

COMMISSIONERS MEETING AUGUST 20, 2009

The Board of Hocking County Commissioners met in regular session this 20th day of August 2009 with the following members present Sandy Ogle and John Walker. Greg Green was excused from the meeting to attend Summer Conference.

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

MINUTES: Motion by Sandy Ogle and seconded by John Walker to accept the minutes. Vote: Ogle, yea, Walker, yea.

AGENDA: Motion by Sandy Ogle and seconded by John Walker to approve the agenda. Vote: Ogle, 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	5239	Copier, Comm.	19.83
Kathryn A Burns, M.D., MPH	5240	Beebe Competency Evaluation, Comm.	2,100.00
The Fine Print	5241	Supplies, Auditor	38.85
MFC D	5242	Software Support, Data Processing	2,215.00
Judicial College	5243	Seminar, Common Pleas	50.00
Office City	5244	Toner, Common Pleas	159.99
MOM	5245	Copier, Common Pleas	250.81
Richard Wallar	5246	Travel, Juvenile	40.00
Ohio Judicial College	5247	Court Management Program, Juvenile	150.00
MOM	5248	Copier, Clerk of Courts	135.75
Office City	5249	Supplies, Coroner	71.47
Mike Downour	5250	Supplies, Coroner	18.42
Office City	5251	Transcriber, Coroner	195.95
Heinlein Brown Funeral Home	5252	Transport of Decedents, Coroner	125.00
Cardaras Funeral Home	5253	Transport of Decedents, Coroner	150.00
Nextel Communications	5254	Service, Coroner	198.27
Franklin Co Coroners Office	5255	Autopsies, Coroner	1,100.00
Judicial College	5256	Seminar, Municipal	50.00
Lewellens	5257	Service, Comm.-Courthouse	37.00
Hocking Valley Community Hospital	5258	TB Medical Expense, Comm.	200.00
Big K	5259	Voucher, Veterans	600.00
K Mart	5260	Voucher, Veterans	760.98
Jason Despetorich	5261	Christopher Macken CRB0900477, Auditor	246.00
Jason Despetorich	5262	Adam Ison CRB0900412, Auditor	248.00
Jason Despetorich	5263	Randy Holshuh CRA0900917, Gregory Anderson 04CR0145, Billy Azbell CRA0801560, Auditor	377.00
Steven Jackson	5264	Charles W Rinehart III CRB0900904, Auditor	56.00
Steven Jackson	5265	Rodney Rutter Jr 08CR0246, Vaughn Ginunas 20920080, 81, 82, Auditor	590.00
G Drew Rolston	5266	Angela C Blankenship 09CR0081, Auditor	92.00
Donald Kline	5267	Michael McMillan CRB0900547, Auditor	244.00
Donald L Kline	5268	James Ferguson Jr CRA0900703, Auditor	247.00
William Henderson	5269	James Manning 08CR0192, Michael T Dixon CRB0900826, Johnny R Baker 20920257, Eric Johnson 09CR0026, Auditor	1,041.00
Family Dollar	5270	Supplies, Dog & Kennel	16.50
Southeastern Natural Gas	5271	Service, Dog & Kennel	10.58
Steve Proctor	5272	Attorney Fees, Probate	150.00
AT&T	5273	Service, Common Pleas	67.51
Jay Patterson	5274	Mediation, Common Pleas	362.50
Jay Patterson	5275	Mediation, Common Pleas	50.00
MacDonald Friedberg	5276	Software Support, Clerk of Courts	1,313.00
HAP Community Action	5277	Project Delivery Costs, CDBG	19,837.00
HAP Community Action	5278	Admin, CDBG	8,900.00
HAP Community Action	5279	Contract Services, CDBG	3,000.00
MFC D	5280	Software Support, REA	1,085.00
JD Equipment	5281	Equipment, Sewer	21.55
Laurelville Grain	5282	Weed killer, Sewer	60.00
John Perry	5283	Consulting Services, Sewer	150.00
MASI	5284	Testing, Sewer	45.80
Sands Decker	5285	Professional Services, Sewer	396.00
AEP	5286	Service, Sewer	322.55
ATT	5287	Service, Community Corrections	26.69
First Choice	5288	Service, Community Corrections	3.68
Intoximeters	5289	Breath Tester, Community Corrections	405.00
APCO	5290	Training, 911	60.00
Larry DeBerry	5291	Supplies, SHSC	15.00
Carpenters Mini Mart	5292	Supplies, SHSC	38.60
Gina Leffler	5293	Cake, SHSC	80.00
Marietta Mobility	5294	Lift Van, SHSC	44,670.50
Verizon	5295	Service, SHSC	47.66

