

COMMISSIONERS MEETING AUGUST 6, 2009

The Board of Hocking County Commissioners met in regular session this 6th day of August 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 with the addition of Auditor Ken Wilson. Vote: Ogle, yea, Green, yea, Walker, yea.

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

Name	No.	Purpose	Amount
Office City	3014	Supplies, Comm.	49.98
Logan Daily	3015	Subscription, Auditor	61.50
Global Gov Ed	3016	Memory, Data Processing	32.00
Balestra Harr & Scherer	3017	Audit, Comm.	10,640.00
Global Gove Ed	3018	Software, Data Processing	559.00
MFCD	3019	Software Support, Data Processing	2,215.00
Ohio Judicial Conference	3020	Registration, Common Pleas	270.00
Embassy Suites	3021	Conference stay, Common Pleas	140.10
Ohio Assoc. of Probate Judges	3022	Conference, Probate	160.00
Office Mart	3023	Supplies, Municipal	152.99
Dayton Legal Blank	3024	Folders, Municipal	1,344.64
Will Kernan	3025	Acting Judge, Municipal	75.00
John T Wallace	3026	Travel, Municipal	414.60
Saving Hardware	3027	Supplies, BoE	15.93
Rod Carr	3028	Conference, BoE	56.48
OAEO	3029	Dues, BoE	553.06
Saving Hardware	3030	Supplies, Comm.-Courthouse	316.70
King Lumber	3031	Supplies, Comm.-Courthouse	27.27
NAPA	3032	Battery, Comm.-Courthouse	122.19
Global Gov	3033	Network Switch, Comm.-Courthouse	40.00
AT&T	3034	Service, Comm.-Courthouse	128.97
Quality Communications	3035	Service, Comm.-Courthouse	275.00
First Communications	3036	Service, Comm.	219.42
AEP	3037	Service, Comm.	371.19
AEP	3038	Service, Comm.	385.96
AEP	3039	Service, Comm.	553.24
Columbia Gas	3040	Service, Comm.	10.92
Columbia Gas	3041	Service, Comm.	27.40
Columbia Gas	3042	Service, Comm.	15.48
City of Logan	3043	Service, Comm.	613.32
Verizon	3044	Service, Comm.	2,561.07
Family Dollar	3045	Supplies, Sheriff	49.65
Office City	3046	Supplies, Sheriff	29.69
NAPA	3047	Supplies, Sheriff	57.53
Saving Hardware	3048	Supplies, Sheriff	55.05
Galls	3049	Uniform, Sheriff	491.92
Kevin's	3050	Repairs, Sheriff	1,439.35
Tansky Motors	3051	Repairs, Sheriff	111.66
Corrections Commission of SE Ohio	3052	Medical costs at jail, Sheriff	2,580.68
Gordon Flesch	3053	Copier Service fee, Recorder	50.00
Neil Shaw	3054	Apiary Inspection, Comm.	109.97
Hocking Valley Community Hospital	3055	TB Medical Expense, Comm.	200.00
Office City	3056	Supplies, Veterans	5.99
Hocking County Engineer	3057	Gasoline, Veterans	214.52
AT&T	3058	Service, Veterans	33.45
OSACVSO	3059	Registration, Veterans	150.00
Crown Plaza	3060	Conference stay, Veterans	752.40
Oriental Trading	3061	Fair items, Veterans	148.76
Office City Express	3062	Supplies, Drafting	27.74
Timothy Gleeson	3063	Jared Daubenmire 20920157, Sabrina M Speelman 20920188, Michael G Moe CRA0700410, Ryan A Nihiser CRA0900810, Jennifer D Robinette TRC0901183, David A Grubb TRD0901010, Auditor	729.00
Timothy Gleeson	3064	John A Phillips TRD0900144, Auditor	112.00
Steven Jackson	3065	Eric Lockhart CRB0801262, Adam Taulbee 09CR0086, Auditor	144.00
Washington Co Sheriff	3066	Hosing inmates, Sheriff	1,174.37
Charles A Gerken	3067	Silas Newsome 20920209, Londus Barnes 20910052, Auditor	491.50
Jason Despetorich	3068	Nicono Cottrill CRA09000104, Auditor	202.00
Sandra Brandon	3069	Tristan Moore 20930007, Auditor	136.00
William Henderson	3070	Joshua Thompson, Auditor	206.00
Jason Sarver	3071	Helen Brown CRB0900867, Auditor	140.00
Jason Sarver	3072	Shavona Gambill CRB0900075, Auditor	190.00

