

## COMMISSIONERS MEETING OCTOBER 29, 2009

The Board of Hocking County Commissioners met in regular session this 29<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>
Reserve Account	6138	Postage, Comm.	15,000.00
CCAO	6139	Winter Conference, Comm.	600.00
ACM	6140	Advertising, Comm.	54.10
NACO	6141	2010 Membership, Comm.	586.00
Gordon Flesch	6142	Copier Maintenance, Auditor	40.00
Jeff Hunter	6143	Meal Reimbursement, Auditor	10.38
Greyden Press	6144	Real Estate Books, Treasurer	349.25
Global Gov Ed	6145	Supplies, Data Processing	46.00
Office Mart	6146	Supplies, Common Pleas	102.24
Barrett Bros.	6147	Probate Forms, Probate	28.00
Cardaras Funeral Home	6148	Transport of Decedents, Coroner	150.00
Franklin County Coroner	6149	Autopsies, Coroner	1,100.00
Barrett Bros.	6150	Supplies, BoE	581.90
Office Mart	6151	Supplies, Comm.-Courthouse	249.95
Clean Innovations	6152	Supplies, Comm.-Courthouse	634.36
Edwards	6153	Repairs, Comm.-Courthouse	65.00
Otis Elevator	6154	Service, Comm.-Courthouse	1,803.31
RH Fire Extinguishers	6155	Service, Comm.-Courthouse	481.00
First Communications	6156	Service, Comm.	208.49
AEP	6157	Service, Comm.	3,955.67
Columbia Gas	6158	Service, Comm.	348.67
Cheaper Than Dirt	6159	Shotgun parts, Sheriff	75.74
Gordon Flesch	6160	Copier Service, Recorder	50.00
ASC	6161	Website, Recorder	2,500.00
Hocking County Health Department	6162	TB Clinic, Comm.	4,009.50
Save A Lot	6163	Food Vouchers, Veterans	150.00
Ellen Riggs	6164	James E Reed, Auditor	18.75
Jason M Despetorich	6165	Scott Way TRD0802181, Auditor	250.00
Donald Kline	6166	Thomas Scholten CRA0900832, Auditor	151.00
William Henderson	6167	Matthew Barnes 07CR200, Megan L Peppers Swaim CRB0901149, Shaun C Conley CRB0901101, Auditor	740.00
Seimen & Associates	6168	Marissa Hagerty 20930041, Stephanie L Kaiser 20920246, Auditor	546.00
Timothy Gleeson	6169	Billy Azbell 08CR0259, Auditor	346.00
Steven Jackson	6170	Marnetta M Saunders CRB0900570, Marnetta M Saunders CRB0900320, Charlene B Pinkstock CRA0901215, Robert A Wilson CRB0900466, Timothy R Conley CRB0900331, Auditor	739.00
Jason A Sarver	6171	Kevin Baughman CRA0901243, James Vanpelt Jr CRA0901200, Michael Herrold TRC0802099, Joseph Chamberlain CRA0901048, Connie North 08CR0193, Chad Conner CRB0801567, Auditor	1,005.00
ComDoc	6172	Copier Lease, Treasurer	71.20
Praxair	6173	Supplies, Dog & Kennel	36.23
Logan Animal Clinic	6174	Spay/neuter coupon, Dog & Kennel	20.00
Shirley Cochran	6175	Mediation Services, Common Pleas	265.03
Kenneth Wilson	6176	Travel, Auditor	197.68
Redwood Toxicology	6177	Lab tests, Juvenile	983.25
Redwood Toxicology	6178	Drug Tests, Juvenile	935.00
USA Bluebook	6179	Chlorine Tablets, Sewer	197.69
MASI	6180	Testing, Sewer	60.10
John Perry	6181	Consulting, Sewer	150.00
AEP	6182	Service, Sewer	519.90
Verizon	6183	Service, Community Corrections	55.82
AT&T	6184	Service, Community Corrections	26.65
First Choice	6185	Long Distance, Community Corrections	2.36
Ohiohills.com	6186	Internet, Community Corrections	32.85
ComDoc	6187	Supplies, 911	76.82
Family Dollar	6188	Supplies, 911	25.75
Quill	6189	Supplies, SHSC	10.86
AEP	6190	Service, SHSC	367.56
BSS Waste	6191	Service, SHSC	90.00

