

## COMMISSIONERS MEETING MAY 14, 2009

The Board of Hocking County Commissioners met in regular session this 14<sup>th</sup> day of May 2009 with the following members present Sandy Ogle, Greg Green and John Walker, who is out of the office at the start of the meeting.

**MEETING:** The meeting was called to order by Vice President Greg Green.

**FOR THE RECORD:** John entered the meeting.

**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:

<b><u>Name</u></b>	<b><u>No.</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
Greg Green	1915	Travel, Comm.	111.00
Lonnie Wood, South Eastern Ohio District Treasurer	1914	Meeting registration, Comm.	20.00
Ohio GFOA	1915	Membership dues, Auditor	70.00
Scioto County Auditor	1916	2008 District Court of Appeals cost, Comm.	9,673.45
MOM	1917	Copier Contract, Common Pleas	199.65
Lisa Champ	1918	Gasoline Reimbursement, Juvenile	30.00
Franklin County Coroners Office	1919	Autopsies, Coroner	1,100.00
Hocking County Municipal Court	1920	Bank Fees, Municipal	171.48
John Wallace	1921	Travel, Municipal	51.20
Donahue	1922	Supplies, Comm.-Courthouse	225.42
Farmers	1923	Rolloff Containers, Comm.-Courthouse	235.09
Logan Glass	1924	Service, Comm.-Courthouse	150.00
John Peters Plumbing	1925	Service, Comm.-Courthouse	180.00
Bazell Stores	1926	Gasoline, Sheriff	2,893.02
B&C Communications	1927	Radio Repairs, Sheriff	212.00
University Reference Lab	1928	Testing Services, Sheriff	153.00
Washington County Sheriff	1929	Housing of inmates, Sheriff	510.00
Ross County Treasurer	1930	Housing on inmates, Sheriff	90.00
Ohio Peace Office Training Academy	1931	Course, Sheriff	70.00
Public Agency Training Council	1932	Training, Sheriff	295.00
Corrections Commission of Southeastern Ohio	1933	Regional Jail Cost, Sheriff	52,785.00
Treasurer State of Ohio	1934	Web Check for Employment, Sheriff	473.00
Neil Shaw	1935	Travel & Supplies, Comm.	294.70
Hocking County Health Department	1936	2008 Filing Fee, Comm.	409.00
Treasurer State of Ohio	1937	BCMh, Comm.	10,752.68
Save A Lot	1938	Food Vouchers, Veterans	82.44
Save A Lot	1939	Food Vouchers, Veterans	594.15
Tim Woodgeard	1940	Supplies, Veterans	9.50
Temple Aluminum Foundry	1941	Grave Markers, Veterans	953.82
Timothy Gleeson	1942	Kevin Whalen CRB 0900128, Kevin Whalen TRD09000301, Auditor	267.00
Timothy Gleeson	1943	Billie J Lewis CRB0900115, Donald E Shahan Jr TRC0801674, Ricky A Lewis III 06CR0006, Dustin A Barnett 08CR0262, Jeremiah J Holdren 08CR0216, Auditor	1,592.00
RC Stoughton	1944	Jason Chapman CRB0900120, Auditor	393.34
Steven Jackson	1945	Zachariah Disbennet CRB0600372, Roger A Fox 08CR0208, Jesse Brown TRC0900013, Auditor	672.00
William Henderson	1946	Carl R Lynn CRB0800321, Eric L Savely 09CR0002, Auditor	525.00
Herman Carson	1947	Carl R Beebe 07CR033, Auditor	2,331.60
Jason Despetorich	1948	Crystal Williamson CRB0801359,1337, CRB0900037, Auditor	371.00
Jason Sarver	1949	Bryan Smith Jr. 08CR0204, Trent Hogsett CRA0900022, Auditor	642.00
Ohio Valley Auto Care	1950	Truck Service, Dog & Kennel	30.99
The Cheering Section	1951	Awards, Dog & Kennel	45.00
The Bank of New York Mellon	1952	Human Services Building Interest, Comm.	7,791.25
AT&T	1953	Service, Common Pleas	43.98
Stephen Proctor	1954	Fees, Probate	100.00
Steve Proctor	1955	Fees, Probate	180.00
Hocking County Probate Court	1956	Court Costs, Probate	300.00
Hocking Hills Animal Clinic	1957	Service, Sheriff	396.50
Pepsi-Cola Bottling Co	1958	Pepsi Products, Comm.	412.80
Caleb Moritz	1959	Equipment reimbursement, Sheriff	600.23
Office City	1960	Supplies, Municipal	100.88
Noble Medical	1961	Drug Test, Municipal	375.00
Hocking County Engineer	1962	Gasoline, Municipal	28.40
Kroll	1963	Drug Test, Municipal	212.00

