

## COMMISSIONERS MEETING JULY 16, 2009

The Board of Hocking County Commissioners met in regular session this 16<sup>th</sup> day of July 2009 with the following members present Greg Green and John Walker. Sandy Ogle was excused from the meeting.

**MEETING:** The meeting was called to order by President John Walker.

**MINUTES:** Motion by Greg Green and seconded by John Walker to accept the minutes. Vote: Green, yea, Walker, yea.

**AGENDA:** Motion by Greg Green and seconded by John Walker to approve the agenda. Vote: Green, yea, Walker, yea.

**BILLS:** The following bills were presented for examination and approval:

<b><u>Name</u></b>	<b><u>No.</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
Kalena Ogg	2781	Food Reimbursement, Comm.	21.00
CCAO Service Corp	2782	Workers Comp Admin, Comm.	2,515.00
Automated Business Machines	2783	Service, Auditor	155.00
Gordon Flesch	2784	Copier Maintenance, Auditor	26.34
NCWM	2785	Membership, Auditor	75.00
Balestra, Harr & Scherer	2786	2008 Audit, Comm.	34,960.00
Office City	2787	Supplies, Common Pleas	17.99
Galls	2788	Supplies, Common Pleas	74.95
Office City	2789	Supplies, Juvenile	27.55
Office Mart	2790	Supplies, Juvenile	98.97
Hocking County Juvenile Court	2791	Credit Card Machine, Juvenile	23.21
AT&T	2792	Service, Juvenile	87.01
Multi-County Juvenile Detention Center	2793	Operational Cost, Juvenile	42,211.00
Multi-County Juvenile Detention Center	2794	Operational Cost, Juvenile	633.25
BI Monitoring	2795	Electronic Monitoring, Juvenile	77.60
MOM	2796	Agreement, Clerk of Courts	102.85
Dayton Legal Blank	2797	Supplies, Municipal	52.50
Hocking Co Municipal Court	2798	Bank Fees, Municipal	189.01
Clean Innovations	2799	Supplies, Comm.-Courthouse	595.00
Treasurer, State of Ohio	2800	Cooperative Purchasing Program, Comm.-Courthouse	170.00
Treasurer, State of Ohio	2801	Elevator Certificate, Comm.-Courthouse	233.25
Columbia Gas	2802	Service, Comm.	35.45
Johnson Cleaners	2803	Service, Sheriff	177.50
Bob's Lock & Key	2804	Service, Sheriff	50.00
The Citizens Bank	2805	Transportation of Prisoners, Sheriff	53.02
Corrections Commission of SE Ohio	2806	Medical Costs for inmates, Sheriff	1,301.70
Treasurer State of Ohio	2807	Web Check for Employment, Sheriff	729.00
Hocking Valley Community Hospital	2808	TB Medical Expense, Comm.	200.00
Dr TC Hobbs	2809	TB Medical Services, Comm.	35.00
Jason M Despetorich	2810	Timothy Molden CRB0900428, Josh White CRB0900510, Auditor	449.00
William Henderson	2811	Joseph W Haigler 08CR0079, James M Lutz 07CR0150, Tammy R Smith 07CR0122, Auditor	426.00
Donald L Kline	2812	Albert Elder TRD0800512, Charles Moore CRB0900596, Daniel Pierce TRD0802646, Charles Neibling TRD0900508, Auditor	831.00
Steven F Jackson	2813	Steven F Teal CRA0900717, Robert A Wilson 07CR0222, Auditor	262.00
Timothy Gleeson	2814	Kevin D May TRC0900910, Chad Long TRC0901024, Joseph W Smart TRC0900413, Rory A Street TRC0900357, Nicole M Thompson CRB0900601, Auditor	787.00
G Drew Rolston	2815	Glenn R Swaim 09CR0027, Auditor	224.00
Sandra Brandon	2816	Leanna Davis/Jordan Bailey 20930045, 2093044, Auditor	269.00
K Robert Toy	2817	Kenneth Linscott 08CR0151, Auditor	15,029.70
Andrew H Stevenson	2818	Kenneth R Linscott 08CR151, Auditor	10,585.88
Steve Jagers	2819	Kenneth R Linscott 08CR0151, Auditor	2,549.88
Kim Stevelt, DVM	2820	Spay/neuter coupon, Dog & Kennel	20.00
Steve Proctor	2821	Attorney Fees, Probate	150.00
Jefferson Audio Video Systems	2822	Battery, Common Pleas	125.00
Danielle Davis	2823	Legal research and website development, Common Pleas	587.50
Tribune Quality Printing	2824	Evidence Tags, Sheriff	125.00
Henschen & Associates	2825	Computer Assistance, Juvenile	218.75
Gordon Flesch	2826	Copier Agreement, Juvenile	139.08
Global Gov Ed	2827	Microsoft Office, Juvenile	502.00
Office City	2828	Supplies, Municipal	209.36
C&E	2829	Supplies, Municipal	100.00
Kroll	2830	Drug Testing, Municipal	64.00
HAP Community Action	2831	Contract Services/Fair Housing, CDBG	1,500.00
HAP Community Action	2832	Contract Services/General Admin, CDBG	4,450.00
Holiday Inn Fairborn	2833	Hotel, Juvenile	89.04

