

COMMISSIONERS MEETING NOVEMBER 5, 2009

The Board of Hocking County Commissioners met in regular session this 5th day of November 2009 with the following members present Sandy Ogle, Greg Green and John Walker.

ADJOURN PREVIOUS MEETING: Motion by Greg Green and seconded by Sandy Ogle to adjourn the previous meeting. Vote: Ogle, yea, Green, yea, Walker, yea.

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:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
William Shaw, Enginee	6207	Gasoline, Comm.	41.06
Pitney Bowes	6208	Postage supplies, Comm.	100.28
Office City	6209	Supplies, Auditor	39.99
Dayton Legal Blank	6210	Supplies, Auditor	56.41
Hocking County Juvenile Court	6211	Credit Card Machine, Juvenile	18.82
Hocking County Juvenile Court	6212	Credit Card Machine, Juvenile	48.63
AT&T	6213	Service, Juvenile	171.15
Gordon Flesch	6214	Copier & Printer, Juvenile	159.11
Gordon Flesch	6215	Copier & Printer, Juvenile	159.11
Multi-County Juvenile Detention Center	6216	Cost Share, Juvenile	42,211.00
Multi-County Juvenile Detention Center	6217	Cost Share, Juvenile	633.25
Crowne Plaza North	6218	Conference, Clerk of Courts	105.60
Narcie Stahr	6219	Travel, Clerk of Courts	42.62
Nextel	6220	Service, Coroner	310.15
Gordon Flesch	6221	Copier fees, Municipal	75.70
Gordon Flesch	6222	Copier Fees, Municipal	22.43
Hocking County Municipal Court	6223	Bank Fees, Municipal	34.82
Poll Workers	6224	Poll Workers, BoE	15,432.50
Dayton Legal Blank	6225	Supplies, BoE	127.20
Supply Workers	6226	Supply Workers, BoE	240.00
Election Runners	6227	Election Runners, BoE	500.00
Election Rent	6228	Election Rent, BoE	1,100.00
Xerox	6229	Copier Maintenance, Comm.-Courthouse	41.85
Saving Hardware	6230	Supplies, Comm.-Courthouse	379.29
City of Logan	6231	Service, Comm-Courthouse	656.36
Verizon	6232	Service, Comm.-Courthouse	2,554.97
Columbia Gas	6233	Service, Comm.-Courthouse	948.24
Saving Hardware	6234	Supplies, Sheriff	28.14
Family Dollar	6235	Supplies, Sheriff	11.50
Kevin's Service	6236	Tires, Sheriff	472.00
Galls	6237	Uniforms, Sheriff	1,288.35
Tanksy Motors	6238	Cruiser Repairs, Sheriff	396.39
Downes Fishel Hass Kim LLP	6239	Legal Services, Sheriff	967.23
CVS Pharmacy	6240	TB Medication, Comm.	10.99
Hocking Valley Community Hospital	6241	TB Medical Expenses, Comm.	200.00
Office City	6242	Supplies, Veterans	110.33
Hocking County Engineer	6243	Gasoline, Veterans	225.58
Jason Sarver	6244	Chad Kratzenberg CRB0900844, Morgan York TRD0900758, Blake Newton CRB0901126, Auditor	458.00
Jason Sarver	6245	Matthew Canter CRB0801514, Jeremy Miller CRB0901104, Crystal Bartlett CRB0901192, Ashley Heery CRB0900628, Jerry Miller CRA0901267, Auditor	567.00
Steven Jackson	6246	James Harter TRC0901922, Rhonda Quinn CRB0901020, Auditor	325.00
Jason Despetorich	6247	Danny L Johnson CRB0900756, Auditor	248.00
Charles Gerken	6248	Owen Sammons 20930107A, Auditor	206.00
William Henderson	6249	Stephen Giffin, Auditor	25.00
Donald Kline	6250	Joshua Cassinger CRB0900373, Christina Gessells 09-CR-0073, Auditor	646.00
Donald Kline	6251	Ricky Rousch TRD0902204, Auditor	219.00
Timothy Gleeson	6252	James Andrew Riley 20920213,09AP0017, Auditor	140.00
Superior Business Solutions	6253	Dog Tag Applications, Dog & Kennel	199.53
William Shaw, Engineer	6254	Gasoline, Dog & Kennel	352.01
Don Kiger	6255	Phone Reimbursement, Dog & Kennel	215.61
Logan Animal Clinic	6256	Spay/neuter coupon, Dog & Kennel	20.00
Jay Patterson	6257	Mediation Services, Common Pleas	202.50
Jay Patterson	6258	Mediation Services, Common Pleas	125.00
Jay Patterson	6259	Mediation Services, Common Pleas	100.00
Vance's Law Enforcement	6260	Tasers, Sheriff	3,984.75

