

COMMISSIONERS MEETING MARCH 26, 2009

The Board of Hocking County Commissioners met in regular session this 26th day of March 2009 with the following members present Sandy Ogle and Greg Green. John Walker was excused.

MEETING: The meeting was called to order by Vice President Greg Green.

MINUTES: Motion by Sandy Ogle and seconded by Greg Green to accept the minutes. Vote: Ogle, yea, Green, yea.

AGENDA: Motion by Sandy Ogle and seconded by Greg Green to approve the agenda. Vote: Ogle, yea, Green, yea.

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

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Barrett Brothers	1205	Commissioners Journal #10, Comm.	655.00
Minuteman Press	1206	Rejection Tags, Auditor	49.81
Office Mart	1207	Envelopes, Common Pleas	25.47
Office City	1208	Binders, Common Pleas	11.97
Narcie Stahr	1209	Travel, Clerk of Courts	52.05
Heinlein Brown Funeral Home	1210	Transport of decedents, Coroner	250.00
Cardaras Funeral Home	1211	Transport of decedents, Coroner	150.00
Mike Stephenson	1212	Investigative Services, Coroner	300.00
Modern Office Methods	1213	Copies, BoE	32.86
Sue Wallace	1214	Travel, BoE	43.60
Lisa Schwartze	1215	Lunch at meeting, BoE	8.86
Lewellens	1216	Monthly inspections, Comm.-Courthouse	37.00
Farmers Refuse	1217	Service, Comm.-Courthouse	199.00
Quality Communications	1218	Service, Comm.-Courthouse	75.00
AEP	1219	Service, Comm.	659.40
Office Mart	1220	Supplies, Recorder	168.12
G Drew Rolston	1221	Raymond C Gang 08CR0035, Samuel L Wilson CRA0900206, Ronald E Rumer CRB09801588, Kirk D Willman Jr. 08CR0122, Auditor	591.00
Steven Jackson	1222	Rodney C Rutter Sr. CRA0900197, Michael Sowers CRB0801190, Travis Barnes CRB0801395, Garry L Carter TRC0802446, Justin A Cordle CRB0900084, Lauren Milstead 08CR0228, Auditor	916.00
Sandra Jackson	1223	Daubenmire Children 20830166,65, Auditor	1,722.00
Jason M Despetorich	1224	Crystal Williamson CRA0900036, Auditor	154.00
Timothy P Gleeson	1225	Corey R Mickey TRC0900282, Calvin Sexton CRA0900185, Mandy Smith CRB0800698, Michael L Knox CRB0900066, Auditor	656.00
Timothy Gleeson	1226	Brooke E Harmon CRB0900122, Calvin J Sexton TRD0900122, Frederick Campbell TRD0900243, Auditor	441.00
Jason Sarver	1227	Gregory Anderson 04CR145, Connie North 08CR0193, Heather Dennis CRA0801552, Todd Rutter CRB0900052, Jason Crampton 08CR0124, Courtney Warren CRB0801374, Auditor	1,442.00
Jason Sarver	1228	Lacey Myers TRC0802271, Thomas Ervin CRB0801592, Auditor	743.00
Donald L Kline	1229	Cody Mock 08CR0191, Duane Thompson 08CR0149, Jeff Crampton Jr 08CR0218, Auditor	1,178.00
William Henderson	1230	Angel R Sexton TRD0802403, Zachary M Wisor CRA0900059, Jonathan T Hitchcock 08CR0173, Melody D Gillespie CRB0800703, Auditor	1,193.00
Farmers	1231	Service, Dog & Kennel	165.00
Global	1232	Monitor, Common Pleas	444.00
Jay Patterson	1233	Mediation Services, Common Pleas	275.00
National City	1234	Safe Deposit Box Rent, Common Pleas	65.00
Brucker Home Improvements	1235	Private Rehab, CDBG	6,075.00
Hocking Athens Perry Community Action	1236	CPA/Rehab, CDBG	2,000.00
Greyden Press	1237	Tax Duplicate, Auditor	354.88
Modern Office Methods	1238	Duplicator Contract, SWCD	45.13
Logan Welding	1239	Truck bed repair, Sewer	380.66
MASI Environmental	1240	Testing, Sewer	102.30
AEP	1241	Service, Comm.	440.98
Recio Supply	1242	Folders, Community Corrections	267.96
Verizon	1243	Service, Community Corrections	57.07
AT&T Wireless	1244	Service, Community Corrections	26.45
Comdoc	1245	Service, 911	40.18
Logan Daily News	1246	Subscription, 911	79.00

