

COMMISSIONERS MEETING DECEMBER 3, 2009

The Board of Hocking County Commissioners met in regular session this 3rd day of December 2009 with the following members present Sandy Ogle and John Walker. Greg Green was excused to attend a jail meeting.

CALL TO ORDER: President John Walker called the meeting to order.

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:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Hocking Valley Comm Hospital	6513	Drug Testing, Comm.	50.70
Greg Green	6514	Travel, Comm.	57.60
The Fine Print	6515	Supplies, Auditor	85.00
JAMAC Inc.	6516	2010-2015 W&M seals, Auditor	203.86
Gordon Flesch	6517	Copier Maintenance, Auditor	21.86
Jeff Hunter	6518	Travel, Auditor	117.93
Diane Sargent	6519	Travel, Treasurer	56.16
Ohio Association of Magistrates	6520	Dues, Common Pleas	125.00
Office Mart	6521	Supplies, Common Pleas	283.61
MOM	6522	Copier contract, Common Pleas	10.09
Boehm, Inc.	6523	Markings for vehicles, Sheriff	199.60
MOM	6524	Copier Agreement, Clerk of Courts	125.16
Franklin County Coroners Office	6525	Autopsies, Coroner	1,100.00
Gordon Flesch	6526	Copier Fees, Municipal	82.88
Gretchen Gonzales	6527	Translation Services, Municipal	22.50
John T Wallace	6528	Travel, Municipal	33.00
Dayton Legal Blank	6529	Supplies, BoE	686.76
Ohio Association of Election Officials	6530	Membership, BoE	810.00
Drury Inn & Suites Convention Center	6531	Winter Conference Rooms, BoE	1,214.12
Saving Hardware	6532	Supplies, Comm.-Courthouse	192.63
Lewellens	6533	Service, Comm.-Courthouse	37.00
Quaility Communications	6534	Service, Comm.-Courthouse	357.00
Farmers Refuse	6535	Service, Comm-Courthouse	194.00
Verizon	6536	Service, Comm.	2,549.06
Columbia	6537	Service, Comm.	2,633.57
AEP	6538	Service, Comm.	3,269.57
City of Logan	6539	Service, Comm.	516.48
Saving Hardware	6540	Supplies, Sheriff	24.09
Galls	6541	Uniforms Allowance, Sheriff	812.98
Tansky Motors	6542	Repairs, Sheriff	1,399.09
Marty's Wrecker Service	6543	Service, Sheriff	50.00
Office Mart	6544	Supplies, Recorder	309.95
Gordon Flesch	6545	Copier, Recorder	50.00
ACS	6546	Website, Recorder	500.00
Office City	6447	Equipment, Veterans	8.99
Office City	6448	Supplies, Veterans	99.00
Office City	6449	Copier Drum, Veterans	91.99
Big K	6450	Vouchers, Veterans	300.00
Big K	6451	Vouchers, Veterans	715.74
Wayne County VSC Office	6452	Dues, Veterans	100.00
NACVSO	6453	Dues, Veterans	60.00
Temple Aluminum	6454	Grave Markers, Veterans	609.24
Steven Jackson	6455	Deserai Buckner 20930104, Seth Patton 20930103, David L McCoy CRA0901385, Crystal L Bartlett 09CR0121, Crystal L Bartlett CRB0900666, Kenneth V Patton TRC0902080, Keri L Bogard CRB0901028, Auditor	1,100.00
Jason Despetorich	6456	John Schumacher CRB0900526, Justin Allen CRA0901263, Brantton Forbes CRB0900267, Auditor	714.00
Jason Sarver	6457	Michelle McGrath 08CR0224, Kalee Klump CRB0901286, James Vanpelt, Jr. 09CR0143, Auditor	422.00
Jason Sarver	6458	Ammara Jones CRB0901228, Auditor	157.00
Steven Jackson	6459	Lowell E Humphrey CRB0901229, Christopher M Brown CRB0901044, Auditor	193.00
Donald Kline	6460	Crystal Primmer 08CR0164, Rachel Stilwell 08CR0121, Auditor	731.00
William Henderson	6461	Kody Mohny 09CR0020, Auditor	72.00
Timothy Gleeson	6462	Emmanuel Cook 20930115, Auditor	293.00
ComDoc	6463	Copier Lease, Treasurer	71.20
Praxair	6464	Supplies, Dog & Kennel	37.43
Farmers	6465	Service, Dog & Kennel	168.00
William Shaw, Engineer	6466	Gasoline, Dog & Kennel	300.69
Steve Proctor	6467	Harold Rutter 092013, Probate	240.00

