

COMMISSIONERS MEETING MAY 28, 2009

The Board of Hocking County Commissioners met in regular session this 28th 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>
Reserve Account	2103	Postage, Comm.	25,000.00
Sandy Ogle	2104	Travel, Comm.	92.00
Diane Sargent	2105	Travel, Treasurer	53.60
The Fine Print	2106	Supplies, Prosecutor	108.00
Athens Computer	2107	Typewriter service, Probate	382.50
Narcie Stahr	2108	Travel, Clerk of Courts	46.80
National City	2109	Safe Deposit Box, BoE	45.00
Ohio Secretary of State	2110	Summer Conference, BoE	630.00
AEP	2111	Service, Comm.	1,132.70
AEP	2112	Service, Comm.	2,390.74
ACS	2113	Website/Replication, Recorder	500.00
RC Stoughton	2114	Daniel Cordle 09CR0028, Auditor	386.34
Jason A Sarver	2115	Daryl Rogers Jr CRA0900499, Randy Ball 09CR0021, Auditor	510.00
Steven Jackson	2116	Denise M Frasure CRB0900352, David E New TRD0800578, William R Gray CRB0900304, Auditor	491.00
Steven Jackson	2117	Steven R Lehman CRB0900313, Auditor	94.00
G Drew Rolston	2118	Jaime D Harshorn 08CR0250, Jeffrey M Collins 08CR0236, Auditor	724.00
Timothy Gleeson	2119	Kasey M Hontz CRA0900038, Alan J Slabaugh TRC0900629, Eric D Gregory CRB090029, Auditor	470.00
Timothy Gleeson	2120	Tadd W Walters TRC0900901, Cindi L Culbertson CRB0800242, Auditor	315.00
ComDoc	2121	Copier Lease, Treasurer	71.20
Jay Patterson	2122	Mediation Services, Common Pleas	362.50
John Wallace	2123	Food Reimbursement, Municipal	71.85
Tami Freeman	2124	Drinks for graduation, Municipal	14.93
Appraisal Research	2125	New Construction, Auditor	2,395.00
Kenneth Wilson	2126	Travel, Auditor	63.93
OFSWCD-SSS09	2127	School Registration, SWCD	1,010.00
Technician Development Program	2128	Class, SWCD	40.00
MASI	2129	Testing, Sewer	66.65
John Perry	2130	Consulting services, Sewer	250.00
AEP	2131	Service, Sewer	34.77
Intoximeters	2132	Breath tester, Community Corrections	405.00
First Communications	2133	Service, 911	17.40
Larry DeBerry	2134	Supplies, SHSC	6.18
Marjie Moore	2133	Supplies, SHSC	52.95
Logan Postmaster	2134	Stamps, SHSC	265.00
Tanskys	2135	Service, SHSC	36.26
Flowers by Darlene	2136	Flowers, SHSC	30.00
Williams Auto & Truck Service	2137	Service, SHSC	70.94
South Central Power	2138	Service, SHSC	77.36
The Cheering Section	2139	Cruise in Trophy's, SHSC	592.95
Marjie Moore	2140	Special Projects, SHSC	69.83
Harold Johnson	2141	Travel, SHSC	11.37
Performance Auto Detail	2142	Auto Cleaning, SHSC	45.00
Larry DeBerry	2143	Travel, SHSC	25.30
Dave Yallup	2144	Travel, SHSC	8.08
Verizon	2145	Service, EMA	133.16
Susan Rauber	2146	Food, EMA	17.10
Marjorie Davis	2147	Travel, Safety	383.10
Miami Valley International	2148	Truck, Engineer	62,263.00
Gledhill Road Machinery	2149	Plow, Engineer	6,491.17
Pengwyn	2150	Truck fabrication, Engineer	11,763.99
JD Equipment	2151	Parts, Engineer	233.35
Lawson Products	2152	Parts, Engineer	489.73
Kimball Midwest	2153	Parts, Engineer	240.58
South Central Power	2154	Service, Engineer	20.21
Jims Concrete	2155	Concrete, Engineer	3,750.00

County, Treas-Delinq RE Tax Assessments, Special Projects-Common Pleas, Municipal Ct

\$125,251.52

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Probation, Real Estate Assessments, Soil & Water Conservation District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, Hocking Co Emergency Management, Transitional/Safety Workplace, Auto Gas

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

- 1) Safety - Marjorie Davis to attend the Worker's Compensation Group Rating Plan Meeting in Columbus, Ohio on June 10, 2009.
- 2) J&FS - Bob Smith, Cindi Garrelts, Jacqi Stobbs & Shannon Wenger to attend the OJFSDA Annual Conference in Columbus, Ohio on May 31, June 1, 2 and 3, 2009.
- 3) J&FS - Donna Sanders to attend the OJFSDA Annual Conference in Columbus, Ohio on May 31, June 1, and 2, 2009.
- 4) J&FS - Jann Beougher to attend the OJFSDA Annual Conference in Columbus, Ohio on June 3, 2009.
- 5) J&FS - Lisa Tankovich and Melissa Mahaffey to attend CRIS-E training in Columbus, Ohio on June 9 and 10, 2009.
- 6) J&FS - Amy Guda to attend the Evaluation of ABLE Collaboratives meeting in The Plains, Ohio on June 10, 2009.
- 7) J&FS - Bob Smith and Cindi Garrelts to attend the Area 14 CEO meeting in Athens, Ohio on June 10, 2009.
- 8) J&FS - Bob Smith, Cindi Garrelts, Theresa Wahl and Amy Guda to attend the Area 14 WIB meeting in Athens, Ohio on June 12, 2009.

