

## COMMISSIONERS MEETING MARCH 5, 2009

The Board of Hocking County Commissioners met in regular session this 5<sup>th</sup> day of March 2009 with the following members present Sandy Ogle and John Walker. Greg Green was excused for a jail meeting; he will join the meeting later.

**MEETING:** The meeting was called to order by President John Walker.

**MINUTES:** Motion by Sandy Ogle and seconded by John Walker to accept the minutes. Vote: Ogle, yea, Walker, yea.

**AGENDA:** Motion by Sandy Ogle and seconded by John Walker to approve the agenda. Vote: Ogle, 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>
Lilienthal Southeastern	0866	Lodging Tax forms, Comm.	583.00
Pitney Bowes	0867	Postage Supplies, Comm.	293.52
Sandy Ogle	0868	Travel, Comm.	84.80
CCAO	0869	Commissioners Training, Comm.	275.00
Office City	0868	Supplies, Auditor	101.97
Woolpert	0869	Service, Planning	25,000.00
Coast to Coast	0870	Supplies, Planning	642.00
IBM	0871	Software Maintenance, Data Processing	1,200.00
Office City	0872	Cassette Tapes, Common Pleas	14.90
Office Mart	0873	Supplies, Common Pleas	61.53
Reason	0874	Subscription, Common Pleas	14.97
Office City	0875	Supplies, Juvenile	209.90
Office City	0876	Supplies, Clerk of Courts	260.46
Narcie Stahr	0877	Travel, Clerk of Courts	52.05
Office Mart	0878	Supplies, Municipal	465.54
Gordon Flesch	0879	Copier fees, Municipal	14.54
American Judicature Society	0880	Membership, Municipal	75.00
Hyatt on Capitol Square	0881	Stay, BoE	261.80
Saving Hardware	0882	Supplies, Comm.-Courthouse	527.74
Quality Communications	0883	Phone repair/service, Comm.-Courthouse	332.00
Green Electric	0884	Generator Lease, Comm.-Courthouse	3,465.00
Verizon	0885	Service, Comm.	2,538.09
AEP	0886	Service, Comm.	3,024.22
Columbia Gas	0887	Service, Comm.	1,379.71
City of Logan	0888	Service, Comm.	448.92
Postmaster	0889	Post office box, Recorder	106.00
Hocking Valley Community Hospital	0890	TB Medical Expense, Comm.	88.45
Doll Printing Division	0891	Envelopes, Veterans	163.65
G Drew Rolston	0892	Michael A Moraleja 08CR0092, Nicon J Cottrill CRA0900184, Ronald E Rumer CRB0801479, Ronald E Rumer CRB080198, Auditor	988.00
William Henderson	0893	Joshua A McDill 07CR0156, Clinton Karshner 08CR0201, Eric L Savely CRA0801392, Auditor	654.00
L Jackson Henniger	0894	Timothy K Jones 08CR108, Auditor	437.79
Timothy Gleeson	0895	Tatum Crawford TRC0703062, Auditor	265.00
Steven Jackson	0896	Jerry W Swackhammer Jr CRB0801401, Kaylee M Klump 08CR0203, Jeffrey W Jones CRB0800936, Corey Spears 20820587, Ryan J Armstrong 20820600, Ashley6 N Ledsome TRC0802148, Alan E Sinift CRA0900109, Ardeth Rutherford CRB0900053, Auditor	1,370.00
Praxair	0897	Supplies, Dog & Kennel	35.29
Southeastern Natural Gas	0898	Service, Dog & Kennel	386.45
Saving Hardware	0899	Supplies, Dog & Kennel	15.98
Intox Meters	0900	Mouthpiece for breathalyzer, Municipal	685.00
Michele Bell	0901	Answering Machine, Municipal	17.05
Kroll	0902	Drug Test, Municipal	108.00
Kenneth Wilson	0903	Travel, Auditor	88.00
Staples Credit Plan	0904	Supplies, SWCD	56.82
Verizon	0905	Service, SWCD	47.52
Area 5 SWCD	0906	Registration, SWCD	27.00
Charlene Bruss	0907	Drug Court Training, Juvenile	324.26
Probate Court	0908	Crum 092002, Probate	45.50
Office City	0909	Supplies, Common Pleas	37.98
Ed Green Electric	0910	Generator for Calico Ridge, Comm.	4,850.00
Northern Tool & Equipment	0911	Trash Pump, Sewer	626.78
MASI Environmental	0912	Testing, Sewer	89.90
Traces	0913	Sludge Hauling, Sewer	720.00
John Perry	0914	Consulting Services, Sewer	250.00
City of Logan	0915	Sludge Hauling, Sewer	440.00
AEP	0916	Service, Comm.	288.04
B&C Communications	0917	Repairs, 911	441.00
First Communications	0918	Service, 911	12.87

