

## COMMISSIONERS MEETING APRIL 2, 2009

The Board of Hocking County Commissioners met in regular session this 2<sup>nd</sup> day of April 2009 with the following members present Sandy Ogle and John Walker. Greg Green was excused.

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

**MINUTES:** Motion by John Walker and seconded by Sandy Ogle 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.

**FOR THE RECORD:** Before the meeting began, a letter of concern was addressed by Sandy Johnson. Also clarification was made that the Senior Center property came from the 2008 budget.

**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>
Global Gov Ed	1278	Fax Machine, Comm.	202.00
Dayton Legal Blank	1279	Supplies, Auditor	69.92
Quill	1280	Paper, Drafting	139.60
Comp Management	1281	Seminar, Auditor	45.00
Global Gove/Ed	1282	Supplies, Data Processing	136.00
Debbie Wagner	1283	Travel, Common Pleas	76.60
Marsha Riggs	1284	Travel, Common Pleas	51.00
Office Mart	1285	Supplies, Juvenile	332.97
Modern Office Methods	1286	Agreement, Clerk of Courts	102.85
Atwood Lake Resort	1287	Conference, Clerk of Courts	324.36
Nextel Communications	1288	Service, Coroner	196.91
Barrett Brothers	1289	Journals, Municipal	449.00
Dayton Legal Blank	1290	Checks, Municipal	354.83
The Fine Print	1291	Envelopes, Municipal	310.00
Gordon Flesch	1292	Copier Fees, Municipal	94.01
Elevator Solutions	1293	Repair Huls Elevator, Comm.- Courthouse	295.89
Pitney Bowes	1294	Postage Machine Lease, Comm.- Courthouse	918.00
Verizon	1295	Service, Auditor	2,530.37
AEP	1296	Service, Comm.	2,648.12
Columbia Gas	1297	Service, Comm.	1,183.69
ACS	1298	Website/replication, Recorder	500.00
Ho Co Agricultural Society	1299	County Contribution to Fair Board, Auditor	4,000.00
Office City	1300	Supplies, Veterans	71.17
Logan Daily News	1301	Subscription, Veterans	123.00
Tara Farley	1302	Travel, Veterans	74.00
Medals of America	1303	Flag cases, Veterans	1,202.19
Charles A Gerken	1304	Cassie Daubenmire 20830165, Auditor	1,445.00
Timothy P Gleeson	1305	Chantelle M Saunders 20840078, Duane E Canady 07CR0196, Jeremiah Holdren 08CR0166, Auditor	701.00
Scott M Sidner	1306	David Burkhart 20820647, Auditor	87.00
Donald L Kline	1307	Matthew Myers CRB0801503, Bradley Howell TRC0802748, Megan Zurbriggen CRB0801591, Lisa Schwanke CRB0801596, Auditor	1,007.00
William Henderson	1308	William J Barnett 08CR0154, John L Muncy Jr 09CR0006, Brian W Waddell 08CR0255, Joseph A McDonald CRA0900208, Chris R McManaway 07CR0044, Auditor	1,389.00
Steven Jackson	1309	Reggie L Foster CRB0900094, Jason S Thompson 20840062, Christal D Hall 08CR0165, Nathaniel M Green 20920009, Auditor	845.00
Jason A Sarver	1310	Luke Riley 08CR0257, Misty Castle CRA0700327, Auditor	375.00
Ellen Riggs	1311	Curtis Bailey CRB0801317, Auditor	150.00
G Drew Rolston	1312	Vincent L Sinnott 08CR0254, Auditor	135.00
ComDoc	1313	Copier Lease, Treasurer	71.20
Praxair	1314	Supplies, Dog & Kennel	31.88
Office Mart	1315	Typewriter, Municipal	146.00
Gordon Flesch	1316	Copier Agreement, Juvenile	59.61
Office Mart	1317	Supplies, Municipal	917.71
Global Gov/Ed	1318	Hard drive, REA	276.00
Kenneth Wilson	1319	Travel, Auditor	225.20
Dell	1320	Cartridge, SWCD	99.99
Verizon	1321	Service, SWCD	46.92
Multi-County Juvenile Detention Center	1322	Bed Days, Juvenile	180.00
MASI	1323	Testing, Sewer	75.80
John Perry	1324	Consulting Services, Sewer	250.00
AEP	1325	Service, Comm.	310.60
Treasurer State of Ohio	1326	Wastewater exam, Sewer	60.00

