

COMMISSIONERS MEETING NOVEMBER 19, 2009

The Board of Hocking County Commissioners met in regular session this 19th day of November 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:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Gorden Flesch	6438	Copier Maintenance, Comm.	18.18
CCAO	6439	Winter Conference, Regional Planning	35.00
MFCD	6440	Software support, Data Processing	2,215.00
Office City	6441	Supplies, Common Pleas	165.99
Gordon Flesch	6442	Copier & Printer, Juvenile	159.11
Judge Thomas Loudon	6443	Travel, Juvenile	20.00
Mark Reed	6444	Travel, Juvenile	43.10
Hocking Co Engineer	6445	Gasoline, Juvenile	208.49
Ohio Judicial College	6446	Training, Juvenile	40.00
Christa Myers	6447	Parking, Juvenile	25.00
Intoximeters	6448	Mouthpieces, Juvenile	75.00
Hocking County Municipal Court	6449	Bank Fees, Municipal	157.19
Lee Ann Dillhoff	6450	Poll Worker Training, BoE	10.00
Columbia Gas	6451	Service, Comm.	190.50
AEP	6452	Service, Comm.	258.27
Staples	6453	Copier, Veterans	179.99
Big K	6454	Vouchers, Veterans	93.80
Steven Jackson	6455	Dustin R Brumfield CRA0901350, Gerald M Shelton 08CR0244, Brian W Kessler TRD0900675, Matthew A North 07CR0101, Charlene Pinkstock 09CR0144, William Fleming 09CR0099, Charles E Barnett CRA0901325, Auditor	913.00
Timothy Gleeson	6456	Stephen Giffen 06CR221, Shawn Mongold 05CR0181, James R Dowden 09CR0045, Patrick L Woodard TRC0800439, Any W Monk TRC0900708, William F Adkins TRD0802157, William F Adkins CRA0901305, Joshua Lawrence TRC0901550, Auditor	1,372.00
Jason Sarver	6457	Doralee Shields 08CR0196, Chris Tolliver 08CR0221, Tara Lowery 09CR0066, Bradley Taulbee CRB0901079, Sara Potter CRB0900997, Auditor	1,317.00
Donald Kline	6458	Amber Powell CRB0900151, Sara McGomery CRB0901134, Auditor	355.00
William Henderson	6459	Brian L Spears 09CR0008, Robert Spangler 08CR0239, Elizabeth Simms 09CR0061, Billy Jude 09CR0044, Gregory J French 01CR098, Nathasha North 07CR0014, Auditor	1,220.00
Donald Kline	6460	Bryan Holifield CRB0901061, Tyler Smith 09CR0038, Auditor	691.00
Southeastern Natural Gas	6461	Service, Dog & Kennel	68.71
Don Kiger	6462	Uniform Reimbursement, Dog & Kennel	202.86
The Citizens Bank	6463	Truck Loan Payment, Dog & Kennel	5,912.52
Hocking Hills Animal Clinic	6464	Spay/neuter coupon, Dog & Kennel	20.00
Don Kiger	6465	Ammo Reimbursement, Dog & Kennel	63.69
AT&T	6466	Service, Common Pleas	81.10
Lexis Nexis	6467	Legal Books, Municipal	237.52
Office City	6468	Supplies, Clerk of Courts	419.50
MacDonald Friedberg	6469	Software Support, Clerk of Courts	1,313.00
MFCD	6471	Software Support, REA	1,085.00
OFSWCD	6472	State and National Service Fees, SWCD	1,753.54
VISA	6473	Supplies, SWCD	36.20
Christa Myers	6474	Conference, Juvenile	375.00
Drake Welding & Machine	6475	Steamline repair in Huls Building, Comm.	2,650.00
Ohio Valley Tire & Transmission	6476	Oil Change, Sewer	24.99
Ohio Valley Auto Care	6477	Diagnostics on truck, Sewer	331.87
MASI Environmental	6478	Testing, Sewer	169.85
AEP	6479	Service, Sewer	511.70
H&S Environmental	6479	Class, Sewer	99.00
Treasurer State of Ohio	6480	Rockbridge Discharge Fee, Sewer	200.00