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Mary Ann Boone	1964	Magistrate Services, Municipal	325.00
Sprint	1965	Service, Municipal	165.14
John Wallace	1970	Food Reimbursement, Municipal	69.05
Jerry Mellinger	1971	POB deposits, Municipal	210.00
Appraisal Research	1972	2010 contract, Auditor	12,767.14
Appraisal Research	1973	2009 Contract, Auditor	2,155.50
Auto Zone	1974	Supplies, SWCD	4.99
Office City	1975	Supplies, SWCD	23.98
Hocking County Engineer	1976	Gasoline, SWCD	98.00
Modern Office Methods	1977	Copier Contract, SWCD	322.80
Modern Office Methods	1978	Copier Contract, SWCD	46.55
First Communications	1979	Service, SWCD	16.46
Logan Glass	1980	Panic bar system, Comm.	275.00
Helbers	1981	Equipment accessories, Sewer	32.90
Ohio Pump & Supply	1982	Amp Meter, Sewer	104.26
USA Bluebook	1983	Supplies, Sewer	80.57
Logan Welding	1984	Weir plate, Sewer	38.50
MASI	1985	Testing, Sewer	84.95
John Perry	1986	Consulting services, Sewer	250.00
Verizon	1987	Service, Sewer	170.62
City of Logan	1988	Service, Sewer	187.00
Hocking County Engineer	1989	Gasoline, Community Corrections	28.00
First Choice	1990	Service, Community Corrections	2.06
Family Dollar	1991	Supplies, 911	61.50
Verizon	1992	Service, 911	1,467.81
Larry DeBerry	1993	Supplies, SHSC	61.54
Hocking County Engineer	1994	Gasoline, SHSC	556.00
Quill Corp	1995	Supplies, SHSC	62.70
Marjie Moore	1996	Supplies, SHSC	45.71
GFC Leasin	1997	Copier Lease, SHSC	152.90
Youngs Foodtown	1998	Supplies, SHSC	20.10
Marjie Moore	1999	Special Projects, SHSC	40.33
Jennifer Robinette	2000	Travel, SHSC	21.45
Joel Gabriel	2001	Senior Day entertainment, SHSC	150.00
Gina Leffler	2002	Senior day cakes, SHSC	80.00
Brenda Riddlebarger	2003	Gasoline, Prosecutor	142.95
Subway	2004	Food for training, EMA	550.00
Treasurer State of Ohio	2005	Web Check for Handgun, Sheriff	315.00
Treasurer State of Ohio	2006	Admin Fees for Handgun, Sheriff	105.00
DeAngelo Brothers	2007	Guardrail spraying, Engineer	9,379.92
Helbers	2008	Chain saw, Engineer	263.96
Helbers	2009	Parts, Engineer	26.70
Donahue	2010	Supplies, Engineer	45.48
Goss Supply	2011	Supplies, Engineer	1,034.62
Goss Supply	2012	Supplies, Engineer	167.20
Columbus Equipment	2013	Parts, Engineer	165.10
Lawson Products	2014	Parts, Engineer	670.50
Cintas	2015	Rental and uniform cleaning, Engineer	448.41
Cintas	2016	Sanitize restroom, Engineer	70.00
Logan Daily News	2017	Legal Notice, Engineer	91.97
Logan Daily News	2018	Legal Notice, Engineer	151.48
Logan Daily News	2019	Legal Notice, Engineer	302.96
RH Fire Extinguisher Service	2020	Fire Extinguisher inspection, Engineer	460.50
RT 80 Express Inc	2021	Service, Engineer	275.00

**County, Dog & Kennel, Human Services Building Bond Ret, Comp Legal Research-C Pleas, Indigent Guardianship, Drug Law Enforcement Trust, Municipal Ct Probation, Mun Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, County Permanent Improvement, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, VOCA Grant, LEPC Grant, Concealed Handgun License-Sheriff, Auto Gas** **\$135,050.83**

**AUDITOR KEN WILSON AND SHSC DIRECTOR MARJORIE MOORE:** Auditor Ken Wilson and Scenic Hills Senior Center Director Marjorie Moore spoke to the Commissioners about the tax reporting for the Council on Aging. They explained that in the past an accounting firm would prepare the taxes for the Council and it would be a rather lengthy form. Recently Marjorie questioned the process and she and Ken found that because the Council only receives a small amount of money a year, they do not have to file the way that it has been done in the past. They wanted to let the Commissioners know about the change and also inform them that they plan on including the Council in the filing process in the future.

