The Board of Hocking County Commissioners met in regular session this 9th 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.

<u>MINUTES:</u> 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.

<u>BILLS:</u> The following bills were presented for examination and approval:

Name	<u>No.</u>	<u>Purpose</u>	Amount
William Shaw, Engineer	2652	Gasoline, Comm.	141.24
Office City	2653	Supplies, Comm.	79.94
Fry, Wallar & McCann	2654	Legal Service, Comm.	160.00
ACS	2655	Microfilming supplies, Comm.	326.91
Office City	2656	Supplies, Auditor	57.47
Office City	2657	Supplies, Prosecutor	266.23
Office City	2658	Supplies, Prosecutor	300.00
Dell Marketing	2659	Laptop, Prosecutor	1,230.05
Office City	2660	Supplies, Regional Planning	110.96
Mike Downour	2661	Supplies, Coroner	37.97
Roberts Funeral Home	2662	Transport of Decedents, Coroner	125.00
Nextel Communications	2663	Service, Coroner	196.81
Franklin County Coroners Office	2664	Autopsies, Coroner	1,100.00
MOM	2665	Copies, BoE	30.59
Saving Hardware	2666	Supplies, Comm-Courthouse	609.01
King Lumber	2667	Supplies, CommCourthouse	4.98
Clean Innovations	2668	Supplies, CommCourthouse	300.00
Donahue	2669	Supplies, CommCourthouse	21.00
Lewellens	2670 2671	Service, CommCourthouse	236.00
AT&T Xerox	2671 2672	Service, CommCourthouse Service, CommCourthouse	104.37 61.38
Pitney Bowes	2673	Postage Machine Lease, Comm	918.00
Filley Bowes	2073	Courthouse	916.00
Verizon	2674	Service, Comm.	2,560.15
City of Logan	2675	Service, Comm.	448.92
Columbia Gas	2676	Service, Comm.	2.90
First Communications	2677	Service, Comm.	270.06
Saving Hardware	2678	Supplies, Sheriff	67.49
Bazell Stores	2679	Gasoline, Sheriff	5,952.64
Office City	2680	Supplies, Sheriff	221.59
Kevin's Service	2681	Repairs, Sheriff	1,320.82
Marty's Wrecker Service	2682	Repairs, Sheriff	207.06
Treasurer State of Ohio	2683	LEADS, Sheriff	747.00
Downs, Hurst and Fishel	2684	Legal Services, Sheriff	262.50
University Reference Labs	2685	Testing, Sheriff	98.40
Corrections Commission of SE Ohio	2686	Jail Costs, Sheriff	47,328.00
Gordon Flesch	2687	Copier Service, Recorder	53.43
OSU Extension Neil Shaw	2688 2689	Extension, Comm.	35,700.00 84.04
CVS Pharmacy	2699 2690	Apiary Services, Comm. TB Meds, Comm.	51.59
Hocking County Engineer	2691	Gasoline, Veterans	185.66
AT&T Mobility	2692	Service, Veterans	33.30
Don Wood	2693	Replacement Jack, Veterans	61.88
Steven Jackson	2694	Robert Spangler III CRB0900004, Sarah	349.00
		M Stuttle CRB0900392, Erin E Bork	
		CRB0900532, Auditor	
Donald L Kline	2695	Brantlon Forbes CRB0900267, David	1,449.00
		Okert CRA0900551, David Rutter	
		CRB0900212, Theodore Gaskill	
		08CR0206, Tenylle Martin 08CR0209,	
		Auditor	
Bonnie A Vangeloff	2696	Jennifer Davis 20930045,44, Auditor	247.00
William Henderson	2697	Steven R Lehman CRB0800361,	846.00
		Brittany Hayes 20620327, Jeremiah R	
		Stufflebeam 08CR0075, Richard R Hostetter 08CR0061, Auditor	
Jason M Despetorich	2698	Chad Abram TRD0700691, Auditor	241.00
James F Crates	2699	Kenneth Linscott 08CR0151, Auditor	900.00
James 1 Crates	2700	Kenneth Linscott 08CR0151, Auditor	2,193.75
David Tennenbaum	2700	120mon 2mbook oockorst, ruunoi	2,173.13
William Shaw, Engineer	2701	Gasoline, Dog & Kennel	355.32
Saving Hardware	2702	Supplies, Dog & Kennel	12.48
Pine Grove Kennel	2703	Supplies for K-9, Sheriff	38.00
Cogent Systems	2704	Maintenance, Municipal	3,565.00
Dolbey & Company	2705	Annual Contract Fees, Municipal	853.00
ACS	2706	Indexing, Recorder	1,441.20

