

## COMMISSIONERS MEETING APRIL 30, 2009

The Board of Hocking County Commissioners met in regular session this 30<sup>th</sup> day of April 2009 with the following members present Greg Green and John Walker. Sandy Ogle was excused.

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

**MINUTES:** Motion by Greg Green and seconded by John Walker to accept the minutes. Vote: Green, yea, Walker, yea.

**AGENDA:** Motion by Greg Green and seconded by John Walker to approve the agenda. Vote: 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>
CompManagement	1693	Workers Comp & Unemployment services, Comm.	\$2,428.00
Greg Green	1694	Travel, Comm.	38.40
Jeff Hunter	1695	Travel, Comm.	164.41
Crystal Tech	1696	Domain name, Regional Planning	8.50
Shaun Lehman	1697	Software license, Data Processing	129.99
Office Mart	1698	Supplies, Common Pleas	110.77
Hocking County Juvenile Court	1699	Credit Card Machine, Juvenile	18.87
Gordon Flesch	1700	Lease Agreement, Juvenile	378.22
AT&T	1701	Service, Juvenile	84.95
Lisa Champ	1702	Travel, Juvenile	58.60
Ohio Assoc. of Juvenile Court Judges	1703	Dues, Juvenile	750.00
Barrett Bros.	1704	Legal Forms, Probate	126.00
Narcie Stahr	1705	Travel, Clerk of Courts	46.80
Tina Smathers	1706	Travel, Clerk of Courts	40.40
Hilton	1707	Conference, Coroner	371.27
Office Mart	1708	Supplies, Comm.-Courthouse	425.82
Clean Innovations	1709	Supplies, Comm.-Courthouse	418.00
Office Mart	1710	Shelving, Comm.-Courthouse	2,188.00
Noel Burcham	1711	Lease on Land for Radio Tower, Comm.-Courthouse	1,500.00
Office Mart	1712	Shelving, Comm.-Courthouse	2,376.00
Ed Manley	1713	Travel, Comm.-Courthouse	24.04
Columbia Gas	1714	Service, Comm.	360.78
AEP	1715	Service, Comm.	3,663.48
Hocking County Sheriff	1716	FOJ Funds, Sheriff	7,000.00
OSU Extension	1717	Extension 2009, Comm.	35,700.00
Don Wood Automotive	1718	Service, Veterans	201.83
Ohio State Association of County Veterans Service Commissioners	1719	Membership, Veterans	210.00
Donald Kline	1720	Stephanie Napier CRB0801565, Auditor	242.00
G Drew Rolston	1721	Tiffanie N Makarius 04CR0180, Cory L Nelson 06CR0095, Angela C Blankenship 018CR0238, Auditor	262.00
William Henderson	1722	David R Vancuren TRD0900170, Crystal I Williamson 08CR0230, Auditor	774.00
Steven Jackson	1723	Adam Taulbee CRB0801017, Jason A Harper CRB0701487, Roger A Fox Jr. 20920010, Matthew R Myers 08CR0253, Seth M Patton 08CR0233, Amber D Powell CRA0701251, Thomas J Long 04CR0215, Christopher A Stai CRB0900112, Auditor	1,497.00
Jason Sarver	1724	Jeremy Goodman 08CR0243, Waylon Leonard CRA0900344, Allen Roderick TRC0900393, Quinn Brunton 08CR0207, Auditor	333.00
Praxair	1725	Supplies, Dog & Kennel	37.43
Radio Shack	1726	Phone Battery, Dog & Kennel	17.60
Jane Saunders	1727	Guardian Fee, Probate	250.00
Hocking County Probate Court	1728	Investigation fee, Probate	150.00
Henschen & Assoc.	1729	Computer Agreement, Juvenile	125.00
Key Blueprint	1730	Supplies, Auditor	200.16
County Auditors Assoc of Ohio	1731	Conference, Auditor	200.00
Erie Soil & Water Conservation Dist.	1732	Training, SWCD	25.00
Buckeye Hills RC&D	1733	Workshop, SWCD	20.00
Dave Dicken Chimney Sweep	1734	Roof at Senior Center, Comm.	19,000.00
Anthony C Stalford	1735	Property purchase, Comm.	28,000.00
G Drew Rolston	1736	Owners policy premium, Comm.	175.00
MASI Environmental	1737	Testing, Sewer	75.80
John Perry	1738	Consulting Services, Sewer	250.00
AEP	1739	Service, Comm.	37.71
Huddles	1740	Service, Community Corrections	84.00
Sound Communications	1741	Service, 911	208.32
First Communications	1742	Service, 911	11.73
Corporate Express	1743	Supplies, SHSC	139.03
Kevin's Full Service	1744	Service, SHSC	35.80
AEP	1745	Service, SHSC	402.23