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Florida Micro	1327	Flash Drives, 911	34.76
Downs & Hurst	1328	Legal Services, 911	131.25
Larry DeBerry	1329	Supplies, SHSC	12.30
Brandy Stamper	1330	Supplies, SHSC	33.60
Logan Postmaster	1331	Stamps, SHSC	168.00
AEP	1332	Service, SHSC	331.01
Verizon	1333	Service, SHSC	139.69
JB Productions	1334	Show tickers, SHSC	481.25
Harold Johnson	1335	Travel, SHSC	10.45
Susan Rauber	1336	Supplies, EMA	28.48
Ho Co Regional Planning	1337	Enhanced Imagery, EMA	5,000.00
Office City Express	1338	Supplies, Prosecutor	79.50
AT&T	1339	Service, EMA	66.63
Comp Management	1340	Spring Seminar, Safety	45.00
SOCIL	1341	EMPACT mileage for speaker, FCFC	50.00
Cheryl Mervis	1342	Postage reimbursement, Engineer	13.05
Cheryl Mervis	1343	Food Reimbursement, Engineer	23.96
Shelly Materials	1344	Winter mix, Engineer	853.60
Franklin Equipment	1345	Tree Chipper rental, Engineer	1,200.00
Franklin Equipment	1346	Tree Chipper rental, Engineer	600.00
Shelly Materials	1347	Rip Rap, Engineer	11,684.86
Goss Supply	1348	Paint, Engineer	128.41
Michael Proctor	1349	CPR Training, Engineer	525.00
Zee Medical	1350	Zoll AED, Engineer	2,099.95
Goss Supply	1351	Oil Dry, Engineer	48.48
Lawson Products	1352	Parts for repairs, Engineer	895.889
Kelly's Auto Electric	1353	Starter & alternator repair, Engineer	395.00
Gordon Flesch	1354	Copier Maintenance Agreement, Engineer	240.00
Columbus Engineering Consultants	1355	Engineering Services, Engineer	6,190.00
AEP	1356	Service, Engineer	592.68
Columbia Gas	1357	Service, Engineer	194.38
Lee's Banquet Haus	1358	Trustee Meeting, Engineer	769.45
Zee Medical	1359	Medical Supplies, Engineer	1,300.95
LS	1360	Containers, Engineer	49.75
Columbus Engineering Consultants	1361	Design charges, Engineer	3,990.00
B&R Reinforcing	1362	Re-bar, Engineer	14,950.00
Firelands Supply	1363	Guardrail ends, Engineer	1,080.00
Dayton Legal Blank	1364	Lift pins, Engineer	760.60
Municipal & Contractor Sealing Products	1365	Ipanex, Engineer	4,505.00
Firelands Supply	1366	Guardrail posts, Engineer	640.00
Nupak of New Orleans	1367	Jute, Engineer	350.24
Office City	1368	Supplies, Juvenile	302.39
Office City	1369	Supplies, Juvenile	95.44

<b>County, Treas-Delinq RE Tax Assess, Dog &amp; Kennel, Municipal Clerk's Computer, Juvenile Court Computer, Municipal Ct Probation, Real Estate Assessments, Soil &amp; Water Conservation, Felony Delinq Care &amp; Custody, Reclaiming Futures-Juv Ct, Hocking County Sewer District, Hocking County 911, Senior Citizens, LEPC Grant, Homeland Security-07, VOCA Grant, Hocking Co Emergency Management, Transitional/Safety Workplace, Family and Children First, Auto Gas</b>	<b>\$86,407.39</b>
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**CDBG STATUS REPORT FOR GRANT B-07-034-1:** Motion by Sandy Ogle and seconded by John Walker to authorize President John Walker to sign the Ohio Community Development Block Grant Program Status Report on Grant Activity to Date on Grant B-F-07-034-1. Vote: Ogle, yea, Walker, yea.

**CDBG STATUS REPORT FOR GRANT B-08-034-1:** Motion by Sandy Ogle and seconded by John Walker to authorize President John Walker to sign the Ohio Community Development Block Grant Program Status Report on Grant Activity to Date on Grant B-F-08-034-1. Vote: Ogle, yea, Walker, yea.

**PROSECUTING ATTORNEY'S MONTHLY REPORT:** Motion by Sandy Ogle and seconded by John Walker to approve the Prosecutor's Monthly Report for March 2009. Vote: Ogle, yea, Walker, yea.