**DOUG STANLEY-HAP COMMUNITY ACTION:** Doug Stanley with HAP Community Action gave the Commissioners a draft letter to send to the Department of Development regarding an opinion on the Regional Food Center elevator for possible CDBG funds. The Commissioners would like to speak with the prosecutor before they sign and send a letter.

**FOR THE RECORD:** Greg stated that Attorney Randy Lambert with the County's Liability Insurance will be coming Friday May 15 and will be in executive session.

**CHANGE REQUEST-ROCKBRIDGE TANK-UNITED PRECAST:** Motion by Greg Green and seconded by Sandy Ogle to approve the Change Request for United Precast to add two aluminum straps and eye bolts to secure grating with the Tank at Rockbridge which will add \$300 to the original amount estimated. Vote: Ogle, yea, Green, yea, Walker, yea.

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**JUDGE WALLACE:** Judge Wallace introduced Jerry Mellinger to the Commissioners. He was hired as security for Municipal Court.

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

- 1) J&FS - \$3,157.79 from H06-14/PRC to H06-13/Workers Comp
- 2) J&FS - \$925.65 from H06-14/PRC to H06-32/SS Workers Comp
- 3) Child Support \$1,625.14 from C03-06D/Misc Expenses to C03-06B/Workers Comp

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

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

- 1) Municipal - \$25,000.00 to D60-02/Probation Fringes

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

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

- 1) J&FS - Bob Smith, Theresa Wahl, Donna Sanders and Cindi Garrelts to attend an Area 14 coordinators meeting in Athens, Ohio on May 14, 2009.

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

**AGREEMENT-J&FS AND MAXIMUS:** Motion by Greg Green and seconded by Sandy Ogle to approve the Software Maintenance Agreement between Job & Family Services and Maximus effective July 1, 2009 through June 30, 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

**ESTIMATES TO SET SEWER TANK AT ROCKBRIDGE:** The Commissioners received estimates for the Sewer District to set the tank at Rockbridge.

**C&C FARMS TO PERFORM WORK FOR SEWER:** Motion by Greg Green and seconded by Sandy Ogle to authorize C&C Farms to move line and install treatment tank at Rockbridge Sewer Station for \$4,200.00. Vote: Ogle, yea, Green, yea, Walker, yea.

**EMA CREDIT CARD:** The Commissioners discussed the possibility of authorizing a credit card for EMA. Sandy feels that if they allow EMA to have a credit card, then other requests will follow. They discussed possible options and it was decided that Sandy will speak with the Auditor before the make a decision.

**CARPET IN MUNICIPAL COURT:** The Commissioners discussed the carpet in Municipal Court. Sandy feels that the County does not have the money right now to replace all of the carpet. John said that he thinks the entry way and in front of the counter should be tiled, but the rest of the remaining carpet will be fine for a while. He added that they may want to tile in front of the clerk's desk in the Commissioners office as well. Sandy will get the final figures on what that would cost and will speak with the Judge.

**BILL ACTION:** Motion by Greg Green and seconded by Sandy Ogle to approve the county bills and Then & Now purchase orders dated May 15, 2009 totaling \$135,050.83. Vote: Ogle, yea, Green, yea, Walker, yea.

**EXECUTIVE SESSION:** Motion by Greg Green and seconded by Sandy Ogle to enter into Executive Session at 10:30 am with Don Kiger, Marjorie Davis, Kevin Loudin and Jane Seibert 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 11:35 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

**RECESS:** Motion by Greg Green and seconded by Sandy Ogle to recess the meeting at 11:40 am. Vote: Ogle, yea, Green, yea, Walker, yea.

**RECONVENE:** Motion by Greg Green and seconded by Sandy Ogle to reconvene the meeting on May 15, 2009 at 10:19 am. Vote: Ogle, yea, Green, yea, Walker, yea.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 10:20 am with Legal Council, Attorney Randy Lambert with the County's Liability Insurance and Prosecutor Laina Fetherolf for the purpose of discussing pending litigations. Vote: Ogle, yea, Green, yea, Walker, yea.

**EXIT EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 11:22 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

**ADJOURNMENT:** Motion by Greg Green to adjourn the meeting. Motion died due to lack of second.

**EMA CREDIT CARD:** Sandy said she spoke with the Auditor concerning EMA's request for a credit card. He told her that the ORC says they can authorize it, but Sandy doesn't want to. She said if they allow EMA, then others will want a credit card. The Commissioners discussed the situation and decided that the EMA Director should decide what she needs ahead of time, and ask the vendor for a bill that can be presented to the Auditors office and run through the normal procedure, so that the check can be ready when the food or product is picked up or delivered. It the mutual feeling of the Board to deny the request for a credit card for EMA.

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

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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 May 14, 2009.

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Kalena Ogg, Clerk

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John Walker, President