COMMISSIONERS MEETING NOVEMBER 5, 2009

Gordon Flesch	6261	Contract Agreement, Juvenile	51.98
Gordon Flesch	6262	Contract Agreement, Juvenile	106.98
Gordon Flesch	6263	Contract Agreement, Juvenile	65.36
Office Mart	6264	Supplies, Municipal	232.86
Ohio Peace Officer Training Academy	6265	Training, Municipal	65.00
Ohio Peace Officer Training Academy	6266	Training, Municipal	65.00
BI Monitoring	6267	House Arrest, Municipal	158.32
Saving Hardware	6268	UPS Services, Municipal	24.78
Saving Hardware	6269	UPS Services, Municipal	22.00
William Shaw	6270	Gasoline, Auditor	53.63
IAAO	6271	Dues, REA	335.00
Quality Communications	6272	Telephone, SWCD	225.00
The Change Company	6273	Drug Court Medallions, Juvenile	548.25
William Shaw, Engineer	6274	Gasoline, Sewer	189.20
MASI Environmental	6275	Testing, Sewer	108.70
City of Logan	6276	Sludge Hauling, Sewer	220.00
Office City	6277	Supplies, 911	103.87
Columbia Gas	6278	Service, 911	36.10
First Communications	6279	Service, 911	8.68
Horizon	6280	Service, 911	54.33
APCO	6281	Membership, 911	161.00
Lancaster Sales	6282	Supplies, SHSC	17.00
Marjie Moore	6283	Supplies, SHSC	28.27
Logan Postmaster	6284	Stamps, SHSC	289.20
First Communications	6285	Service, SHSC	6.05
Gordon Flesch	6286	Copies, SHSC	79.03
Logan Water Works	6287	Service, SHSC	75.32
Columbia Gas	6288	Service, SHSC	69.05
Verizon	6289	Service, SHSC	136.87
Laurelville Water	6290	Service, SHSC	26.34
Columbia Gas	6291	Service, SHSC	52.57
Time Warner	6292	Cable, SHSC	24.47
AEP	6293	Service, SHSC	239.05
Jean Newton	6294	Travel, SHSC	75.90
Kathryn Bales	6295	Travel, SHSC	22.00
Flowers by Darlene	6296	Flowers, SHSC	65.00
D-3 Architecture	6297	Services, CDBG	250.00
Susan Rauber	6298	Training, EMA	15.00
Susan Rauber	6299	Training, EMA	5.86
MRDD	6300	Pooled funding, FCFC	900.00
MRDD	6301	HMG GRF, HMG	25,700.50
AT&T	6302	Service, EMA	106.37
CCAO	6303	CLCCA Winter Meeting, Safety	25.00
Susan Rauber	6304	Training food, EMA	36.85
Gordon Flesch	6305	Copier Agreement, Engineer	27.34
Ohio Ready Mixed Concrete Association	6304	Registration, Engineer	30.00
DeLong Building Systems	6305	Salt Storage Structure, Engineer	110,257.72
DeLong Building Systems	6306	Change Order, Engineer	12,527.78
Goss Supply	6307	Tire Chains, Engineer	264.61
Tansky	6308	Service, Engineer	147.30
Safety-Kleen	6309	Service, Engineer	208.09
Logan Welding	6310	Materials for repairs, Engineer	60.40
Amy Campbell	6311	Cleaning, Engineer	125.00
City of Logan	6312	Service, Engineer	86.10
Verizon	6313	Service, Engineer	176.05
First Communications	6314	Service, Engineer	7.28
Western Auto	6315	Fence, Engineer	6,551.00
Sherwin Williams	6316	Paint, Engineer	1,370.06
Buckeye Landscaping and Sodding	6317	Sod, Engineer	600.00
AT&T Wireless	6318	Service, Community Corrections	26.65

\$241,474.92

BILL KAEPNER: Hocking County resident Bill Kaepner spoke with the Commissioners about the possible vacation of Feathers Road.

BILL ACTION: Motion by Greg Green and seconded by Sandy Ogle to approve the county bills and Then & Now purchase orders dated November 6, 2009 totaling \$241,474.92 and the EMS bills dated October 16-31, 2009 totaling \$11,055.21. Vote: Ogle, yea, Green, yea, Walker, yea.