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Steve Proctor	6468	Harold Rutter 092013, Probate	240.00
ACS	6469	Indexing, Recorder	1,418.70
Sprint	6470	Service, Municipal	165.51
Ohio Peace Officers Training Academy	6471	Weapons Training, Municipal	190.00
William Shaw	6472	Gasoline, REA	30.58
Kenneth Wilson	6473	Travel, REA	111.65
Staples Credit Plan	6474	Supplies, SWCD	131.54
William Shaw, Engineer	6475	Gasoline, Sewer	167.05
Ferguson Water	6476	Manhole frame and lid, Sewer	263.73
Sands Decker	6477	Service, Sewer	891.00
John Perry	6478	Services, Sewer	150.00
MASI	6479	Testing, Sewer	126.30
AEP	6480	Service, Comm.	380.85
City of Logan	6481	Service, Comm.	187.00
Verizon	6482	Service, Community Corrections	4.81
ATT Wireless	6483	Service, Community Corrections	26.37
Ed Green Electric	6484	UPS, 911	6,800.00
Ed Green Electric	6485	Service, 911	400.00
Columbia Gas	6486	Service, 911	67.09
APCO	6487	Membership, 911	69.00
Carpenters Mini Mart	6488	Food Supplies, SHSC	176.87
Marjie Moore	6489	Supplies, SHSC	100.27
Tansky's	6490	Service, SHSC	43.85
Grandy's Muffler	6491	Repair, SHSC	80.00
AEP	6492	Service, SHSC	352.44
Donahues	6493	Supplies, SHSC	93.80
Dorothy Rau	6494	Travel, SHSC	123.75
Carla Miller	6495	Travel, SHSC	90.75
Ed Green Electric	6496	Service, SHSC	155.00
Columbia Gas	6497	Service, SHSC	167.43
Verizon	6498	Service, SHSC	136.84
Loretta Sampson	6499	Travel, SHSC	169.95
Ohio Secretary of State	6500	Unused Grant funds, BoE	140.00
Various Vendors	6501	Training, BoE	660.00
Hocking County Health Department	6502	Permit Fees for ARRA Clients, Comm.	3,060.00
Performance Auto Detailing	6503	Service, EMA	25.00
Susan Rauber	6504	Supplies, EMA	30.26
Susan Rauber	6505	Postage, EMA	5.54
AT&T	6506	Service, EMA	106.37
Judy A Grindstaff	6507	OCTF Childcare, OCTF	437.50
Office City	6508	Supplies, FCFC	41.48
Sojourners	6509	FCSS Respite, FCFC	128.00
Jessica Porterfield	6510	Travel, FCFC	253.87
Treasurer State of Ohio	6511	Quality Review, FCFC	35.97
MRDD	6512	Pooled funding, FCFC	900.00
Amy Campbell	6513	Cleaning, Engineer	125.00
Hocking Valley Community Hospital	6514	Testing, Engineer	56.95
South Central Power	6515	Service, Engineer	20.00
AEP	6516	Service, Engineer	651.83
Columbia Gas	6517	Service, Engineer	59.58
Pizza Crossing	6518	Training, Engineer	111.92
Western Auto	6519	Fence & gate, Engineer	200.00
South Central Power	6520	Service, Engineer	109.48
MRDD	6521	HMG, FCFC	7,623.67
CERT Instructors	6522	Brian Robertson, Devon Alford, Chuck Holbrook, Duane Nakanishi, EMA/CERT	300.00
Lee's Banquet Haus	6523	LEPC Meeting, LEPC	212.50

County, Treas-Delinq Re Tax Asses, Dog & Kennel, Indigent Guardianship, Recorder's Equipment, Municipal Ct Probation, Real Estate Asses, Soil & Water Conservation, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, LEPC Grant, HAVA, ARRA-Household Sewage Treatment, Hocking County Emergency Management, Childrens Trust, Family and Children First, Auto Gas, Help Me Grow	\$53,472.52
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OHIO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM STATUS REPORT-B-F-08-034-1: Motion by Sandy Ogle and seconded by John Walker to authorize President John Walker to sign the Ohio Community Development Block Grant Program Status Report for Grant B-F-08-034-1, expending \$75,959.16 to date. Vote: Ogle, yea, Walker, yea.

OHIO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FINAL PERFORMANCE REPORT-B-F-07-034-1: Motion by Sandy Ogle and seconded by John Walker to authorize President John Walker to sign the Ohio Community Block Grant Program Final Performance Report for Grant B-F-07-034-1, expending \$421,999.90 from September 1, 2007 through October 31, 2009. Vote: Ogle, yea, Walker, yea.

