

## COMMISSIONERS MEETING JANUARY 14, 2010

The Board of Hocking County Commissioners met in regular session this 14<sup>th</sup> day of January 2010 with the following members present John Walker, Sandy Ogle and Greg Green.

**MEETING:** The meeting was called to order by President Greg Green.

**MINUTES:** Motion by John Walker and seconded by Sandy Ogle to accept the minutes. Vote: Walker, yea, Ogle, yea, Green, yea.

**AGENDA:** Motion by John Walker and seconded by Sandy Ogle to approve the agenda with the possible addition of Attorney Randy Lambert later in the day. Vote: Walker, yea, Ogle, yea, Green, 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>
Office City	0127	Supplies, Comm.	55.18
William Shaw, Engineer	0128	Gasoline, Comm.	60.95
CCAO	0129	Conference, Comm.	35.00
Franklin Covey Products	0130	Day Planner Supplies, Auditor	59.80
Global Gov/Ed	0131	Toner, Auditor	98.00
Dayton Stencil	0132	Bulldog Die, Auditor	12.55
Gordon Flesch	0133	Copier Maintenance, Auditor	22.66
Coast to Coast	0134	Paper, Data Processing	858.41
Office City	0135	Envelopes, Common Pleas	26.76
Ellen Riggs	0136	Transcripts, Common Pleas	205.00
Office City	0137	Supplies, Clerk of Courts	224.99
Office City	0138	Folders, Clerk of Courts	18.99
The Fine Print	0139	Supplies, Clerk of Courts	60.00
Office City	0140	Supplies, Clerk of Courts	33.73
Heinlein Brown Funeral Home	0141	Transport of Decedents, Coroner	150.00
Nextel Communications	0142	Service, Coroner	183.27
Fine Print	0143	Envelopes, Municipal	370.00
Hocking County Municipal Court	0144	Bank Fees, Municipal	72.50
Assoc. of Municipal Court Judges	0145	Dues, Municipal	150.00
Ohio Judicial Conference	0146	Dues, Municipal	100.00
Donahue	0147	Supplies, Comm.-Courthouse	77.70
AT&T	0148	Service, Comm.-Courthouse	106.10
First Communications	0149	Service, Comm.	167.28
CVS Pharmacy	0150	TB Medication, Comm.	35.49
Office City	0151	Supplies, Veterans	10.99
Krogers	0152	Vouchers, Veterans	725.03
Save A Lot	0153	Vouchers, Veterans	766.83
Krogers	0154	Vouchers, Veterans	669.49
Save A Lot	0155	Vouchers, Veterans	553.81
Hocking County Engineer	0156	Gasoline, Veterans	237.76
Jim's Concrete	0157	Concrete, Veterans	280.00
Steve Jackson	0158	Dianne L Gillespie CRB0901463, Auditor	79.00
Jason Sarver	0159	Michael Thurman TRD0702180, Benjamin Littleton 09CRB0286, Auditor	288.00
Sandra Brandon	0160	Rayleonia Porter 20930148, Auditor	350.00
Steven Jackson	0161	Sarah A Morgan 20930148, Auditor	423.00
William Henderson	0162	Pamela S Mahaffey CRB0901366, James Lutz 07CR0150, Jacob I Downhour 09CR0029, Jessica Vanbibber 09CR0014, Christopher Hunt 09CR0120, Auditor	1,092.00
Donald Kline	0163	Kelsey Kuhn CRB0900615, Ricky Roush CRB0900639, Auditor	810.00
Donald Kline	0164	Mark Russell CRB0901160, Auditor	247.00
Jason Despetorich	0165	Lisa Robinson CRB0901209, Auditor	200.00
William Shaw, Engineer	0166	Gasoline, Dog & Kennel	391.13
AT&T	0167	Internet, Dog & Kennel	51.00
The Ohio State University	0168	Tags, Dog & Kennel	675.90
Global Gov/Ed	0169	Flash Drive, Data Processing	46.00
Shirley Conchran	0170	Mediation Services, Common Pleas	210.84
Office City	0171	Supplies, Common Pleas	8.99
Pepsi-Cola Bottling Co	0172	Pepsi Products, Comm.	240.80
Office City	0173	Supplies, Municipal	214.18
Kroll Lab	0174	Drug Testing, Municipal	156.00
Ohio Attorney General	0175	DARE Grant Funds, Sheriff	5,669.80
Galls	0176	Uniforms, Municipal	152.51
Appraisal Research	0177	Contract, Auditor	793.12
Treasurer of State	0178	UAN Fees, SWCD	216.00
Modern Office Methods	0179	Contract, SWCD	30.47
Hocking Soil & Water Conservation District	0180	Postage, SWCD	161.57
Office City	0181	Supplies, Law Library	20.24
William Shaw, Engineer	0182	Gasoline, Sewer	254.60
Chieftain Main Shell	0183	Iler Arm, Sewer	246.83
MASI	0184	Testing, Sewer	60.10
Verizon	0185	Service, Sewer	174.38

