

COMMISSIONERS MEETING MAY 7, 2009

The Board of Hocking County Commissioners met in regular session this 7th day of May 2009 with the following members present Sandy Ogle and Greg Green. John Walker was excused to attend an insurance meeting.

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>
Office City	1778	Supplies, Comm.	40.97
ACM	1779	Advertising, Comm.	64.92
William Shaw, Engineer	1780	Gasoline, Comm.	62.00
Pitney Bowes	1781	Postage Supplies, Comm.	77.98
CCAO	1782	Seminar, Comm.	50.00
Office City	1783	Supplies, Auditor	85.62
Karen Cotrill	1784	Travel, Auditor	54.80
Diane Sargent	1785	Travel, Auditor	135.00
Office City	1786	Supplies, Prosecutor	151.93
Dell	1787	Server, Data Processing	2,915.00
Global Gov Ed	1788	UPS for Network Operations Center, Data Processing	2,231.00
Office Mart	1789	Supplies, Probate	64.98
Office City	1790	Supplies, Clerk of Courts	33.97
Office City	1791	Supplies, Clerk of Courts	214.91
Hocking Valley Community Hospital	1792	Supplies, Coroner	7.77
Heinlein Brown Funeral Home	1793	Transport of Decedents, Coroner	125.00
Roberts Funeral Home	1794	Transport of Decedents, Coroner	125.00
Nextel	1795	Service, Coroner	195.41
Franklin County Coroner	1796	Autopsies, Coroner	1,100.00
Office Mart	1797	Supplies, Municipal	202.38
Gordon Flesch	1798	Copier fees, Municipal	110.39
Saving Hardware	1799	Supplies, Comm.-Courthouse	650.42
Auto Zone	1800	Supplies, Comm.-Courthouse	44.18
King Lumber	1801	Supplies, Comm.-Courthouse	63.40
Hocking Valley Concrete	1802	Berm for parking lot, Comm.- Courthouse	8.00
Edwards	1803	Repairs, Comm.-Courthouse	245.00
AT&T	1804	Service, Comm.-Courthouse	95.83
Otis Elevator	1805	Contract, Comm.-Courthouse	1,803.31
Edwards	1806	Service, Comm.-Courthouse	118.00
Xerox	1807	Copier Maintenance, Comm.-Courthouse	41.85
Verizon	1808	Service, Comm.	2,564.76
First Communications	1809	Service, Comm.	461.32
Columbia Gas	1810	Service, Comm.	1,660.61
City of Logan	1811	Service, Comm.	511.56
Saving Hardware	1812	Supplies, Sheriff	9.49
Office City	1813	Supplies, Sheriff	108.29
NAPA	1814	Supplies, Sheriff	86.66
Family Dollar	1815	Supplies, Sheriff	46.25
Tansky Motors	1816	Repairs, Sheriff	811.55
Kevins Service	1817	Repairs, Sheriff	1,918.17
Johnson Cleaners	1818	Service, Sheriff	196.00
Treasurer State of Ohio	1819	LEADS, Sheriff	747.00
Monograms by Karen	1820	Service, Sheriff	307.00
Lilienthal Southeastern	1821	Supplies, Recorder	278.09
CVS	1822	TB Medication, Comm.	11.88
Hocking County Health Department	1823	TB Clinic, Comm.	4,270.00
Hocking Co Engineer	1824	Gasoline, Veterans	154.40
AT&T	1825	Service, Veterans	33.30
Office City	1826	Supplies, Drafting	55.66
John P Sherrod	1827	Laura Riggle CRB0800619, Auditor	112.00
Charles Gerken	1828	Michael J Wharton 20820584, Auditor	190.00
Donald L Kline	1829	Kevin Geil CRB0900226, Charles Thomas CRB0900223, Samantha Seeger CRB0900229, Christopher Dorris CRA0900179, Christopher Dorris CRB0900193, Tyler Smith CRA0900221, Jody Conley CRB0900152, Auditor	1,419.00
William Henderson	1830	Eric L Savely CRB0901416, Maria Shahan 20730064, Auditor	706.00
Steven Jackson	1831	Eric S Johnson CRB0900282, Auditor	50.00
Steven Jackson	1832	Sean M McKinley CRA0900358, Jason Thompson 08CR0186, Patricia Tumer Clark 08CR0188, Larry D Hall Jr CRA0900330, Kayla S Hall 20920061, Auditor	1,015.00