CONTRACT AWARD-HAYDENVILLE PARK EQUIPMENT: Motion by Sandy Ogle and seconded by John Walker to award the bid for the Haydenville Park Equipment, Grant B-F-08-034-1, to A&M Outdoor Concepts in the amount of \$5,355.00 and to authorize President John Walker to sign the Notice of Award, Contract, Notice to Proceed and Notice of Commencement of Public Improvement. Vote: Ogle, yea, Walker, yea.

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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) Board of Elections - \$800.00 in HAVA TT77-04/Poll Worker Training

Vote: Ogle, yea, Walker, yea.

ODOT-MILEAGE CERTIFICATION: Motion by Sandy Ogle and seconded by John Walker to approve the ODOT 2009 County Highway System Mileage Certification stating that the county maintains 210.88 miles of public road. Vote: Ogle, yea, Walker, yea.

MONTHLY SEWER REPORT: Motion by Sandy Ogle and seconded by John Walker to approve the Monthly Sewer Report for November 2009. Vote: Ogle, yea, Walker, yea.

MONTHLY PROSECUTORS REPORT: Motion by Sandy Ogle and seconded by John Walker to approve the Monthly Prosecutor’s Report for November 2009. Vote: Ogle, yea, Walker, yea.

MONTHLY SEWER REPORT: Motion by Sandy Ogle and seconded by John Walker to approve the Monthly Sewer Report for October 2009. Vote: Ogle, yea, Walker, yea.

MONTHLY SAFETY REPORT: Motion by Sandy Ogle and seconded by John Walker to approve the Monthly Safety Report for November 2009. Vote: Ogle, yea, Walker, yea.

COMPANAGEMENT: Steve Miller with CompManagement, Safety Coordinator Marjorie Davis, Auditor Ken Wilson, Susan Robinette and Karen Cottrill discussed Workers Compensation options. Steve explained the charge back program option which would require the departments who have a higher amount of claims to pay more and the departments who have a lower amount of claims to pay less. He also explained the new Group Retrospective Plan which is sponsored by CCAO. This program could save the county a projected 13% over a three year period. He also explained that this program does not come without risks. If a member county has a bad year, that will affect Hocking County’s rates as well. John feels they should wait until next year to discuss this with the departments. Marjorie thought that they should have a meeting soon to allow the departments to be more proactive.

FOR THE RECORD: Greg arrived to the meeting at 10:57 am.

NICK GATZ, SENATOR VOINOVICH’S OFFICE: Nick Gatz, Senator Voinovich’s district representative spoke to the Commissioners about the Senators Connecting Communities Outreach program. This program involves the Senator’s Representatives to spend a day in each of the 17 counties. Hocking County’s Community Outreach day is Tuesday December 8th. Nick asked the Commissioners what types of concerns they have or what they feel they need help with on a federal level. Greg said they would like the Senator to support the Broadband efforts for our county and support Congressman Zack Space’s plan in whole. John said that there has been one thing after another with the broadband issue and has taken too long. Sandy said they are concerned about the Extension Program restructuring and how it will affect 4-H. Nick asked if they anticipate any appropriation requests for next year. Greg said that it is hard for Hocking County to complete projects of that size because we don’t have the money to have the studies and engineering done to have the projects shovel ready when opportunities arise. He said he would like to see easier ways for County’s to get money to be ready for infrastructure projects. John said our Sewer Department is a good example because there is no money to do they studies and engineering, but they would like to do some work. Nick asked if many manufacturing jobs have left in the past 10 years and the Commissioners answered yes. John said we may need more assistance with the Brickyard in the future.

BILL ACTION: Motion by Sandy Ogle and seconded by Greg Green to approve the county bills and Then & Now purchase orders dated December 4, 2009 totaling \$53,472.52. Vote: Ogle, yea, Green, yea, Walker, yea.

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

- 1) Dog & Kennel - \$670.00 from B05-06/Claims & Witness Fees to B05-08/PERS
- 2) Dog & Kennel - \$180.00 from B05-06/Claims & Witness Fees to B05-09B/Hospital-Medicare
- 3) Dog & Kennel - \$145.00 from B05-03/Supplies to B05-09B/Hospital-Medicare

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

SAFETY COORDINATOR MARJORIE DAVIS: Safety Coordinator Marjorie Davis addressed the Commissioners about a meeting date to meet with the department heads about the chargeback’s. They decided on January 28, 2010.

FOR THE RECORD: There will be no Commissioners meeting on Tuesday December 8, 2009 to attend Conference.

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

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 December 3, 2009.

Kalena Ogg, Clerk

John Walker, President