

COMMISSIONERS MEETING AUGUST 27, 2009

The Board of Hocking County Commissioners met in regular session this 27th day of August 2009 with the following members present Greg Green and John Walker. Sandy Ogle was excused to attend a Health Department 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:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Hocking Twp. Assoc.	5337	Membership, Regional Planner	15.00
Office Mart	5338	Supplies, Common Pleas	69.95
Treasurer, State of Ohio	5339	Judge Reimbursement, Common Pleas	10.17
Supreme Court of Ohio	5340	County's portion of judge's services, Juvenile	58.45
Narcie Stahr	5341	Travel Reimbursement, Clerk of Courts	51.04
Gordon Flesch	5342	Copier fees, Municipal	103.12
Hocking Co Municipal Ct	5343	Bank Fees, Municipal	230.86
Logan Daily News	5344	Subscription, BoE	61.50
Winans	5345	Supplies, Comm.-Courthouse	388.50
Office Mart	5346	Supplies, Comm.-Courthouse	249.95
Lowes	5347	Lightbulbs, Comm.-Courthouse	108.80
Edwards Heating & Cooling	5348	Service, Comm.-Courthouse	410.00
Farmers	5349	Service, Comm.-Courthouse	194.00
Quality Communications	5350	Service, Comm.-Courthouse	70.00
Quality Communications	5351	Service, Comm.-Courthouse	157.50
AEP	5352	Service, Comm.	4,224.81
Eagle Carports	5353	Building for fair, Veterans	2,061.00
Kmart	5354	School Voucher, Veterans	250.82
American Legion	5355	Registration, Veterans	50.00
National Pen	5356	Supplies, Veterans	151.90
Donald Kline	5357	Toni Martin CRB0900517, Auditor	175.00
Jason Sarver	5358	Iva McFall TRC0902004, Iva McFall TRC0900487, Michael Dixon CRB0900737, Mykel Bukey CRB0900851, John Brickhouse CRB0900324, Jonathan Miller CRB0900521, Sara Wilson CRA0900714, Auditor	1,377.00
Donald Kline	5359	Joseph Noble CRB0801575, Craig Moultry CRA0900764, Auditor	429.00
Jason Despetorich	5360	Nicole Egger CRA0900920, Auditor	102.00
Steve Jackson	5361	Aric J Pearce CRB0900852, Joseph B Inboden TRD0901778, Delilah Collins TRD0901893, Jeremy Morgan CRB0900854, Auditor	262.00
William Henderson	5362	Matthew Barnes 07CR0200, Walter A Travis TRD0901441, Shannon Speakman CRA0900865, Auditor	469.00
Steve Jackson	5363	Deserai Buckner CRA0900947, John A Martin 08CR0142, 08CR0252, Jason S Thompson 08CR0186, Misty Plumm 20930057, Zachary Wolfe 09CR0063, William Fleming CRA0900955, Trent A Hogsett CRA090755, Auditor	998.00
ComDoc	5364	Copier Lease, Treasurer	71.20
Farmers	5365	Service, Dog & Kennel	168.00
Clean Innovations	5366	Supplies, Dog & Kennel	65.60
Walmart	5367	Refrigerator, Common Pleas	139.96
Sprint	5368	Service, Municipal	191.41
BI Monitoring	5369	House Arrest, Municipal	296.36
Ohio Valley Trading	5370	Amo, Municipal	305.80
Mary Ann Boone	5371	Magistrate Services, Municipal	1,687.50
USA Bluebook	5372	Supplies, Sewer	63.48
Ohio Pump & Supply	5373	Service, Sewer	24.30
Traces	5374	Sludge Hauling, Sewer	150.00
MASI	5375	Testing, Sewer	55.40
AEP	5376	Service, Comm.	33.72
Verizon	5377	Service, Community Corrections	56.58
South Central Power	5378	Service, SHSC	53.90
C&E	5379	Supplies, SHSC	255.93
BSS	5380	Service, SHSC	90.00
Columbia Gas	5381	Service, SHSC	20.16
Children Services	5382	Pooled funding, FCFC	5,358.00
Susan Rauber	5383	Meal, EMA	9.10
First Communications	5384	Service, EMA	9.28
Hocking Co Agricultural Society	5385	Fair Tent, EMA	312.00
MEDBEN	5386	Cobra Fees	374.55