COMMISSIONERS MEETING AUGUST 6, 2009

Donald L Kline	3073	Michael Stichlen CRB0900314, Auditor	248.00
William Shaw, Engineer	3074	Gasoline, Dog & Kennel	460.27
Saving Hardware	3075	Supplies, Dog & Kennel	27.47
AT&T	3076	Internet, Dog & Kennel	88.53
Henschen & Associates	3077	Software support, Municipal	285.00
MacDonald Friedburg	3078	Software support, Clerk of Courts	1,313.00
Galls	3079	Badges, Municipal	88.97
Office Mart	3080	Supplies, Municipal	474.53
Office City	3081	Supplies, Municipal	67.98
C&E	3082	Trash bags, Municipal	60.99
Hocking Co Engineer	3083	Gasoline, Municipal	186.85
Kroll	3084	Drug Testing, Municipal	180.00
MFCD	3085	Software Support, REA	1,085.00
Global Gov Ed	3086	Software, REA	550.00
Kenneth Wilson	3087	Travel, Auditor	165.53
Saving Hardware	3088	Supplies, SWCD	24.66
Verizon	3089	Service, SWCD	48.79
First Communications	3090	Service, SWCD	19.90
Pattons	3091	Supplies, Sewer	62.45
William Shaw, Engineer	3092	Gasoline, Sewer	227.13
Saving Hardware	3093	Supplies, Sewer	48.80
Donahue	3094	Supplies, Sewer	27.28
Office City	3095	Mouse, Sewer	14.99
USA Bluebook	3096	Supplies, Sewer	538.95
Bonded Chemical	3097	Alum, Sewer	565.00
FE James Electric	3098	Service, Sewer	375.00
John Perry	3099	Consulting Services, Sewer	150.00
City of Logan	3100	Sludge Hauling, Sewer	220.00
MASI Environmental	3101	Testing, Sewer	32.30
AEP	3102	Service, Sewer	400.66
City of Logan	3103	Service, Sewer	187.00
Office City	3104	Supplies, 911	179.95
Columbia Gas	3105	Service, 911	15.59
First Communications	3106	Service, 911	12.06
AT&T	3107	Service, 911	35.49
Engineer	3108	Travel, 911	42.56
Saving Hardware	3109	Supplies, SHSC	13.15
Larry DeBerry	3110	Supplies, SHSC	7.30
Kevins Service	3111	Service, SHSC	92.25
AEP	3112	Service, SHSC	581.50
First Communications	3113	Service, SHSC	7.76
Gordon Flesch	3114	Copier, SHSC	103.44
Columbia Gas	3115	Gasoline, SHSC	40.68
Logan Water Works	3116	Service, SHSC	86.08
Laurelville Water Service	3117	Service, SHSC	25.19
South Central Power	3118	Service, SHSC	48.01
Time Warner	3119	Cable, SHSC	24.46
Youngs Foodtown	3120	Supplies, SHSC	26.40
Dorothy Rau	3121	Travel, SHSC	102.30
Carla Miller	3122	Travel, SHSC	78.10
Jean Newton	3123	Travel, SHSC	136.95
Harold Johnson	3124	Travel, SHSC	10.35
Loretta Sampson	3125	Travel, SHSC	60.50
Area Agency on Aging	3126	Activity Sponsor, SHSC	75.00
Verizon	3127	Service, FCFC	66.41
Office City	3128	Supplies, Safety	3.99
Global Gov Ed	3129	Microsoft update, Safety	232.00
Gordon Flesch	3130	Copier Maintenance, Engineer	46.26
United Sealing	3131	Dust control, Engineer	12,000.00
United Sealing	3132	Dust Control, Engineer	12,000.00
United Sealing	3133	Dust Control, Engineer	12,000.00
Hocking Valley Feed	3134	Grass seed, etc, Engineer	89.95
Cochrans Transportation	3135	Village of Murray City, Engineer	422.50
Ohio Machinery	3136	Parts, Engineer	525.18
Cherry's Tire & Service	3137	Tire Service, Engineer	88.00
Pattons	3138	Parts, Engineer	3,765.07
Leslie Equipment	3139	Parts, Engineer	25.74
M Tech Company	3140	Parts, Engineer	411.54
Lawson Products	3141	Parts, Engineer	736.25
Verizon	3142	Service, Engineer	182.65
Columbia Gas	3143	Service, Engineer	22.69
Saving Hardware	3144	Supplies, Engineer	319.33

County, Dog & Kennel, Municipal Clerk's Computer, Common Pleas Clerk's Computer, Municipal Ct Probation, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, Family and Children First, Transitional/Safety Workplace, Auto Gas	\$85,463.91
--	--------------------

COMMISSIONERS MEETING AUGUST 6, 2009

FOR THE RECORD: Sandy Ogle and Greg Green were added to the LEPC appointments.