RETAIN COUNTY CURRENT PRESCRIPTION PLAN AND ADD MEDICAL PLAN 3a: Motion by Greg Green and seconded by Sandy Ogle for 2010, the Hocking County Commissioners Health Plan through CEBCO will retain Prescription Plan 2 and Modified Medical Plan 3. They will be adding Medical Plan 3a. These benefits will become effective January 1, 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

CEBCO PARTICIPATION AGREEMENT: Motion by Greg Green and seconded by Sandy Ogle to approve the County Employee Benefit Consortium of Ohio, Inc. Participation Agreement to assist in controlling employee benefit plan costs, effective January 1, 2010 through December 31, 2012. Vote: Ogle, yea, Green, yea, Walker, yea.

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

COMMISSIONERS MEETING NOVEMBER 5, 2009

- 1) Auditor - Ken Wilson to attend the County Auditor's Association Winter Conference in Columbus, Ohio November 17-19, 2009.
- 2) Auditor - Ken Wilson to attend the SE Regional Jail Finance Committee Meeting in Nelsonville, Ohio on November 20, 2009.
- 3) J&FS - Bob Smith, Rick Moore, Theresa Wahl & Donna Sanders to attend an Area 14 Directors, Coordinators & fiscal meeting in The Plains, Ohio on November 6, 2009.
- 4) J&FS - Bob Smith, Rick Moore & Theresa Wahl to attend the Area 14 Youth Council meeting in Athens, Ohio on November 9, 2009.
- 5) J&FS - Theresa Wahl, Renee Harden & Rick Moore to attend a Veterans Job Fair meeting in The Plains, Ohio on November 12, 2009.
- 6) J&FS - Rick Moore to attend the Ohio Shifting Gears meeting in Rio Grand, Ohio on November 12, 2009.
- 7) J&FS - Rick Moore to attend the WIB Director's Meeting in Columbus, Ohio on November 18, 2009.
- 8) J&FS - Theresa Wahl & Renee Harden to attend the Area 14 Veteran Job Fair in Athens, Ohio on November 18, 2009.
- 9) J&FS - Renee Harden to attend the Citizen Circle meeting in Nelsonville, Ohio on November 19, 2009.
- 10) J&FS - Bob Smith to attend the Columbus District Directors meeting in Lancaster, Ohio on November 25, 2009.
- 11) Engineer - Bill Shaw and Maggi Shaqra to attend the 2009 CEAO Winter Conference in Columbus, Ohio December 6-9, 2009.

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

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

- 1) FCFC - \$6,374.00 to TT69-06/FAST

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

RESCIND ADDITIONAL APPROPRIATIONS: Motion by Greg Green and seconded by Sandy Ogle to rescind the following Additional Appropriations approved on November 3, 2009:

- 1) EMA - \$11,800.00 to Regional Homeland Security T98-08/Equipment

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

USDA RURAL DEVELOPMENT: The Commissioners received a letter from USDA Rural Development informing them that they will be visiting on November 17, 2009 to for the Sewer Systems Compliance Review.

SOLID WASTE DISTRICT: The Commissioners discuss the Solid Waste District.

RECESS: Motion by Greg Green and seconded by Sandy Ogle to recess the meeting at 10:10 am and will reconvene in the EMA Conference Room at 1:30 pm, with Sandy excused. Vote: Ogle, yea, Green, yea, Walker, yea.

RECONVENE: The meeting reconvened at 1:30 pm in the EMA Conference room to discuss the general fund budget with Greg Green and John Walker present.

GENERAL FUND BUDGET DISCUSSION: Auditor Ken Wilson began with an update of the General Fund. Ken compared this year to last year and said there will be a deficit, but not as nearly as large as previously predicted. He explained that there was an increase in the revenue compared to what was projected as well as a decrease in what was projected to be spent. Ken continued with the figures for 2010. He said that the anticipated revenue for 2010 is around \$800,000 less than 2009. The estimated expense is about \$970,000 over the estimated revenue. Judge Wallace asked if the figure for the Local Government Fund was a concrete figure. Ken said that this is figured on percentage that we are entitled to, so the figure could fluctuate, depending on the state's general fund. Judge Wallace asked if the 8% cut will be enough or if they will be asked to cut more. Greg said that it is possible that the departments will be asked to cut more. John said that they cannot go through to next year with the deficit that is currently anticipated. Ken said in order to balance that, the general fund would have to be cut an additional 14%. Audie asked if there were any figures on what the general fund would save if the furlough days were implemented. Greg said it would amount to around \$107,000 for the year if all general fund departments would participate. The next meeting was scheduled for December 10, 2009 at 2:00 in the EMA Conference Room.

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

Kalena Ogg, Clerk

Board of Hocking County Commissioners

COMMISSIONERS MEETING NOVEMBER 5, 2009

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 November 5, 2009.

Kalena Ogg, Clerk

John Walker, President