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Downs & Hurst	0919	Legal Services, 911	743.75
Marjie Moore	0920	Supplies, SHSC	14.19
Corporate Express	0921	Supplies, SHSC	108.83
Marjie Moore	0922	Equipment, SHSC	139.41
Salsbury Industries	0923	Sign, SHSC	654.86
AEP	0924	Service, SHSC	442.42
First Communications	0925	Service, SHSC	8.26
Verizon	0926	Service, SHSC	140.31
BSS Waste	0927	Service, SHSC	90.00
Logan Water Works	0928	Service, SHSC	57.42
Laurelville Water Service	0929	Service, SHSC	30.50
Columbia Gas	0930	Service, SHSC	473.32
Village Café	0931	Laurelville Lunches, SHSC	166.46
Lewellens	0932	Service, SHSC	240.00
AEP	0933	Service, SHSC	244.12
Vaud Villities	0934	Tickets, SHSC	468.00
Stuarts Opera House	0935	Tickets, SHSC	160.00
Jean Newton	0936	Travel, SHSC	132.00
Jennifer Robinette	0937	Travel, SHSC	8.25
Carla Miller	0938	Travel, SHSC	92.40
Dorothy Rau	0939	Travel, SHSC	70.40
Hocking County Health Department	0940	Hepatitis B Vaccination, SHSC	105.00
AT&T	0941	Service, EMA	70.24
Office City	0942	Supplies, EMA	27.34
CCAO	0943	OFCFCA Membership, FCFC	75.00
HC Metro Housing	0944	GRF Funds, FCFC	8,527.50
Interstate Battery	0945	Battery Service, Engineer	159.90
Vermeer of Southern Ohio	0946	Parts for repair, Engineer	224.29
Huddles	0947	Flat repair, Engineer	12.50
Steve's Mobile Tire Service	0948	Repairs to tractor, Engineer	60.00
AEP	0949	Service, Engineer	629.74
Columbia Gas	0950	Service, Engineer	288.01
Dr. Donnerburg	0951	TB Clinic, Comm	300.00
Ed Green Electric	0952	Generator Lease, Sewer	2,756.00
Flowers By Darlene	0953	Flower Service, SHSC	30.00
South Central Ohio Regional Juv. Det. Center	0954	Detention Expenses, Juvenile	1,095.00
Ed Green Electric	0955	Generator Service, Comm.-Courthouse	506.00

<b>County, Dog &amp; Kennel, Indigent Guardianship, Special Projects-Common Pleas, Municipal Court Probation, Real Estate Assessments, Soil &amp; Water Conservation, Reclaiming Futures-Juv Ct, Felony Delinq Care &amp; Custody, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking Co Emergency Management, Family and Children First, Help Me Grow, Auto Gas</b>	<b>\$74,344.41</b>
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**RAJCO-GENE WATKINS:** Gene Watkins with Rajco spoke to the Commissioners about telecommunications cost reduction.

**TRAVEL:** Motion by Sandy Ogle and seconded by John Walker to approve the following request for travel:

1) J&FS - Cindi Garrelts to attend the WIA Area 14 CEO meeting in Athens, Ohio on March 11, 2009.

Vote: Ogle, yea, Walker, yea.

**2009 FINANCIAL AND OPERATING PLAN-HOCKING COUNTY SHERIFF'S DEPARTMENT AND U.S. DEPARTMENT OF AGRICULTURE, WAYNE NATIONAL FOREST:** Motion by Sandy Ogle and seconded by John Walker to authorize President John Walker to sign 2009 Financial and Operating Plan between the Hocking County Sheriff's Department and the U.S. Department of Agriculture and Wayne National Forest beginning April 15, 2009 and ending September 30, 2009. Vote: Ogle, yea, Walker, yea.

**4-H WEEK:** Motion by Sandy Ogle and seconded by John Walker for all three Commissioners to sign a Proclamation declaring the week of March 8-14, 2009 as "4-H Week." Vote: Ogle, yea, Walker, yea.

**SEWER TRUCK REPAIR:** Motion by Sandy Ogle and seconded by John Walker to allow for the necessary repairs on the bed of the Sewer Truck in the estimated amount of \$380. Vote: Ogle, yea, Walker, yea.

**APPROVE PURCHASE OF LOADER FOR ENGINEER:** Motion by Sandy Ogle and seconded by John Walker to approve the purchase of a New Holland loader for the state purchasing price of \$134,313.54, borrowing \$75,000 over three years with a percentage rate of 3.75. Vote: Ogle, yea, Walker, yea.

**CERTIFICATION OF FINDING OF CONTINUED RELEVANCE:** Motion by Sandy Ogle and seconded by John Walker to authorize President John Walker to sign the Certificate of Finding of Continued Relevance for Grant B-F-08-034-1 Activities #1, Haydenville Flood and Drainage and #2 City of Logan Sidewalk Improvement. Vote: Ogle, yea, Walker, yea.

**BILL ACTION:** Motion by Sandy Ogle and seconded by John Walker to approve the county bills and Then & Now purchase orders dated March 6, 2009 totaling \$74,344.41 and the EMS bills dated February 16-28, 2009 totaling \$4,022.35. Vote: Ogle, yea, Walker, yea.

**BEN HOLLINGER, MRDD DIRECTOR:** MRDD Director Ben Hollinger gave the Commissioners an update on service and what is going on with the Board.

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**FOR THE RECORD:** Greg arrived at the meeting at 11:14 am.

**AUDITOR KEN WILSON-BUDGET UPDATE:** Auditor Ken Wilson gave the Commissioners an update on the Budget.

**FOR THE RECORD:** John excused himself from the meeting at 11:51 am.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Greg Green to adjourn the meeting. Vote: Ogle, yea, Green, 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 March 5, 2009.

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Kalena Ogg, Clerk

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John Walker, President