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King Lumber	2707	Lumber, Sheriff	278.76
Boehm Galls	2708 2709	Stars for SRT Truck, Sheriff Badges, Municipal	121.96 177.94
Dell	2710	Computers, Municipal	1,233.99
Huddles	2711	Repairs, Municipal	42.48
William Shaw	2712	Gasoline, REA	33.37
Quill	2713	Supplies, Drafting	1,055.97
Appraisal Research	2714	Contract, Auditor	12,767.14
Appraisal Research	2715	Contract, Auditor	2,155.50
Kenneth Wilson	2716	Travel, Auditor	183.99
Staples Credit Plan Hocking County Engineer	2717 2718	Supplies, SWCD	175.35 187.68
Hocking County Engineer Hocking County Engineer	2718 2719	Gasoline, SWCD Sign Posts, SWCD	46.00
Treasurer State of Ohio	2720	UAN user fees, SWCD	366.00
Verizon	2721	Service, SWCD	47.21
First Communications	2722	Service, SWCD	22.54
MOM	2723	Contract, SWCD	30.29
Chuck Roop Seamless Gutters	2724	New gutter, Comm.	255.00
William Shaw, Engineer	2725	Gasoline, Sewer	221.38
Saving Hardware	2726	Supplies, Sewer	91.78
NAPA	2727	Hydraulic Hoses, Sewer	39.16
John Perry United Precast	2728 2729	Consulting, Sewer Service, Sewer	150.00 8,427.00
MASI	2730	Testing, Sewer	111.05
City of Logan	2731	Service, Sewer	374.00
Hocking County Engineer	2732	Gasoline, Community Corrections	27.73
Office Mart	2733	Supplies, Community Corrections	78.00
Noble Medical	2734	Supplies, Community Corrections	735.00
Horizon	2735	Service, 911	54.61
AT&T	2736	Service, 911	36.00
Larry DeBerry	2737	Supplies, 911	21.58
Hocking Co Engineer	2738	Gasoline, SHSC	600.14
King Lumber	2739	Supplies, SHSC	50.85
ACM	2740	Advertising, SHSC	745.02
Brandy Stamper	2741	Supplies, SHSC	40.81
Logan Water Works	2742	Service, SHSC	73.08
Columbia Gas	2743 2744	Service, SHSC	42.48 20.00
Flowers by Darlene Laurelville Water Service	2744 2745	Flowers, SHSC Service, SHSC	50.74
Time Warner	2746	Service, SHSC	24.46
C&E Janitorial	2747	Supplies, SHSC	166.46
Dorothy Rau	2748	Travel, SHSC	89.10
Carla Miller	2749	Travel, SHSC	121.56
Jean Newton	2750	Travel, SHSC	131.00
Loretta Sampson	2751	Travel, SHSC	33.56
Danka Imaging	2752	Service, Prosecutor	174.06
Ryan Gabriel	2753	Training Reimbursement, LEPC	165.00
John Corwin	2754	ABC Funds, FCFC	53.09
Office City	2755	Supplies, EMA	35.76
Susan Rauber	2756	Food, EMA	48.15
Office City	2757	Supplies, Safety	7.45
Office City Gordon Flesch	2758 2750	Supplies, Engineer	111.70 42.16
CEAO	2759 2760	Copier, Engineer Conference, Engineer	148.00
Cochran Transportation Services	2761	Cold Mix, Engineer	2,444.15
Randy V Moore Petroleum	2762	Diesel, Engineer	1,894.79
Randy V Moore Petroleum	2763	Gasoline, Engineer	9,187.28
Rhino Energy	2764	Dust Control, Engineer	2,750.40
Cherry's Tire Service	2765	Tire Service, Engineer	168.23
Pattons Truck Sales	2766	Parts, Engineer	4,278.53
Praxair	2767	Supplies, Engineer	261.22
Huddles	2768	Tires, Engineer	592.28
Interstate Battery Systems of SE Ohio	2769	Battery Service, Engineer	319.80
Lawson Products	2770	Parts, Engineer	849.02
Brad Pittman	2771	Mowing Service, Engineer	240.00
BSS Waste	2772	Monthly Service, Engineer	90.00
City of Logan Verizon	2773 2774	Service, Engineer	156.62 174.54
Saving Hardware	2774 2775	Service, Engineer Supplies, Engineer	174.54
King Lumber	2776	Supplies, Engineer Supplies, Engineer	95.56
Hocking Valley Concrete	2777	Concrete, Engineer	1,156.75
Jim's Concrete	2778	Concrete, Engineer	4,005.00
Southeastern Natural Gas	2779	Line Relocation, Engineer	9,948.34
Office City	2780	Supplies, 911	49.80

