

COMMISSIONERS MEETING JUNE 25, 2009

The Board of Hocking County Commissioners met in regular session this 25th day of June 2009 with the following members presents 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 received for examination and approval:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Gordon Flesch	2482	Copier Maintenance, Comm.	18.49
Greg Green	2483	Travel, Comm.	29.60
Hocking Valley Comm Hospital	2484	Drug Testing, Comm.	80.50
ACS	2485	Microfiliming, Comm.	147.34
Lilienthal Southeastern	2486	Supplies, Auditor	148.25
Barrett Bros	2487	Supplies, Probate	181.40
Office City	2488	Supplies, Clerk of Courts	401.52
Narcie Stahr	2489	Travel, Clerk of Courts	121.60
Association of Municipal /County Judges	2490	Conference Registration, Municipal	250.00
Lisa Schwartz	2491	Conference, BoE	106.38
Sue Wallace	2492	Conference, BoE	187.90
Regina Prater	2493	Conference, BoE	109.35
Clean Innovations	2494	Supplies, Comm.-Courthouse	686.52
Farmers Refuse	2495	Farmers Refuse, Comm.-Courthouse	185.00
Edwards Heating & Cooling	2496	Service, Comm.-Courthouse	75.00
AEP	2497	Service, Comm.	414.85
B&C Communications	2498	Radio Repairs, Sheriff	1,437.50
Sandra Leach Hunt	2499	Conference, Recorder	441.39
Big K	2500	Clothes Voucher, Veterans	200.00
Huddles	2501	Service, Veterans	151.72
L Jackson Henniger	2502	Jordan P Grine, Auditor	168.00
Jason M Griggs	2503	Kathy Queen 08CR0227, Auditor	433.00
William Henderson	2504	Adam C Taulbee TRD0801901, Auditor	93.00
Ellen Riggs	2505	Jeremiah J Holdren 08CR0216, Auditor	633.75
RC Stoughton	2506	Troy E Bachman 09CR00046, Auditor	339.11
Jason M Despetorich	2507	Sara Studer CRB0900514, Timothy Yinger CRA0900550, Auditor	395.00
G Drew Rolston	2508	Benjamin F Horne 08CR0089, Lightfoot Children 7009/5835, Auditor	134.00
Steven Jackson	2509	Gregory M Conway CRB0900204, Auditor	128.00
Steven Jackson	2510	Darian White CRB0800621, Auditor	58.00
Donald Kline	2511	David Wilson CRA0900463, Stanley Simpson CRB0900007, Auditor	553.00
Jason Sarver	2512	Michael Harrold 08CR0229, Joseph Rogers 08CR0248, Auditor	1,370.00
Timothy Gleeson	2513	Calvin J Sexton 09CR0036, Richard R Hostetter 08CR0061, Ricky Lewiss III 08CR0019, Ricky Lewis III CRB0900035, Martha J Bond CRB0900285, Auditor	999.00
Timothy Gleeson	2514	Lashawna J Blake TRD0901219, Auditor	46.00
ComDoc	2515	Copier Lease, Treasurer	71.20
Farmers	2516	Refuse Hauling, Dog & Kennel	165.00
Diversified Products	2517	Jotto Desk, Dog & Kennel	350.00
Global Gov Ed	2518	Memory, Common Pleas	73.00
Dell	2519	Lap Top, Municipal	1,190.53
Office City	2520	Toner, Clerk of Courts	349.99
Radio Shack	2521	Recorder, Sheriff	73.99
Gordon Flesch	2522	Copier Contract, Juvenile	76.38
Sprint	2523	Service, Municipal	164.34
SW Rieder LLC	2524	Fencing, Comm.	2,251.00
Sands Decker	2525	Professional Services, Sewer	1,089.00
John Perry	2526	Consulting Services, Sewer	250.00
MASI	2527	Testing, Sewer	49.30
AEP	2528	Service, Comm.	438.91
Verizon	2529	Service, Community Corrections	57.61
AT&T	2530	Service, Community Corrections	26.57
B&C Communications	2531	Repairs, 911	1,437.50
HVCH	2532	Drug Tests, 911	50.70
Kevin's Full Service	2533	Service, SHSC	38.76
Kevin's	2534	Service, SHSC	200.99
Gordon Flesch	2535	Copiers, SHSC	107.57
Tansky's	2536	Service, SHSC	34.55
C&E Janitorial	2537	Supplies, SHSC	46.99

