

COMMISSIONERS MEETING APRIL 16, 2009

The Board of Hocking County Commissioners met in regular session this 16th day of April 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 with the clarification that MRDD is willing to take over Help Me Grow, but needs to be cleared with the Board. 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> |
|---|-------------------|--|----------------------|
| John Walker | 1541 | Travel, Comm. | 116.00 |
| Gordon Flesch | 1542 | Copier Agreement, Auditor | 89.31 |
| Frank Nelson | 1543 | Travel, Auditor | 19.96 |
| Global Gov Ed | 1544 | Memory & video card, Regional Planning | 94.00 |
| Dell | 1545 | Server, Data Processing | 6,076.93 |
| MFC D | 1546 | Software Support, Data Processing | 2,215.00 |
| Office City | 1547 | Toner, Common Pleas | 62.44 |
| Lewellens | 1548 | Monthly Inspections, Comm.- Courthouse | 37.00 |
| Ferrellgas | 1549 | Tank Rental Calico Ridge, Comm.- Courthouse | 89.00 |
| Verizon | 1550 | Service, Comm. | 170.62 |
| Johnson Cleaners | 1551 | Service, Sheriff | 235.00 |
| University Reference Lab | 1552 | Testing Services, Sheriff | 79.50 |
| Ross County Treasurer | 1553 | Housing inmates, Sheriff | 135.00 |
| Corrections Commission of Southeastern Ohio | 1554 | Operation Cost of Jail, Sheriff | 59,925.00 |
| Treasurer, State of Ohio | 1555 | BCMH, Comm. | 8,328.15 |
| Save A Lot | 1556 | Food Vouchers, Veterans | 747.96 |
| Save A Lot | 1557 | Food Vouchers, Veterans | 200.00 |
| William Henderson | 1558 | Robert F Spangler III 08CR0239, Charles Schrader 08CR0174, Stephen Giffin 06CR221, Paul D Williamson 08CR0120, Auditor | 1,150.00 |
| RC Stoughton | 1559 | Derek Stalder 07CR0075, Auditor | 558.68 |
| Steven Jackson | 1560 | Jessica Moore 20930007, Michael A Russell TRD0802716, Dustin D Meadows CRB0800864, Jerry L Congrove CRB0900222, Auditor | 551.00 |
| Robert A Miller | 1561 | Duane Canady 07CR0196, Auditor | 400.00 |
| William Henderson | 1562 | Debra S Newman TRC0900250, Auditor | 213.00 |
| William Henderson | 1563 | Robert F Spangler CRB0800540, Eric Lincoln Savely CRB0801416, Isaiah Dupler 07CR0217, Aaron W Heise CRB0800634, Joseph W Brown CRA0900186, Auditor | 1,431.00 |
| Sandra Brandon | 1564 | Tristan Moore 20930007, Auditor | 330.00 |
| Donald Kline | 1565 | Jared Gillespie CRB0800702, Dwayne Mays CRB0801535, Billy Jude CRA0801066, Frank Leslie CRB0801188, Auditor | 1,049.00 |
| Southeastern Natural Gas | 1566 | Service, Dog & Kennel | 372.75 |
| Charlie Fizer | 1567 | Sheep Reimbursement, Dog & Kennel | 450.00 |
| AT&T | 1568 | Service, Common Pleas | 115.94 |
| ACS | 1569 | Indexing, Recorder | 1,394.58 |
| MacDonald Friedberg | 1570 | Software Support, Clerk of Courts | 1,313.00 |
| MFC D | 1571 | Software Support, REA | 1,085.00 |
| Modern Office Methods | 1572 | Supplies, SWCD | 187.66 |
| Hocking County Agricultural Society | 1573 | Fair booth rent, SWCD | 166.00 |
| Hocking SWCD | 1574 | Supplies, SWCD | 16.99 |
| Hocking SWCD | 1575 | Postage, SWCD | 164.69 |
| MASI Environmental | 1576 | Testing, Sewer | 97.80 |
| Sands Decker | 1577 | Professional Service, Sewer | 594.00 |
| John Perry | 1578 | Consulting Services, Sewer | 250.00 |
| City of Logan | 1579 | Sludge Hauling, Sewer | 220.00 |
| First Choice | 1580 | Service, Community Corrections | 1.56 |
| Ohio Hills | 1581 | Internet, Community Corrections | 32.85 |
| Telecom Products | 1582 | Phone handset, 911 | 28.94 |
| Verizon | 1583 | Service, 911 | 1,466.52 |
| APCO | 1584 | Training/Dues, 911 | 30.00 |
| Larry DeBerry | 1585 | Supplies, SHSC | 42.00 |
| Marjie Moore | 1586 | Supplies, SHSC | 17.44 |
| GFC Leasing | 1587 | Copier Lease, SHSC | 152.90 |
| Ken Wise | 1588 | Gravel, SHSC | 78.76 |
| BSS Waste Disposal | 1589 | Service, SHSC | 15.00 |
| Columbia Gas | 1590 | Service, SHSC | 194.00 |

