

COMMISSIONERS MEETING JANUARY 21, 2010

The Board of Hocking County Commissioners met in regular session this 21st 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 Sandy Ogle and seconded by John Walker to accept the minutes. Vote: Walker, yea, Ogle, yea, Green, yea.

AGENDA: Motion by John Walker and seconded by Sandy Ogle to approve the minutes. Vote: Walker, yea, Ogle, yea, Green, yea.

BILLS: The following bills were presented for examination and approval:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Gordon Flesch	0264	Copier, Comm.	9.92
County Treasurer Assoc.	0265	Dues, Treasurer	843.44
CCAO	0266	Dues, Regional Planning	85.00
MFC D	0267	Software support, Data Processing	2,215.00
AIT Laboratories	0268	Labs, Coroner	180.00
Office Mart	0269	Supplies, Municipal	1,052.75
Office Mart	0270	Supplies, Municipal	3,374.24
Office Mart	0271	Supplies, Municipal	179.16
Office Mart	0272	Fax Machine, Municipal	500.00
Assoc. of Municipal/County Judges	0273	Conference, Municipal	250.00
Edwards	0274	Repairs, Comm.-Courthouse	70.30
Xerox	0275	Copier Maintenance, Comm.-Courthouse	63.68
Office City	0276	Supplies, Sheriff	962.79
Bazell Stores	0277	Gasoline, Sheriff	5,913.69
Hocking County Commissioners	0278	Propane share at Calico Ridge, Sheriff	151.25
Huddles	0279	Repairs, Sheriff	474.04
Fashion & Vanity Cleaners	0280	Service, Sheriff	419.75
Corrections Commissioner of SE Ohio	0281	Jail Cost, Sheriff	90,882.00
Treasurer State of Ohio	0282	Employment Web Check, Sheriff	706.00
Hocking Co Health Department	0283	TB Clinic, Comm.	2,364.15
Office City	0284	Supplies, Veterans	198.99
Office City	0285	Supplies, Veterans	10.92
Jonathan Publishing	0286	Subscription, Veterans	85.00
Big K	0287	Vouchers, Veterans	100.00
OSACVSO	0288	Meeting Registration, Veterans	70.00
VFW Post 3761	0289	Registration Fees, Veterans	48.00
Steven Jackson	0290	Summary A Wright CRB0801185, Auditor	106.00
Steven Jackson	0291	Shane W Diehl CRA1000022, Sarah Kornmiller 08CR0068, Cassandra N Wilson CRB0901213, Sarah D Shahan CRB0901383, Auditor	611.00
William Henderson	0292	Randy A Roush CRB0900590, Auditor	441.00
Jason A Sarver	0293	Misty Castle CRB0700328, Stanley Queen CRB0700641, Auditor	290.00
Timothy Gleeson	0294	Christopher A Green TRD0801236, Dwight E Spencer Jr TRC0902641, Julie N Conkey TRC0902691, Christopher A Green CRB0800660, Ebaen Parnell CRA0901498, Sara E Kornmiller CRA0901503, Richard D Hill CRB0800960, Auditor	655.00
Charles A Gerken	0295	Bobbie Pritchard 20930145, Auditor	236.00
Jason Despetorich	0296	Brian Mohler CRA0901411, Auditor	186.00
Jason Despetorich	0297	Dianna Gillespie CRB0901463, Auditor	109.00
Donald Kline	0298	Matthew Hines CRB0901502, John Chandler CRB0901056, Trevor McCleery CRB0901196, Crystal Morningstar TRD0902814, Kirby Woolever TRD0902785, Auditor	1,115.00
Logan Daily News	0299	Advertisement, Treasurer	714.12
Southeastern Natural Gas	0300	Service, Dog & Kennel	143.55
Steve Proctor	0301	Attorney Fee, Probate	297.50
Steve Proctor	0302	Attorney Fee, Probate	120.00
Pine Gove Kennel	0303	K-9 Supplies, Sheriff	40.00
AT&T	0304	Service, Common Pleas	34.87
Calendar Wiz	0305	Internet Calendar, Common Pleas	88.00
MFC D	0306	Software Support, Auditor	1,085.00
Great Lakes	0307	Printer Maintenance, Auditor	263.23
EECO	0308	Membership, SWCD	35.00
Wildlife Diversity Conference	0309	Registration, SWCD	25.00
OFSWCD	0310	Registration, SWCD	435.00
Saving Hardware	0311	Lock for Drawer, Law Library	4.99
Verizon	0312	Service, Law Library	23.08
MASI	0313	Testing, Sewer	116.70
John Perry	0314	Consulting Services, Sewer	150.00

