

COMMISSIONERS MEETING APRIL 23, 2009

The Board of Hocking County Commissioners met in regular session this 23rd 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. 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>
Gordon Flesch	1618	Copier Maintenance, Comm.	19.76
Hocking Valley Comm Hospital	1619	New Employee Drug Testing, Comm.	101.40
CCAO	1620	Seminar, Auditor	75.00
Treasurer State of Ohio	1621	2007 Audit, Auditor	385.00
Ohio Assoc. of Probate/Juvenile Judges	1622	Conference, Probate	310.00
Modern Office Methods	1623	Agreement, Clerk of Courts	102.85
Hocking Co Municipal Court	1624	Bank Fees, Municipal	223.14
Columbus Renaissance Hotel	1625	Conference, BoE	851.40
Drury Inn & Suites Convention Center	1626	Conference, BoE	264.00
Edwards Heating & Cooling	1627	Service, Comm.-Courthouse	1,127.53
Edwards Heating & Cooling	1628	Service, Comm.-Courthouse	169.00
Farmers Refuse	1629	Refuse Hauling, Comm.-Courthouse	185.00
AEP	1630	Service, Comm.	277.92
Office City	1631	Supplies, Veterans	39.49
Steven Jackson	1632	Charles E Nicholson Jr CRB0800742, Ashleigh M Yates CRB0900296, Auditor	404.00
Steven Jackson	1633	Charles E Nicholson Jr CRB0800773, William B Brown CRB0900289, Leslie D Baker CRB0900137, Nicole M Thompson 08CR0249, David W Blankenship 08CR0260, Auditor	891.00
Donald Kline	1634	Benjamine Foreman TRD0900005A, Auditor	207.00
Donald Kline	1635	Crystal Malone CRB0801465, Ashlee Grubbs CRB0900240, Jamie Hartshorn CRB0801427, Jamie Harter CRB0801506, Rachel Stilwell CRB0900047A, Auditor	1,015.00
ComDoc	1636	Copier Lease, Treasurer	71.20
Farmers	1637	Service, Dog & Kennel	165.00
Stephen Proctor	1638	Fees, Probate	100.00
Hocking County Sheriff Lanny North	1639	K-9 and Training, Sheriff	4,000.00
Henschen & Assoc.	1640	Software Support, Municipal	150.00
Jay Patterson	1641	Mediation Services, Common Pleas	262.50
Office City	1642	Supplies, Municipal	65.94
Noble Medical	1643	Drug Tests, Municipal	450.00
Hocking Co Engineer	1644	Gasoline, Municipal	89.66
Sprint	1645	Service, Municipal	166.14
Southern Ohio Solutions	1646	Counseling, Municipal	2,500.00
Brucker Home Improvements	1647	Private Rehab, CDBG	1,558.34
Hocking Athens Perry Community Action	1648	CHIP Administration	2,075.00
United State Treasury	1649	Levy on Wages from IRS, Auditor	14,490.66
Appraisal Research	1650	Contract, Auditor	12,767.14
Appraisal Research	1651	Contract, Auditor	2,155.50
OFSWCD	1652	Workshop, SWCD	200.00
MASI	1653	Testing, Sewer	120.60
AEP	1654	Service, Comm.	599.58
Treasurer State of Ohio	1655	Return of Unspent Funds, Community Corrections	287.38
Verizon	1656	Service, Community Corrections	56.51
ATT	1657	Service, Community Corrections	26.57
HA Friend & Co	1658	Business Cards, Community Corrections	40.81
Carpenters Mini Mart	1659	Meat Supplies, SHSC	47.55
Corporate Express	1660	Supplies, SHSC	143.81
Marjie Moore	1661	Supplies, SHSC	82.66
Huddles	1662	Tires, SHSC	341.72
Harold Johnson	1663	Travel, SHSC	24.29
Susan Swart	1664	Travel, SHSC	12.50
Verizon	1665	Service, SHSC	47.54
Quill	1666	Supplies, SHSC	70.93
Susan Rauber	1667	LEPC Exercise lunch, EMA	29.95
Konica Minolta Danka Imaging	1668	Maintenance-copier, Prosecutor	174.06
Verizon	1669	Service, EMA	135.96
Susan Rauber	1670	Conference, EMA	10.00
Susan Rauber	1671	Gasoline, EMA	39.00