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| AEP | 1591 | Service, SHSC | 139.03 |
| Kathryn Bales | 1592 | Travel, SHSC | 29.54 |
| Fraziers Home Furnishings | 1593 | Refrigerator, SHSC | 1,096.00 |
| Athens Civitan Club | 1594 | Chair Volleyball Tournament, SHSC | 70.00 |
| Office City | 1595 | Supplies, SHSC | 105.70 |
| Dell | 1596 | Computer, Sheriff | 783.20 |
| Susan Rauber | 1597 | Postage Reimbursement, EMA | 9.85 |
| Dell | 1598 | Toner, Sheriff | 209.98 |
| Mary Clark | 1599 | Speaker, FCFC | 50.00 |
| Pat Jones | 1600 | Supplies, Engineer | 119.56 |
| Shelly Materials | 1601 | Winter mix, Engineer | 930.60 |
| Goss Supply | 1602 | Drill, Engineer | 1,708.74 |
| Logan Foundry & Machine | 1603 | Materials for repair, Engineer | 57.55 |
| Interstate Battery | 1604 | Service, Engineer | 69.95 |
| Interstate Battery | 1605 | Service, Engineer | 351.80 |
| Goss Supply | 1606 | Truck Wash, Engineer | 97.50 |
| Lawson Products | 1607 | Parts, Engineer | 722.86 |
| Columbus Equipment | 1608 | V-belt, Engineer | 25.35 |
| Verizon | 1609 | Service, Engineer | 45.62 |
| Southeastern Natural Gas | 1610 | Service, Engineer | 944.30 |
| Radio Shack | 1611 | Supplies, Engineer | 74.27 |
| Logan Daily News | 1612 | Subscription, Engineer | 126.00 |
| Haviland Drainage Products | 1613 | Culvert, Engineer | 5,150.00 |
| Brunk's Overhead Doors | 1614 | Garage Door Repair, Engineer | 87.50 |
| Saving Hardware | 1615 | Supplies, SHSC | 67.25 |
| Kelly Landaverde Translations | 1616 | Document Translation, Municipal | 300.00 |
| Clean Innovations | 1617 | Cleaning Supplies, Comm.-Courthouse | 1,322.19 |

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| County, Dog & Kennel, Comp Legal Research –C Pleas, Recorder's Equipment, Common Pleas Clerk's Computer, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, VOCA Grant, JAG, Hocking Co Emergency Management, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas | \$107,486.27 |
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CAROL MARTIN-HABITAT FOR HUMANITY: Carol Martin with Habitat for Humanity spoke to the Commissioners about the next property they will be purchasing in Lake Moor. She explained that they will be applying for CHIP money and informed them they will be receiving a letter concerning their application.

SUBSIDY AGREEMENT-OHIO DEPARTMENT OF HEALTH FOR FCFC: Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Subsidy Agreement between the Ohio Department of Health and the Hocking County Commissioners as Administrative Agents for The Family Children First Council of Hocking County for the period July 1, 2009 through June 30, 2010 to provide services for expectant parents; newborns, and infants and toddlers at risk for or developmental delays and disabilities and their families. 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) Data Processing - \$2,500.00 from A01J04A/Contract Services to A01J03/Equipment

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

ADDITIONAL APPROPRIATIONS: Motion by Sandy Ogle and seconded by Greg Green to approve the following Additional Appropriations:

1) VOCA - \$602.00 to TT62-16/Supplies

2) VOCA - \$548.40 to TT62-20/Other

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

FUND TRANSFER: Motion by Greg Green and seconded by Sandy Ogle to approve the following Fund Transfer:

1) J&FS - \$34,198.33 from 003CSEA Admin to 006013 Hocking Co. DJFS

2) J&FS - \$7,644.83 from 001 County to 0061 Hocking Co DJFS

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

COVERT LICENSE PLATE RENEWAL: Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Covert License Plate Renewal notice. Vote: Ogle, yea, Green, yea, Walker, yea.

