer	20.00
State Electric Supply	0850	Registration, Engineer	75.00
KCI Sand & Gravel	0851	#9 grits, Engineer	1,588.30
CEAO	0852	2009 ARTBA membership, Engineer	155.00
Logan Welding	0853	Welding cable, Engineer	178.20
Barnes Distribution	0854	Parts, Engineer	146.98
Vermeer of Southern Ohio	0855	Spring Brush Chipper, Engineer	69.31
Casey's Radiator Service	0856	Repair radiator brush chipper, Engineer	125.00
Amy Campbell	0857	Cleaning, Engineer	125.00
Columbus Engineering Consultants	0858	Engineering Services, Engineer	10,354.25
Verizon	0859	Service, Engineer	45.48
South Central Power	0860	Service, Engineer	105.20
Southeastern Natural Gas	0861	Service, Engineer	4,521.91
Zee Medical	0862	First Aid, Engineer	116.75
Old Straitsville Water Association	0863	Installation of meter on Rocky Boot Tank, Comm.	1,074.52
Rose Products	0864	Soap, SHSC	85.17
Youngs Foodtown	0865	Supplies, SHSC	15.71

County, Tres-Delinq Re Tax Assess, Dog & Kennel, Indigent Guardianship, Municipal Ct Probation, Soil & Water Conservation, County Permanent Improvement, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Senior Citizens, VOCA Grant, LEPC Grant, Family and Children First, Hocking Co Emergency Management, Medical Ins Reserve, Help Me Grow, Auto Gas	\$57,216.50
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MARJORIE DAVIS-SAFETY COORDINATOR: Safety Coordinator Marjorie Davis spoke to the Commissioners about the status of the Old Sheriff's Building, she said that it still smells. The Commissioners told her to speak with Chris to see what all has been done, but said it probably would take awhile for the smell to go away because of the concrete block. The said dehumidifiers would help. Marjorie also spoke about the carpet in Municipal Court, it is waving and posing a safety hazard. The Commissioners Office also has an area of unraveled carpet that needs repaired. The Commissioners suggested speaking with Chris on this as well, he had mentioned putting carpet squares down.

STIMULUS MONEY: Greg suggested to meet with the Engineer, Trustees, CIC and others to pull resources and apply for some stimulus money.

HOSPITAL BOARD-REAPPOINT MIKE WALSH: Motion by Greg Green and seconded by Sandy Ogle to reappoint Michael J Walsh to the Hocking Valley Community Hospital Board of Trustees for a six year term, upon the recommendation of Judge Wallar and Judge Gerken. Vote: Ogle, yea, Green, yea, Walker, yea.

CONTRACT-J&FS AND MELANIE HOWARD: Motion by Sandy Ogle and seconded by Greg Green to sign the Contract between J&FS and Melanie Howard for hearing impaired consulting, effective February 20, 2009 through December 31, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

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

- 1) 911 - Sandy Wintermute to attend a Sound Communications event in Grove City, Ohio on February 26, 2009.

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 - \$2,000.00 from A15A17A/Contengencies to A08B05/TB Contract Services

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

ROAD REPAIR AGREEMENT-DALE RIDDLE FOREST PRODUCTS: Motion by Greg Green and seconded by Sandy Ogle to approve the Road Repair Agreement with Dale W Riddle Forest Products, effective February 19, 2009 to establish a fund for repair of damages to County and/or Township Roads. Vote: Ogle, yea, Green, yea, Walker, yea.

BID AWARD-ENGINEER USED EQUIPMENT: Motion by Sandy Ogle and seconded by Greg Green to award the bid for Used Equipment from the Engineer to South Central Construction of West Union, Ohio for a Pugmill-Stabilized Base Mixer for \$3,500, a 1991 Chevrolet Dump Truck for \$2,500.00 and 1 Lot of 9 Steel Beams for \$650. Vote: Ogle, yea, Green, yea, Walker, yea.

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OPWC DISTRICT 18 APPOINTMENT: Motion by Sandy Ogle and seconded by Greg Green to reappoint Engineer Bill Shaw to the OPWC District 18 Integrating Committee.