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Special Friends	2834	Recreation Program, Juvenile	500.00
Hocking Co Family & Children First	2835	Contract Agreement, Juvenile	10,000.00
Ohio State University Extension	2836	Contract Services, Juvenile	2,188.94
B&B Roofing	2837	Roof, Comm.	2,513.50
Traces	2838	Service, Sewer	300.00
MASI	2839	Testing, Sewer	79.50
Verizon	2840	Service, Comm.	170.89
First Choice	2841	Service, Community Corrections	3.05
Ohiohills.com	2842	Service, Community Corrections	32.85
J-ComTelecommunications	2843	Repair, 911	105.00
Verizon	2844	Service, 911	1,467.52
Cintas	2845	Service, 911	49.61
Saving Hardware	2846	Supplies, SHSC	62.68
GFC Leasing	2847	Copier Lease, SHSC	152.90
Marjie Moore	2848	Equipment, SHSC	1,245.01
Hocking Valley Security	2849	Service, SHSC	51.00
AEP	2850	Service, SHSC	208.94
Stuarts Opera House	2851	Tickets, SHSC	150.00
Office City	2852	Supplies, Prosecutor	109.31
OFCFCA	2853	Conference, FCFC	160.00
Verizon	2854	Service, FCFC	67.65
Tri County Mental Health	2855	Receptionist services, FCFC	300.00
George A Mara	2856	Haydenville Parts, CDBG	215.75
Susan Rauber	2857	Supplies, EMA	31.67
Susan Rauber	2858	Postage, EMA	15.35
Treasurer State of Ohio	2859	Web Check for Handgun, Sheriff	135.00
Treasurer State of Ohio	2860	Adm fees for Web Check, Sheriff	45.00
Rich Nice	2861	Steel toe boot reimbursement, Engineer	20.00
20/20 Enterprises	2862	Dust Control Benton Twp, Engineer	12,000.00
20/20 Enterprises	2863	Dust Control Perry Twp, Engineer	12,000.00
Osburn Associates	2864	Supplies/Equipment, Engineer	704.00
Jeff Butts Tree Service	2865	Service, Engineer	1,000.00
D&D Emulsions	2866	Dust Control Starr Twp, Engineer	5,955.00
AMP Electronics	2867	Supplies/Equipment, Engineer	395.00
Logan Foundry	2868	Materials, Engineer	51.97
AMP Electric	2869	Supplies/Equipment, Engineer	395.00
Logan Glass & Window	2870	Window replacement, Engineer	205.00
Lawson Products	2871	Parts for repair, Engineer	814.78
Cintas Corp	2872	Service, Engineer	334.40
Cintas	2873	Service, Engineer	70.00
Amy Campbell	2874	Cleaning, Engineer	125.00
Carpenters Mini Mart	2875	Refreshments, Engineer	40.00
Tee Jays	2876	Refreshments, Engineer	37.12
Zee Medical	2877	First Aid/Medical Supplies, Engineer	40.40