COMMISSIONERS MEETING MAY 7, 2009

Jason A Sarver	1833	Joshua Azbell CRB0900349, Auditor	134.00
Sandra Brandon	1834	Jena Shahan 20930014, Isaac Diener 20930015, Auditor	371.00
Timothy Gleeson	1835	Nathan Irwin CRB0900030, Dylan Secoy 20920662, Tobias Ritgers 08CR0146, Crystal Williamson 09CR0025, Teresa Estep 05CR014, Franklin Blosser TRC0900245, Randall L Woolum TRC0900119, Nathan Irwin CRB0900033, Russell Sharpe CRB0900067, Patricia Marcum CRB0900248, Auditor	1,771.00
Timothy Gleeson	1836	John R Thompson IV, Jason E Gossman, Auditor	277.00
William Shaw, Engineer	1837	Gasoline, Dog & Kennel	292.00
Saving Hardware	1838	Supplies, Dog & Kennel	5.99
Pine Grove Kennel	1839	K-9 Equipment, Sheriff	200.00
GlobalGovEd	1840	Computer Equipment, Municipal	3,857.00
Office City	1841	Chair mat, Clerk of Courts	62.99
Office City	1842	Typewriter, Clerk of Courts	139.00
ACS	1843	Indexing, Recorder	1,517.25
BI Monitoring	1844	House Arrest Monitoring, Municipal	245.35
Huddles	1845	Repair, Municipal	297.93
Dell	1846	Service, REA	3,500.00
Kenneth Wilson	1847	Travel, Auditor	262.44
Verizon	1848	Service, SWCD	47.72
Hocking County Family & Children First Council	1849	Kidpalooza expenses, SWCD	15.00
Pattons	1850	Supplies, Sewer	30.56
William Shaw, Engineer	1851	Gasoline, Sewer	164.40
Saving Hardware	1852	Supplies, Sewer	19.48
Auto Zone	1853	Oil, Sewer	11.70
USA Bluebook	1854	Chlorine Tablets, Sewer	367.98
MASI	1855	Testing, Sewer	151.20
City of Logan	1856	Sludge Hauling, Sewer	220.00
AEP	1857	Service, Comm.	414.93
Office City	1858	Supplies, 911	81.97
B&C Communications	1859	Repairs, 911	343.00
Horizon	1860	Service, 911	54.48
Columbia Gas	1861	Service, 911	52.23
AT&T	1862	Service, 911	35.33
Downs & Hurst	1863	Legal Service, 911	3,250.00
Logan Daily News	1864	Advertisement, 911	28.56
Office City	1865	Supplies, SHSC	36.52
Saving Hardware	1866	Supplies, SHSC	229.81
Marjie Moore	1867	Supplies, SHSC	161.72
Brandy Stamper	1868	Supplies, SHSC	54.84
Corporate Express	1869	Supplies, SHSC	25.61
Gordon Flesch	1870	Meter charges, SHSC	71.95
Verizon	1871	Service, SHSC	136.30
Logan Water Works	1872	Service, SHSC	62.64
Columbia Gas	1873	Service, SHSC	125.13
Holzer Clinic	1874	Employment Screening, SHSC	159.00
Laurelville Water Service	1875	Service, SHSC	36.55
Time Warner	1876	Service, SHSC	22.36
Dorothy Rau	1877	Travel, SHSC	121.55
Carla Miller	1878	Travel, SHSC	97.90
Jean Newton	1879	Travel, SHSC	149.05
Harold Johnson	1880	Travel, SHSC	15.01
Larry Deberry	1881	Travel, SHSC	25.30
Susan Rauber	1882	Refreshment reimbursement, EMA	23.98
Office City	1883	Supplies, Prosecutor	123.20
Susan Rauber	1884	Food reimbursement, EMA	19.18
Susan Rauber	1885	Postage reimbursement, EMA	6.07
Office City	1886	Supplies, Safety	6.29
CCAO	1887	Seminar, Safety	25.00
Jessica Porterfield	1888	Travel, FCFC	389.71
Verizon	1889	Service, FCFC	70.65
Logan Screen Printing	1890	Kidpalooza expense, FCFC	15.00
Office City	1891	Supplies, Engineer	174.11
Gordon Flesch	1892	Copier Agreement, Engineer	41.90
Cochran Transportation	1893	Cold mix, Engineer	2,287.95
HV Threads	1894	Safety Shirts, Engineer	197.00
Pattons	1895	Parts for repairs, Engineer	2,731.43
Praxair	1896	Welding supplies, Engineer	261.22
Cherry's Tire & Service	1897	Tire Service, Engineer	140.00
Interstate Battery Systems of Southern Ohio	1898	Battery service, Engineer	319.80
Logan Welding	1899	Welding Supplies, Engineer	254.20
Brad Pittman	1900	Mowing, Engineer	180.00
Amy Campbell	1901	Cleaning, Engineer	125.00
King Lumber	1902	Supplies, Engineer	158.35

