

COMMISSIONERS MEETING JUNE 18, 2009

The Board of Hocking County Commissioners met in regular session this 18th day of June 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>
John Walker	2389	Travel, Comm.	110.40
Gordon Flesch	2390	Copier Agreement, Auditor	51.55
Diane Sargent	2391	Travel, Treasurer	53.60
Coast to Coast	2392	Toner, Data Processing	159.98
Office City	2393	Supplies, Juvenile	510.48
Hocking County Juvenile Court	2394	Credit Card Machine, Juvenile	16.35
Office City	2395	Supplies, Juvenile	74.93
Saving Hardware	2396	Supplies, Juvenile	6.08
John Corwin	2397	Travel, Juvenile	45.51
Gordon Flesch	2398	Lease Agreement, Juvenile	159.11
AT&T	2399	Service, Juvenile	171.82
Galls	2400	Supplies, Juvenile	100.94
The Fine Print	2401	Letterhead, Coroner	119.00
Mike Stephenson	2402	Investigative Services, Coroner	300.00
Nextel	2403	Service, Coroner	194.61
Franklin County Coroner	2404	Autopsies, Coroner	3,300.00
Hocking County Municipal Court	2405	Bank Fees, Municipal	261.75
John Wallace	2406	Training, Municipal	5.00
Dayton Legal Blank	2407	Supplies, BoE	544.66
Fraziers	2408	Air Conditioners, Comm.-Courthouse	1,407.00
Elevator Solutions	2409	Service, Comm.-Courthouse	345.00
Verizon	2410	Service, Comm.	170.62
NAPA	2411	Supplies, Sheriff	225.25
Bazell Stores	2412	Gasoline, Sheriff	6,715.05
Qualification Targets	2413	Targets, Sheriff	167.94
Vance's Law Enforcement	2414	Ammunition, Sheriff	375.99
Galls	2415	Uniforms, Sheriff	481.53
Ford Motor Credit	2415	Car Payment, Sheriff	14,779.11
Marty's Wrecker Service	2416	Service, Sheriff	85.00
Treasurer State of Ohio	2417	LEADS, Sheriff	747.00
Johnson Cleaners	2418	Service, Sheriff	262.50
University Reference Labs	2419	Testing Services, Sheriff	16.50
Corrections Commission of Southeastern Ohio	2420	Jail Costs, Sheriff	54,111.00
Treasurer State of Ohio	2421	Web Check for Employment, Sheriff	699.00
Hocking Valley Community Hospital	2422	TB Medical Expenses, Comm.	88.45
Treasurer State of Ohio	2423	BCMh, Comm.	580.68
Don Wood	2424	Rim, Veterans	334.83
G Drew Rolston	2425	Grant M Sowers CRB090095, Auditor	159.00
Jason Sarver	2426	John Perry 09CR0032, Luke Riley CRB0900235, Joseph Rogers CRB0900082, Auditor	661.00
William Henderson	2427	Rachel Downs 09CR0051, Joseph A McDonald 09CR0037, Samuel A Thompson 07CR0153, Jacob J Downhour 09CR0029, Jessica Davis 06CR0008, Auditor	1,376.00
Donald L Kline	2428	Rachel Stilwell 09CR0018, Adam Hudson 09CR0004, Stanley Simpson 09CR0007, Auditor	1,086.00
Steven Jackson	2429	Lori L Payne CRB0801583, Auditor	110.00
Steven Jackson	2430	Ricky A Lewis III CRB0900354, Auditor	54.00
Southeastern Natural Gas	2431	Service, Dog & Kennel	15.63
Don Kiger	2432	Ammo Reimbursement, Dog & Kennel	36.27
Brisbin Sales & Service	2433	Radar Repair, Sheriff	94.00
Steve Proctor	2434	Attorney Fees, Probate	85.00
Hocking Hills Animal Clinic	2435	Veterinary care, Sheriff	201.00
AT&T	2436	Service, Common Pleas	34.57
Danielle Davis	2437	Legal research and website development, Common Pleas	587.50
Super Circuits	2438	Audio Visual Equipment, Sheriff	103.58
Evident Crime Scene Products	2439	Supplies, Sheriff	362.50
Gordon Flesch	2440	Copier Contract, Juvenile	72.87
Office Mart	2441	Supplies, Municipal	129.07
Ohio Valley Trading	2442	Ammo for Probation, Municipal	350.00
Hocking Co. Engineer	2443	Gasoline, Municipal	82.62

