

## COMMISSIONERS MEETING SEPTEMBER 3, 2009

The Board of Hocking County Commissioners met in regular session this 3<sup>rd</sup> day of September 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 Sandy Ogle and seconded by Greg Green to approve the agenda. Vote: Ogle, yea, Green, yea, Walker, yea.

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

| <b>Name</b>                          | <b>No.</b> | <b>Purpose</b>   | <b>Amount</b> |
|--------------------------------------|------------|--|---------------|
| Greg Green                           | 5406       | Travel, Comm.  | 312.78        |
| Gordon Flesch                        | 5407       | Copier Maintenance, Auditor  | 20.00         |
| Narcie Stahr                         | 5408       | Travel, Clerk of Courts  | 42.94         |
| Treasurer, State of Ohio             | 5409       | Error Correction, Clerk of Courts  | 24.25         |
| Gordon Flesch                        | 5410       | Copier, Municipal  | 31.88         |
| John Wallace                         | 5411       | Travel, Municipal  | 76.80         |
| Hilton Garden Inn                    | 5412       | Hotel for Judges Conference, Municipal   | 327.00        |
| Ohio Judicial Conference             | 5413       | Registration, Municipal  | 270.00        |
| R Bruce Johnson                      | 5414       | Travel, BoE  | 44.80         |
| Xerox                                | 5415       | Copier Maintenance, Comm.-Courthouse   | 41.85         |
| Verizon                              | 5416       | Service, Comm.   | 2,566.88      |
| Columbia Gas                         | 5417       | Service, Comm.   | 105.09        |
| AEP                                  | 5418       | Service, Comm.   | 1,273.37      |
| Guth Labs                            | 5419       | Supplies, Sheriff  | 28.88         |
| Dell                                 | 5420       | Supplies, Sheriff  | 137.98        |
| Galls                                | 5421       | Uniforms, Sheriff  | 549.24        |
| Roy Tailor Uniform Co                | 5422       | Uniforms, Sheriff  | 9.95          |
| Downs, Hurst & Fishel                | 5423       | Legal Services, Sheriff  | 131.25        |
| B&C Communications                   | 5424       | Radio Repairs, Sheriff   | 667.26        |
| Lake Business Products               | 5425       | Copier Repairs, Sheriff  | 162.95        |
| Ohio Peace Officers Training Academy | 5426       | Courses, Sheriff   | 1,180.00      |
| Hocking County Sheriff Lanny North   | 5427       | FOJ Funds, Sheriff   | 11,176.50     |
| Gordon Flesch                        | 5428       | Copier Fees, Recorder  | 50.00         |
| Reeves Graffix                       | 5429       | Sign, Veterans   | 50.00         |
| Jason Sarver                         | 5430       | Amber McCurry CRB0700146, Steven Farrow CRB0900635, Casey Culbertson CRA0900908, Shawn Smith 09CR0047, Helen Brown 09CR0070, Steven Farrow 09CR0055, Auditor | 1,429.00      |
| Timothy Gleeson                      | 5431       | Kenneth Neal CRB0800712, Timothy F Hiles CRA0601333, Michael G Moe CRB0700255, Karizma Thompson CRB0900757, Auditor  | \$573.00      |
| Steve F Jackson                      | 5432       | Bethany Flory CRB0900288, Tracy M Johnson CRB0900556, Tina M Anderson TRC0901146, Daniel C Pierce II CRA0901018, Auditor                                     | 683.00        |
| Jason M Despetorich                  | 5433       | Jack Miller TRC0901182, CRB0900535, Van Goble CRA0900915, Auditor  | 460.00        |
| William W Henderson                  | 5434       | David Wachenschwanz CRB0900148, Margaræt A Betts 09CR0075, Jason K Pritchard 09CR0003, Kevin Whitmore TRD0900321, Auditor                                    | 1,136.00      |
| RC Stoughton                         | 5435       | William Conkle 08CR0237, Auditor   | 1,360.02      |
| Donald Kline                         | 5436       | Robert Coakley CRB0701667, Charles Randolph TRC0800842, Rodney Rutter CRB0900198, Daniel Wagoner CRB0900041, Auditor   | 686.00        |
| Praxair                              | 5437       | Supplies, Dog & Kennel   | 37.43         |
| Family Dollar                        | 5438       | Supplies, Dog & Kennel   | 16.70         |
| Campbell Pet co                      | 5439       | Leashes, Dog & Kennel  | 138.47        |
| Office Mart                          | 5440       | Supplies, Municipal  | 508.43        |
| DashGloves                           | 5441       | Gloves, Municipal  | 59.90         |
| Staples Credit Plan                  | 5442       | Supplies, SWCD   | 38.98         |
| Dell                                 | 5443       | Supplies, SWCD   | 99.99         |
| Staples Credit Plan                  | 5444       | Equipment, SWCD  | 119.99        |
| Verizon                              | 5445       | Service, SWCD  | 47.93         |
| First Communications                 | 5446       | Service, SWCD  | 25.91         |
| USA Bluebook                         | 5447       | Chlorine Tablets, Sewer  | 398.46        |
| John Perry                           | 5448       | Consulting Services, Sewer   | 150.00        |
| City of Logan                        | 5449       | Sludge Hauling, Sewer  | 220.00        |
| C&C Farms                            | 5450       | Set Dechlor Tank, Sewer  | 4,200.00      |
| MASI                                 | 5451       | Testing, Sewer   | 41.90         |
| AEP                                  | 5452       | Service, Sewer   | 374.32        |
| Columbia Gas                         | 5453       | Service, 911   | 15.59         |
| First Communications                 | 5454       | Service, 911   | 10.50         |