COMMISSIONERS MEETING MAY 7, 2009

King Lumber	1903	Bridge Materials, Engineer	5.98
Tee Jays	1904	Refreshments, Engineer	18.36
BSS Waste	1905	Service, Engineer	90.00
City of Logan	1906	Service, Engineer	52.22
Verizon	1907	Service, Engineer	174.75
Columbia Gas	1908	Service, Engineer	143.81
Saving Hardware	1909	Supplies, Engineer	277.32
Hocking Valley Concrete	1910	Concrete, Engineer	7,595.50
Jims Concrete	1911	Concrete, Engineer	5,197.50
Scater Building Supply	1912	Bridge Materials, Engineer	447.50
RJM Engineering	1913	Haydenville sidewalk engineering, CDBG	7,500.00
Oatney & W. Assoc.	1914	Tax Service, SHSC	247.50

County, Dog & Kennel, Drug Law Enforcement-Sheriff, Municipal Clerk's Computer, Cert of Title Administrative, Records Equipment, Municipal Ct Probation, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, LEPC Grant, VOCA Grant, Hocking Co Emergency Management, Transitional/Safety Workplace, Family and Children First, Auto Gas, CDBG 07	\$77,896.22
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FOR THE RECORD: Greg asked Bill Kaepner to gather information on the proposed trails into Nelsonville and report back to the Commissioners. Greg added that Nelsonville City Council is looking into it.

BID AWARD-HAYDENVILLE FLOOD & DRAINAGE AND SIDEWALK IMPROVEMENTS: Motion by Sandy Ogle and seconded by Greg Green to award the bid for Haydenville Flood and Drainage and Sidewalk Improvements to LA Horn in the amount of \$196,224.95, upon the recommendation of Hocking Athens Perry Community Action and to allow Vice President Greg Green to sign the Notice to Proceed, Notice of Commencement of Public Improvement, Notice of Award and Contract. Vote: Ogle, yea, Green, yea.

SANDY JOHNSON-HAP COMMUNITY ACTION: Sandy Johnson with HAP Community Action spoke to the Commissioners about the 2009 CDBG Formula Application. She said so far, the only application they have received is from the Regional Food Center for an elevator, but legal council did suggest that it would be conflict of interest because of Community Action's involvement with the Food Center and the CDBG Application. Sandy continued that if the Commissioners wanted to, they could send a letter to the Ohio Department of Development to ask them to investigate and make sure that no one from Community Action would directly benefit from the improvement. The Commissioners asked Sandy to do that and to also check with Murray City to see if they would be interested in applying for their sewer, and also to check with the Engineer to see if he has any paving projects in eligible areas.