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Lancaster Sales	1247	Supplies, SHSC	15.36
Verizon	1248	Service, SHSC	47.39
SouthCentral Power	1249	Service, SHSC	207.39
Susan Swart	1250	Travel, SHSC	12.54
Marjie Moore	1251	Travel, SHSC	7.04
4imprint	1252	Senior day supplies, SHSC	572.24
Susan Rauber	1253	Supply reimbursement, EMA	104.69
Verizon	1254	Service, EMA	132.83
First Communications	1255	Service, EMA	7.22
Susan Rauber	1256	Supply reimbursement, EMA	39.54
MED	1257	April COBRA fees	371.84
Jessica Porterfield	1258	Supplies, FCFC	6.39
Jessica Porterfield	1259	Travel, FCFC	249.82
Logan Daily	1260	Advertisement, FCFC	32.46
Penny Maxwell	1261	Childcare, OCTF	312.50
Children Services	1262	Pooled funding expenses, FCFC	2,384.49
CEAO	1263	Registration, Engineer	910.00
Mark Huffman	1264	Supply reimbursement, Engineer	3.00
KCI Sand & Gravel	1265	Grits, Engineer	40.12
Swenson Spreaders	1266	Spreader, Engineer	2,656.00
Parr Public Safety Equipment	1267	Cross bar, Engineer	263.23
Goss Supply	1268	Wire, Engineer	435.26
Safety Kleen	1269	Parts, Engineer	206.48
Dexter	1270	Parts, Engineer	1,535.92
Goss Supply	1271	Supplies, Engineer	291.92
Air Power of Ohio	1272	Filters, Engineer	442.95
Amy Campbell	1273	Cleaning, Engineer	125.00
Verizon	1274	Service, Engineer	45.48
South Central Power	1275	Service, Engineer	41.48
Goss Supply	1276	Supplies, Engineer	273.07
Hocking Hills Animal Clinic	1277	Spay/neuter coupon, Dog & Kennel	20.00

County, Dog & Kennel, Comp Legal Research –C Pleas, Special Projects- Common Pleas, CDBG CHIP 07, CDBG HOME 07, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, Hocking Co Emergency Management, Medical Ins Reserve, Family and Children First, Childrens Trust, Auto Gas **\$34,366.40**

MARJORIE DAVIS-SAFETY COORDINATOR: Safety Coordinator Marjorie Davis spoke to the Commissioners about the roof on the courthouse needing repair. Greg informed her that they have a quote and are in the process of getting more. She also informed the Commissioners that Lisa Kinney with the BWC will be coming in soon to review the building inspection of the Old Sheriff’s building. She added that she is going to speak with the Safety Team to have them spread the word on the EAP program. Greg added that the county received the Safety Grant to purchase the hydraulic lifts for the courthouse and Huls buildings and thanked Marjorie for all her work for making that happen.

MORTGAGE AMENDMENTS- B-C-07-034-2-H4 & B-C-07-034-2-H4: Motion by Sandy Ogle and seconded by Greg Green to approve the Mortgage Amendments for Grant number B-C-07-034-2-H4 for William & Tammy Miller, 16879 Haydenville Road, Haydenville and Grant number B-C-07-034-2-H4 for Leta Rutter, 697 North Walnut Street, Logan. Vote: Ogle, yea, Green, yea.

RESCIND ADDITIONAL APPROPRIATION: Motion by Sandy Ogle and seconded by Greg Green to rescind the following Additional Appropriations originally approved on March 24, 2009:

- 1) Comm.-Courthouse \$6,000.00 to A04B14/Contract-Services
- 2) Comm.-Courthouse \$450.00 to A04B10/Salaries

Vote: Ogle, yea, Green, yea.

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

- 1) Comm.-Courthouse \$6,000.00 from A15A17A/Contengencies to A04B14/Contract Services
- 2) Comm.-Courthouse \$450.00 from A15A17A/Contengencies to A04B10/Salaries
- 3) Veterans - \$4,287.00 from A09C09C/Unemployment to A09C09D/Other

Vote: Ogle, yea, Green, yea.

BID AWARD-PAVING VARIOUS COUNTY ROADS: Motion by Sandy Ogle and seconded by Greg Green to award Project #1 of the Paving project to be awarded to Shelly & Sands in the amount of \$622,821.80 and Projects #2 and #2A also be awarded to Shelly & Sands in the combined amount of \$729,004.30, pending OPWC approval, upon the recommendation of William Shaw, Hocking County Engineer. Vote: Ogle, yea, Green, yea.

AUTHORIZATION FOR COMMISSIONERS CLERK TO BE ISSUED INTERNET OVERRIDE: Motion by Sandy Ogle and seconded by Greg Green to sign a letter to Shaun Lehman, systems administrator, to issue the Commissioners Clerk and username and password to expand internet access. Vote: Ogle, yea, Green, yea.

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COMMUNITY HOUSING IMPROVEMENT PROGRAM STATUS REPORTS: Motion by Sandy Ogle and seconded by Greg Green to approve the Community Housing Improvement Status Reports and authorize Greg Green, Vice President, Hocking County Board of Commissioners, to sign the Status Reports on behalf of the County Commissioners. Vote: Ogle, yea, Green, yea.