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|                                  |      |                            |          |
|----------------------------------|------|----------------------------|----------|
| Rufus Hurst                      | 5455 | Service, 911               | 405.00   |
| AEP                              | 5456 | Service, SHSC              | 523.00   |
| First Communications             | 5457 | Service, SHSC              | 10.62    |
| Verizon                          | 5458 | Service, SHSC              | 137.81   |
| Columbia Gas                     | 5459 | Service, SHSC              | 42.49    |
| RH Fire Extinguishers            | 5460 | Service, SHSC              | 35.00    |
| Youngs Foodtown                  | 5461 | Supplies, SHSC             | 23.99    |
| Gold Medal Productions           | 5462 | Popcorn, SHSC              | 90.00    |
| Dorothy Rau                      | 5463 | Travel, SHSC               | 80.85    |
| Carla Miller                     | 5464 | Travel, SHSC               | 82.50    |
| Jean Newton                      | 5465 | Travel, SHSC               | 85.80    |
| Loretta Sampson                  | 5466 | Travel, SHSC               | 59.95    |
| Office City                      | 5467 | Supplies, Prosecutor       | 29.98    |
| Susan Rauber                     | 5468 | Food, EMA                  | 14.49    |
| Susan Rauber                     | 5469 | Postage, EMA               | 15.35    |
| AT&T                             | 5470 | Phone, EMA                 | 113.05   |
| Total ID Solutions               | 5471 | ID Cards, Sheriff          | 312.72   |
| Gordon Flesch                    | 5472 | Supplies, Engineer         | 197.23   |
| Leslie Equipment Co              | 5473 | Parts, Engineer            | 505.83   |
| Hocking County Township Assoc.   | 5474 | Membership, Engineer       | 60.00    |
| Logan Welding                    | 5475 | Steel , Engineer           | 84.60    |
| Reeves Grafx                     | 5476 | Sign, Engineer             | 75.00    |
| First Communications             | 5477 | Service, Engineer          | 11.00    |
| AEP                              | 5478 | Service, Engineer          | 637.90   |
| Columbia Gas                     | 5479 | Service, Engineer          | 24.47    |
| Columbus Engineering Consultants | 5480 | Load Rating, Engineer      | 3,900.00 |
| Ohio Concrete Sawing             | 5481 | Core Drilling, Engineer    | 420.00   |
| Sherwin Williams                 | 5482 | Supplies, Engineer         | 3,101.97 |
| Tech Star                        | 5483 | Casing, Engineer           | 3,279.00 |
| Clean Innovations                | 5484 | Supplies, Comm.-Courthouse | 595.00   |

**County, Dog & Kennel, Municipal Ct Probation, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, Hocking Co Emergency Management, Concealed Handgun License-Sheriff, Auto Gas** **\$47,067.77**

**BARB PAYNE, GREEN TOWNSHIP TRUSTEE:** Green Township Trustee Barb Payne addressed the Commissioners about work that has been done in Haydenville through CDBG. She said that a culvert was put in on Watkins Road and asphalt was removed and replaced with stone. She wanted to know if they were going to replace the asphalt because the trustees will be starting to chip and seal next week. The Commissioners said they would look into it.

**RICK WEBB-LOGAN TREE COMMISSION:** Rick Webb followed up with the Commissioners about the Tree Commission's landscape proposal and to check and see if they have completed the survey from Logan Town Center. The Commissioners asked Rick to come back in a few weeks after they have had time to review the proposal and to fill out the survey.

**NOTICE OF COMMENCEMENT-STRIPING OF VARIOUS COUNTY ROADS:** Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Notice of Commencement for "Striping of Various County Roads." Vote: Ogle, yea, Green, yea, Walker, yea.

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION ON HOCKING COUNTY RIGHT-OF-WAY:** Motion by Sandy Ogle and seconded by Greg Green to approve the Application for Approval of Underground Construction on Hocking County Right of Way for Paul Mosley to install water and electric lines for agricultural use using the bore method at 20481 Big Pine Road, Laurelville, Ohio. Vote: Ogle, yea, Green, yea, Walker, yea.

