

COMMISSIONERS MEETING DECEMBER 17, 2009

The Board of Hocking County Commissioners met in regular session this 17th day of December 2009 with the following members present Sandy Ogle and John Walker. Greg Green was excused to attend a Broadband Meeting.

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

MEETING: The meeting was called to order by President John Walker.

MINUTES: The minutes of the December 15, 2009 Commissioners meeting were read. The minutes stated that Sandy seconded the Feathers Road vacation, but John thought she seconded the motion with a stipulation. He asked that the recording be reviewed before the minutes are accepted.

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>
John Walker	6654	Travel, Comm.	63.00
CCAO	6655	2010 Dues, Comm.	5,520.00
MFCD	6656	Forms, Auditor	185.38
Iron Mountain	6657	Storage Vaults, Auditor	1052.67
JazGad Creations	6658	Web Site Creation, Treasurer	350.00
Audie Wykle	6659	Winter Conference, Regional Planner	324.56
Coast to Coast	6660	Toner, Data Processing	243.82
Office City	6661	Envelopes, Common Pleas	26.94
Ellen Riggs	6662	Transcripts, Common Pleas	1,095.00
Ohio Assoc. of Domestic Relations Judges	6663	Membership Dues, Common Pleas	85.00
Office City	6664	Supplies, Juvenile	23.99
Office Mart	6665	Supplies, Juvenile	201.97
AT&T	6666	Service, Juvenile	171.15
Hocking Co Engineer	6667	Gasoline, Juvenile	106.65
John Corwin	6668	Travel, Juvenile	43.67
Hocking Co Juvenile Court	6669	Credit Card Machine, Juvenile	18.00
Redwood Lab	6670	Drug Screens, Juvenile	55.45
Office Mart	6671	Supplies, Probate	672.79
Barrett Brothers	6672	Forms, Probate	82.00
Ohio Assoc. of Probate Judges	6673	Membership, Probate	255.00
Business Systems Solutions	6674	Computer, Coroner	875.00
David Cummin	6675	Laptop, Coroner	1,300.62
Mike Stephenson	6676	Investigative Services, Coroner	300.00
The Fine Print	6677	Envelopes, Municipal	370.00
Office Mart	6678	Supplies, Municipal	456.93
Office Depot	6679	Paper, Municipal	214.96
Integrated Building Systems	6680	Battery, Sheriff	31.34
Ford Motor Credit Co	6681	Loan Payoff, Sheriff	27,261.25
Save A Lot	6682	Vouchers, Veterans	831.31
Big K	6683	Vouchers, Veterans	620.66
Krogers	6684	Vouchers, Veterans	2,249.97
Save A Lot	6685	Vouchers, Veterans	1,147.10
Big K	6686	Vouchers, Veterans	398.99
Huddles	6687	Service, Veterans	22.00
Big K	6688	Voucher, Veterans	2,438.75
Timothy Gleeson	6689	Kelly R Barstow 20920372, Auditor	133.00
Jason Griggs	6690	Zachery Wisor 08CR256, Auditor	2,249.00
William Henderson	6691	Jeffrey L Remy 09CR0074, Auditor	463.00
Donald Kline	6692	Daniel Bagent CRB0901076, Auditor	245.00
Jason Sarver	6693	Brandon Smith CRB0901167, Auditor	129.00
Jason Sarver	6694	Jennifer Smith CRB0901191, Richard Dooley CRB0901422, Lauren Dicken CRB0901337, Shaun sivick CRB0900739, Amy Nelson CRB0901260, Jeffrey Collins CRB0801196, James Marcum TRD0902436, Auditor	1,888.00
Jason Despetorich	6695	Lowell Humphrey CRB0801272, Auditor	41.00
Jason Despetorich	6696	Kelly Payne TRC0702736, Auditor	40.00
Donald Kline	6697	Michael Heinlein 08CR0223, Martin Crawford 09CR00065, Thomas Abram TRD0901852, Auditor	899.00
Steven Jackson	6698	Shane R Welch 07DR223, Sean McKinney 09CR0056, Michelle R Stanley TRC0901228, Dominic M Cifaldi CRB0900828, Steven F Teal TRC0901673, Matthew A Enlow CRB0901264, Auditor	1,123.00
Southeastern Natural Gas	6699	Utility Service, Dog & Kennel	50.49
Don Kiger	6700	Travel, Dog & Kennel	84.65
Hocking County Commissioners	6701	2008 Audit Expense, Dog & Kennel	456.00
Lexis Nexis	6702	Legal Books, Municipal	121.46