COMMUNITY HOUSING IMPROVEMENT PROGRAM REQUEST FOR APPLICATION: Motion by Sandy Ogle and seconded by Greg Green to authorize Greg Green, Vice President, Hocking County Board of Commissioners, to sign the Community Housing Improvement Program Request for Application on behalf of the County Commissioners. Vote: Ogle, yea, Green, yea.

PERFECTION GROUP: Alan Lindman and Rick Anderson with The Perfection Group gave the Commissioners the results of the utility analysis for the county buildings. They feel that the county has the potential to save money. They explained that the next step is for them to perform a facility walk through. Sandy and Greg would like to wait until John returns to discuss if they would like to move forward.

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

- 1) J&FS - \$8,000.00 from H06-09/Facilities to H06-034/Misc Expenses SS
- 2) J&FS - \$2,000.00 from H06-14/PRC to H06-34/Misc Expenses SS

Vote: Ogle, yea, Green, yea.

J&FS AMENDMENTS TO CONTRACTS- TITLE XX, TANF TRANSFER, ADULT PROTECTION SERVICES, AND TITLE XIX-NON EMERGENCY TRANSPORTATION: Motion by Sandy Ogle and seconded by Greg Green to approve the Amendment #2 to Purchase of Service Contract between Hocking County Job & Family Services and Hocking County Children Services Board for Title XX with Paragraphs 3 and 10 amended, the Amendment #2 to Purchase of Service Contract with Hocking County Job & Family Services and Hocking County Children Services Board for Title XX-TANF Transfer with Paragraphs 3 and 10 amended, the Amendment to Purchase Service Contract between the Hocking County Department of Job & Family Services and Hocking County Children Services Board for Title XX-Adult Protective Services with Paragraphs 3 and 10 amended, and the Amendment to Purchase of Service Contract between Hocking County Department of Job & Family Services and Hocking County Children Services Board for Title XIX- Non-Emergency Transportation with Paragraph 11 amended. Vote: Ogle, yea, Green, yea.

J&FS AMENDMENT TO CONTRACT WITH METROPOLITAN HOUSING FOR HELP ME GROW: Motion by Sandy Ogle and seconded by Greg Green to approve the Amendment to Purchase of Service Contract between Hocking County Department of Job & Family Services and Hocking Metropolitan Housing Authority and Hocking County Board of Commissioners for Help Me Grow with Paragraphs 3 and 12 amended. Vote: Ogle, yea, Green, yea.

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

- 1) Safety - Marjorie Davis to attend the CLCCA Spring Meeting in Bellville, Ohio on April 24, 2009.
- 2) Safety - Marjorie Davis to attend the Comp Management Spring Meeting in Dublin, Ohio on May 1, 2009.
- 3) Safety - Marjorie Davis to attend the Safety Council Managers Conference in Newark, Ohio.

Vote: Ogle, yea, Green, yea.

LEGAL NOTICE-ENGINEER LIQUID ASPHALT EMULSION: Motion by Sandy Ogle and seconded by Greg Green to approve the advertisement of a Legal Notice in the Logan Daily Newspaper on April 2, 2009 and April 9, 2009 for sealed bids to be received by April 16, 2009 for the purchase of Liquid Asphalt Emulsion for the Hocking County Engineer. Vote: Ogle, yea, Green, yea.

J&FS CONTRACT-JACKSON TRANSPORTATION: Motion by Sandy Ogle and seconded by Greg Green to approve the Jackson Transportation Contract for Hocking County Job & Family Services and Jackson Transportation to provide various transportation services. Vote: Ogle, yea, Green, yea.

LETTER CONCERNING DOG TAG LATE CHARGES: Motion by Sandy Ogle and seconded by Greg Green to authorize Vice President Greg Green to sign a letter responding to a complaint from a woman who did not receive the notice in the mail and felt she should not have to pay the late charges. Vote: Ogle, yea, Green, yea.

FOR THE RECORD: The Commissioners Office received a phone call that AEP's rates will increase 8% in 2009, 7% in 2010 and 8% in 2011.

NACO PRESCRIPTION DRUG PROGRAM: Greg spoke about the NACO Prescription Drug Program that would be available to all Hocking County Residents that would offer prescription drug discounts. He would like the Prosecuting Attorney to look over the contract, but feels it would be a worthwhile program, as there is no cost to the county or participant.

BILL ACTION: Motion by Sandy Ogle and seconded by Greg Green to approve the county bills and Then & Now Purchase orders dated March 27, 2009 totaling \$34,366.40. Vote: Ogle, yea, Green, yea.

COAF COMMITMENT LETTER: Motion by Sandy Ogle and seconded by Greg Green to authorize Greg Green, as the contact for the project, to sign the Clean Ohio Assistance Fund Grant Commitment Letter. Vote: Ogle, yea, Green, yea.

FOR THE RECORD: Greg discussed possible applying for stimulus money for the Courthouse Annex.

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ADJOURNMENT: Motion by Sandy Ogle and seconded by Greg Green to adjourn the meeting. Vote: Ogle, yea, Green, 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 26, 2009.

Kalena Ogg, Clerk

John Walker, President