**FOR THE RECORD:** The Commissioners received an invitation for various workshops and training sessions being held at Hocking College Logan Campus September 9 through 12.

**ADVERTISEMENT-VIEWING AND HEARING TO ACCEPT RELOCATION OF ROLEY ROAD AND VACATE OLD ROAD:** Motion by Sandy Ogle and seconded by Greg Green to advertise in the Logan Daily Newspaper the viewing and hearing for the acceptance of the relocation of Roley Road and the vacation of the old portion of the road on September 10<sup>th</sup> and 17<sup>th</sup>, 2009 for the viewing to be held on September 24, 2009 at 11:00 am and the hearing to be held on October 1, 2009 at 10:00 am. Vote: Ogle, yea, Green, yea, Walker, yea.

**REQUEST TO ESTABLISH A NEW FUND:** Motion by Sandy Ogle and seconded by Greg Green to approve the following Request to Establish a New Fund:

- 1) Commissioners - Household Sewage Treatment System-ARRA
  - \$86,415.00 in Contract Services
  - \$4,485.00 in Permit Fees
  - \$1,100.00 in Admin Fees

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

**TRAVEL:** Motion by Greg Green and seconded by Sandy Ogle to approve the following requests for travel:

- 1) SHSC - Marjorie Moore to attend the Ohio Consumer's Counsel Annual Advisory Meeting in Athens, Ohio on September 29, 2009.

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2) J&FS - Bob Smith, Theresa Wahl, Donna Sanders & Rick Moore to attend the Area 14 Directors, Fiscal & Coordinator's meetings in The Plains, Ohio on September 4, 2009.

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

**CONTRACT-J&FS AND CHRIS INNIS:** Motion by Greg Green and seconded by Sandy Ogle to approve the Contract between Hocking County Department of Job & Family Services and Chris Innis as a consultant, effective October 1, 2009 through September 30, 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

**PUBLIC HEARING HELD FOR APPLICATION OF SALT BRINE- HOCKING VALLEY CONCRETE:** A public hearing was held at 10:00 a.m. for the application of salt brine for Hocking Valley Concrete. No comments were made.

**ACTION ON APPLICATION OF SALT BRINE – HOCKING VALLEY CONCRETE:** Motion by Greg Green and seconded by Sandy Ogle to grant the request of Hocking Valley Concrete, 35255 and 36019 Hocking Dr., Logan, Ohio to apply salt brine to their driveways for purposes of dust control. 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 September 4, 2009 totaling \$47,067.77 and the EMS bills dated August 16-31, 2009 totaling \$2,895.09. Vote: Ogle, yea, Green, yea, Walker, yea.

**BILL KAEPFNER:** Bill Kaepfner asked a question about property taxes pertaining to Logan Apartments County Limited Partnership. He said that they are delinquent over \$100,000 and have already paid \$40,000. He asked what is going to be done about this and why it was so delinquent. The Commissioners advised him to speak with the Treasurer.

**REBECCA STARLIN, HAPCAP:** Rebecca Starlin with HAP Community Action addressed the issue that Barb Payne raised earlier in the meeting about the asphalt replacement on Watkins Road in Haydenville. Rebecca said she would check and let Barb know. Rebecca also gave the Commissioners the cost estimates for the proposed Haydenville Flood & Drainage Amendments for the 2008 grant. The estimates included the cost to address more drainage issues, as well as an estimate for more improvements to the park. The Commissioners would like to see the drainage issues addressed with the addition of a catch basin from the park estimate to be added on to the project. This will cost approximately \$28,000.00 with \$10,000.00 remaining. The Commissioners would like to further discuss were they would like the remaining money to be spent.

**APPROVE FLOOD & DRAINAGE PROJECT FOR HAYDENVILLE:** Motion by Sandy Ogle and seconded by Greg Green to approve the Flood & Drainage project for the use of the remaining CDBG 2008 Haydenville Flood & Drainage funds and to add the catch basin from the park project to this work, to be done by LA Horn, as well as the engineering work to be done by RJM Engineering, with an estimated cost of \$28,000. Vote: Ogle, yea, Green, yea, Walker, yea.

**REBECCA STARLIN, HAPCAP:** Rebecca Starlin with HAP Community Action asked the Commissioners how they would like to proceed with the issue of the fence that was taken down in Haydenville that was originally on the right of way. The Commissioners would like to check with the Engineer and Prosecutor.

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

**RESCIND PREVIOUS MOTION:** Motion by Sandy Ogle and seconded by Greg Green to rescind the previous motion to adjourn the meeting. Vote: Ogle, yea, Green, yea, Walker, yea.

**FOR THE RECORD:** The Law Library Appointments need to be sent to Amanda Jones at CCAO.

**ADJOURNMENT:** Motion by Greg Green and seconded by Sandy Ogle to adjourn the meeting. Vote: Ogle, yea, 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 September 3, 2009.

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Kalena Ogg, Clerk

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John Walker, President