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AEP	0315	Service, Sewer	402.69
City of Logan	0316	Service, Sewer	187.00
Office Mart	0317	Supplies, Community Corrections	69.19
Office City	0318	Batteries, Community Corrections	5.99
Dell	0319	Computer, Community Corrections	1,022.41
Engineer	0320	Gasoline, SHSC	646.77
Lewellens	0321	Service, SHSC	140.00
AEP	0322	Service, SHSC	148.10
Columbia Gas	0323	Service, SHSC	92.22
Lewellens	0324	Service, SHSC	240.00
Marjie Moore	0325	Supplies, SHSC	79.22
Susan Rauber	0326	Food, EMA	20.98
Mark Stout	0327	Website, EMA	600.00
Verizon	0328	Verizon, EMA	134.84
Treasurer State of Ohio	0329	Handgun Webcheck, Sheriff	294.00
Treasurer State of Ohio	0330	Handgun Admin, Sheriff	65.00
Beckman XMO	0331	Purchase Orders, Engineer	981.25
HV Threads	0332	Sweatshirts, Engineer	56.00
CEAO	0333	Membership, Engineer	1,412.05
Weather Shack	0334	Supplies, Engineer	1,188.95
Dexter	0335	Parts, Engineer	424.26
Hydraulic Specialists	0336	Motors, Engineer	736.26
Lawson Products	0337	Parts, Engineer	905.82
Hocking County Treasurer	0338	Real Estate Tax, Engineer	211.50
Verizon	0339	Service, Engineer	45.82
Southeastern Natural Gas	0340	Service, Engineer	1,947.06
Treasurer State of Ohio	0341	Bridge, Engineer	88,581.20
Office City	0342	Supplies, Veterans	55.75
City of Logan	0343	Assistance at Haydenville, Sewer	500.00
Office City	0344	Toner, Veterans	64.79
Hocking County Engineer	0345	Gasoline, EMA	54.23
Saving Hardware	0346	Supplies, SHSC	17.34
Office City	0347	Supplies, SHSC	15.98
Donahue Supply	0348	Supplies, SHSC	115.90
King Lumber	0349	Supplies, SHSC	37.90

County, Treas-Delinq RE Tax Assess, Dog & Kennel, Indigent Guardianship, Sheriff's K-9 Unit, Comp Legal Research-C Pleas, Special Projects-Common Pleas, Real Estate Assessments, Soil & Water Conservation, Law Library, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Senior Citizens, LEPC Grant, Homeland Security-08, Hocking Co Emergency Management, Concealed Handgun License-Sheriff, Auto Gas **\$220,035.58**

BILL KAEPFNER: Bill Kaepfner asked the Commissioners where grant match money comes from when departments and agencies request it. The Commissioners responded by saying that the majority of the time the agency or department had the money in their fund, but when they don't they often times request an advance, which they pay back.

CLERK OF COURTS NARCIE STAHR: Clerk of Courts Narcie Stahr asked the Commissioners if they would approve her transferring money from her Certificate of Title fund into her Legal Department payroll. She said she checked with the Auditor and he said that was ok to do. The Commissioners said that they would approve it.

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

- 1) MRDD - \$15,000.00 from S32-01/Salaries to S32-08/Indirect Costs
- 2) Engineer - \$3,740.14 from K02-12/Road Materials to K02-11/Road Labor

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

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

- 1) CDBG - \$5,355.78 in G83-04/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) CDBG - CDBG '09 with \$122,000 in Contract Services

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

QUOTES FOR REPAIR ON DOG WARDEN TRUCK: The Commissioners received two quotes for repair of the Dog Warden's Truck. The following Quotes were received:

- 1) Logan Welding - \$1,000.00
- 2) Drake Welding & Machine- \$3,500.00

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LOGAN WELDING TO REPAIR DOG WARDEN TRUCK: Motion by Sandy Ogle and seconded by John Walker to authorize Logan Welding to repair the Dog Warden’s Truck. Vote: Walker, yea, Ogle, yea, Green, yea.

