

COMMISSIONERS MEETING JULY 2, 2009

The Board of Hocking County Commissioners met in regular session this 2nd day of July 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 bids were presented for examination and approval:

Name	No.	Purpose	Amount
Global Gov Ed	2557	Laser Printer, Comm.	128.00
Balestra, Harr & Scherer	2558	GAAP reporting support, Auditor	15,500.00
Dayton Legal Blank	2559	Checks, Auditor	1,452.00
Kenneth Wilson	2560	Travel, Auditor	22.53
Office Mart	2561	Supplies, Common Pleas	110.87
Gordon Flesch	2562	Copier Fees, Municipal	104.92
Will Kernan	2563	Judge Services, Municipal	75.00
Ed Green Electric	2564	Repairs, Comm.-Courthouse	150.00
Quality Communications	2565	Service, Comm.-Courthouse	1,288.25
AEP	2566	Service, Comm.	4,779.01
Office Mart	2567	Supplies, Recorder	87.98
Gordon Flesch	2568	Copier, Recorder	50.00
Office City	2569	Supplies, Veterans	64.54
Krogers	2570	Food Vouchers, Veterans	574.94
CVS Wholesale Flags	2571	Flag, Veterans	44.45
Timothy Gleeson	2572	Donald G Tippie, Jr 20920058, Auditor	338.00
Jason M Despetorich	2573	Jacob Poling CRB0900555, Auditor	124.00
Sandra Brandon	2574	Wesley Goode 20730146, Auditor	841.00
Steven Jackson	2575	Kasey Houtz 20930051, Bridget M Stivison TRD0802701, Brent A Beverly TRD0901138, Auditor	442.00
Jason A Sarver	2576	Helen Brown CRA0900307, Chad Conner TRD0400410, Brian Spears CRB0801543, Auditor	607.00
Praxair	2577	Supplies, Dog & Kennel	37.43
Logan Animal Clinic	2578	Vaccinations & syringes, Dog & Kennel	192.78
Lowe's	2579	Refrigerator, Dog & Kennel	119.99
Jay Patterson	2580	Mediation Services, Common Pleas	175.00
Shirley Cochran	2581	Mediation Service, Common Pleas	280.82
Global Government Education	2582	Software, Common Pleas	502.00
Danielle Davis	2583	Legal Research and website development, Common Pleas	600.00
Ohio Labor Law Poster Service	2584	Complete Set, Clerk of Courts	47.25
Logan Screen Printing	2585	Shirts, Municipal	225.00
Mary Ann Boone	2586	Magistrate Services, Municipal	1,050.00
Hocking College	2587	Training, Municipal	4,273.00
Brucker Home Improvements	2588	Private Rehab, CDBG	6,938.00
Beha Construction	2589	Private Rehab, CDBG	15,525.00
Brucker Home Improvements	2590	Private Rehab, CDBG	7,125.00
Beha Construction	2591	Private Rehab, CDBG	10,440.00
HAP Community Action	2592	Project Delivery Cost, CDBG	284.00
Brucker Home Improvements	2593	Private Rehab, CDBG	7961.00
HAP Community Action	2594	Project Delivery Cost, CDBG	1,232.00
Beha Construction	2595	Rehab, CDBG	10,500.00
HAP Community Action	2596	Project Delivery Cost, CDBG	23,676.00
Beha Construction	2597	Private Rehab, CDBG	2,885.00
Fariview Builders & Construction	2598	Septic System, CDBG	6,189.00
Beha Construction	2599	Rehab, CDBG	7,749.00
Garretts Carpet Connection	2600	Tile in Municipal court, Comm.	1,122.60
Dell	2601	Ink, 911	77.99
Columbia Gas	2602	Service, 911	15.24
First Communications	2603	Service, 911	13.02
Downs & Hurst	2604	Service, 911	90.08
Logan Glass	2605	Glass, 911	35.00
Office City	2606	Supplies, SHSC	26.25
Marjie Moore	2607	Supplies, SHSC	11.93
Marjie Moore	2608	Equipment, SHSC	22.75
Kevin's Full Service	2609	Service, SHSC	49.35
Stimmels Construction	2610	Demo, SHSC	12,378.00
AEP	2611	Service, SHSC	522.46
First Communications	2612	Service, SHSC	5.93
Gordon Flesch	2613	Meter Charges, SHSC	44.73
Verizon	2614	Service, SHSC	136.66
BSS Waste	2615	Service, SHSC	90.00
C&E Janitorial	2616	Supplies, SHSC	33.00
Columbia Gas	2617	Service, SHSC	62.56

