

## COMMISSIONERS MEETING SEPTEMBER 17, 2009

The Board of Hocking County Commissioners met in regular session this 17<sup>th</sup> day of September 2009 with the following members present Sandy Ogle and John Walker. Greg Green was excused.

**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:

<b><u>Name</u></b>	<b><u>No.</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
Shipping Store	5619	Shipping, Comm.	16.75
Kalena Ogg	5620	Postage, Comm.	13.05
Sandy Ogle	5621	Travel, Comm.	82.40
Gordon Flesch	5622	Copier, Auditor	22.59
Diane Sargent	5623	Travel, Treasurer	53.60
Ohio State Bar Association	5624	Seminar, Common Pleas	50.00
Thomas Gerken	5625	Conference stay, Common Pleas	52.70
Office City	5626	Supplies, Juvenile	36.17
Office Mart	5627	Supplies, Juvenile	37.74
Hocking County Juvenile Court	5628	Credit Card Machine, Juvenile	19.14
AT&T	5629	Service, Juvenile	86.22
Gordon Flesch	5630	Copier & Printer, Juvenile	159.11
Saving Hardware	5631	Air Conditioner, Probate	597.00
Modern Office Methods	5632	Agreement, Clerk of Courts	102.85
Ohio State Coroners Assoc.	5633	Conference, Coroner	95.00
Lewellens	5634	Service, Comm.-Courthouse	74.00
Corrections Commission of SE Ohio	5635	Jail Operational Cost, Sheriff	49,929.00
Office City	5636	Supplies, Veterans	388.56
Save A Lot	5637	Food Vouchers, Veterans	199.61
Save A Lot	5638	Food Vouchers, Veterans	535.63
K Mart	5639	Vouchers, Veterans	200.00
Clyde E Beougher	5640	Car Port Down Payment, Veterans	129.00
CVS Wholesale	5641	Flags, Veterans	95.95
Hocking County Agricultural Society	5642	Fair Passes, Veterans	78.00
Tim Woodgeard	5643	Supplies, Veterans	12.20
Timothy Gleeson	5644	Kenneth Neal 08CR0130, 09CR0078, Shawn Mongold 05CR0184, Waylon Leonard 09CR0083, Auditor	978.00
Jason Sarver	5645	Paul Williamson CRB0900935, Jason Daubemire 09CR0087, Earl D Justice 09CR0071, Auditor	677.00
Steven Jackson	5646	John A Kelly Jr TRC0901999, Auditor	103.00
Steven Jackson	5647	Jason L Cook CRB090001, TRD090001, Auditor	129.00
William Henderson	5648	Matthew L Holdren 09CR0049, Auditor	474.00
William Henderson	5649	Jason E Grossman TRD0902034, Tasha M Clark CRB0900912, Auditor	284.00
Ellen Riggs	5650	James Oliver 09CR0059, Auditor	15.00
Southeastern Natural Gas	5651	Service, Dog & Kennel	10.21
Steve Proctor	5652	Peggy Rutter 092014, Auditor	150.00
AT&T	5653	Service, Common Pleas	39.12
Chase Equipment	5654	Lease, Common Pleas	13,124.29
Gordon Flesch	5655	Copier Agreement, Juvenile	43.80
Modern Office Methods	5656	Contract, SWCD	10.50
Ohio Association of Court Administrators	5657	Conference, Juvenile	85.00
Doubletree Hotel Columbus/Worthington	5658	Conference, Juvenile	127.26
Health Recovery Services	5659	Eager Program, Juvenile	4,250.00
Office City	5660	Supplies, Juvenile	150.28
Quill	5661	Supplies, Juvenile	133.33
Health Recovery Servies	5662	Eager Program, Juvenile	4,250.00
HCCSB	5663	Agreement, Juvenile	4,500.00
HCCSB	5664	Agreement, Juvenile	4,500.00
Office City	5665	Supplies, Prosecutor	107.01
John Perry	5666	Consulting Services, Sewer	150.00
Sands Decker	5667	Professional Services, Sewer	693.00
MASI	5668	Testing, Sewer	41.90
Verizon	5669	Service, Sewer	170.89
First Choice	5670	Service, Community Corrections	2.87
Recio Supply	5671	Folders, Community Corrections	267.96
Family Dollar	5672	Supplies, 911	79.50
Verizon	5673	Service, 911	1,466.10
Cintas	5674	Service, 911	49.61
Sandy Wintermute	5675	Supplies, 911	5.53
Marjie Moore	5676	Supplies, SHSC	10.00
GFC	5677	Copier Lease, SHSC	152.90
JB Productions	5678	Tickets, SHSC	570.00
United Way of Hocking County	5679	Campaign, SHSC	50.00
Children Services	5680	Pooled Funding, FCFC	6,589.04