FOR THE RECORD: John stated that he will approve Logan Welding to perform the work, but feels there is a difference in the quality of work.

CONTRACT- J&FS AND MICHAEL PROCTOR: Motion by Sandy Ogle and seconded by John Walker to approve the contract between Hocking County Department of Job & Family Services and Michael Proctor for child care training services, effective April 1, 2010 through October 31, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

CONSULTANT AGREEMENT-JOHN PERRY FOR SEWER DEPARTMENT: Motion by John Walker and seconded by Sandy Ogle to approve the Consultant Agreement with John Perry for Consulting Services for the Sewer Department, effective January 1, 2010 through December 31, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

FCSS PROJECTED EXPENDITURES FORM: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Family Centered Services and Support Funds Projected Expenditure Form stating the Anticipated Expenditure by June 30, 2010 by the Family and Children First Council of Hocking County will be \$25,495.97. Vote: Walker, yea, Ogle, yea, Green, yea.

BUCKEYE HILLS AREA CLEARINGHOUSE TRANSMITTAL: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the Buckeye Hills Area Clearinghouse Transmittal to grant clearance of the Appalachian Local Access Roads projects for the City of Athens. Vote: Walker, yea, Ogle, yea, Green, yea.

BILL ACTION: Motion by John Walker and seconded by Sandy Ogle to approve the county bills and Then & Now purchase orders dated January 22, 2010 totaling \$220,035.58 and the EMS bills dated January 1-15, 2010 totaling \$10,208.91. Vote: Walker, yea, Ogle, yea, Green, yea.

EMA COUNTYWIDE AGREEMENTS-VILLAGE OF LAURELVILLE , STARR AND WARD TOWNSHIPS: Motion by Sandy Ogle and seconded by John Walker to approve the EMA Countywide Agreements for the Village of Laurelville, Starr and Ward Townships. Vote: Walker, yea, Ogle, yea, Green, yea.

RECESS: The meeting recessed at 10:12 am.

RECONVENE: The meeting reconvened at 10:25 am

AUDITOR KEN WILSON: Auditor Ken Wilson gave the Commissioners the end of year report for 2009.

EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 10:39 am to discuss personnel. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 11:45, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

RECESS: Motion by Sandy Ogle and seconded by John Walker to recess the meeting at 11:45 am until 2:00 pm. Vote: Walker, yea, Ogle, yea, Green, yea.

RECONVENE: The meeting reconvened at 2:00 pm in the EMA Conference Room with General Fund Department Heads.

GENERAL FUND DISCUSSION: Greg began the meeting by saying that everyone was faced with difficult decisions concerning the budget cuts and it is very easy to say yes, but difficult to say no. He continued to say that if everyone continues to keep their spending down that would help and to please offer any suggestions that may save money. Sandy said that she doesn’t want the county to get into a situation of a fiscal watch. John agreed and thanked everyone and said he hoped that we do as well in 2010 as we did in 2009. Auditor Ken Wilson proceeded to give the 2009 end of year report. He explained that for 2009 the county was in deficit spending by \$132,273, for 2010 it is projected that the county will be in deficit spending by \$485,892, which will bring the carryover balance to \$1,606,358. He continued to say that in order to balance the budget for 2010, the general fund expenditures would have to be cut an additional 7.55%. Ken asked if how everyone would like to proceed with the meetings, if they would like monthly meetings or quarterly. Treasurer Diane Sargent said she feels that quarterly meetings would be best until more revenue figures come in and they find it necessary. The next meeting was set up for April 22nd at 2:00 in the EMA Conference Room. Resident Mike Nihiser asked Ken when the new real estate evaluations will affect the budget. Ken said they would in 2011.

ADJOURNMENT: Motion by John Walker and seconded by Sandy Ogle to adjourn the meeting. 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 21, 2010.

Kalena Ogg, Clerk

Greg Green, President