**MY SISTER'S PLACE 2008 ANNUAL REPORT:** Motion by Sandy Ogle and seconded by John Walker to approve the 2008 Annual Report for My Sister's Place. Vote: Ogle, yea, Walker, yea.

**FUND TRANSFER:** Motion by Sandy Ogle and seconded by John Walker to approve the following Fund Transfer:

1) Children Services - \$62,500.00 from AQ9B05/Children Services to Children Services Fund

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

**ADDITIONAL APPROPRIATIONS:** Motion by Sandy Ogle and seconded by John Walker to approve the following Additional Appropriations:

1) Municipal - \$5,000.00 to D60-06/Probation Miscellaneous

Vote: Ogle, yea, Walker, yea.

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**APPROPRIATION TRANSFER:** Motion by Sandy Ogle and seconded by John Walker to approve the following Appropriation Transfers:

- 1) Engineer - \$280,893.00 from K02-12/Road Materials to K02-19/Grants
- 2) Engineer - \$425,010.00 from K02-12/Road Materials to K02-19/Grants

Vote: Ogle, yea, Walker, yea.

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

- 1) J&FS - Amy Guda to attend the Transitions Toolkit Training in Dublin, Ohio on April 2, 2009.
- 2) J&FS - Bob Smith to attend the WIB Directors meeting in Columbus, Ohio on April 3, 2009.
- 3) J&FS - Theresa Wahl to attend the Stimulus Youth Work Experience Training in Columbus, Ohio on April 9, 2009.
- 4) J&FS - Bob Smith to attend the WIB Directors meeting in Columbus, Ohio on April 13, 2009.
- 5) J&FS - Theresa Wahl and Ruth Ann Hanson to attend the Economic Stimulus Training in Athens, Ohio on April 14, 2009.
- 6) J&FS - Bob Smith to attend the OJFSDA General Session in Columbus, Ohio on April 14 and 15, 2009.
- 7) J&FS - Theresa Wahl and Rick Moore to attend the Area 14 Job Fair meeting in The Plains, Ohio on April 15, 2009.
- 8) J&FS - Bill Fickel to attend the Citizens Circle meeting in Nelsonville, Ohio on April 16, 2009.
- 9) J&FS - Theresa Wahl and Rick Moore to attend Advisory Committee meetings and banquet in Nelsonville, Ohio on April 21, 2009.
- 10) J&FS - Amy Guda to attend the Statewide Math Workshop in Columbus, Ohio on April 24, 2009.
- 11) J&FS - Theresa Wahl and Rick Moore to attend the Are 14 Job Fair in Athens, Ohio on April 29, 2009.

Vote: Ogle, yea, Walker, yea.

**FOR THE RECORD:** The fence at the old brickyard was discussed.

**FOR THE RECORD:** Maggi from the Engineer's office was asked to look at the holes in the Courthouse parking lot.

**BILL ACTION:** Motion by Sandy Ogle and seconded by John Walker to approve the county bills and Then & Now purchase orders dated April 3, 2009 totaling \$86,407.39 and the EMS bills dated March 16-31, 2009 totaling \$11,524.65.  
Vote: Ogle, yea, Walker, yea.

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

- 1) Robertston - \$426,510.00
- 2) DeLong - \$244,500.00
- 3) Stockmeyer \$258,500.00
- 4) Good Builders \$249,889.00
- 5) Stimmel - \$254,000.00

**POSTPONE AWARDING OF BID:** Motion by Sandy Ogle and seconded by John Walker to postpone the awarding of the Salt Storage Bid until Thursday April 9, 2009 at 10:00 a.m. for further review by William Shaw, Hocking County Engineer. Vote: Ogle, yea, Walker, yea.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 10:13 am with Senior Center Director Marjie Moore to discuss personnel. Vote: Ogle, yea, Walker, yea.

**EXIT EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 10:37 am, no action taken. Vote: Ogle, yea, Walker, yea.

**HIRE DAVID L YALLUP AT SCENIC HILLS SENIOR CENTER:** Motion by Sandy Ogle and seconded by John Walker to hire David L Yallup for a driver's position at the Scenic Hills Senior Center. Vote: Ogle, yea, Walker, yea.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 10:39 am with EMS Chief Steve Brown to discuss personnel. Vote: Ogle, yea, Walker, yea.

**EXIT EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 11:07 am, no action taken. Vote: Ogle, yea, Walker, yea.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by John Walker to adjourn the meeting. Vote: Ogle, yea, Walker, yea.

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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 April 2, 2009.

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Kalena Ogg, Clerk

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John Walker, President