

## COMMISSIONERS MEETING OCTOBER 15, 2009

The Board of Hocking County Commissioners met in regular session this 15<sup>th</sup> day of October 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. Vote: Ogle, yea, Green, 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> |
|-----------------------------------|-------------------|--|----------------------|
| Pitney Bowes                      | 5969              | Postage Supplies, Comm.  | 247.17               |
| The Fine Print                    | 5970              | Pay ins, Auditor   | 387.50               |
| Ohio Treasurer, Kevin Boyce       | 5971              | Seminar, Auditor   | 30.00                |
| The Fine Print                    | 5972              | Pay ins, Treasurer   | 387.50               |
| Diane Sargent                     | 5973              | Travel, Treasurer  | 53.60                |
| Office City                       | 5974              | Supplies, Prosecutor   | 189.80               |
| Global Gov Ed                     | 5975              | Backup tapes, Data Processing  | 304.00               |
| MFCD                              | 5976              | Software Support, Data Processing  | 2,215.00             |
| Thompson Reuters                  | 5977              | CS renewal, Data Processing  | 205.00               |
| Saving Hardware                   | 5978              | Overhead pointer, Common Pleas   | 14.94                |
| Thomas Gerken                     | 5979              | Travel, Common Pleas   | 44.00                |
| Office City                       | 5980              | Envelopes, Clerk of Courts   | 89.21                |
| Modern Office Methods             | 5981              | Copier Agreement, Clerk of Courts  | 102.85               |
| Gordon Flesch                     | 5982              | Copier Fees, Municipal   | 22.82                |
| Clean Innovations                 | 5983              | Cleaning Supplies, Comm.-Courthouse  | 227.56               |
| Donahue                           | 5984              | Supplies, Comm.-Courthouse   | 401.47               |
| AT&T                              | 5985              | Service, Comm.-Courthouse  | 106.45               |
| Traces                            | 5986              | Porta John, Comm.-Courthouse   | 174.00               |
| Bazell Stores                     | 5987              | Gasoline, Sheriff  | 4,944.59             |
| Galls                             | 5988              | Uniform, Sheriff   | 684.71               |
| Vance's Law Enforcement           | 5989              | Taser batteries, Sheriff   | 189.75               |
| Tansky                            | 5990              | Cruiser Repairs, Sheriff   | 185.85               |
| The Citizens Bank                 | 5991              | Transportation of prisoners, Sheriff   | 21.40                |
| Corrections Commission of SE Ohio | 5992              | Jail Costs, Sheriff  | 50,541.00            |
| Treasurer State of Ohio           | 5993              | Employment Web Check, Sheriff  | 698.00               |
| Office City                       | 5994              | Supplies, Veterans   | 5.03                 |
| Huddles                           | 5995              | Service, Veterans  | 24.00                |
| Embassy Suites                    | 5996              | Conference stay, Veterans  | 127.59               |
| OSACVSC                           | 5997              | Conference registration, Veterans  | 20.00                |
| Various Vendors                   | 5998              | Travel, Veterans   | 57.60                |
| Veterans Information Services     | 5999              | Renewal Fee, Veterans  | 48.00                |
| Global Gov't Education Solutions  | 6000              | Supplies, Drafting   | 369.00               |
| Donald Kline                      | 6001              | Danielle Radabaugh-Kuhena<br>CRB0900655, Michelle Danner<br>CRB0900871, John Gillespie<br>CRB0700105, Auditor  | 555.00               |
| Steven Jackson                    | 6002              | Alan J Altier II TRC0901955, Shawn S<br>Scurlock CRB0900752, Matthew D Ray<br>CRB0900621, Cherish Reid<br>CRB0900906, Karizma K Thompson<br>CRB0900855, Donald E Knox<br>CRB0801594, Krystal A Shaw<br>TRC0902231, Auditor | 941.00               |
| Steven Jackson                    | 6003              | Heath A Lackey CRB0900414, Auditor   | 62.00                |
| Jason Despetorich                 | 6004              | Justin Miller CRA0900835, Seth A<br>Bauman CRB0900735, Auditor   | 496.00               |
| AT&T                              | 6005              | Internet card, Dog & Kennel  | 51.00                |
| CTAO                              | 6006              | Conference, Treasurer  | 150.00               |
| Marriot Columbus                  | 6007              | Conference Stay, Treasurer   | 305.80               |
| Steve Proctor                     | 6008              | Attorney Fees, Probate   | 200.00               |
| Steve Proctor                     | 6009              | Attorney Fees, Probate   | 240.00               |
| Steve Proctor                     | 6010              | Attorney Fees, Probate   | 240.00               |
| AT&T                              | 6011              | Service, Common Pleas  | 34.67                |
| MacDonald Friedberg               | 6012              | Software Support, Clerk of Courts  | 1,313.00             |
| MFCD                              | 6013              | Software Support, REA  | 1,085.00             |
| Hocking County Engineer           | 6014              | Gasoline, SWCD   | 136.25               |
| Treasurer of State                | 6015              | UAN user fees, SWCD  | 216.00               |
| Verizon                           | 6016              | Service, SWCD  | 47.78                |
| First Communications              | 6017              | Service, SWCD  | 21.65                |
| MOM                               | 6018              | Duplicator Contract, SWCD  | 75.04                |
| Pattons                           | 6019              | Supplies, Sewer  | 29.70                |
| Barrett Brothers                  | 6020              | Sewer bills, Sewer   | 267.00               |
| MASI                              | 6021              | Testing, Sewer   | 92.80                |
| John Perry                        | 6022              | Consulting Services, Sewer   | 150.00               |
| Hocking Co Engineer               | 6023              | Gasoline, Community Corrections  | 35.00                |
| Verizon                           | 6024              | Service, 911   | 1,471.70             |