County, Dog & Kennel, Sheriff's K-9 Unit, Municipal Clerk's Computer, Recorder's Equipment, Sheriff's Law Enforcement Trust, Municipal Ct Probation, Real Estate Assessments, Soil & Water Conservation, County Permanent Improvement, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, VOCA Grant, LEPC Grant,

\$185,942.00

Family and Children First, Hocking Co Emergency Management, Transitional/Safety Workplace, Auto Gas

HAYDENVILLE SIDEWALKS AND PARKS-CONCERNS: Sandy Johnson and Rebecca Starlin from HAP Community Action addressed citizens concerned about the Haydenville Sidewalks and Parks. Sandy reviewed the process and the grant requirements with the citizens. There was much discussion on the Sidewalks and the miscommunication that transpired. Sandy explained that if anyone has any questions to call her or Rebecca. Jeff Maiden with RJM Engineering explained the reasoning that the sidewalk was moved to the canal side. There was concern about the pickup of traffic once the bypass is finished. The Commissioners said that Engineer Bill Shaw is going to perform a speed study to determine if the speed limit should be lowered. There was also concern about the park being finished on time. Sandy assured the citizens that the park will be finished by the end of August and there has been work done to the park.

BID AWARD-HAYDENVILLE PARKS AND RECREATIONAL FACILITIES: Motion by Greg Green and seconded by Sandy Ogle to award the bid for Haydenville Parks and Recreational Facilities to Good Builders in the amount of \$22,126.00 and to authorize President John Walker to sign the Notice of Award, Contract, Notice to Proceed and Notice of Commencement of Public Improvement. Vote: Ogle, yea, Green, yea, Walker, yea.

EXECUTIVE SESSION: Motion by Greg Green and seconded by Sandy Ogle to enter into Executive Session at 10:42 am with J&FS Director Bob Smith, Prosecutor Laina Fetherolf, Auditor Ken Wilson, Children Service Director Cathy Hill and Jaqui Stobbs to discuss legal matters. Vote: Ogle, yea, Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Greg Green and seconded by Sandy Ogle to exit Executive Session at 11:43 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

AUDITOR KEN WILSON-CERTIFICATE OF INDEBTEDNESS: Auditor Ken Wilson presented the Commissioners with a Certificate of Indebtedness to guarantee that the county has the funds to make the appropriate match in the Clean Ohio Revitalization Fund application.