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South Central Power	6192	Service, SHSC	58.38
Flowers by Darlene	6193	Flowers, SHSC	20.00
Konica Minolta Business Solutions	6194	Copier Maintenance, VOCA	174.06
Regina Giardino	6195	Childcare for Incredible Years, OCTF	50.00
First Communications	6196	Service, FCFC	1.66
Children Services	6197	Pooled funding, FCFC	6,954.73
First Communications	6198	Service, EMA	5.35
Slacks Sales & Service	6199	Repair, Engineer	1,530.00
Goss Supply	6200	Supplies, Engineer	400.71
Columbus Engineer Consulting	6201	Services, Engineer	1,857.00
South Central Power	6202	Service, Engineer	20.00
AEP	6203	Service, Engineer	548.05
Columbia Gas	6204	Service, Engineer	82.23
RH Fire Extinguisher	6205	Service, EMA	13.50
Redwood Lab	6206	Drug Screens, Juvenile	340.65

<b>County, Treas-Delinq RE Tax Assess, Dog &amp; Kennel, Special Projects-Common Pleas, Real Estate Assessments, Rural Juvenile Drug Court, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, VOCA Grant, Childrens Trust, Family and Children First, Hocking Co Emergency Management, Auto Gas</b>	<b>\$53,156.38</b>
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**LETTER FROM ODOT-BRIDGE REPLACEMENT ON STATE ROUTE 595 IN 2011:** The Commissioners received a letter from Ohio Department of Transportation informing them of their intent to replace a bridge on State Route 595 in 2011. The project will require the highway to be closed beginning June 6, 2011. ODOT requests any information that might be relevant to the project as well as events that would be affected.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 9:42 am with Sheriff Lanny North and Attorney Edward Kim to discuss labor 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 10:30 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

**BILL ACTION:** Motion by Sandy Ogle and seconded Greg Green to approve the county bills and Then & Now purchase orders date October 30, 2009 totaling \$53,156.38. 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) J&FS - Donna Sanders to attend a fiscal meeting in McConnellsville, Ohio on October 30, 2009.
- 2) J&FS - Cara Brooks and Jennifer Middaugh to attend Sanctions in CRIS-E training in Columbus, Ohio on November 4, 2009.

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

**RESCIND MOTION FOR SATISFACTION OF MORTGAGE FOR AMY HEMSWORTH PROPERTY:** Motion by Greg Green and seconded by Sandy Ogle to rescind the following motion from October 22, 2009:

Motion by Greg Green and seconded by Sandy Ogle to approve the Satisfaction of Mortgage for Amy Hemsworth, 918 Hansel Avenue, Logan, certifying that the mortgage deed has been fully satisfied.

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

**SATISFACTION OF MORTGAGE-AMY HEMSWORTH:** Motion by Sandy Ogle and seconded by Greg Green to approve the Satisfaction of Mortgage for Amy Hemsworth, 918 Hansel Avenue, Logan, with the original Mortgage dated October 13, 2004 and a Mortgage Amendment dated April 26, 2005, certifying that the mortgage deed has been fully satisfied. Vote: Ogle, yea, Green, yea, Walker, yea.

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

- 1) Juvenile - \$34,767.89 to Reclaiming Futures M97-01/Salaries & Fringes
- 2) Juvenile - \$1,000.00 to Reclaiming Futures M97-02/Supplies
- 3) Juvenile - \$60,416.00 to Reclaiming Futures M97-03/Contract Services
- 4) Juvenile - \$3,000.00 to Reclaiming Futures M97-04/Travel & Training
- 5) Juvenile - \$300,000.00 to Reclaiming Futures M97-07/Sup-Contract Services

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

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

- 1) J&FS - \$32,810.00 from H52-04/WIA Stimulus to H52-20/WIA Transfers
- 2) MRDD - \$7,500.00 from S1916/Transfer to S1915A/Unemployment
- 3) MRDD - \$10,000.00 from S1903/Materials to S1906/Services

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- 4) MRDD - \$7,500.00 from S1916/Transfer to S1915/Other
- 5) MRDD - \$600.00 from S1913/Workers Comp to S1911/Travel
- 6) MRDD - \$2,000.00 from 32.01/Services to 32.02/Supplies
- 7) MRDD - \$15,000.00 from 32.07/Services to 32.01/Salaries

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

**ADVANCE REQUEST:** Motion by Greg Green and seconded by Sandy Ogle to approve the following Advance Request:

- 1) Commissioners - \$6,000.00 to Sheriff's High Visibility Enforcement Overtime

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

**EXECUTIVE SESSION:** Motion by Greg Green and seconded by Sandy Ogle to enter into Executive Session at 10:52 am with Sheriff Lanny North and Attorney Edward Kim to discuss labor 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 10:58 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

**CERTIFICATION OF EXEMPT PROJECT- B-F-08-034-1:** Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Certification of Exempt Project form for Grant B-F-08-034-1 for the Haydenville Parks and Recreation Facilities project. Vote: Ogle, yea, Green, yea, Walker, yea.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Greg Green 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 October 29, 2009.

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Kalena Ogg, Clerk

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John Walker, President