

COMMISSIONERS MEETING JULY 23, 2009

The Board of Hocking County Commissioners met in regular session this 23rd 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 bills were presented for examination and approval:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Gordon Flesch	2878	Copier Maintenance, Comm.	11.75
Hocking Valley Community Hospital	2879	Drug Testing, Comm.	101.40
Multi-County Juvenile Detention Center	2880	Operational Costs, Juvenile	22,211.00
Multi-County Juvenile Detention Center	2881	Bed Days, Juvenile	20,000.00
Multi-County Juvenile Detention Center	2882	Share of Costs, Juvenile	633.25
Office Mart	2883	Supplies, Probate	65.49
Gordon Flesch	2884	Copier fees, Municipal	103.91
Sue Wallace	2885	Travel, BoE	52.00
Farmers Refuse	2886	Service, Comm.-Courthouse	185.00
Tansky Motors	2887	Cruiser Repairs, Sheriff	384.68
B&C Communications	2888	Radio Repairs, Sheriff	514.50
Treasurer, State of Ohio	2889	BCMh, Comm.	12,964.08
Bonnie A Vangeloff	2890	Montrice Goode/Angela Richmond 20930049, Auditor	823.00
Jason Despetorich	2891	Laura Pickett CRB0800619, Amanda Newlin CRA0900474, Auditor	406.00
Steven Jackson	2892	Marissa Hagerty 20930041, Raven C Herb 20820673, Adam C Taulbee 08CR0215, Steven T Sayre CRA0900765, Ulysses L Combs TRD0900428, Auditor	1,067.00
Drew Rolston	2893	Ian Mohny 07CR0146, Uranus Hostetter 06CR0094, Danny C Cunningham TRD0901332, Auditor	243.00
William W Henderson	2894	Brenda G Myers 06CR184, Brian L Spears 09CR0008, Auditor	468.00
Jason A Sarver	2895	Sara Potter CRB0900609, Auditor	125.00
Jason Sarver	2896	Sean Vanness 08CR0148, Timothy Keyes 08CR0180, Jacob Smith TRD0900416, Timothy Keyes CRB0801050, Timothy McKenzie CRB0900461, Jason Daubenmire CRA0900653, Maria Shahan CRB0900618, Auditor	1,400.00
ComDoc	2897	Copier Lease, Treasurer	71.20
Farmers	2898	Service, Dog & Kennel	165.00
Southeastern Natural Gas	2899	Service, Dog & Kennel	10.23
Keepsake Marriage Cert.	2900	Supplies, Probate	165.00
AT&T	2901	Service, Common Pleas	34.57
Dell	2902	Computers, Municipal	1,189.42
Noble Medical	2903	Drug Tests, Municipal	1,181.25
Ohio Peace Officers Training Academy	2904	Training, Municipal	110.00
Mary Ann Boone	2905	Magistrate Services, Municipal	625.00
Sprint	2906	Service, Municipal	139.05
BI Monitoring	2907	House Arrest, Municipal	286.80
Logan Screen Printing	2908	Supplies, SWCD	175.00
Health Recovery Services	2909	Services, Juvenile	104,000.00
TASC of SE Ohio	2910	Services, Juvenile	19,200.00
Ohio Valley Behavioral Health	2911	Service, Juvenile	5,802.00
Trace's	2912	Sludge Hauling, Sewer	150.00
John Perry	2913	Consulting, Sewer	150.00
MASI	2914	Testing, Sewer	37.40
AEP	2915	Service, Sewer	495.47
Verizon	2916	Service, Community Corrections	56.29
AT&T	2917	Service, Community Corrections	26.69
Family Dollar	2918	Supplies, 911	80.25
B&C Communications	2919	Service, 911	220.50
Carpenter's Mini Mart	2920	Meat Supplies, SHSC	45.16
Marjie Moore	2921	Supplies, SHSC	33.92
Hobart	2922	Supplies, SHSC	22.95
Verizon	2923	Service, SHSC	47.66
Harold Johnson	2924	Travel, SHSC	22.56
Larry Deberry	2925	Travel, SHSC	13.60
RJM Engineering	2926	Haydenville Flood & Drainage, CDBG	3,400.00
LA Horn Excavating	2927	Haydenville Flood & Drainage & Sidewalk, CDBG	69,003.97