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KCI Sand & Gravel	5387	Gravel, Engineer	1,119.96
Shelly Materials	5388	Winter mix, Engineer	1,491.36
DeLong Building Systems	5389	Salt Storage Structure, Engineer	164,242.28
20/20 Enterprises	5390	Dust Control, Engineer	12,000.00
Shelly Materials	5391	Stone, Engineer	16,832.14
Goss Supply	5392	Parts, Engineer	305.70
Lawson Products	5393	Parts, Engineer	796.87
Shelly & Sands	5394	Paving, Engineer	378,925.22
Amy Campbell	5395	Cleaning, Engineer	125.00
Shelly & Sands	5396	Paving, Engineer	255,471.44
South Central Power	5397	Service, Engineer	20.00
White Hardware	5398	Misc items, Engineer	39.90
Logan Daily News	5399	Legal Notice, Engineer	151.48
White Cap Construction Supply	5400	Grout, Engineer	1,101.60
Office Mart	5401	Supplies, Recorder	251.53
Ed Green Electric	5402	Service, Comm.-Courthouse	650.00
Hocking Valley Community Hospital	5403	Vaccine, Comm.	82.70
Hocking Co Engineer	5404	Gasoline, Juvenile	75.41
Quill	5405	Supplies, Juvenile	82.94
Hocking Valley Community Hospital	5405	Drug Test, EMA	101.40

County, Treas-Delinq RE Tax Assessment, Dog & Kennel, Special Projects-Common Pleas, Municipal Ct Probation, Reclaiming Futures-Juv Ct, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Senior Citizens, Family and Children First, Hocking Co Emergency Management, Medical Ins Reserve, Auto Gas	\$826,388.53
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RICK WEBB-TREE COMMISSION: Rick Webb with the Logan Tree Commission gave the Commissioners a landscape plan for the Courthouse. He also asked the Commissioners to fill out a survey for Logan Town Center.

AMENDMENT TO SUBGRANT AGREEMENT-J&FS AND CHILDREN SERVICES-TANF/CHILD WELFARE: Motion by Greg Green and seconded by John Walker to approve the Amendment to Subgrant Agreement by and between Hocking County Department of Job & Family Services and Hocking County Children Services Board for TANF/Child Welfare with Paragraph 8, Reimbursement amended, retroactive to July 1, 2009. Vote: Green, yea, Walker, yea.

AMENDMENT TO PURCHASE OF SERVICE CONTRACT-J&FS AND CHILDREN SERVICES-TITLE XX: Motion by Greg Green and seconded by John Walker to approve the Amendment to Purchase of Service Contract by and between Hocking County Department of Job & Family Services and Hocking County Children Services Board for Title XX with Paragraph 3, Availability of Funds, the first sentence is amended as follows: Total dollar amount of this contract may not exceed \$99,000.00 unless otherwise amended, retroactive to July 1, 2009. Vote: Green, yea, Walker, yea.

SUBGRANT AGREEMENT-J&FS AND CHILDREN SERVICES-TITLE XX-TANF TRANSFER: Motion by Greg Green and seconded by John Walker to approve the Subgrant Agreement by and between Hocking County Department of Job & Family Services and Hocking County Children Services Agency for Title XX-Tanf Trasfer, effective September 1, 2009 through June 30, 2010. Vote: Green, yea, Walker, yea.

SUBGRANT AGREEMENT-WORKFORCE DEVELOPMENT AREA 14: Motion by Greg Green and seconded by John Walker to approve the Workforce Development Area 14 Subgrant Agreement between Athens, Hocking, Meigs, Perry and Vinton Counties and Hocking Athens Perry Community Action Program for administration of WIA Youth/Adult/Dislocated Workers Formula Combined Formula Funds, effective July 1, 2009. Vote: Green, yea, Walker, yea.

CERTIFICATION FORM-TASERS FOR OFFICER SAFETY: Motion by Greg Green and seconded by John Walker to authorize President John Walker to sign the Certification Form for the Office of Justice Program for a Grant for Tasers for Officer Safety in the amount of \$7,547.22. Vote: Green, yea, Walker, yea.

CERTIFICATION FORM-NIBRS/OIBRS TECHNOLOGY JAG LE: Motion by Greg Green and seconded by John Walker to authorize President John Walker to sign the Certification Form for the Office of Justice Program for a Grant for NIBRS/OIBRS Technology JAG LE in the amount of \$16,500.00. Vote: Green, yea, Walker, yea.

APPROPRIATION TRANSFERS: Motion by Greg Green and seconded by John Walker to approve the following Appropriation Transfers:

- 1) Auditor - \$500.00 from A01J04A/Contract Services to A01J03/Equipment
- 2) Auditor - \$800.00 from A01J04A/Contract Services to A01J02/Supplies
- 3) Board of Elections \$1,600.00 from A03A07/Travel to A03A02A/Poll Workers Salaries

Vote: Green, yea, Walker, yea.