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Hocking Co Municipal Court	6703	Bank Fees, Municipal	230.12
Jay Patterson	6704	Mediation Services, Common Pleas	360.00
Barnes & Noble	6705	Books, Common Pleas	133.25
NADA Appraisal Guides	6706	NADA Book, Title	154.00
Gordon Flesch	6707	Copier Contract, Juvenile	381.52
MacDonald Friedberg	6708	Software Support, Clerk of Courts	1,313.00
Sprint	6709	Service, Municipal	166.51
Kroll Lab	6710	Drug Testing, Municipal	108.00
Hocking County Engineer	6711	Gasoline, Municipal	33.92
Galls	6712	Uniforms, Municipal	444.69
Ohio Peace Officers Training Academy	6713	Course, Sheriff	165.00
LA Horn Excavating	6714	Contract Services, CDBG	4,800.00
King Lumber	6715	Supplies, SWCD	7.05
Hocking County Engineer	6716	Gasoline, SWCD	123.37
Modern Office Methods	6717	Contract, SWCD	10.50
Buckeye Hills RC&D	6718	Sponsorship Dues, SWCD	350.00
OFSWCD	6719	Registration, SWCD	100.00
Hocking County Soil & Water	6720	Supplies, SWCD	13.63
Hocking SWCD	6721	Parking, SWCD	6.00
Jason Allison	6722	Travel, SWCD	105.00
Richard Harwood	6723	Travel, SWCD	238.80
Allan Johnson	6724	Travel, SWCD	158.40
Jo Ann Murtha	6725	Travel, SWCD	123.90
Clark Sheets, Jr.	6726	Travel, SWCD	259.20
OFSWCD	6727	Registration SWCD	495.00
Redwood Toxicology	6728	Screens, Juvenile	28.75
Office City	6729	Supplies, Juvenile	92.85
Ohio Valley Behavioral Health	6730	Contract Services, Reclaiming Futures	800.00
TASC of SE Ohio	6731	Contract Services, Reclaiming Futures	21,800.24
Health Recovery Services	6732	Contract Services, Juvenile	44,000.00
TASC of SE Ohio	6733	Contract Services, Juvenile	25,600.00
Ohio Valley Behavioral Health	6732	Contract Services, Juvenile	7,736.00
Redwood Toxicology	6733	Screens, Juvenile	535.25
Christa Myers	6734	Supplies, Juvenile	2,290.27
Redwood Toxicology	6735	Lab tests, Juvenile	392.20
Family and Children First Council	6736	Pooled Funding, Juvenile	10,000.00
City of Logan	6737	Sludge Hauling, Sewer	330.00
Verizon	6738	Service, Sewer	174.64
John Perry	6739	Consulting Services, Sewer	210.00
Hocking County Commissioners	6740	2008 Audit Expense, Sewer	2,280.00
John T Wallace	6741	Towing, Community Corrections	70.00
ComDoc	6742	Supplies, 911	76.82
Sound Communications	6743	Supplies, 911	57.50
Family Dollar	6744	Supplies, 911	32.40
Office City	6745	Supplies, 911	95.93
AED Super Store	6746	Electrode pads, 911	48.63
Dell	6747	Equipment, 911	83.98
Verizon	6748	Service, 911	1,253.24
B&C Communications	6749	Service, 911	1,000.00
Moore Medical	6750	Supplies, 911	133.48
Columbia Gas	6751	Service, SHSC	34.00
Hocking County Commissioners	6752	2008 Audit, SHSC	1,824.00
AEP	6753	Service, SHSC	138.87
TASC of SE Ohio	6754	Service, Drug Court	4,833.38
Ohio Valley Behavioral Health	6755	Service, Drug Court	2,533.00
Hocking County Municipal Court	6756	Wages, Drug Court	3,715.88
B&C	6757	Equipment, EMA	799.00
Boundtree	6758	Supplies, EMA	430.50
Moore Medical	6759	Supplies, EMA	995.00
Susan Rauber	6760	Supplies, EMA	2.14
Susan Rauber	6761	Food, EMA	10.12
Marjorie Davis	6762	Travel, Safety	89.00
Penny Maxwell	6763	OCTF Childcare, OCTF	250.00
Amber Christine Barney	6764	Childcare, OCTF	500.00
Judy Grinstead	6765	Childcare, OCTF	125.00
Jessica Porterfield	6765	Supplies, FCFC	5.00
Wal-Mart	6766	FCSS, FCFC	451.41
Jessica Porterfield	6767	Travel, FCFC	35.20
Somerset Duchess	6768	ABC funds, FCFC	20.00
Children Services	6769	Pooled Funding, FCFC	5,433.98
Dell	6770	Laser Printer, Sheriff	671.36
William Shaw	6771	Conference Stay, Engineer	486.84
Cody Bower	6772	Keys, Engineer	2.98
Cargill	6773	Salt, Engineer	1,497.44
Safety-Kleen	6774	Service, Engineer	208.09
Amy Campbell	6775	Cleaning, Engineer	250.00
Hire Right	6776	Renewal Fee, Engineer	129.00
Hocking County Commissioners	6777	2008 Audit, Engineer	3,648.00
Verizon	6778	Service, Engineer	45.70
Hocking Valley Community Hospital	6779	Training, Engineer	115.00
My Computer Works	6780	Computer Repair, Engineer	149.93