COMMISSIONERS MEETING JULY 23, 2009

Verizon	2928	Service, EMA	133.72
First Communications	2929	Service, EMA	7.04
Fairview Builders & Construction	2930	Septic System, RFL	4,964.00
20/20 Enterprises	2931	Dust Control, Engineer	12,000.00
Mar-Zane	2932	Hot Mix, Engineer	2,905.75
20/20 Enterprises	2933	Dust Control, Engineer	12,000.00
Rhino Energy	2934	Dust Control, Engineer	3,249.60
Ruff's Tree Service	2935	Tree Removal, Engineer	600.00
Dexter	2936	Parts, Engineer	1,754.15
Goss Supply	2937	Supplies, Engineer	97.60
Leslie Equipment	2938	Parts, Engineer	220.00
Southeastern Equipment	2939	Parts, Engineer	215.69
Kimball Midwest	2940	Parts, Engineer	483.60
Logan Welding	2941	Materials, Engineer	35.84
Dexter	2942	Parts, Engineer	1,295.90
Verizon	2943	Service, Engineer	45.74
Southeastern Natural Gas	2944	Service, Engineer	17.90
RH Fire Extinguisher Services	2945	Service, Engineer	225.00
Zee Medical	2946	Supplies, Engineer	44.65
EC Babbert	2947	Man hold and catch basins, Engineer	2,860.99
Jims Concrete	2948	Concrete, Engineer	1,545.00
Municipal & Contractor Sealing Products	2949	Ipanex, Engineer	14,760.00
The Fine Print	2950	Printing, EMA	650.00
Sands Decker	2951	Professional Services, Sewer	1,188.00
TASC of SE Ohio	2952	Contract Services, Reclaiming Futures	25,244.31
Ohio Valley Behavioral Health	2953	Contract Services, Reclaiming Futures	1,000.00

County, Felony Delinq Care & Custody, Treas-Delinq RE Tax Assess, Dog & Kennel, Probate Court Business Fund, Comp Legal Research-C Pleas, Municipal Ct Probation, Soil & Water Conservation, Reclaiming Futures-Juv Ct, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, CDBG 07, Hocking Co Emergency Management, Housing RFL Account, Auto Gas	\$356,264.48
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FOR THE RECORD: Greg spoke with Shane Mathey with the Ohio Department of Development about supporting the Appalachia Ohio Alliance use of Clean Ohio Funds.

RESOLUTION (09-0723-1) SUPPORT AOA ACQUISITION OF LAND THROUGH USE OF CLEAN OHIO

FUNDS: Motion by Greg Green and seconded by Sandy Ogle to pass a resolution supporting the use of Clean Ohio Funds for the acquisition of the House property, Section 26, Benton Township, Hocking County by Appalachia Ohio Alliance, a non-profit conservation organization, so that this unique property be preserved for future generations and to preserve the scenic beauty of the Hocking Hills. Vote: Ogle, yea, Green, yea, Walker, yea.

FOR THE RECORD: Greg noted that the State of Ohio is also assisting with the purchase because it is next to a State Park.

MAINTENANCE/CUSTODIAL EMPLOYEE SAFETY POLICY: Motion by Sandy Ogle and seconded by Greg Green to adopt the Hocking County Safety Policy for Maintenance and Custodial Employees and the amended Acknowledgement Page. Vote: Ogle, yea, Green, yea, Walker, yea.