COMMISSIONERS MEETING AUGUST 20, 2009

Donahue	5296	Supplies, SHSC	23.33
Sonja Miller	5297	Conference meal, EMA	11.19
Susan Rauber	5298	Conference meal, EMA	8.53
Susan Rauber	5299	Training food, EMA	11.56
Sonja Miller	5300	Training food, EMA	13.36
Verizon	5301	Service, EMA	134.67
Jessica Porterfield	5302	Travel, FCFC	479.07
Office City	5303	Supplies, Engineer	150.38
Cremean Excavating	5304	Concrete ring, Engineer	25.00
McLean	5305	Road Widener rental, Engineer	7,500.00
Waterloo Coal	5306	Berm, Engineer	6,644.85
Waterloo Coal	5307	Berm, Engineer	23,250.16
Waterloo Coal	5308	Berm, Engineer	19,119.41
Waterloo Coal	5309	Berm, Engineer	18,917.13
Waterloo Coal	5310	Berm, Engineer	8,194.08
Randy V Moore Petroleum	5311	Diesel, Engineer	1,264.12
Randy V Moore Petroleum	5312	Gasoline, Engineer	6,576.16
Shelly Materials	5313	Rip Rap C, Engineer	4,503.38
Ed Green Electric	5314	Generator, Engineer	11,000.00
Columbus Equipment	5315	Parts, Engineer	72.47
Helbers Sales & Service	5316	Parts, Engineer	203.90
Praxair	5317	Welding supplies, Engineer	376.79
Millersport Agri Service	5318	Parts, Engineer	1,867.48
Goodale Auto-Truck parts	5319	Transmission, Engineer	1,712.20
Leslie Equipment	5320	Parts, Engineer	510.25
Goss Supply	5321	Tire Chains, Engineer	264.61
Lawson Products	5322	Parts, Engineer	932.26
Brad Pittman	5323	Mowing, Engineer	240.00
Cintas Corp	5324	Uniform rental & cleaning, Engineer	361.30
Cintas	5325	Restroom sanitization, Engineer	70.00
King Lumber	5326	Supplies, Engineer	6.95
King Lumber	5327	Supplies, Engineer	14.19
Carpenters Mini Mart	5328	Refreshments, Engineer	20.00
Tee Jays	5329	Refreshments, Engineer	24.45
BSS Waste	5330	Service, Engineer	90.00
City of Logan	5331	Service, Engineer	59.20
Verizon	5332	Service, Engineer	45.74
Southeastern Natural Gas	5333	Service, Engineer	9.83
Hocking Valley Concrete	5334	Concrete, Engineer	1,491.25
Jim's Concrete	5335	Concrete, Engineer	1,470.00
Hocking County Health Department	5336	TB Clinic, Comm.	3,027.38

County, Dog & Kennel, Indigent Guardianship, Comp Legal Research-C Pleas, Special Projects-Common Pleas, Common Pleas Clerk's Computer, CDBG HOME 07, CDBG 08, Real Estate Assessments, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, LEPC Grant, Hocking Co Emergency Management, Family and Children First, Auto Gas	\$213,637.07
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BILL KAEPFNER: Hocking County resident Bill Kaepfner asked the Commissioners about delinquent taxes and at what point is reconciliation pursued. The Commissioners explained to Bill that there is a procedure that has to be followed, the amount delinquent has to be a certain amount and if they are making payment, regardless of the amount, it is taken into consideration. They added that the Treasurer did mention that she was working on taking care of ones that she can and suggested Bill speak with her.

BILL ACTION: Motion by Sandy Ogle and seconded by John Walker to approve the county bills and Then & Now purchase orders dated August 21, 2009 totaling \$213,637.07 and the EMS bills dated August 1-15, 2009 totaling \$7,127.42. Vote: Ogle, yea, Walker, yea.