EXECUTIVE SESSION: Motion by Greg Green and seconded by John Walker to enter into Executive Session at 9:56 am with Nancy Powers to discuss personnel. Vote: Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Greg Green and seconded by John Walker to exit Executive Session at 10:02 am, no action taken. Vote: Green, yea, Walker, yea.

TRAVEL: Motion by Greg Green and seconded by John Walker to approve the following requests for travel:

- 1) J&FS - Bob Smith to attend a Children's Services meeting in Columbus, Ohio on September 1, 2009.

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- 2) J&FS - Bob Smith, Cindi Garrelts & Rick Moore to attend the Area 14 CEO meeting in Athens, Ohio on September 9, 2009.
- 3) J&FS - Bob Smith, Cindi Garrelts, Rick Moore, Theresa Wahl & Amy Guda to attend the Area 14 WIB meeting in Athens, Ohio on September 11, 2009.
- 4) J&FS - Bob Smith to attend the Columbus District meeting in Lancaster, Ohio on September 30, 2009.

Vote: Green, yea, Walker, yea.

CDBG GRANT EXTENSION: Motion by Greg Green and seconded by John Walker to authorize President John Walker to sign the State of Ohio Small Cities Community Development Block Grant Program Formula Allocation Program Grant Agreement Extension for Grant Number B-F-07-034-1. Vote: Green, yea, Walker, yea.

REBECCA STARLIN-HAPCAP: Rebecca Starlin with HAPCAP spoke to the Commissioners about a possible eligible project for the amendment for the Haydenville Grant. She explained that she has met with Mr. Sparks of Haydenville and spoken to him about a storm drain that needs attention. Rebecca said she is still waiting on estimates for this project as well as some items for the park. She told the Commissioners she would return next week with the estimates. Haydenville resident David Grover said he would like to see the alleys paved for better accessibility for bikers and skateboarders. He understands this project may take some time.

RECESS: The meeting recessed at 10:25 am.

RECONVENE: The meeting reconvened at 10:40 am.

EXECUTIVE SESSION: Motion by Greg Green and seconded by John Walker to enter into Executive Session at 10:40 am with Prosecutor Laina Fetherolf to discuss legal matters. Vote: Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Greg Green and seconded by John Walker to exit Executive Session at 10:46 am, no action taken. 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 August 28, 2009 totaling \$826,388.53. Vote: Green, yea, Walker, yea.

RECESS: The meeting recessed at 10:47 am until 1:30 pm.

RECONVENE: The meeting reconvened at 1:30 pm in the Emergency Operations Center with all three Commissioners present, elected officials and general fund department heads to discuss the general fund budget.

BUDGET DISCUSSION: Commissioner Greg Green started the discussion by saying we are going pretty good, but suggested all appointing authorities attend the Furlough Training Seminar being held on September 14 at Logan High School. Greg continued that he feels Holidays should be furlough days, which would allow for continued service. He advocated for all departments to do anything they can to keep costs down. Commissioner Sandy Ogle commended all departments on their efforts and Commissioner John Walker encouraged everyone to try their best to control costs. He added that a memo will be going out asking for all transfers to be turned in a week in advance in order to give the Commissioners time to review the requests. Greg added to postpone any purchases for as long as possible. Auditor Ken Wilson gave a summary of the General Fund. He said that we are not doing as bad as previously estimated and should be able to run the remainder of the year with no significant adjustments. He also requested Revenue Worksheets to be turned in by September 15 and Budget Worksheets to be turned in by October 1. The next General Fund Budget meeting was scheduled for September 29 at 1:30 pm in the Emergency Operations Center. Ken mentioned that his staff has asked if there will be any layoffs. Greg said he hopes not, but that is why we need to take preventive measures. He reiterated the importance of the furlough training, which should help prevent any layoffs.

RECESS: The meeting recessed at 1:57 pm to return to the Commissioners Office.

RECONVENE: The meeting reconvened at 2:11 pm in the Commissioners Office with all Commissioners present.

SAFETY COORDINATOR MARJORIE DAVIS: Safety Coordinator Marjorie Davis asked the Commissioners to review the proposed probationer's safety policy. She explained that she needs their support before she can proceed. She also spoke to them about having a training session for department heads on how to handle H1N1. John suggested sending a letter instead.

EMPLOYEE POLICY BOOK: John suggested that they look into having the Employee Policy Book professionally done. He is going to check with Doug Duckett to see how much it would cost.

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 August 27, 2009.

Kalena Ogg, Clerk

John Walker, President