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JazGad Creations	6781	Web hosting, 911	104.95
Roy Tailor Uniform	6782	Uniforms, Sheriff	177.85
Hocking Co Children Service Board	6783	Contract Agreement, Juvenile	2,503.70
Big K	6784	Vouchers, Veterans	693.50
Big K	6785	Vouchers, Veterans	300.00
Quill	6786	Supplies, SHSC	79.47
Youngs Foodtown	6787	Supplies, SHSC	17.90
Tansky	6788	Service, SHSC	585.60
RH Extinguishers	6789	Service, SHSC	50.00
Logan Police Department	6790	Alarm System Permit, SHSC	20.00
Tom Hutchison	6791	Entertainment, SHSC	50.00
Marietta Mobility	6792	Straps for Lift Van, SHSC	320.00
GFC Leasing	6793	Copier Lease, SHSC	152.90
First Communications	6794	Service, SHSC	4.80
Gordon Flesch	6795	Copier Maintenance, Comm.	10.00
Lewellens	6796	Service, Comm.-Courthouse	201.00

<p>County, Dog & Kennel, Municipal Ct. Legal Research, Municipal Clerk's Computer, Special Projects-Common Pleas, Cert of Title Administrative, Juvenile Court Computer, Common Pleas Clerk's Computer, Municipal Ct. Probation, Mun Ct-Special Projects, CPT-Cont Prof Training, Sheriff, CDBG 08, Soil & Water Conservation, Special Projects-Juv Ct, Reclaiming Futures-Juv Ct, Rural Juvenile Drug Court, Felony Delinq Care & Custody, Hocking County Sewer District, Ho Co Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, Drug Court Discretionary Grant, Homeland Security -08, Hocking Co Emergency Management, Transitional/Safety Workplace, Childrens Trust, Family and Children First, Concealed Handgun License-Sheriff, Auto Gas</p>	<p>\$221,123.05</p>
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EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 9:44 am with Scenic Hills Senior Center Director Marjie Moore to discuss personnel. Vote: Ogle, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 9:55 am, no action taken. Vote: Ogle, yea, Walker, yea.

MARJIE MOORE-SHSC: Scenic Hills Senior Center Director Marjie Moore asked the Commissioners for their permission to relocate a doorway at the Center. She explained that they have the funds to pay for the relocation and it would create a better working area, and also make it safer.

ALLOW FOR DOORWAY RELOCATION AT SHSC: Motion by Sandy Ogle and seconded by John Walker to allow for the doorway relocation at the Scenic Hills Senior Center. Vote: Ogle, yea, Walker, yea.

APPROPRIATION TRANSFERS: Motion by Sandy Ogle and seconded by John Walker to approve the following Appropriation Transfers:

- 1) Commissioners - \$72.04 from A01A05/Legal Expense to A01A11D/Other Expense
- 2) Commissioners - \$7,166.62 from A15A17A/Contengencies to A15A14/Public Defender
- 3) Municipal - \$300.00 from TT99-02 to TT99-01

Vote: Ogle, yea, Walker, yea.