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

AUTHORIZE PURCHASE OF SOFTWARE-SAFETY DEPARTMENT: Motion by Greg Green and seconded by Sandy Ogle to authorize Safety Coordinator Marjorie Davis to purchase Small Business Microsoft Version at the cost of \$239.99. Vote: Ogle, yea, Green, yea, Walker, yea.

MUNICIPAL COURT DEBT COLLECTION AGREEMENT: Motion by Sandy Ogle and seconded by Greg Green to approve the Municipal Court Debt Collection Agreement with Capital Recovery Systems, Inc. Vote: Ogle, yea, Green, yea, Walker, yea.

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

- 1) Commissioners - \$2,888.38 from A09F01 to 006013 J&FS Fund

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

GRANT AGREEMENT AND FUNDING APPLICATION-JUVENILE COURT: Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application for the period beginning July 1, 2009 through June 30, 2011. Vote: Ogle, yea, Green, yea, Walker, yea.

AMENDMENT #2 TO PURCHASE OF SERVICE CONTRACT-J&FS AND CHILDREN SERVICES, TANF/CHILD WELFARE: Motion by Greg Green and seconded by Sandy Ogle to approve the Amendment #2 to Purchase of Service Contract between Hocking County Department of Job & Family Services and Hocking County Children Services Board, TANF/Child Welfare with Paragraph 3 Availability of Funds the first sentence is amended as follows: Total dollar value of this contract may not exceed \$230,000 unless otherwise amended, retroactive to July 1, 2008. Vote: Ogle, yea, Green, yea, Walker, yea.

PROGRAMMATIC AGREEMENT-OHIO HISTORIC PRESERVATION OFFICE: Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Programmatic Agreement between Hocking County and the Ohio Historical Preservation Office for the Administration of Programs Using HUD Allocated Funds with Delegated Review Responsibilities Authorized Under 24 CFR Part 58. Vote: Ogle, yea, Green, yea, Walker, yea.

BILL ACTION: Motion by Sandy Ogle and seconded by Greg Green to approve the county bills dated May 2, 2009 totaling \$125,251.52. Vote: Ogle, yea, Green, yea, Walker, yea.

HAYDENVILLE SIDEWALKS: Sandy gave an update on the Haydenville sidewalk situation. She said she spoke with Sandy Johnson with Community Action and she said they were not required to hold a public hearing for the placement of the sidewalk.

CATHY HILL, CHILDREN SERVICES DIRECTOR: Children Services Director Cathy Hill spoke to the Commissioners about the exterior of their building needing some maintenance. She presented them with a list of items that need addressed. She added that she understands the financial situation the county is in right now, but would appreciate anything that could be done. The list included fading paint on trim work, removal or replace old light fixtures, repair parking lot and remove old shrubs. The Commissioners said they would look into what could be done in house, but added the parking lot cannot be done with all of the other items that have come up. They said they would look into removing the light fixtures and painting or replacing the trim work.

WENDY DILLINGHAM-CEBCO: Wendy Dillingham with CEBCO gave the 1st quarter report.

SAFETY COORDINATOR MARJORIE DAVIS-SAFETY DAY TRAINING: Safety Coordinator Marjorie Davis gave the Commissioners the dates for the Annual Safety Day Training. She will be having the training sessions on October 1 with a makeup date of November 5.

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CLEAN OHIO APPLICANT AUTHORIZATION CERTIFICATION: Motion by Sandy Ogle and seconded by John Walker to authorize Greg Green to sign the Clean Ohio Fund Applicant Authorization and Certification for the clean up of the old brickyard property. Vote: Ogle, yea, Green, yea, Walker, yea.

CLEAN OHIO AUTHORIZATION RESOLUTION(09-0528-1): Motion by Sandy Ogle and seconded by John Walker to pass an Authorization Resolution to file an Application to the State of Ohio, to participate in the Clean Ohio Revitalization Fund. Vote; Ogle, yea, Green, yea, Walker, yea.

CLEAN OHIO "CLEAN HANDS" AFFIDAVIT: Motion by Sandy Ogle and seconded by John Walker to authorize Greg Green to sign the Clean Ohio "Clean Hands" Affidavit. Vote: Ogle, yea, Green, yea, Walker, yea.

CLEAN OHIO TAX INFORMATION AND DISCLOSURE INFORMATION: Motion by Sandy Ogle and seconded by John Walker to authorize Greg Green to sign the Clean Ohio Tax Information and Disclosure Information. Vote: Ogle, yea, Green, yea, Walker, yea.

CLEAN OHIO FINANCIAL LIABILITY FORM: Motion by Sandy Ogle and seconded by John Walker to authorize Greg Green to sign the Clean Ohio Financial Liability Form. Vote: Ogle, yea, Green, yea, Walker, yea.

ESTIMATES TO REMOVE HOUSE NEAR SENIOR CENTER: The Commissioners received estimates to remove the house near the senior center and build a retaining wall. The following bids were received:

- 1) Stimmel Construction - \$12,000.00
- 2) LA Horn - \$15, 210.00 or \$22,110.00
- 3) Spohn Excavating - \$11,895.00

APPROVE STIMMEL CONSTRUCTION TO REMOVE HOUSE: Motion by Greg Green and seconded by John Walker to approve Stimmel Construction to remove the house near the Senior Center and build a retaining wall for \$12,000. Vote: Ogle, abstained-relative works for Stimmel Construction, Green, yea, Walker, yea.

ADJOURNMENT: Motion by Sandy Ogle and seconded by Greg Green 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 28, 2009.

Kalena Ogg, Clerk

John Walker, President