Discussion: Greg said that Bill is one of the best Engineers in the State of Ohio, but is has been discussed at district meetings that a Commissioner should be serving on this Committee. John said that he feels that they just need to communicate with Bill. Greg would like to sit down with Bill before they vote to discuss what projects he has in mind. Sandy said that an alternate needs to be appointed as well.

OPWC DISTRICT 18 APPOINTMENT: Motion by Sandy Ogle and seconded by John Walker to reappoint Engineer Bill Shaw and alternate Greg Green to the OPWC District 18 Integrating Committee. Vote: Ogle, yea, Green, yea, Walker, yea.

APPLICATION FOR PERMIT-VERIZON: Motion by Greg Green and seconded by Sandy Ogle to approve the Application for Permit for Verizon North to remove temporary cable through the woods where the new bridge is located on Toad Run Road and place 2 poles and buried cable from pedestal 1328-2.S1A to 1328-3A. Vote: Ogle, yea, Green, yea, Walker, yea.

OPWC GRANT AGREEMENT HOCKING COUNTY/LOGAN CITY PAVING #1: Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the OPWC Grant Agreement for Hocking County/City of Logan Paving #1 in the amount of \$550,000. Vote: Ogle, yea, Green, yea, Walker, yea.

OPWC GRANT AGREEMENT HOCKING COUNTY/LOGAN CITY PAVING #2: Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the OPWC Grant Agreement for Hocking County/City of Logan Paving #2 in the amount of \$550,000. Vote: Ogle, yea, Green, yea, Walker, yea.

LETTER FROM HOSPITAL CONCERNING OPERS: The Commissioners received a letter from the Hospital concerning OPERS asking the Commissioners to sign proper documents in order for them to be compliant. The Commissioners would like the Auditor and Prosecutor to review.

MONTHLY SAFETY REPORT: Motion by Greg Green and seconded by Sandy Ogle to approve the Monthly Safety Report for January 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

BUCKEYE HILLS AREA CLEARINGHOUSE TRANSMITTAL-CITY OF LOGAN 93 NORTH SEWER EXTENSION: Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign and approve the Buckeye Hills Area Clearinghouse Transmittal for the City of Logan 93 North Sewer Extension project .Vote: Ogle, yea, Green, yea, Walker, yea.

RESCIND MOTION FOR BUCKEYE HILLS AREA CLEARINGHOUSE TRANSMITTAL: Motion by Sandy Ogle and seconded by Greg Green to rescind the previous motion to authorize the President to sign and approve the Buckeye Hills Area Clearinghouse Transmittal for the City of Logan 93 North Sewer Extension project due to confusion in the description and further clarification can be made. Vote: Ogle, yea, Green, yea, Walker, yea.

JOINT COOPERATION AGREEMENT-NSP: Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Joint Cooperation Agreement for Region 18 for the Neighborhood Stabilization Program with Marietta, Athens County, Morgan County, Perry County, Washington County and the City of Athens. Vote: Ogle, yea, Green, yea, Walker, yea.

APIARY INSPECTOR APPOINTMENT FORM: Motion by Sandy Ogle and seconded by Greg Green to sign the 2009 Apiary Inspector Appointment form. 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 27, 2009 totaling \$57,216.50 and the Job & Family Services bills dated February 19, 2009 totaling \$109,337.72. Vote: Ogle, yea, Green, yea, Walker, yea.

ODOD CERTIFICATE OF COMPLETION FOR BRICK YARD: Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the ODOD Certificate of Completion for the General Clay Hocking Brick Redevelopment, Grant number 07-019 ADMN. Vote: Ogle, yea, Green, yea, Walker, yea.

CLARIFICATION ON BUCKEYE HILLS-CITY OF LOGAN SEWER PROJECT: John spoke with Buckeye Hills and clarified that there was extra FEMA money so they were able to apply for that without that project having anything to do with a disaster.

BUCKEYE HILLS AREA CLEARINGHOUSE TRANSMITTAL-CITY OF LOGAN 93 NORTH SEWER EXTENSION: Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign and approve the Buckeye Hills Area Clearinghouse Transmittal for the City of Logan 93 North Sewer Extension project .Vote: Ogle, yea, Green, yea, Walker, yea.

ADJOURNMENT: Motion by Sandy Ogle and seconded by John Walker 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 26, 2009.

Kalena Ogg, Clerk

John Walker, President