ADDITIONAL APPROPRIATIONS: Motion by Sandy Ogle and seconded by John Walker to approve the following Additional Appropriations:

- 1) MRDD - \$6,625.00 to S19-16/Transfer
- 2) MRDD - \$6,625.00 to N42-05/Bldg. Improvement

Vote: Ogle, yea, Walker, yea.

DECREASE OF APPROPRIATIONS: Motion by Sandy Ogle and seconded by John Walker to approve the following Decrease of Appropriations:

- 1) J&FS - \$15,000.00 in H52-04/WIA Stimulus
- 2) J&FS - \$52,000.00 in H52-05/WIA Misc
- 3) J&FS - \$65,000.00 in H06-14/PRC
- 4) J&FS - \$20,000.00 in H06-15/Misc Expenses

Vote: Ogle, yea, Walker, yea.

CHARLES WEED-ASSISTANT LAW LIBRARIAN AND AUDITOR KEN WILSON: Assistant Law Librarian Charles Weed spoke to the Commissioners about the upcoming changes to the Law Library beginning January 1, 2010. The Law Library Board is now the Hocking County Law Library Resources Board, which the Commissioners made two appointments to. The Board will now function differently financially and will need a fund established and will have to fund all expenditures. Charles is trying to come up with a budget but explained that it is difficult because the revenue is based on fines from the courts. Charles added that they recently purchased a color copier that is available for the courthouse office to use which will create more revenue. Auditor Ken Wilson explained that the Commissioners need to acknowledge the Fund to be established and the proper appropriations to be established.

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LAW LIBRARY RESOURCES BOARD FUND: Motion by Sandy Ogle and seconded by John Walker to establish the Hocking County Law Library Resources Board Fund and the corresponding appropriation line items and further order the Hocking County Auditor to see that said fund and appropriation are established effective January 1, 2010. Vote: Ogle, yea, Walker, yea.

AUDITOR KEN WILSON-USDA RURAL DEVELOPMENT-SEWER LOANS: Auditor Ken Wilson spoke to the Commissioners about some changes that will need to be made according to the sewer loan agreements with USDA Rural Development. A new fund will need to be set up and money will need to be transferred from the operating budget to cover the funds that were to be set aside as reserve.

FUND TRANSFER: Motion by Sandy Ogle and seconded by John Walker to approve the following Fund Transfer:

1) MRDD - \$6,625.00 from S19-16 to N42-05

Vote: Ogle, yea, Walker, yea.

OHIO DIVISION OF LIQUOR CONTROL: Motion by Sandy ogle and seconded by John Walker to allow the clerk to sign and not request a hearing for Billy Management Inc, 22014 SR 664 S, Benton Township, South Bloomingville, Ohio for a liquor permit. Vote: Ogle, yea, Walker, yea.

BILL ACTION: Motion by Sandy Ogle and seconded by John Walker to approve the county bills and Then & Now purchase orders dated December 18, 2009 totaling \$221,123.05 and the EMS bills dated December 1-15, 2009 totaling \$5,778.77. Vote: Ogle, yea, Walker, yea.

J&FS CONTRACT-HOCKING METROPOLITAN HOUSING AUTHORITY: Motion by Sandy Ogle and seconded by John Walker to approve the Contract between Hocking County Job & Family Services and Hocking County Metropolitan Housing Authority to provide maintenance services, effective January 1, 2010. Vote: Ogle, yea, Walker, yea.

J&FS-LEASE AGREEMENT-STUMP STORAGE: Motion by Sandy Ogle and seconded by John Walker to approve the Lease Agreement between Hocking County Job & Family Services and Stump's Storage for storage rental space. Vote: Ogle, yea, Walker, yea.

BUDGET DISCUSSION: The Commissioners discussed the budget.

RECESS: The meeting recessed at 10:56 am.

RECONVENE: The meeting reconvened at 2:50 pm with John and Sandy present.

FEATHERS ROAD: Sandy said that due to the confusion on the Feathers Road issue, no vote was taken and the matter is still pending.

Motion by Sandy Ogle and seconded by John Walker to place the motion of the vacation of Feathers Road on the agenda for a vote on Tuesday December 29th at 10:00. Vote: Ogle, yea, Walker, yea.

RECESS: Motion by Sandy Ogle and seconded by John Walker to recess the meeting at 2:51 pm. Vote: Ogle, 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 17, 2009.

Kalena Ogg, Clerk

John Walker, President