BILL KAEPPNER: Bill Kaepner spoke to the Commissioners about the permit and inspection fees in Columbus. He feels that a Building Department, if established in Hocking County, should be self sustaining due to the fees that can be charged.

WASHBOARD FESTIVAL REQUESTS BELL FOR FESTIVAL: Sandy said that the Washboard Festival Committee asked if the Bicentennial Bell can set outside during the Festival this year. Greg and John said they would have to check into it. They need to know who would be responsible for moving it in and out and also security.

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BID OPENING-LIQUID EMULSION-ENGINEER'S OFFICE: A bid opening was held at 10:00 am for Liquid Emulsion for the Hocking County Engineer's Office. The following bid was received:

- 1) Asphalt Materials - MWS-90-\$1.80 per gallon

POSTPONE AWARD OF BID: Motion by Greg Green and seconded by Sandy Ogle to postpone the awarding of the Liquid Emulsion bid until Tuesday April 21, 2009 at 10:00 am for further review by Hocking County Engineer William Shaw. Vote: Ogle, yea, Green, yea, Walker, yea.

BID AWARD- SALT STORAGE- ENGINEER'S OFFICE: Motion by Sandy Ogle and seconded by Greg Green to award the bid for two salt storage structures to DeLong Building Systems in the amount of \$244,500.00, upon the recommendation of Hocking County Engineer William Shaw. 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 April 17, 2009 totaling \$107,486.27 and the EMS bills dated April 1-15, 2009 totaling \$9,386.06. Vote: Ogle, yea, Green, yea, Walker, yea.

KATE MCGUCKIN-MY SISTER'S PLACE: Kate McGuckin with My Sister's Place gave the Commissioners an update on the shelter and spoke of some new programs they are involved in through Drug Court. She also informed the Commissioners that she has applied for stimulus money to help with the budget cuts. She added that the stays are becoming longer, so beds are not available for some, but are doing their best to help those who they cannot provide shelter.

COMMUNITY ACTION PUBLIC HEARING #2: HAP Community Action held the 2nd public hearing at 10:30 am. The hearing was to notify the public that Hocking County intends to submit a Community Housing Improvement Program funding application in the amount of \$522,400 to the Ohio Department of Development.

AUTHORIZE CHIP GRANT SUBMISSION: Motion by Greg Green and seconded by Sandy Ogle to authorize submission of the Fiscal Year 2009 Community Housing Improvement Program grant application to the Office of Housing and Community Partnerships. Vote: Ogle, yea, Green, yea, Walker, yea.

DESIGNATE HAPCAP ADMINISTRATOR OF CHIP: Motion by Sandy Ogle and seconded by Greg Green to designate Hocking Athens Perry Community Action as the administrator of the Hocking County Community Housing Improvement Program, contingent upon the award of CHIP funding, and authorize entering into an Administrative Agreement for the CHIP. Vote: Ogle, yea, Green, yea, Walker, yea.

RECESS: The meeting recessed at 10:46 am.

RECONVENE: The meeting reconvened at 11:03 am.

FLOORING IN MUNICIPAL COURT: The Commissioners discussed the flooring in Municipal Court. They discussed the possibility of installing tile in the high traffic areas. Sandy will follow up with the companies who submitted estimates. John and Greg would like to see what the flooring looks like under the existing carpet.

JOYCE SHRINER AND BEV KELBAUGH-OSU EXTENSION: Joyce Shriner and Bev Kelbaugh spoke to the Commissioners concerning the restructuring of OSU Extension. Joyce explained to the Commissioners that Perry County pays rent and utilities because they are not in a county building. She explained that our whole building couldn't count because it is shared. The Commissioners expressed their concern for 4-H, they feel that it is the most important. Bev explained that all of the other programs and resources are needed to provide 4-H. Joyce and Bev assured the Commissioners that 4-H would continue.

ADJOURNMENT: Motion by Greg Green 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 April 16, 2009.

Kalena Ogg, Clerk

John Walker, President