**COMMISSIONERS MEETING JANUARY 14, 2010**

Verizon	0186	Service, Community Corrections	60.00
Hocking Co Engineer	0187	Gasoline, Community Corrections	23.39
Ferrell Gas	0188	Portion for propane tank, 911	151.25
Verizon	0189	Service, 911	1,254.51
Cintas	0190	Service, 911	49.61
C&E Janitorial	0191	Supplies, SHSC	83.98
GFC Leasing	0192	Copier Leasing, SHSC	152.90
BSS Waste	0193	Service, SHSC	540.00
Hocking Valley Security Systems	0194	Service, SHSC	204.00
Lewellens	0195	Service, SHSC	240.00
EMA	0196	LEPC Transfer, EMA	12,000.00
Office City	0197	Supplies, VOCA	112.60
DANKA	0198	Copier Maintenance, VOCA	174.06
Treasurer State of Ohio	0199	VOCA, Prosecutor	808.00
HAP Community Action	0200	Fair Housing, CDBG	2,000.00
HAP Community Action	0201	Admin, CDBG	15,00.00
Hocking County Habitat for Humanity	0202	New Construction, CDBG	20,000.00
US Safety Gear	0203	Equipment, EMA	11,800.00
Southeast Ohio Emergency Management	0204	Dues, EMA	25.00
Susan Rauber	0205	Postage, EMA	10.10
Susan Rauber	0206	Supplies, EMA	21.10
Emergency Management Assoc. of Ohio	0207	Dues, EMA	225.00
Office City	0208	Supplies, Safety	6.69
Office City	0209	Supplies, Safety	193.97
FCFC	0210	Admin Fees, OCTF	750.00
Sojourners	0211	Respite, FCFC	320.00
Big Brothers Big Sisters	0212	Respite, FCFC	460.00
Jessica Porterfield	0213	Travel, FCFC	33.55
Verizon	0214	Service, FCFC	67.13
Tri-County Mental Health	0215	Payment, OCTF	4,506.54
Office City	0216	Supplies, Engineer	302.97
Cochran Transportation Services	0217	Winter mix, Engineer	1,605.50
Randy V Moore Petroleum	0218	Gasoline, Engineer	4,570.01
Randy V Moore Petroleum	0219	Gasoline, Engineer	8,773.96
Hocking Valley Concrete	0220	Fill Sand, Engineer	4,180.42
Hocking Valley Concrete	0221	Concrete, Engineer	6.80
Waterloo Coal	0222	Berm, Engineer	3,789.91
CEAO	0223	Dues, Engineer	160.00
Cargill	0224	Salt, Engineer	1,522.10
Youngs Foodtown	0225	Diesel, Engineer	101.31
Cherry's Tire & Service	0226	Tire Service, Engineer	24.00
Interstate Battery	0227	Service, Engineer	159.90
Praxair	0228	Welding supplies, Engineer	262.60
Crane America Services	0229	Annual Inspection, Engineer	608.00
Logan Glass	0230	Windshield, Engineer	281.00
Ohio Machinery	0231	Parts, Engineer	306.15
Sifford Farm Supply	0232	Fluid, Engineer	90.00
Lancaster Sales	0233	Supplies, Engineer	11.30
Cintas	0234	Service, Engineer	375.30
Cintas	0235	Service, Engineer	116.25
Amy Campbell	0236	Cleaning, Engineer	125.00
King Lumber	0237	Supplies, Engineer	25.11
King Lumber	0238	Bridge Materials, Engineer	153.00
Saving Hardware	0239	Supplies, Engineer	347.47
Tee Jays	0240	Refreshments, Engineer	74.18
BSS Waste	0241	Service, Engineer	90.00
City of Logan	0242	Service, Engineer	59.20
Verizon	0243	Service, Engineer	175.40
First Communications	0244	Service, Engineer	6.60
Hocking County Commissioners	0245	Share of Propane, Engineer	151.25
Zee Medical	0256	Medical Supplies, Engineer	81.50
Crane America Services	0257	Inspection, Engineer	376.00
Gordon Flesch	0258	Copier, Municipal	136.48
Montgomery County Animal Resource Center	0259	Training Manual, Dog & Kennel	35.00
Hocking Hills Animal Clinic	0260	Spay/neuter coupon, Dog & Kennel	20.00
Logan Animal Clinic	0261	Spay/neuter coupon, Dog & Kennel	20.00
Allen Pet Clinic	0262	Spay/neuter coupon, Dog & Kennel	20.00
Village Café	0263	Lunches, SHSC	168.84

**County, Dog & Kennel, Special Projects –Common Pleas, Refreshment, Municipal Ct-Probation, DARE, Mun Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, Law Library, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, LEPC Grant, VOCA Grant, CDBG-CHIP 09, CDGB-HOME 09, Regional Homeland Security 07, Hocking Co Emergency Management, Transitional/Safety Workplace, Childrens Trust, Family and Children First, Auto Gas** **\$120,281.62**

**TRAVEL:** Motion by Sandy Ogle and seconded by John Walker to approve the following requests for travel:

## COMMISSIONERS MEETING JANUARY 14, 2010

1) Dog & Kennel - Don Kiger to travel to Canal Winchester, Ohio to transport canine adoptions on January 14, 2010.

