

COMMISSIONERS MEETING MAY 21, 2009

The Board of Hocking County Commissioners met in regular session 21st day of May 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	2022	Copier Maintenance, Comm.	23.80
Kalena Ogg	2023	Reimbursement, Comm.	24.68
John Walker	2024	Travel, Comm.	232.80
Logan Hocking Chamber of Commerce	2025	Membership, Comm.	150.00
Office Mart	2026	Supplies, Common Pleas	182.87
MOM	2027	Copier Contract, Common Pleas	34.28
MOM	2028	Copier Agreement, Clerk of Courts	136.78
Office City	2029	Supplies, Coroner	119.66
Roberts Funeral Home	2030	Transport of Decedents, Coroner	125.00
Cardaras Funeral Home	2031	Transport of Decedents, Coroner	150.00
Franklin County Coroner	2032	Autopsies, Coroner	1,100.00
Auto Zone	2033	Supplies, Comm.-Courthouse	99.39
Clean Innovations	2034	Supplies, Comm.-Courthouse	79.12
Lewellens	2035	Monthly inspections, Comm.-Courthouse	87.00
Farmers Refuse	2036	Service, Comm.-Courthouse	185.00
Galls	2037	Uniforms, Sheriff	316.45
Roy Tailor Uniform Co	2038	Uniforms, Sheriff	1,021.85
Boehm	2039	Markings for vehicles, Sheriff	138.23
OSACVSC	2040	Summer Conference, Veterans	10.00
Embassy Suites	2041	Summer Conference, Veterans	127.59
Medals of America	2042	Flag Case, Veterans	34.81
G Drew Rolston	2043	Harry L Parker 07CR0019, Bobbie R Pritchard 07CR0192, Auditor	186.00
Steven F Jackson	2044	Ricky A Lewis III CRB0900354, TRD0900885, Auditor	94.00
Steven F Jackson	2045	Erin M McCort 08CR0168, Alan E Sinift 06CR0150, Stephen P Tripp 08CR0052, Ralph E Meyers 09CR0015, Allan E Sinift 09CR0033 , Robert A Wilson CRA0900465, Zachary Burson Catania CRA0900416,418, Marnetta M Saunders CRB0900140, Auditor	1,169.00
Timothy P Gleeson	2046	Nathan Irwin 09CR0010,24, Auditor	623.00
Jason A Sarver	2047	Lewis Giffin CRB0900303, Colton Kilkenny CRA0900419, Myron Robison CRB0900159, Andrew Sobers 08CR0210, Dean Yerian 09CR0001, Tara Lowery CRB0900073, Tara Lowery 09CR0030, Auditor	1,322.00
William W Henderson	2048	Bradley M Kelly 09CR0023, James Greene CRB0900297,983, Casey A Moss CRB0900302, Auditor	781.00
William Henderson	2049	Jeremy M Sivison CRB0900305, Auditor	140.00
Farmers	2050	Service, Dog & Kennel	165.00
Southeastern Natural Gas	2051	Service, Dog & Kennel	105.57
JaniSource	2052	Parvo Scrub, Dog & Kennel	106.60
GlobalGovEd	2053	2 Modems, Municipal	33.00
The Fine Print	2054	Business Cards, Municipal	76.00
Lexis Nexis	2055	Legal Books, Municipal	138.20
BI Monitoring	2056	House Arrest, Municipal	290.87
US Postal Service	2057	Stamps, SWCD	87.20
ITT Water & Wastewater	2058	Capacitor kit for pump, Sewer	299.43
MASI	2059	Testing, Sewer	31.00
Sands Decker	2060	Professional Services, Sewer	1,039.50
AEP	2061	Service, Sewer	447.86
Verizon	2062	Service, Community Corrections	56.08
ATT	2063	Service, Community Corrections	26.57
CDWG	2064	UPS, 911	104.78
Radio Shack	2065	Power Cord, 911	99.99
HVCH	2066	Drug Tests, 911	50.70
Marjie Moore	2067	Supplies, SHSC	120.08
Carpenters Mini Mart	2068	Supplies, SHSC	221.33
C&E Janitorial	2069	Supplies, SHSC	66.49
HVCH	2070	Drug Tests, SHSC	90.40
Susan Swart	2071	BCI Checks, SHSC	30.00

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Verizon	2072	Service, SHSC	47.54
JB Productions	2073	Concert, SHSC	400.00
Marjie Moore	2074	Special Project, SHSC	46.54
George A Mara Engineering	2075	Haydenville Parks, CDBG	910.75
Penny Maxwell	2076	OCTF Childcare, OCTF	312.50
TCMH	2077	Family support activity, FCFC	600.00
Sojourners	2078	Respite care of adjudicated youth, FCFC	320.00
Jessica Porterfield	2079	Travel, FCFC	42.27
Postmaster	2080	Stamps, FCFC	44.00
Michele Hipple	2081	Kidpalooza expense, FCFC	106.30
HC Metro Housing	2082	Part C funds, HMG	8,869.00
MEDBEN	2083	June 2009 Cobra Fees	366.02
Office Max	2084	Supplies, EMA	354.94
Goss Supply	2085	Supplies, Engineer	177.94
Ruff's Tree Service	2086	Service, Engineer	1,000.00
Ruff's Tree Service	2087	Service, Engineer	300.00
Notary Commission Clerk	2088	Renew Notary, Engineer	15.00
Steve's Mobile Tire Service	2089	Repair tire, Engineer	150.00
S&S Smith Spring Shop	2090	Spring service for truck, Engineer	1,461.84
Amy Campbell	2091	Cleaning, Engineer	125.00
LA Horn Excavating	2092	Culvert installation, Engineer	16,507.00
Verizon	2093	Service, Engineer	45.62
Southeastern Natural Gas	2094	Service, Engineer	679.03
Drummond Construction	2095	Roof repair, Engineer	230.50
Lee Testing & Engineering	2096	Service, Engineer	3,500.00
Baker's Crane Service	2097	Rental, Engineer	1,845.00
Flour Express	2098	Used Tractor, Engineer	12,000.00
Gordon Flesch	2099	Lease Agreement, Juvenile	318.22
Office City	2100	Supplies, Juvenile	133.00
Henschen & Associates	2101	Computer Assistance Agreement, Juvenile	125.00
Redwood Toxicology	2102	Lab Tests, Juvenile	441.08