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First Communications	1672	Service, EMA	4.38
MEDBEN	1673	Cobra Fees	363.00
Grainger	1674	Electric Platform lifts, Safety	1,996.00
Clay Rafferty	1675	Boots, Engineer	20.00
Franklin Equipment	1676	Air Compressor Rental, Engineer	225.00
Franklin Equipment	1677	Rentals, Engineer	800.00
HV Threads	1678	Safety Shirts, Engineer	1,300.00
Shelly Materials	1679	Winter mix, Engineer	855.80
Goss Supply	1680	Hose, Engineer	119.84
Franklin Equipment	1681	Rental, Engineer	133.50
Lawson Products	1682	Parts, Engineer	511.63
Amy Campbell	1683	Cleaning, Engineer	125.00
Gordon Flesch	1684	Copier Agreement, Engineer	1,839.00
Tee Jays	1685	Refreshments, Engineer	57.24
Office Max	1686	Desk Chair, Engineer	69.99
Idearc	1687	Directory, Engineer	67.10
Zee Medical	1688	Supplies, Engineer	96.72
Jims Concrete	1689	Concrete, Engineer	4,590.00
White Cap Construction	1690	Grout, etc, Engineer	2,275.20
Health Recovery Services	1691	Services, Juvenile	16,000.00
Lexis Nexis	1692	Legal Books, Municipal	78.50

County, Treas-Delinq RE Tax Assess, Dog & Kennel, Indigent Guardianship, Major Crimes Law Enforcement, Municipal Clerks Computer, Special Projects-Common Pleas, Municipal Ct Legal Research, Municipal Ct Probation, CDBG CHIP 07, Real Estate Assessments, Soil & Water Conservation, Reclaiming Futures-Juv Ct, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Senior Citizens, LEPC Grant, VOCA Grant, Hocking Co Emergency Management, Medical Ins Reserve, Transitional/Safety Workplace, Auto Gas	\$81,735.09
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APPROPRIATION TRANSFERS: Motion by Greg Green and seconded by Sandy Ogle to approve the following Appropriation Transfers:

- 1) SHSC - \$2,000.00 from S24-15/Other to S24-11/Travel
- 2) Engineer - \$4,000.00 from K02-12/Road Materials to K02-13/New 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) FCFC - \$7,335.99 to TT69-17/Misc
- 2) MRDD - \$10,000.00 to S19-04/Equipment

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

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

- 1) J&FS - Rick Moore, Shannon Wenger & Renee Tschudy-Harden to attend the Dollar Energy Fund meeting in Lancaster, Ohio on April 23, 2009.
- 2) J&FS - Robert Smith to attend an Area 14 WIA Director's Meeting in Middleport, Ohio on April 23, 2009.

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

GORDON FLESCH MAINTENANCE AGREEMENT-COMMISSIONERS OFFICE: Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Gordon Flesch Maintenance Agreement for the Commissioners Office copier. Vote: Ogle, yea, Green, yea, Walker, yea.

REAL ESTATE PURCHASE AGREEMENT: Motion by Sandy Ogle and seconded by Greg Green to sign the Real Estate Purchase Agreement for the purchase of the property located at 170 West Front Street. Vote: Ogle, yea, Green, yea, Walker, yea.

SEWER MEETING RECAP: Sandy gave a recap of the Sewer meeting. She said they discussed the current rates and that they should go up because they are coming up short. Also, they recommended that all sewer bills go to the land owners for rental properties. They will have to check into the legality of that. They also discussed the chlorine tank for Rockbridge.

PURCHASE CHLORINE TANK FOR ROCKBRIDGE SEWER PLANT: Motion by Greg Green and seconded by Sandy Ogle to authorize United Precast to provide and set into place one precise concrete Chlorine contact/de-chlor tank at the Rockbridge Sewer Plant in the amount of \$8,127. 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 24, 2009 totaling \$81,735.09. Vote: Ogle, yea, Green, yea, Walker, yea.

FOR THE RECORD: MRDD voted to assume the responsibility of Help Me Grow.

RECESS: The meeting recessed at 10:01 am.

RECONVENE: The meeting reconvened at 10:26 am.

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EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 10:27 am with Auditor Ken Wilson to discuss personnel. Vote: Ogle, yea, Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 11:05 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 11:10 am with Prosecutor Laina Jordan to discuss personnel. Vote: Ogle, yea, Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 11:32 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

ADJOURNMENT: Motion by Sandy Ogle and seconded by John Walker to adjourn the meeting. Vote: Ogle, yea, Green, no, 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 23, 2009.

Kalena Ogg, Clerk

John Walker, President