CONTRACT-J&FS AND CHILDREN SERVICES: Motion by Sandy Ogle and seconded by Greg Green to approve the contract between Hocking County Department of Job & Family Services and Hocking County Children Services for child care training services, effective August 22, 2009 through December 31, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

LETTER OF RECOMMENDATION-BARBARA CARDER: Motion by Greg Green and seconded by Sandy Ogle for all three Commissioners to sign a letter of recommendation for Barbara Carder. Vote: Ogle, yea, Green, yea, Walker, yea.

LAW LIBRARY APPOINTMENT FROM PROSECUTOR: Prosecutor Laina Fetherolf sent a letter of appointment for Christopher Veidt for the Law Library Association.

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

- 1) Sewer - \$500.00 from P38-02/Supplies to P38-03/Equipment
- 2) J&FS - \$4,980.00 from H06-14/PRC to H06-13A/Unemployment Comp

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) Auditor - Ken Wilson to attend a Vinton-Hocking Broadband Advisory Committee meeting in McArthur, Ohio on August 6, 2009.
- 2) Auditor - Ken Wilson to attend a SE Regional Jail Finance Officers Meeting in Nelsonville, Ohio on August 17, 2009.

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

FCFC ASSURANCE STATEMENT FOR FCSS FUNDING: Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Family and Children First Assurance Statement for FCSS Funding for State Fiscal Year 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

AUDITOR KEN WILSON: Auditor Ken Wilson gave the Commissioners an update of the general fund budget as of the end of July. He also gave a broadband update and spoke about a possible MRDD levy.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 10:00 am with Auditor Ken Wilson to discuss General Fund 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 10:30 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

EXECUTIVE SESSION: Motion by Greg Green and seconded by Sandy Ogle to enter into Executive Session at 10:30 am with Auditor Ken Wilson and Bob Smith, Director of Job & Family Services to discuss contract negotiations. Vote: Ogle, yea, Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 11:08 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

CONTRACT-J&FS AND SOJOURNERS: Motion by Greg Green and seconded by Sandy Ogle to approve the contract between Hocking County Department of Job & Family Services and Sojourners for the purchase of an advertising campaign for WIA Area 14, effective August 6, 2009 through June 30, 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

CHANGE ORDER NO. 1-CITY OF LOGAN, SIDEWALK IMPROVEMENTS PROJECTS: Motion by Greg Green and seconded by Sandy Ogle to approve the Change Order No. 1, City of Logan, Sidewalk Improvements Projects with a price increase of \$4,200.00 to pour an additional 110 feet of sidewalk and to repair concrete and add detectable warning plates. Vote: Ogle, yea, Green, yea, Walker, yea.

SANDY JOHNSON, HAPCAP: Sandy Johnson with HAP Community Action gave the Commissioners an summary of the 2007 and 2008 grants. She informed the Commissioners that there are some left over funds that can be used with an amendment to the grant. The Commissioners asked her to get an estimate on flashing lights at the crosswalk in Haydenville and also get an estimate on having a study done in Haydenville.

GRANT EXTENSION REQUEST: Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Grant Extension Request for Grant B-F-07-034-1 for a 30 day extension for the Haydenville Parks & Recreational Activity. Vote: Ogle, yea, Green, yea, Walker, yea.

BILL ACTION: Motion by Greg Green and seconded by Sandy Ogle to approve the county bills and Then & Now purchase orders totaling \$85,463.91 dated August 7, 2009 and the EMS bills dated July 16-31, 2009 totaling \$13,902.21. Vote: Ogle, yea, Green, yea, Walker, yea.

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

Kalena Ogg, Clerk

COMMISSIONERS MEETING AUGUST 6, 2009

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 May 15, 2009.

Kalena Ogg, Clerk

John Walker, President