County, Dog & Kennel, Municipal Ct Probation, Municipal Ct Legal Research, Soil & Water Conservation, Hocking County Sewer District, HO Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, CDBG 07, Childrens Trust, Family and Children First, Help Me Grow, Medical Ins Reserve, Hocking Co Emergency Management, Auto Gas, Juvenile Court Computer, Rural Juvenile Drug Court	\$63,855.05
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EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 9:33 am with Scenic Hills Senior Center Director Marjie Moore to discuss property. Vote: Ogle, yea, Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 9:50 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

JAMES MODER: James Moder spoke to the Commissioners about his concerns that the 2010 Census is collecting GPS coordinates for all households and then sharing the information with the United Nations. He doesn't understand why they need this information and why they need to know where everyone's front door it located. He questions the constitutionality of the Census to provide information to the United Nations. He feels local government should allocate funds to hire an attorney. The Commissioners suggested that he contact our State and Federal representatives.

BOB SMITH-J&FS DIRECTOR: Job & Family Services Director Bob Smith gave the Commissioners an update on Stimulus money that they have received. He informed them that they have received \$200,000 in Youth Services and they received \$200,500 in Displaced Workers funds.

TREVOR VESSELS-OHIO JOBS AND GROWTH PLAN: Trevor Vessels with the Ohio Jobs and Growth Plan spoke to the Commissioners about the casino issue that will be on the ballot in November.

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

1) J&FS - \$7,644.83 from 001/General Fund to 0061/Hocking Co. DJFS

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

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

1) Commissioners - \$806.71 from A01A11B/Workers Comp to A15A16/Rainyday

2) Commissioners - \$1,169.76 from A01B09B/Workers Comp to A15A16/Rainyday

3) Commissioners - \$523.84 from A01C09B/Workers Comp to A15A16/Rainyday

4) Commissioners - \$2,667.26 from A01E10B/Workers Comp to A15A16/Rainyday

5) Commissioners - \$279.82 from A01I07/Workers Comp to A15A16/Rainyday

6) Commissioners - \$292.04 from A01J05B/Workers Comp to A15A16/Rainyday

7) Commissioners - \$1,262.06 from A02B12B/Workers Comp to A15A16/Rainyday

8) Commissioners - \$157.34 from A02C30B/Workers Comp to A15A16/Rainyday

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- 9) Commissioners - \$445.03 from A02C36B/Workers Comp to A15A16/Rainyday
- 10) Commissioners - \$292.09 from A02D13B/Workers Comp to A15A16/Rainyday
- 11) Commissioners - \$691.67 from A02E09B/Workers Comp to A15A16/Rainyday
- 12) Commissioners - \$415.32 from A02F12B/Workers Comp to A15A16/Rainyday
- 13) Commissioners - \$3,522.00 from A02G09B/Workers Comp to A15A16/Rainyday
- 14) Commissioners - \$723.76 from A04B17B/Workers Comp to A15A16/Rainyday
- 15) Commissioners - \$7,002.04 from A06A14B/Workers Comp to A15A16/Rainyday
- 16) Commissioners - \$768.34 from A06B09B/Workers Comp to A15A16/Rainyday
- 17) Commissioners - \$556.33 from A09C09B/Workers Comp to A15A16/Rainyday
- 18) Commissioners - \$127.57 from A12A08B/Workers Comp to A15A16/Rainyday
- 19) Commissioners - \$46.41 from A13A04B/Workers Comp to A15A16/Rainyday

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

EXECUTIVE SESSION: Motion by Greg Green and seconded by John Walker to enter into Executive Session at 10:35 am with Susan Rauber, Sonja Miller, Sandy Wintermute and Audie Wykle 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 11:30 am, no action taken. 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 May 22, 2009 totaling \$63,855.05 and the EMS bills dated May 1-15, 2009 totaling \$4,155.11. Vote: Ogle, yea, Green, yea, Walker, yea.

GARRETT'S CARPET CONNECTION TO INSTALL TILE IN MUNICIPAL COURT: Motion by Greg Green and seconded by Sandy Ogle to approve Garrett's Carpet Connection to install tile in Municipal Court's entry way and in front of the counter for an estimated \$981.60. Vote: Ogle, yea, Green, yea, Walker, yea.

HAYDENVILLE SIDEWALKS: Sandy said that Larry Horn requesting another public hearing on the Haydenville Sidewalks. Sandy feels that he and Sandy Johnson should come in to a Commissioners meeting to discuss the situation. John asked Sandy to call Sandy Johnson about Larry's request because the bid has already been awarded for the project

ADJOURNMENT: Motion by Greg Green and seconded by Sandy Ogle 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 May 21, 2009.

Kalena Ogg, Clerk

John Walker, President