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Verizon	2538	Service, SHSC	47.54
South Central Power	2539	Service, SHSC	54.61
Young Food Town	2540	Supplies, SHSC	34.89
Kathryn Bales	2541	Travel, SHSC	35.89
JB Productions	2542	Concert, SHSC	100.00
Performance Auto Detail	2543	Service, SHSC	55.00
Larry Deberry	2544	Travel, SHSC	69.17
George Johnston	2545	Acquisition, CDBG	900.00
Verizon	2546	Service, EMA	133.01
First Communications	2547	Service, EMA	9.06
MEDBEN	2548	Cobra Fees	365.71
SW Rieder, LLC	2549	Fencing, Engineer	2,251.00
Mar-Zane	2550	Hot Mix, Engineer	132.75
Osburn Associates	2551	Signs, Engineer	175.00
Lawson Products	2552	Parts, Engineer	570.60
Verizon	2553	Service, Engineer	45.62
Zee Medical	2554	First Aid, Engineer	69.201
Jim's Concrete	2555	Concrete, Engineer	378.00
Kroll	2556	Drug Testing, Municipal	172.00

County, Treas-Delinq RE Tax Assess, Dog & Kennel, Comp Legal Research C-Pleas, Municipal Clerk's Computer, Cert of Title Administrative, Sheriff Law Enforcement, Juvenile Court Computer, Municipal Ct Probation, County Permanent Improvement, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, CDBG 07, Hocking Co Emergency Management, Medical Ins Reserve, Auto-Gas **\$24,914.10**

MIKE NIHISER: Mike Nihiser spoke to the Commissioners about the difficulty he is having obtaining house numbers. He was told he needs a driveway permit first but has to wait a week because the employee who issues them is on vacation. He would like to know why he needs a driveway permit first and why he should have to wait a week for someone to return from vacation. The Commissioners told Mike they would check with the Engineer's Department, but it wouldn't be until next week.

BILL ACTION: Motion by Greg Green and seconded by Sandy Ogle to approve the county bills and Then & Now purchase orders dated June 26, 2009 totaling \$24,914.10. 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 and Cindi Garrelts to attend an Area 14 Coordinator's meeting in The Plain, Ohio on June 25, 2009.
- 2) J&FS - Bob Smith and Cindi Garrelts to attend an Area 14 fiscal meeting in Athens, Ohio on June 29, 2009.

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

ADDITIONAL APPROPRIATION: Motion by Sandy Ogle and seconded by Greg Green to approve the following Additional Appropriation:

- 1) Municipal - \$25,000.00 to D60-01/Salaries

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

APPROPRIATION TRANSFER: Motion by Greg Green and seconded by Sandy Ogle to approve the following Appropriation Transfer:

- 1) Municipal - \$5,000.00 from D31-01/Clerks Computer to D31-02/Salaries

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

ADVANCE REQUEST: Motion by Greg Green and seconded by Sandy Ogle to approve the following Advance Request:

- 1) Community Corrections - \$4,000.00 from General Fund to Fund R49

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

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 2:50 pm with Auditor Ken Wilson, Susan Robinette, Treasurer Diane Sargent and Natalie Stang with Balestra, Harr and Scherer to discuss the preliminary results of the 2008 audit. Vote: Ogle, yea, Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 3:30 pm, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

FOR THE RECORD: Greg stated that Rich Warren with Hocking Internet has spoken to him about the possibility of housing an antennae on the courthouse roof, as well as a generator outside of the building and equipment in the basement. Greg feels that if they open the door for him to do it, then they would have to put it out to bid for everyone to have the opportunity and he doesn't feel they should. John added that with the courthouse roof just being replaced, he didn't feel it was a good idea either.

CONTRACT-HOCKING COUNTY CHILDREN SERVICES IV-D WITH JUVENILE DIVISION: Motion by Sandy Ogle and seconded by Greg Green to approve the IV-D Contract between Hocking County Children Services Agency and the Court of Common Pleas, Juvenile Division for Magistrate Services at the rate of \$220.11 per hour, effective April 1, 2009 through March 31, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

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CONTRACT-HOCKING COUNTY CHILDREN SERVICES IV-D WITH DOMESTIC RELATIONS DIVISION:

Motion by Greg Green and seconded by Sandy Ogle to approve the IV-D Contract with Hocking County Children Services Agency and the Court of Common Pleas, Domestic Relations Division for Magistrate Services at \$76.05 per hour, effective April 1, 2009 through March 31, 2009. Vote: Ogle, yea, 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 June 25, 2009.

Kalena Ogg, Clerk

John Walker, President