**COMMISSIONERS MEETING OCTOBER 15, 2009**

|                                   |      |                            |           |
|-----------------------------------|------|----------------------------|-----------|
| Citas                             | 6025 | Service, 911               | 49.61     |
| Hocking Co Engineer               | 6026 | Gasoline, SHSC             | 639.75    |
| GFC Leasing                       | 6027 | Copier Lease, SHSC         | 152.90    |
| Kevins                            | 6028 | Service, SHSC              | 41.90     |
| Youngs Foodtown                   | 6029 | Supplies, SHSC             | 14.27     |
| Flowers by Darlene                | 6030 | Flowers, SHSC              | 21.35     |
| US Safety Gear                    | 6031 | Safety Gear, EMA           | 5,973.30  |
| Hocking Co Engineer               | 6032 | Gasoline, EMA              | 61.50     |
| Lees Banquet House                | 6033 | EMA Class, EMA             | 170.00    |
| ProPac                            | 6034 | Shipping, EMA              | 8.88      |
| Susan Rauber                      | 6035 | Postage, EMA               | 10.05     |
| Susan Rauber                      | 6036 | Postage, EMA               | 6.32      |
| Treasurer State of Ohio           | 6037 | Handgun Web Check, Sheriff | 150.00    |
| Treasurer State of Ohio           | 6038 | Admin Fees, Sheriff        | 50.00     |
| S&S Aggregate                     | 6039 | Fill sand, Engineer        | 221.35    |
| S&S Aggregate                     | 6040 | Gravel, Engineer           | 8,515.75  |
| C&C Farms and Excavating          | 6041 | Gravel, Engineer           | 477.44    |
| Cremean Excavating                | 6042 | Rental, Engineer           | 732.50    |
| Firelands Supply                  | 6043 | Netting, Engineer          | 401.78    |
| Dexter                            | 6044 | Parts, Engineer            | 757.72    |
| Athens-Hocking Reclamation Center | 6045 | Waste, Engineer            | 88.00     |
| Tee Jays                          | 6046 | Refreshments, Engineer     | 19.55     |
| Zee Medical                       | 6047 | First Aid, Engineer        | 66.80     |
| PDK Construction                  | 6048 | Bolts, Engineer            | 40.00     |
| Modern Office Methods             | 6049 | Copies, Engineer           | 302.31    |
| LA Horn                           | 6050 | Contract Services, CDBG    | 17,816.09 |

**County, Dog & Kennel, Treas-Delinq RE Tax Assess, Indigent Guardianship, Comp Legal Research-C Pleas, Common Pleas Clerk's Computer, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, Homeland Security-08, Hocking Co Emergency Management, Concealed Handgun License-Sheriff ,Auto Gas** **\$90,305.81**

**SUBGRANT AWARD AGREEMENT- TASERS FOR OFFICER SAFETY:** Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Subgrant Award Agreement for Tasers for Officers Safety in the amount of \$7,536.60. Vote: Ogle, yea, Green, yea, Walker, yea.

**SUBGRANT AWARD AGREEMENT- NIBRS/OIBRS TECHNOLOGY:** Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Subgrant Award Agreement for NIBRS/OIBRS Technology in the amount of \$16,458.35. Vote: Ogle, yea, Green, yea, Walker, yea.