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Good Builders	5681	Haydenville Parks, CDBG	14,810.05
LA Horn Excavating	5682	Haydenville Flood & Drainage, CDBG	91,434.84
Susan Rauber	5683	Postage, EMA	5.54
Susan Rauber	5684	Fair Pass, EMA	38.00
Pro Pac	5685	Respirator, EMA	22.75
Pro Pac	5686	Supplies, EMA	163.78
Mar Zane	5687	Hot Mix, Engineer	1,266.73
S&S Aggregate	5688	Fill Sand, Engineer	462.30
Tufnut Works	5689	Supplies, Engineer	431.65
Shelly Materials	5690	Stone, Engineer	3,393.11
Buckeye Hills Hocking Valley Reg Dev Dist	5691	Local Share, Engineer	376.08
Safety Service Products	5692	Equipment, Engineer	110.00
Goss Supply	5693	Battery, Engineer	89.00
Logan Foundry	5694	Materials for repair, Engineer	158.20
Praxair	5695	Welding supplies, Engineer	369.77
Dale W Riddle Forest Products	5696	Side Boards, Engineer	38.00
Kimball Midwest	5697	Parts, Engineer	365.88
Hydraulic Specialists	5698	Service, Engineer	1,374.85
Lawson Products	5699	Parts, Engineer	600.55
Logan Welding	5700	Materials, Engineer	119.95
Cintas	5701	Service, Engineer	273.99
Cintas	5702	Sanitize Restrooms, Engineer	73.75
Columbus Engineering	5703	Services, Engineer	1,497.00
Accu-Weather	5704	Snow Warning Service, Engineer	3,477.00
Athens Hocking Reclamation Center	5705	Demolition Waste, Engineer	220.00
Carpenters Mini Mart	5706	Ice, etc, Engineer	33.00
Verizon	5707	Service, Engineer	45.74
Southeastern Natural Gas	5708	Service, Engineer	8.86
Logan Daily News	5709	Legal Notice, Engineer	259.68
Carr Concrete	5710	Bridge Replacement, Engineer	44,624.00
Jims Concrete	5711	Concrete, Engineer	2,542.50
Carr Concrete	5712	Bridge Replacement, Engineer	44,106.00
Ruble Services	5713	Waterproofing salt storage, Engineer	3,135.00
Sherwin Williams	5714	Materials, Engineer	655.80
R&R Reinforcing	5715	Dayton Ad Bond, Engineer	75.00

**County, Dog & Kennel, Indigent Guardianship, Comp Legal Research –C Pleas, Special Projects- Common Pleas, Juvenile Court Computer, Soil & Water Conservation, Special Projects–Juv Ct, Felony Delinq Care & Custody, Reclaiming Futures-Juv Ct, VOCA Grant, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, Family and Children First, CDBG 07, Hocking Co Emergency Management, Auto Gas** **\$314,164.77**

**FUND TRANSFER:** Motion by Sandy Ogle and seconded by John Walker to approve the following Fund Transfer:

- 1) J&FS - \$6,185.92 from 001 County Commissioners to 0061 Hocking Co DJFS

Vote: Ogle, yea, Walker, yea.

**APPROPRIATION TRANSFER:** Motion by Sandy Ogle and seconded by John Walker to approve the following Appropriation Transfer:

- 1) Treasurer - \$400.00 from A01C04/Equipment to A01C09D/Other Expense

Vote: Ogle, yea, Walker, yea.

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by Sandy Ogle and seconded by John Walker to approve the following Certification of Additional Revenue- Additional Appropriation:

- 1) FCFC - \$65,535.50 to HMG Contract Services/ TT80-14

Vote: Ogle, yea, Walker, yea.

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

- 1) J&FS - Bob Smith, Theresa Wahl, Donna Sanders & Rick Moore to attend an Area 14 Directors, Coordinators & Fiscal Meeting in McArthur, Ohio on September 17, 2009.
- 2) Auditor - Ken Wilson to attend a Vinton-Hocking-Perry Broadband Committee Meeting on September 23, 2009.
- 3) Auditor - Ken Wilson to attend a Department of Taxation Agriculture Advisory Board meeting in Columbus, Ohio on September 25, 2009.
- 4) Auditor - Ken Wilson to attend the SE Regional Jail Finance Committee Meeting in Nelsonville, Ohio on September 28, 2009.

Vote: Ogle, yea, Walker, yea.

**AMENDMENT #2 TO SUBGRANT AGREEMENT J&FS AND CHILDREN SERVICES-TANF/CHILD WELFARE:** Motion by Sandy Ogle and seconded by John Walker to approve the Amendment #2 to Subgrant Agreement by and between Hocking County Department of Job & Family Services and Hocking County Children Services Board for

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Tanf/Child Welfare to amend the contract dated June 30, 2009 with the first sentence of #3, Availability of Funds shall read as follows: Total dollar value of this contract may not exceed \$100,000 unless otherwise amended, effective July 1, 2009. Vote: Ogle, yea, Walker, yea.

**BILL ACTION:** Motion by Sandy Ogle and seconded by John Walker to approve the county bills and Then & Now purchase orders dated September 18, 2009 totaling \$314,164.77 and the EMS bills dated September 1-15, 2009 totaling \$10,477.09. Vote: Ogle, yea, Walker, yea.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by John Walker to adjourn the meeting. Vote: Ogle, 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 17, 2009.

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Kalena Ogg, Clerk

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John Walker, President