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First Communications	1746	Service, SHSC	4.59
Tansky's	1747	Service, SHSC	84.15
BSS Waste	1748	Service, SHSC	90.00
South Central Power	1749	Service, SHSC	140.14
Youngs Foodtown	1750	Supplies, SHSC	55.29
Village Café	1751	Lunches, SHSC	117.12
Susan Swart	1752	Travel, SHSC	77.25
David Yallop	1753	Travel, SHSC	61.00
Quill	1754	Supplies, SHSC	19.26
Susan Rauber	1755	CERT dinner, EMA	25.96
AT&T	1756	Service, EMA	66.61
Tri-County Mental Health	1757	2 <sup>nd</sup> half payment, OCTF	7,355.00
HCBH	1758	FAST, FCFC	200.00
MRDD	1759	ABC-GRF, FCFC	428.80
HC Metro Housing	1760	GRF Funds, HMG	8,527.50
Galion-Godwin Truck Body Co	1761	Truck bed, Engineer	11,228.00
Pengywn	1762	Hydraulic system for truck, Engineer	8,160.00
Leslie Equipment	1763	Parts for repair, Engineer	93.05
Safety-Kleen	1764	Service, Engineer	205.84
Kimball Midwest	1765	Parts for repair, Engineer	376.17
Carpenter Construction	1766	Culvert installation, Engineer	22,333.00
South Central Power	1767	Service, Engineer	25.35
Quality Communications	1768	Service, Engineer	70.00
First Communications	1769	Service, Engineer	13.31
AEP	1770	Service, Engineer	706.30
Zee Medical	1771	Supplies, Engineer	727.43
Zee Medical	1772	Supplies, Engineer	444.00
LS	1773	Supplies, Engineer	179.10
Zee Medical	1774	Supplies, Engineer	155.00
Hanson Pipe and Precast	1775	RCEP, Engineer	21,469.80
Baughman Tile Co	1776	Pipe, Engineer	35,077.00
Ed Green Electric	1777	Service, Comm.-Courthouse	3,871.00

<b>County, Dog &amp; Kennel, Indigent Guardianship, Juvenile Court Computer, Real Estate Assessments, Soil &amp; Water Conservation, County Permanent Improvement, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, CERT Grant, Hocking Co Emergency Management, Childrens Trust, Family and Children First, Help Me Grow, Auto Gas</b>	<b>\$233,762.96</b>
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**DOUG FISHER-HOCKING COUNTY HEALTH COMMISSIONER:** Health Commissioner Doug Fisher updated the Commissioners on the Swine Flu. He explained that it is safe to eat pork products and to take the same precautions as with the typical flu that is around yearly. He added that there are no cases in Hocking County at this time and if anyone has questions, they should reference the CDC website.

**SHERIFF LANNY NORTH-NARCOTICS K-9:** Sheriff Lanny North spoke to the Commissioners about a K-9 that will be used for Narcotics only that Matt May has purchased and trained on his own. He will continue to care for the K-9, the county will just need to provide liability coverage which is \$250 per year.

**AGREEMENT-NARCOTICS K-9:** Motion by Greg Green and seconded by John Walker to approve the Agreement with Matt May, effective immediately through December 31, 2010, for the Narcotics K-9 to be cared for by Matt May with the County only being responsible to provide liability coverage. Vote: Green, yea, Walker, yea.

**BILL ACTION:** Motion by Greg Green and seconded by John Walker to approve the county bills and Then & Now purchase orders dated April 30, 2009 totaling \$233,762.96. Vote: Green, yea, Walker, yea.

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION:** Motion by Greg Green and seconded by John Walker to approve the Application for Approval of Underground Construction on Hocking County Right-of-Way for AEP to install Overhead/underground primary line extension on Twp Rd. 227 Topping Road to 15001 Topping Road. Vote: Green, yea, Walker, yea.

**PUBLIC HEARING-SALT BRINE-HOCKING HILLS CANOPY TOURS:** A public hearing was held at 10:00 am for the application of salt brine for Hocking Hills Canopy Tours. Greg mentioned for the record that the guidelines for applying salt brine are established by the EPA. Ralph Stobbs of Davis Chapel Road spoke to the Commissioners about his many attempts to get salt brine to treat his road. He said the EPA and his Trustees said no. He feels that if this application is granted, they he should get it as well The Commissioners explained that the Trustees have permission to apply yearly and would provide him with the supporting paperwork. There was no other public comment.

**ACTION ON APPLICATION OF SALT BRINE – HOCKING HILLS CANOPY TOURS:** Motion by Greg Green and seconded by John Walker to grant the request of Hocking Hills Canopy Tours, 10714 Jackson Street Rockbridge, Ohio to apply salt brine to their driveway and selected portions of access trails for purposes of dust control. Vote: Green, yea, Walker, yea.

**AFLAC:** Representatives from AFLAC spoke to the Commissioners about the possibility of adding AFLAC to their employee benefit package, which would be voluntary for employees at no cost to the county. The Commissioners and Auditor will review the information.

**KELLEY HANDWORK-ATTORNEY GENERAL OFFICE:** Kelley Handwork, Regional Public Affairs & Outreach Director for Attorney General Richard Cordray introduced herself to the Commissioners.

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**PRORATION OF 2009 TAXES:** Motion by Greg Green and seconded by John Walker to sign the Real Estate Closing Proration of 2009 Hocking County Taxes for the purchase of the property on West Front Street, pending approval from the Prosecuting Attorney. Vote: Green, yea, Walker, yea.

**RECESS:** Motion by Greg Green and seconded by John Walker to recess the meeting at 11:07 am. Vote: Green, yea, Walker, yea.

**RECONVENE:** The meeting reconvened at 11:55 am.

**ADJOURNMENT:** President John Walker adjourned the meeting.

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Kalena Ogg, Clerk

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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 30, 2009.

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Kalena Ogg, Clerk

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John Walker, President