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Village Café	2618	Lunches, SHSC	159.22
Napa	2619	Supplies, SHSC	20.77
Susan Swart	2620	Trac phones, SHSC	214.60
Logan Welding	2621	Weir plate for Haydenville, Sewer	71.56
MASI	2622	Testing, Sewer	31.00
City of Logan	2623	Sludge Hauling, Sewer	220.00
AEP	2624	Service, Comm.	307.64
B&C Communications	2625	Siren Radio Upgrade, EMA	2,590.00
AT&T	2626	Service, EMA	174.73
Amy Laird	2627	Childcare, OCTF	125.00
Penny Maxwell	2628	Childcare, OCTF	312.50
Judy Grindstaff	2629	Childcare, OCTF	125.00
Jessica Porterfield	2630	Supplies, FCFC	10.31
HVI	2631	FAST, FCFC	1,683.00
Jessica Porterfield	2632	Travel, FCFC	321.31
JasGad Creations	2633	Domain name renewal, FCFC	14.95
Hocking Co MRDD	2634	Adaptive Equipment Non GRF ABC funds, FCFC	3,337.15
Children's Services	2635	Pooled Funding, FCFC	3,846.06
Southeastern Equipment	2636	Parts, Engineer	1,142.93
Safety Kleen	2637	Service, Engineer	206.48
Leslie Equipment	2638	Parts, Engineer	704.74
Goss Supply	2639	Gas cans, Engineer	31.70
Kimball Midwest	2640	Parts, Engineer	678.08
SNAP ON Tools	2641	Drills & adapter, Engineer	121.31
Amy Campbell	2642	Cleaning, Engineer	125.00
Columbus Engineering Consultants	2643	Services, Engineer	190.00
Columbus Engineering Consultants	2644	Service, Engineer	4,143.00
Southeastern Natural Gas	2645	Service, Engineer	46.06
First Communications	2646	Service, Engineer	7.10
AEP	2647	Service, Engineer	667.02
Columbia Gas	2648	Service, Engineer	31.10
LS	2649	Tubing, Engineer	18.00
Drummond Construction	2650	Leak repair, Engineer	75.63
Valley Asphalt	2651	Geotac, Engineer	5,344.68

County, Dog & Kennel, Special Projects-Common Pleas, Cert of Title Administrative, Municipal Ct Probation, Mun Ct-Special Projects, CDBG CHIP 07, CDBG HOME 07, OHTF-07, County Permanent Improvement, Hocking County 911, Senior Citizens, Hocking County Sewer District, Homeland Security-07, Hocking Co Emergency Management, Childrens Trust, Family and Children First, Auto Gas **\$176,626.93**

REQUEST FOR PROPOSAL-J&FS MARKETING FOR ONE STOP SYSTEM: Motion by Sandy Ogle and seconded by Greg Green to allow Bob Smith to put out for Requests for Proposals for a marketing campaign to promote the One Stop System of Area 14, with proposals to be received by July 21, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

J&FS UPDATED PRC PLAN: Motion by Greg Green and seconded by Sandy Ogle to allow President John Walker to sign the updated J&FS PRC Plan. Vote: Ogle, yea, Green, yea, Walker, yea.

J&FS-SUBGRANT AGREEMENT: Motion by Sandy Ogle and seconded by Greg Green to approve the Ohio Department of Job & Family Services Subgrant Agreement G-1011-11-5056, effective July 1, 2009 through June 30, 2011. Vote: Ogle, yea, Green, yea, Walker, yea.

BUCKEYE HILLS HOCKING VALLEY REGIONAL DEVELOPMENT DISTRICT RESOLUTION: Motion by Sandy Ogle and seconded by Greg Green to pass a Resolution endorsing the 2009 Comprehensive Economic Development Strategy prepared by Buckeye Hills-Hocking Valley Regional Development District. (Full Resolution Attached) Vote: Ogle, yea, Green, yea, Walker, yea.

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

- 1) J&FS - Theresa Wahl to attend the Ohio Skills Bank meeting in Nelsonville, Ohio on July 24, 2009.

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

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

- 1) MRDD - \$8,000.00 from S19-13/Worker's Comp to S19-15A/Unemployment

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

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

- 1) Children Services - \$62,500.00 from AZ9B05 to Children Services Fund
 2) J&FS - \$84,268.18 from H52-20-WIA to 0061 Hocking Co. DJFS Fund

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

FOR THE RECORD: The Commissioners will attend a Solid Waste Meeting in Nelsonville on July 23, 2009

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BILL ACTION: Motion by Greg Green and seconded by Sandy Ogle to approve the county bills and Then & Now Purchase orders dated July 23, 2009 totaling \$176,626.93. Vote: Ogle, yea, Green, yea, Walker, yea.

SPYGLASS: The Commissioners discussed SpyGlass and are not interested at this time.

CAPITAL RECOVERY SYSTEM: The Commissioners discussed Capital Recovery System.

PERFECTION GROUP: The Commissioners discussed the Perfection Group.

PRINTER QUOTE FOR SAFETY COORDINATOR: Safety Coordinator Marjorie Davis needs a new printer. The Commissioners Clerk with get quotes.

ADJOURNMENT: Motion by Sandy Ogle and seconded by John Walker 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 July 2, 2009.

Kalena Ogg, Clerk

John Walker, President