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Kroll	2444	Drug Tests, Municipal	64.00
Corrections Training Academy	2445	Training, Municipal	80.00
BI Monitoring	2446	House Arrest, Municipal	296.36
Brucker Home Improvements	2447	Private Rehab, CDBG	6,263.00
Beha Construction	2448	DPA/Rehab, CDBG	5,250.00
HAP Community Action	2449	Advance Down Payment, CDBG	7,000.00
Global Gov Ed	2450	Supplies, Drafting	372.00
Khimaira	2451	Web Hosting, SWCD	99.00
Modern Office Methods	2452	Supplies, SWCD	10.50
Randy Goldsberry	2453	Travel, SWCD	58.60
Christa Myers	2454	Training, Juvenile	225.00
B&B Roofing	2455	Courthouse roof replacement, Comm.	43,899.50
Ed Green Electric	2456	Service, Comm.	810.00
Ohio Valley Auto Care	2457	Oil Change, Sewer	24.99
Ohio Valley Auto Care	2458	Straps on Gas Tank, Sewer	136.90
MASI	2459	Testing, Sewer	62.15
Verizon	2460	Service, 911	1,472.80
Larry DeBerry	2461	Supplies, SHSC	20.45
Quill	2462	Supplies, SHSC	123.42
GFC Leasing	2463	Copier Lease, SHSC	152.90
Kevin's Full Service	2464	Service, SHSC	95.35
WKNA	2465	Radio Ads, SHSC	125.00
Harold Johnson	2466	Travel, SHSC	5.33
Performance Auto Detail	2467	Auto Cleaning, SHSC	30.00
Treasurer State of Ohio	2468	Web Check for Handgun, Sheriff	165.00
Treasurer State of Ohio	2469	Admin Fees for Web Check, Sheriff	55.00
National City	2470	Conference, FCFC	530.00
Hyatt Regency	2471	Hotel Stay, FCFC	229.43
Hilton	2472	Hotel Stay, FCFC	828.12
Treasurer State of Ohio	2473	Bridge Replacement, Engineer	9,409.71
Franklin Equipment	2474	Rental, Engineer	240.00
Leslie Equipment	2475	Parts, Engineer	102.25
Amy Campbell	2476	Cleaning, Engineer	125.00
Treasurer State of Ohio	2477	Bridge Replacement, Engineer	6,862.84
Tee Jays	2478	Refreshments, Engineer	21.45
Treasurer State of Ohio	2479	Bridge Replacement, Engineer	3,473.40
Office Max	2480	Supplies, EMA	104.10
USA Bluebook	2481	Chlorine Tablets, Sewer	204.26

County, Dog & Kennel, Enforcement and Education Sheriff, Indigent Guardianship, Sheriff's K-9 Unit, Comp Legal Research-C Pleas, Special Projects-Common Pleas, Sheriff Law Enforcement Trust, Juvenile Court Computer, Municipal Ct Probation, CDBG Home 07, CDBG CHIP 07, Real Estate Assessments, Soil & Water Conservation, Reclaiming Futures-Juv Ct, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking Co Emergency Management, Concealed Handgun License-Sheriff, Family and Children First, Auto-Gas	\$182,681.48
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FOR THE RECORD: John spoke with Bruce at the Sheriff's office, and they have no problem keeping the key for the county van.

FOR THE RECORD: John met with Kevin Loudin, Sewer Systems Manager, Fred Klingehafer with Sands Decker, John Perry, Sewer Consultant and representatives from the Health Department at Lake Moor yesterday and wanted to say how impressed he is with how well it is running, with the help of the EPA.

MORTGAGE AMENDMENT #B-C-07-034-H6: Motion by Greg Green and seconded by Sandy Ogle to approve the Mortgage Amendment for B-C-07-034-H6 for Susan Simmons, 29919 Rock Stull Road, Logan, Ohio 43138 to amend the amount from \$38,000.00 to \$29,997.10. Vote: Ogle, yea, Green, yea, Walker, yea.