REMOVE LAKI FROM SEWER BILLING AT FLEA MARKET: Motion by Sandy Ogle and seconded by Greg Green to remove Roger Varner, owner of Laki, from the Sewer billing, Account # 060636 at the Flea Market due to the business moving out of the space and the bill to be sent to Roger Shaw. Vote: Ogle, yea, Green, yea.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter Executive Session at 9:59 am with Scenic Hill Senior Center Director Marjorie Moore to discuss personnel. Vote: Ogle, yea, Green, yea.

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

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 10:11 am with Scenic Hills Senior Center Director Marjorie Moore to discuss property purchase. Vote: Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 10:52 am, no action taken. Vote: Ogle, yea, Green, yea.

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

- 1) Board of Elections - \$11.73 from A03A03/Supplies to A03A09B/Workers Comp
- 2) Comm.-Courthouse - \$5,000.00 from A15A17A/Contengencies to A04B14/Contract-Services

Vote: Ogle, yea, Green, yea.

APPLICATION FOR APPROVAL OF CONSTRUCTION ON HOCKING COUNTY RIGHT-OF-WAY: Motion by Sandy Ogle and seconded by Greg Green to approve the Application for Approval of Construction on Hocking County Right-of-Way for AEP to relocate a pole and wire to allow construction of a bridge on O'Neil Road in Starr Township. Vote: Ogle, yea, Green, yea.

PARTICIPATION AGREEMENT-NATURAL GAS PURCHASE PROGRAM: Motion by Sandy Ogle and seconded by Greg Green to authorize Vice President Greg Green to sign the Participation Agreement Regarding the Natural Gas Purchase Program of the CCAO Service Corporation for Hocking County to purchase gas at a discounted rate through CCAO Service Corporation, effective April 1, 2009 through December 31, 2014. Vote: Ogle, yea, Green, yea.

BILL ACTION: Motion by Sandy Ogle and seconded by Greg Green to approve the county bills and Then & Now purchase orders dated May 8, 2009 totaling \$77,896.22 and the EMS bills dated April 16-30, 2009 totaling \$11,173.74. Vote: Ogle, yea, Green, yea.

911 MONTHLY REPORT: Motion by Sandy Ogle and seconded by Greg Green to accept the 911 Monthly Report for the month of April 2009. Vote: Ogle, yea, Green, yea.

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

COMMISSIONERS MEETING MAY 7, 2009

- 1) SHSC - Marjie Moore to attend and Oshiip meeting in Lancaster, Ohio on May 4, 2009.
- 2) SHSC - Marjie Moore to attend a Medicare Part B meeting in Athens, Ohio on May 11, 2009.
- 3) J&FS - Bob Smith to attend the WIB Directors meeting in Columbus, Ohio on May 20, 2009.
- 4) J&FS - Bob Smith to attend the Columbus District Directors Meeting in Lancaster, Ohio on May 27, 2009.

Vote: Ogle, yea, Green, yea.

RESOLUTION (09-0507-1) PRIVATE SALE OF STEEL, DESKS & FILE CABINETS: Motion by Sandy Ogle and seconded by Greg Green to pass a Resolution to, under ORC 307.12 B-1 dispose of unneeded steel, desks and file cabinets, at fair market value and by private sale without advertisement or public notification, for the amount of \$2,500.00 or less.

Vote: Ogle, yea, Green, yea.

FOR THE RECORD: The Snake Hollow Radio Tower is in need of repair, which may cost around \$4,000.

FOR THE RECORD: Sandy mentioned that Murray City wants radio's for crime watch, she instructed them to call EMA. Susan is looking into it.

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 May 7, 2009.

Kalena Ogg, Clerk

John Walker, President