2) Treasurer - Diane Sargent to attend the County Treasurer's Association legislative meetings in Columbus, Ohio, the second Thursday of each month for the 2010 year.

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

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

1) MRDD - \$10,000.00 from N42-05/Bulding Improvements to N42-01/Contract Services

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

**REQUEST TO ESTABLISH A NEW FUND:** Motion by Sandy Ogle and seconded by John Walker to approve the following Request to Establish a New Fund:

1) Municipal - Clerks Fund

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

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

1) Municipal - \$3,000.00 to Indigent Drivers Interlock & Alcohol in B41-01/Other Expenses

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

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS:** Motion by Sandy Ogle and seconded by John Walker to approve the following Certification of Additional Revenue-Additional Appropriations:

1) EMA - \$39.90 to FY 07 Homeland Security in T89-02/Admin

2) EMA - \$219.74 to FY 07 Homeland Security in T89-04/Equipment

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

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

1) EMA - \$9,715.00 to FY08 Homeland Security in T85-02/Planning

2) EMA - \$25,000.00 to FY09 Homeland Security in T98-04/Equipment

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

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

1) EMA - \$10,000.00 from T95-02/Planning to T95-04/Equipment

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

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION ON HOCKING COUNTY RIGHT-OF-WAY:** Motion by Sandy Ogle and seconded by John Walker to approve the Application for Approval of Underground Construction on Hocking County Right-of-Way for American Electric Power to install 1-phase UG Primary Extension with a 3" directional bore under Cherry Ridge Road, CR-303. Vote: Walker, yea, Ogle, yea, Green, yea.

**CONTRACT- SHSC AND HAPCAP-MEAL PROGRAM:** Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Contract between Scenic Hills Senior Center and Hocking Athens Perry Community Action for the Meal Program for the 2010 year. Vote: Walker, yea, Ogle, yea, Green, yea.

**CONTRACT-J&FS AND BUSINESS SYSTEMS SOLUTIONS:** Motion by John Walker and seconded by Sandy Ogle to approve the contract between Hocking County Department of Job & Family Services and Business Systems Solutions for On-site Computer Service, effective January 1, 2010 through December 31, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

**CONTRACT- J&FS AND JACKSON TRANSPORTATION:** Motion by Sandy Ogle and seconded by John Walker to approve the contract between Hocking County Department of Job & Family Services and Jackson Transportation, effective February 1, 2010 to March 1, 2011. Vote: Walker, yea, Ogle, yea, Green, yea.

**BUCKEYE HILLS-AREA CLEARINGHOUSE TRANSMITTAL:** Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Buckeye Hills-Hocking Valley Regional Development District Area Clearinghouse Transmittal to request for Hocking County Community Improvement Corporation to purchase and lease equipment to Amanda Bent Bolt and to request that clearance be granted for the project. Vote: Walker, yea, Ogle, yea, Green, yea.

**FOR THE RECORD:** Sandy commented that she would like to see anyone in business in Hocking County get some help.

**BILL ACTION:** Motion by John Walker and seconded by Sandy Ogle to approve the county bills and Then & Now purchase orders dated January 15, 2010 totaling \$120,281.62. Vote: Walker, yea, Ogle, yea, Green, yea.

**APPOINTMENTS:** Greg brought up that there were a couple of appointments that were overlooked during Mondays Organizational meeting.

**COMMISSIONERS MEETING JANUARY 14, 2010**

**APPOINTMENT OF FAMILY CHILDREN FIRST COORDINATOR AND JOB & FAMILY SERVICES**

**DIRECTOR:** Motion by Sandy Ogle and seconded by John Walker to appoint Jessica Porterfield as the Family and Children First Coordinator and Bob Smith as the Job & Family Services Director for 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 10:28 am to discuss personnel and to include the clerk. Vote: Walker, yea, Ogle, yea, Green, yea.

**EXIT EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 11:30 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

**RECESS:** Motion by John Walker and seconded by Sandy Ogle to recess the meeting at 11:30 am. Vote: Walker, yea, Ogle, yea, Green, 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 January 14, 2010.

\_\_\_\_\_  
Kalena Ogg, Clerk

\_\_\_\_\_  
Greg Green, President