ADDITIONAL APPROPRIATIONS: Motion by Sandy Ogle and seconded by John Walker to approve the following Additional Appropriations:

- 1) Municipal - \$54,000.00 to D60-01/Probation Salaries
- 2) Municipal - \$5,000.00 to D60-05/Probation Misc.

Vote: Ogle, yea, Walker, yea.

JUDGE WALLACE-PARKING LOT VANDALISM: Judge Wallace addressed his concerns about the courthouse parking lot. He informed the Commissioners that there have been several acts of vandalism to vehicles belonging to his probation staff. He would like to see cameras installed and offered some funds that he has available. He added that he has inquired about funds from EMA that may be used for parking lot cameras. He said that the cameras would cost approximately \$8,000. John suggested that he and Judge Wallace meet with the Sheriff because he is in charge of courthouse security.

MEMO TO DEPARTMENTS ON MAINTENANCE REQUESTS: The Commissioners discussed sending a memo to all departments asking to email the commissioners office with maintenance requests in order to keep track of items that need addressed and organized them in order of need.

COMMISSIONERS MEETING AUGUST 20, 2009

J&FS MEDICAL TRAVEL: Motion by Sandy Ogle and seconded by John Walker to pass a resolution that the staff of Hocking County Department of Job & Family Services have approval to travel out of the county to transport clients to medical appointments. The HCDJFS will not be required to obtain prior approval for each individual transport. Vote: Ogle, yea, Walker, yea.

AMENDMENT TO SUBGRANT AGREEMENT-J&FS AND CHILDREN SERVICES-ADULT PROTECTIVE SERVICES: Motion by Sandy Ogle and seconded by John Walker to approve the Amendment to Subgrant Agreement between Hocking County Department of Job & Family Services and Hocking County Children Services Board for Title XX-Adult Protective Services with the following sentences are eliminated from Paragraph 7, Payment for Purchased Services: Invoices shall be prepared using ODHS 1810. The ODHS 1001 shall also be submitted with each invoice, with the amendment retroactive to July 1, 2009. Vote: Ogle, yea, Walker, yea.

AMENDMENT TO PURCHASE OF SERVICE CONTRACT- J&FS AND CHILDREN SERVICES-NON-EMERGENCY TRANSPORTATION: Motion by Sandy Ogle and seconded by John Walker to approve the Amendment to Purchase of Service Contract between Hocking County Department of Job & Family Services and Hocking County Children Services Board for Title XIX-Non-Emergency Transportation with the first sentence of Paragraph 3, Availability of Funds, to be amended as follows: Total dollar value of this contract may not exceed \$ 55,000 unless otherwise amended; and Paragraph 7, Cost and Delivery of Purchased Services is amended as follows: Subject to the limitations specified in Article 3 and as detailed in the Exhibits, the amount to be paid for such purchased services for each month of services shall be based upon the Agency's Social Service Random Moment Study or at \$.40 per mile for transportation in a vehicle authorized by the Agency. The Agency shall under no circumstances charge fees directly to eligible individuals, or their families, or their custodial parents for services provided under the terms of this contract. All payments made to the Agency shall be for reimbursement of actual expenditures. Agency will provide Department with their quarterly SS-RMS reconciliation. Exhibit A is rescinded and replaced by Exhibit A attached, with this amendment retroactive to August 20, 2009. Vote: Ogle, yea, Walker, yea.

PRC PLAN: Motion by Sandy Ogle and seconded by John Walker to pass the following Resolution: We, the Board of Hocking County Commissioners, hereby approve the Hocking County Prevention, Retention and Contingency (PRC) Program Plan. We also certify that the Hocking County Department of Job & Family Services complied with ORC Chapter 5108 in adopting the statement of policies for the Hocking County PRC Program that is effective August 17, 2009. The agency provided the public and local government entities with a thirty (30) day comment period on the Hocking County PRC Plan. Vote: Ogle, yea, Walker, yea.

ADJOURNMENT: Motion by Sandy Ogle and seconded by John Walker to adjourn the meeting. Vote: Ogle, 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 August 20, 2009.

Kalena Ogg, Clerk

John Walker, President