<b>County, Dog &amp; Kennel, Indigent Guardianship, Special Projects-Common Pleas, Sheriff Law Enforcement Trust, Juvenile Court Computer, Municipal Ct Probation, CDBG 08, Felony Delinq Care &amp; Custody, County Permanent Improvement, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, VOCA Grant, Family and Children First, CDBG 07, Hocking Co Emergency Management, Concealed Handgun License-Sheriff, Auto Gas</b>	<b>\$179,170.11</b>
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**LEASE-PURCHASE AGREEMENT FORD MOTOR CREDIT AND SHERIFF:** Motion by Greg Green and seconded by John Walker to authorize President John Walker to sign the Amendment, Schedule, Insurance Fact Sheet and the 8038-GC tax form for Ford Motor Credit for the Sheriff to purchase a 2009 Ford E350 passenger transport van. Vote: Green, yea, Walker, yea.

**ADDITIONAL APPROPRIATIONS:** Motion by Greg Green and seconded by John Walker to approve the following Additional Appropriations:

1) Municipal - \$5,000.00 to D60-03/Probation Supplies

Vote: Green, yea, Walker, yea.

**APPROPRIATION TRANSFER:** Motion by Greg Green and seconded by John Walker to approve the following Appropriation Transfer:

1) EMA - \$1,700.00 from TT66-12/Fire Dept Subsidy to TT66-11/Training

Vote: Green, yea, Walker, yea.

**AGREEMENT FOR SERVICES-911 AND RUFUS HURST:** Motion by Greg Green and seconded by John Walker to authorize President John Walker to sign the Agreement for Services between Hocking County 911 and Rufus B Hurst for legal services, effective July 1, 2009. Vote: Green, yea, Walker, yea.

**AGREEMENT FOR SERVICES-EMS AND RUFUS HURST:** Motion by Greg Green and seconded by John Walker to authorize President John Walker to sign the Agreement for Services between Hocking County EMS and Rufus B Hurst for legal services, effective July 1, 2009. Vote: Green, yea, Walker, yea.

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**CONTRACT-J&FS AND TRI-COUNTY ADULT CAREER CENTER:** Motion by Greg Green and seconded by John Walker to approve the Contract for Consultative Services Agreement between Tri-County Adult Career Center and Hocking Department of Job and Family Services for Exceptional Customer Service seminar, effective July 1, 2009 through June 30, 2010. Vote: Green, yea, Walker, yea.

**PRINTER PURCHASE-SAFETY DEPARTMENT:** Motion by Greg Green and seconded by John Walker to approve the purchase of a new printer for the Safety Department for \$136.00 from Global GovEd. Vote: Green, yea, Walker, yea.

**BILL ACTION:** Motion by Greg Green and seconded by John Walker to approve the county bills and Then & Now purchase orders dated July 17, 2009 totaling \$179,170.11 and the EMS bills dated July 1-15, 2009 totaling \$3,605.90. Vote: Green, yea, Walker, yea.

**FOR THE RECORD:** The Commissioners have received estimates for the EMS roof and will review them.

**RECESS:** The meeting recessed at 10:13 am.

**RECONVENE:** The meeting reconvened at 10:18 am.

**BEN HOLLINGER, MRDD:** Ben Hollinger MRDD Director informed the Commissioners that they will be closing on the Green School property and will need a Commissioner there to sign the papers. They informed Ben the John would be the appropriate representative because he is President. Ben said he will be in contact to set up the closing.

**FOR THE RECORD:** John announced that the deadline is approaching for the Rockbridge water tap.

**EXECUTIVE SESSION:** Motion by Greg Green and seconded by John Walker to enter into Executive Session at 10:33 am with Auditor Ken Wilson to discuss financial and personnel matters concerning the General Fund, Help Me Grow and MRDD. Vote: Green, yea, Walker, yea.

**EXIT EXECUTIVE SESSION:** Motion by Greg Green and seconded by John Walker to exit Executive Session at 11:45 am, no action taken. Vote: Green, yea, Walker, yea.

**ADJOURNMENT:** Motion by Greg Green and seconded by John Walker to adjourn the meeting. Vote: Green, yea, Walker, yea.

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Kalena Ogg, Clerk

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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 16, 2009.

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Kalena Ogg, Clerk

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John Walker, President