ACCEPT CERTIFICATION AS TO INDEBTEDNESS AND ALLOW GREG GREEN TO SIGN CORF

APPLICATION: Motion by Sandy Ogle and seconded by John Walker to accept the Certification as to Indebtedness for the Clean Ohio Revitalization Fund and to allow Greg Green to sign the CORF Application Letter. Vote: Ogle, yea, Green, yea, Walker, yea.

PROSECUTOR LAINA FETHEROLF: Prosecutor Laina Fetherolf answered some questions Sandy had for her. Sandy asked what recourse a county resident would have if her neighbor has chickens that they do not keep pinned and wander into her yard and ruin her landscaping. Laina said that the law says she can shoot the chickens but must reimburse the owner the value of the chicken minus any damages to her property. Sandy asked if the Treasurer can send out the sewer collection notices, Laina said that would be fine. Sandy also asked if a collection agency can charge an additional fee for the sewer collection, Laina said most likely, but will check specifically with sewer bills.

<u>MELANIE OGLE:</u> Melanie Ogle spoke to the Commissioners about the possible towers that will go up if broadband is brought into the county. She gave the Commissioners an information packet to read and explained some of the aesthetic problems with towers but also the health effects. She asked that they read and consider this information before they endorse a broadband plan.

SEWER LOAN: The Commissioners discussed the possibility of taking out a sewer loan for Unsewered Area Planning. Sandy said that she does not want to borrow any money at this time. Greg added that he has contacted the Voinovich Center to see if they can help with this type of planning. He continued to say that the sewer district has over \$27,000 in delinquent bills and doesn't feel they should do it. All agreed it is a good idea and may take the opportunity if it comes along again at a better time.

FOR THE RECORD: The Commissioners received a formal letter of complaint from Vickie Devol regarding her application for a house number.

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

1) J&FS - Theresa Wahl to attend the Recovery Conservation Corp. meeting in McArthur, Ohio on July 9, 2009.

2) J&FS - Donna Sanders & Shannon Wenger to attend the Quic+Training in Columbus, Ohio on July 14, 2009.

3) J&FS - Amy Guda to attend an ABLE meeting in Lancaster, Ohio on July 14, 2009.

4) J&FS - Bob Smith to attend the Recovery Conservation Corp. meeting in McArthur, Ohio on July 9, 2009.

5) J&FS - Bob Smith to attend the WIB Director's Meeting in Columbus, Ohio on July 15, 2009.

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

<u>BILL ACTION:</u> Motion by Greg Green and seconded by Sandy Ogle to approve the county bills and Then & Now purchase orders dated July 10, 2009 totaling \$185,942.00. Vote: Ogle, yea, Green, yea, Walker, yea.

REQUEST TO ESTABLISH A NEW FUND: Motion by Sandy Ogle and seconded by Greg Green to approve the following Request to Establish a New Fund:

1) EMA - 2008 State Homeland Security Program Grant

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

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

1) J&FS	-	\$6,185.92 from 001 County Commissioners to 0061 Hocking Co. DJFS	
Vote: Ogle,	yea, Gree	een, yea, Walker, yea.	
•		ER REPORT: Motion by Greg Green and seconded by Sandy Ogle to accept the Monthly Sewer D. Vote: Ogle, yea, Green, yea, Walker, yea.	
LIBERTY !	NATION	NAL: The Commissioners are not interested in the Liberty National proposal at this time.	
FOR THE I		D: The Commissioners along with the Sheriff are having an auction on Saturday July 11, 2009 at kyard.	t
ADJOURN yea, Walker,		Motion by Sandy Ogle and seconded by Greg Green to adjourn the meeting. Vote: Ogle, yea, G	reen,
Kalena Ogg,	Clerk		
		Board of Hocking County Commissioners	
	-	t the above is the true action taken by this Board of Hocking County Commissioners at a regular d held on July 9, 2009.	
Kalena Ogg,	Clerk	John Walker, President	