

COMMISSIONERS MEETING MARCH 24, 2009

The Board of Hocking County Commissioners met in regular session this 24th day of March 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 with the addition of Susan Davis and Sherry Seymour with the Pet Orphanage. Vote: Ogle, yea, Green, yea, Walker, yea.

AUDITOR KEN WILSON AND SHAUN LEHMAN: Auditor Ken Wilson and Systems Administrator Shaun Lehman spoke to the Commissioners about a software upgrade that is needed in order to keep the courthouse data secure. Ken said that they will pull from several appropriations to pay for the upgrade, but those line items will be short if anything else comes up.

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

- 1) 911 - Sandy Wintermute to attend a meeting with Downes, Hurst & Fishel in Columbus, Ohio on April 2, 2009.
- 2) J&FS - Bob Smith to attend the HAPCAP Director's meeting in Glouster, Ohio on March 23, 2009.

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

EMA COUNTYWIDE AGREEMENT WITH LAURELVILLE: Motion by Greg Green and seconded by Sandy Ogle to approve the EMA Countywide Agreement with Laurelville. 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) Comm.-Courthouse - \$6,000.00 to A04B14/Contract Services
- 2) Comm.-Courthouse - \$450.00 to A04B10/ Maintenance Salaries

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

SUSAN DAVIS AND SHERRY SEYMOUR-PET ORPHANAGE SPAY/NEUTER CLINIC: Susan Davis and Sherry Seymour with the Pet Orphanage spoke to the Commissioners about the upcoming spay/neuter clinic. They explained that they typically hire a company that uses mobile units to perform the surgeries in, but the mobile unit had broken down and they are not going to fix it. They wanted to know if it would be acceptable to perform the surgeries inside of the Youth Center. The Commissioners will have to check with the Health Department.

FOR THE RECORD: The Commissioners have received several letters asking that the Commissioners save Barbara Carder's position as Extension Educator.

BID OPENING-PAVING VARIOUS COUNTY ROADS AND CITY STREETS: A Bid Opening was held at 10:00 am for Paving Various County Roads and City Streets for the Hocking County Engineers Office. The following bids were received:

- 1) The Shelly Company, Thornville - Project #1-\$759,125.55
Project #2 \$810,646.10
Project #2A \$76,491.20
Project #3 \$196,644.10
Project#4 \$155,416.65
- 2) Shelly & Sands, Zanesville - Project #1-\$622,821.80
Project #2 \$669,923.10
Project #2A \$59,081.20
Project #3 \$169,996.00
Project#4 \$138,312.42

POSTPONE AWARDING OF BID: Motion by Greg Green and seconded by Sandy Ogle to postpone the awarding of the Paving Various County Roads and City Streets until Thursday March 26, 2009 at 10:00 a.m. for further review by William Shaw, Hocking County Engineer. Vote: Ogle, yea, Green, yea, Walker, yea.

BID OPENING-GENERATOR: A Bid Opening was held for a Generator for the Hocking County Engineers Office. The following bids were received:

- 1) Ed Green Electric, Logan - \$33,000.00 for a 60 KW
- 2) Denier Electric, Grove City \$49,600.00 for a 55 KW
- 3) Frazier Electric, Lancaster - \$34,450.00 for a 52 KW

COMMISSIONERS MEETING MARCH 24, 2009

4) Claypool Electric, Lancaster \$43,900.00 for a 60 KW

POSTPONE AWARDING OF BID: Motion by Sandy Ogle and seconded by Greg Green to postpone the awarding of the Generator Bid until Tuesday March 31, 2009 at 10:00 a.m. for further review by William Shaw, Hocking County Engineer. Vote: Ogle, yea, Green, yea, Walker, yea.

COURTHOUSE DIRECTORY: Sandy suggested adding another directory of office locations so patrons who enter the side door can see it. The Commissioners discussed the possibility. John suggested to just put one directory in the center of the lobby so patrons who enter can see if from any set of doors.

SEWER ACCOUNT DISCUSSION: The Commissioners discussed the option of passing a resolution to state that all sewer bills from now on be in the property owner's name, not the tenant.

FENCE AT BRICKYARD: The Commissioners discussed the fence at the brickyard and who would put it up. They decided that since the posts were purchased from Western Auto, now Sears, that is who should install it, because it needs to be installed as soon as possible.

FOR THE RECORD: The Commissioners received the minutes from the Sewer meeting.

BILL ACTION: Motion by Sandy Ogle and seconded by Greg Green to approve the Job & Family Services bills dated March 19, 2009 totaling \$81,238.54. Vote: Ogle, yea, Green, yea, Walker, yea.

LAINA FETHEROLF, PROSECUTOR: The Commissioners spoke with Prosecutor Laina Fetherolf about the culvert in Mr. Baker's yard on Coakly Road. Laina said that the trustees are not responsible for fixing the line but can fill in the ditch. The Commissioners also spoke to Laina about passing a resolution to have the sewer bills sent to only the property owner. She said she would look into it.

ESTIMATES FOR SENIOR CENTER ROOF: The Commissioners received estimates for the senior center roof. Dave Dicken Chimney Sweep gave a price of \$19,000.00, Doid Kerns Roofing gave a price of \$38,600.00 and Advanced Seamless Gutter & Roofing gave a price of \$23,750.00. The Commissioners would like a more detailed breakdown from Dave Dicken.

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 March 24, 2009.

Kalena Ogg, Clerk

John Walker, President