JODY AND SHEILA RODRIGUEZ: Jody and Sheila Rodriguez spoke to the Commissioners about an accident that occurred last year on the 3rd floor of the Courthouse. They wanted to know what they should do because their hospital bills are adding up. The Commissioners asked for their information and will call them when they gather more information on the accident.

FOR THE RECORD: EMA hired two college students to update the Resource Data Directory, who will be paid through the State Homeland Security Program Grant for 2009.

APPROPRIATION TRANSFER: Motion by Sandy Ogle and seconded by Greg Green to approve the following appropriation transfer:

- 1) Commissioners - \$1,970.00 from A15A17A/Contengencies to A02G03/Mun. Ct. Supplies

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

HAP COMMUNITY ACTION-PUBLIC HEARING #2: HAP Community Action held the 2nd public hearing at 10:00 am. The hearing was to allow citizens the opportunity to express their views and comments on the County's proposed CDBG application totaling \$122,000.00

FY 2009 COMMUNITY DEVELOPMENT PROGRAM APPLICATION: Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the FY 2009 Community Development Program Formula

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Allocation Neighborhood Revitalization Microenterprise Business Development Grant Application. Vote: Ogle, yea, Green, yea, Walker, yea.

THANK YOU TO SANDY JOHNSON: The Commissioners expressed their gratitude to Sandy Johnson for working on the CDBG application.

LAW LIBRARY RESOURCES BOARD APPOINTMENT REQUEST: The Commissioners received a letter from Charles Weed, Assistant Law Librarian, requesting they make two appointments to the Law Library Resources Board.

LAW LIBRARY RESOURCES BOARD APPOINTMENTS: Motion by Sandy Ogle and seconded by Greg Green to appoint, under the authority granted by the Ohio Revised Code Section 307.511 (A)(4) Stephen Proctor to serve for a term of 54 months on the Hocking County Law Library Resources Board and under the authority granted by the Ohio Revised Code Section 307.511 (A) (5), appoint Robert Lilley to serve for a term of 66 months as chairman on the Hocking County Law Library Resources Board. Vote: Ogle, yea, Green, yea, Walker, yea.

AMENDMENT #3-J&FS AND CHILDREN SERVICES-TANF/CHILD WELFARE: Motion by Greg Green and seconded by Sandy Ogle to approve the Amendment #3 to Purchase of Service Contract by and between Hocking County Department of Job & Family Services and Hocking County Children Services Board for TANF/Child Welfare Services to amend the contract dated July1, 2008. Vote: Ogle, yea, Green, yea, Walker, yea.

COLUMBIA GAS: Pam Learman and Tom Kuhner with Columbia Gas spoke to the Commissioners about the upcoming project in Rockbridge and programs that they offer.

ALLOW EMS AND 911 TO CONTRACT WITH RUFUS HURST FOR LEGAL SERVICES: Motion by Greg Green and seconded by Sandy Ogle to allow EMS Chief Steven Brown and 911 Interim Director Sandy Wintermute to contract with Rufus Hurst for legal services and contract negotiations. Vote: Ogle, yea, Green, yea, Walker, yea.

CONTRACT-HOCKING HILLS AUCTION CENTER: Motion by Greg Green and seconded by Sandy Ogle to sign the contract with Hocking Hills Auction Center to auction Sheriff's vehicles and equipment and scrap from the brickyard on July 11, 2009. 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 June 19, 2009 totaling \$182,681.48 and the EMS bills dated June 1-15, 2009 totaling \$9,107.92. Vote: Ogle, yea, Green, yea, Walker, yea.

FOR THE RECORD: After the gentleman came in to speak about the gambling issue, Sandy requested from the schools regarding the Ohio Lottery and its relation to educational funding in Hocking County. Paul Shaw responded to her with a letter stating that Logan-Hocking Local School District received \$2,001,171.31, which represents 9.85% of the school districts total funding from the state. He continued to say that Ohio State Legislature has reduced GRF funding of education as a result of having the lottery funds. Sandy said she wished she had this information with the gentleman came in about the gambling.

AUDITOR KEN WILSON-BUDGET REPORT: Auditor Ken Wilson gave the end of the month budget report for the month of May. He suggested to have another general fund department head meeting in July to discuss the budget at the mid year point. They decided to have a meeting with the department heads on July 23rd.

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 June 18, 2009.

Kalena Ogg, Clerk

John Walker, President