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Treasurer State of Ohio	6481	Haydenville Discharge Fee, Sewer	200.00
Treasurer State of Ohio	6482	Lake Moor Discharge Fee, Sewer	200.00
First Choice	6483	Service, Community Corrections	4.26
Family Dollar	6484	Supplies, 911	62.15
CDWG	6485	Supplies, 911	11.22
GFC	6486	Copier Lease, SHSC	152.90
Marjie Moore	6487	Equipment, SHSC	260.57
Youngs Foodtown	6488	Supplies, SHSC	19.05
Verizon	6489	Service, SHSC	42.62
JB Promo	6490	Shows, SHSC	2,856.00
Mary Ann Nelson	6491	Entertainment, SHSC	100.00
Logan Daily News	6492	Advertising, SHSC	1,193.40
Office City	6493	Supplies, Prosecutor	306.32
Pat Saniga	6494	Travel, Prosecutor	30.25
Jessica Porterfiel	6495	Supplies, FCFC	4.44
Brenda Clary	6496	Parent education, FCFC	100.00
Children Services	6497	Pooled funding, FCFC	5,783.59
Susan Rauber	6498	CERT class, EMA	91.65
First Communications	6499	Service, EMA	4.69
MEDBEN	6500	Cobra Fees	372.90
Hyatt Regency	6501	Conference, Engineer	585.00
Southeastern Equipment	6502	Parts, Engineer	50.75
Amy Campbell	6503	Cleaning, Engineer	125.00
Grace Baldwin	6504	Garage Rental, Engineer	2,200.00
Verizon	6505	Service, Engineer	45.70
Southeastern Natural Gas	6506	Service, Engineer	469.78
Ed Green Electric	6507	Service, Engineer	3,200.00
Ed Green Electric	6508	Service, Engineer	13,525.00
Idearc Media	6509	Perry Co Directory, Engineer	42.90
Chuck Roop Seamless Gutters	6510	Service, Engineer	825.00
Verizon	6511	Service, EMA	133.11
Pro Pac	6512	Cert Kit, EMA	758.28

County, Dog & Kennel, Comp Legal Research-C Pleas, Municipal Ct. Legal Research, Cert of Title Administrative, Common Pleas Clerk's Computer, Real Estate Assessments, Soil & Water Conservation, Reclaiming Futures-Juv Ct, County Permanent Improvement, Hocking County Sewer District, Ho Co Integrated/Interv/CCA, Hocking County 911, Senior Citizens, VOCA Grant, Family and Children First, Hocking Co Emergency Management, Medical Ins Reserve, Auto Gas **\$58,932.09**

BILL RINEHART-CIC AND KATHY MILLS-COLUMBUS REGIONAL AIRPORT AUTHORITY: Bill Rinehart with the CIC spoke to the Commissioners about the Foreign Trade Zone for the Industrial Park. He said that it was not activated in the time frame given so they do not have the status anymore, but through a new program can regain the status as needed. Kathy Mills with Columbus Regional Airport Authority explained a new program called Alternative Site Framework that would allow for a company to obtain Foreign Trade Zone status within 30 days if the county participates. She added that there is no charge to the county, but the company that wants FTZ status will have a fee. Kathy and Bill both stressed that this only benefits companies because it allows them to only pay the duty on a product once it is sold, rather than when they receive it. Bill said that it would be the recommendation of the CIC to participate in the program. The Commissioners will review the information.

KELLY TAULBEE, HEALTH DEPARTMENT: Kelly Taulbee with the Health Department gave the Commissioners an update on the H1N1 vaccine. She said they have administered over 2,100 does to high-risk groups so far and said they hope by the end of the month to open it up to the older population. They also hope to travel to other parts of the county to administer the vaccine as well. She added that they will not be going to the schools like they had originally planned based on the vaccine availability. She also said that the absentee rate at the schools are now normal and they are seeing a decrease in the disease.