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS:** Motion by Sandy Ogle and seconded by Greg Green to approve the following Certification of Additional Revenue Additional Appropriation and the Additional Appropriation:

**Certification of Additional Revenue-Additional Appropriation**

1) Sheriff - \$23,994.95 to T83-03/Equipment Byrne

**Additional Appropriation**

1) CDBG - \$8,087.60 to T99-03/Contract Services

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

**SUBGRANT AWARD AGREEMENT-ENHANCE COURTHOUSE SECURITY:** Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Subgrant Award Agreement for Enhanced Courthouse Security in the amount of \$52,055.32. Vote: Ogle, yea, Green, yea, Walker, yea.

**REQUEST FOR 15% OF GRANT FOR START UP:** Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the request to the State for an initial payment of 15% of the Enhanced Security Grant, which totals \$7,808.30 to allow for start up funding. Vote: Ogle, yea, Green, yea, Walker, yea.

**TRACI WARGA-OFFICE DEPOT:** Traci Warga with Office Depot spoke to the Commissioners about a cost savings program that would help the county save on Office Supplies.

**FUND TRANSFER:** Motion by Sandy Ogle and seconded by Greg Green to approve the following Fund Transfers:

1) J&FS - \$35,545.35 from 003 CSEA Admin to 006013 Hocking Co DJFS

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

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

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

1) Municipal - \$15.00 from D31-01/Other Expense to D31-02/Salaries

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

**COMMISSIONERS MEETING OCTOBER 15, 2009**

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

- 1) Treasurer - Diane Sargent to attend the County Treasurers Association of Ohio Fall Conference November 17-19, 2009 in Dublin, Ohio.

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

**REDUCE COUNTY MILEAGE REIMBURSEMENT RATE:** Motion by Greg Green and seconded by Sandy Ogle to reduce the county mileage reimbursement rate from \$.40 to \$.30, effectively immediately. Vote: Ogle, yea, Green, yea, Walker, yea.

**KATE MCGUCKIN-MY SISTERS PLACE:** Kate McGuckin with My Sisters Place gave the Commissioners an update on the shelter. She said that they did receive stimulus money to increase the network of safe places to meet in Hocking and Vinton counties and to form advisory boards for those counties as well. She also said that they have purchased a new van and are remodeling the kitchen due to stimulus money and donations they have received.

**BILL ACTION:** Motion by Sandy Ogle and seconded by Greg Green to approve the county bills and Then & Now purchase orders dated October 16, 2009 totaling \$90,305.81. Vote: Ogle, yea, Green, yea, Walker, yea.

**LETTER CONCERNING CULVERT AND LOST POSSESSIONS:** The Commissioners received a letter from a couple on Ohio Avenue that is having problems getting their damaged possessions replaced after their shed was flooded because of a culvert that needed repaired. Greg said he will call them and suggest contacting Community Action.

**FURLOUGH DISCUSSION:** The Commissioners discussed possible furloughs for their employees for the remainder of this year as well as next year.

**AUDITOR KEN WILSON:** Auditor Ken Wilson informed the Commissioners the sales tax for August is up compared to last year and added that the year is looking better than projected due to lower spending. Ken discussed furlough days with the Commissioners and reminded the Commissioners that the department head don't have to follow their furlough policy nor do they have to furlough at all if they are able to cut the necessary costs from their budget.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 11:25 am with Auditor Ken Wilson to discuss Health Insurance trade secrets and 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 12:05 pm., no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

**RECESS:** Motion by Greg Green and seconded by Sandy Ogle to recess the meeting at 12:05 pm. Vote: Ogle, yea, Green, yea, Walker, yea.

**RECONVENE:** The meeting reconvened at 1:30 pm with Sandy Ogle and John Walker present.

**RECORDER SANDY HUNT:** The Commissioners discussed the submitted budget with Recorder Sandy Hunt. The budget did not meet the 8% cut. Sandy said she looked at the wrong figure when she calculated the budget but will review it and make the necessary adjustments. She added that she would like to hold off on the furlough option until she can't cut anything else.

**JUDGE GERKEN:** The Commissioners discussed with Judge Gerken that his budget came short of the requested 8% cut. Judge Gerken said that he cannot cut anymore from his budget. The discussed his budget and that half of the magistrate's salary is paid from Juvenile/Probate. John said he would speak with the Auditor and get back with the Judge. The Judge asked the Commissioners if it would be alright to get an estimate to repair the damaged plaster on the third as a result of leaky roof. Judge said he has some money that he could pay for it. The Commissioners said that would be fine.

**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 October 15, 2009.

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Kalena Ogg, Clerk

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John Walker, President