EMS ROOF: Motion by Greg Green and seconded by Sandy Ogle to authorize B& B Roofing to replace the roof on the old section of the EMS building for \$13,600 with an additional \$1,370.00 for gutters. 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) SHSC - Marjie Moore and Susan Swart to attend Program updates in Marietta, Ohio on July 29, 2009.
- 2) SHSC - Marjie Moore to attend a Grant Seminar in East Liverpool, Ohio on July 31, 2009.
- 3) J&FS - Bob Smith, Donna Sanders, Rick Moore and Theresa Wahl to attend an Area 14 Fiscal Meeting in The Plains, Ohio on July 24, 2009.

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

ACKNOWLEDGEMENT OF RECEIPT OF SETTLEMENT STATEMENT-GREEN SCHOOL PURCHASE:

Motion by Sandy Ogle and seconded by Greg Green for all Commissioners to sign the Acknowledgement of Receipt of Settlement Statement for the purchase of the Green School property. 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 July 24, 2009 totaling \$356,264.48. Vote: Ogle, yea, Green, yea, Walker, yea.

FOR THE RECORD: A letter is being sent to Roger Shaw concerning Grease Traps at Hocking Hills Flea Market.

HAYDENVILLE SEWER PLANT-ELECTRICAL WORK NEEDED: John stated that at the Sewer meeting they discussed the need for a new electrical panel at the Haydenville Sewer plant.

ALLOW NEW ELECTRICAL PANEL INSTALLATION AT HAYDENVILLE SEWER PLANT: Motion by Greg Green and seconded by Sandy Ogle to allow a new electrical panel to be installed at the Haydenville Sewer plant for the estimated amount of \$2,000. Vote: Ogle, yea, Green, yea, Walker, yea.

BILL KAEPFNER: Bill Kaepfner asked the Commissioners about the affect the 33 bypass will have on Haydenville.

COMMISSIONERS MEETING JULY 23, 2009

ADDITIONAL APPROPRIATIONS: Motion by Greg Green and seconded by Sandy Ogle to approve the Additional Appropriations:

1) Sewer - \$11,270.00 to P38-06

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

BUILDING USE CONTRACT-LOGAN-HOCKING LOCAL SCHOOL DISTRICT: Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Building Use Contract with the Logan-Hocking Local Schools for the use of the High School Theater for the annual Safety Day Training. Vote: Ogle, yea, Green, yea, Walker, yea.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 10:27 am with Dog Warden Don Kiger to discuss personnel. Vote: Ogle, yea, Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 10:50 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

FOR THE RECORD: John and Sandy will be attending a Community Action meeting on Monday, July 27.

RECESS: The meeting recessed at 10:55 am until 1:30 pm.

RECONVENE: The meeting reconvened at 1:30 pm in the EMA Conference room with Elected Officials and General Fund Department Heads to discuss the General fund budget.

BUDGET DISCUSSION: Auditor Ken Wilson gave an update of the General Fund as of June 30, 2009. He explained that although the expenditures are below estimated, so is the revenue. Treasurer Diane Sargent added that interest rates are dropping and she does not foresee them going up even in the next year. Commissioner John Walker commented that departments are trying to cut out unnecessary expenses, which is proven in the expenditures that have been paid out this year. He added that he would like to have another meeting next month to discuss possibilities more in depth before any major cuts or adjustments are decided on. Ken added that next year we can only appropriated what we bring in. Judge Wallar asked that the expenditures be available for everyone to view so that they can see what is being spent where and maybe help to come up with more creative ways to cut costs. The option of a collection agency was discussed to collect court costs and fines. Diane suggested that before the next meeting, for all department heads to reevaluate their budgets to see what can be adjusted and suggested for all department heads to speak with their employees about possible cuts. Ken added that he will get expenditure reports to everyone to review before the next meeting. The next meeting was set for August 27th at 1:30 in the EMA conference room.

ADJOURNMENT: Motion by Greg Green and seconded by Sandy Ogle 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 24, 2009.

Kalena Ogg, Clerk

John Walker, President