RESOLUTION (09-1119-1) PRELIMINARY LEGISLATION-ODOT- CR 33A RIVER BRIDGE: Motion by Greg Green and seconded by Sandy Ogle to pass a Resolution (attached) authorizing the Director of Transportation to complete the Bridge replacement project of a three span structure over the Hocking River, structural file number 3730336, and to authorize County Engineer William Shaw to enter into contracts with the Director of Transportation necessary to complete the described project. Vote: Ogle, yea, Green, yea, Walker, yea.

DANIEL SMITH-ADULT PAROLE: Daniel Smith with the Adult Parole office informed the Commissioners that the T1 line will be installed on Monday. He also explained to the Commissioners that he still has records stored in Athens County that should be the Hocking County Office. He requested more space for storage and for office space. The Commissioners said they would look into it and said that he may be able to store his files in one of the jail cells. Daniel mentioned that they would like to have Safety Coordinator Marjorie Davis's Office. He also added that the Health Department did a training session on H1N1 and did a wonderful job.

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

- 1) Municipal - \$32,835.75 in Hocking County Municipal Drug Court Enhancement Project
- 2) Municipal - \$14,933.86 in Drug Court Discretionary Grant Program

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

FOR THE RECORD: Sandy excused herself from the meeting at 10:25 am.

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BUCKEYE HILLS-HOCKING VALLEY REGIONAL DEVELOPMENT DISTRICT- AREA CLEARINGHOUSE

TRANSMITTAL: Motion by Greg Green and seconded by John Walker to authorize President John Walker to sign the Buckeye Hills Hocking Valley Regional Development District Area Clearinghouse Transmittal for Athens AIDS Task Force, to grant clearance of the project. Vote: Green, yea, Walker, yea.

FOR THE RECORD: Sandy returned to the meeting at 10:27 am.

EQUIPMENT INVENTORY REPORT-TASERS FOR OFFICER SAFETY AND NIBRS/OIBRS TECHNOLOGY:

Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Equipment Inventory Report for the Tasers for Safety Grant and the NIBRS/OIBRS Technology Grant. Vote: Ogle, yea, Green, yea, Walker, yea.

RANDY DENNIS-SALEM HOLLOW ROAD: Randy Dennis of Salem Hollow Road in Ward Township addressed the Commissioners about the possibility of hooking on to Burr Oak Water. He said that there are at least seven homes with more coming, who would like to hook on. He asked the Commissioners what they should do. John said he would speak with Kent with Burr Oak Water and have him call Mr. Dennis.

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

- 1) MRDD - \$50,000.00.00 from General Fund/S19.16 to N42.05
- 2) J&FS - \$6,185.92 from 001/County Commissioners to 0061/Hocking Co. DJFS

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

ADDITIONAL APPROPRIATIONS: Motion by Greg Green and seconded by Sandy Ogle to approve the following Additional Appropriations:

- 1) MRDD - \$50,000.00 to S19.16/Transfer
- 2) MRDD - \$50,000.00 to N42.05/Bld. Improvements

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) EMA - \$1,000.00 from W91-03/Equipment to W91-09/Other Expense
- 2) EMA - \$2,000.00 from W91-08/Travel to W91-09/Other Expense
- 3) MRDD - \$7,500.00 from S19.12/PERS to S19.06/Contract Services
- 4) Sewer - \$1,000.00 from P38-05/Contracts Repair to P32-02/Supplies

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

CLEANING PROCEDURE: Sandy said she spoke with Courthouse Cleaning Supervisor, Nancy Powers and Nancy said that the Youth Center staff requested trash bags in all trash cans and for the renters. Sandy told her to follow courthouse procedure and only put trash bags in the designated trash cans at the youth center. Nancy also told Sandy that she is having trouble with the Community Services workers. John said he would speak with Judge Wallace.

FOR THE RECORD: Greg stepped out of the meeting.

BILL ACTION: Motion by Sandy Ogle and seconded by John Walker to approve the county bills and Then & Now purchase orders totaling \$58,932.09 and the EMS bills dated November 1-15, 2009 totaling \$1,988.56. Vote: Ogle, yea, Walker, yea.

ADJOURNMENT: President John Walker adjourned the meeting,

Kalena Ogg, Clerk

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 November 19, 2009.

Kalena Ogg, Clerk

John Walker, President