COMMISSIONERS MEETING JANUARY 28, 2010

The Board of Hocking County Commissioners met in regular session this 28th 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.

<u>AGENDA:</u> Motion by Sandy Ogle and seconded by John Walker to approve the agenda. Vote: Walker, yea, Ogle, yea, Green, yea.

<u>BILLS:</u> The following bills were presented for examination and approval:

Name	<u>No.</u>	<u>Purpose</u>	Amount
Heimberger	0349	Ink, Auditor	76.96
Gordon Flesch	0350	Copier Mantenance, Auditor	21.23
Modern Office Methods	0351	Copier Agreement, Clerk of Courts	102.85
Clean Innovations	0352	Supplies, CommCourthouse	847.33
Farmers	0353	Service, CommCourthouse	219.00
Otis Elevator	0354	Services, CommCourthouse	1,856.63
Treasurer State of Ohio	0355	Boiler Inspection, CommCourthouse	53.25
Treasurer State of Ohio	0356	Boiler Inspection, CommCourthouse	106.50
AEP	0357 0358	Service, Comm.	2,934.44
Big K Steven Jackson	0358	Voucher, Veterans Derek M Bush TRD0902149, Auditor	100.00 158.00
Steven Jackson	0359	Frank J Christman CRA100034, Heather	254.00
Steven Juckson	0300	E Campbell 09CR0138, Auditor	254.00
Jason Sarver	0361	Sara Wilson 09CR0103, Auditor	320.00
Jason Sarver	0362	Cortez Thornton CRB0901353, Auditor	172.00
William Henderson	0363	Richard L Dodson CRB1000013, Julie A	729.00
		Phillips TRC0902212, Christopher D	
		Hunt CRB0901111, Auditor	
Timothy Gleeson	0364	Rory A Street TRC0900357, Auditor	81.00
Timothy Gleeson	0365	David Cook TRD0601350, Ebaen	160.00
David A Tayynay	0366	Parnell CRB0901499, Auditor	538.00
David A Tawney Jason Despetorich	0367	Kurtis Hill TRC0901875, Auditor Tina Reist CRA0901495, Timothy	670.00
Jason Despetorien	0307	Nessley CRB0900769, Danny Johnson	070.00
		CRB0900994, Auditor	
G Drew Rolston	0368	Jordon Hovatter 09CR0080, Auditor	206.00
ComDoc	0369	Copier Lease, Treasurer	71.20
Farmers	0370	Service, Dog & Kennel	168.00
Jay Patterson	0371	Mediation Services, Common Pleas	300.00
Office City	0372	Supplies, Clerk of Courts	29.38
MacDonald Friedberg	0373	Computer Support, Clerk of Courts	800.00
Noble Medical	0374	Drug Screens, Municipal	1,270.01
Southern Ohio Solutions	0375 0376	Alcohol & Drug Counseling, Drug Court	21,500.00 1,237.50
Sands Decker MASI	0376	Service, Sewer Testing, Sewer	1,237.30
City of Logan	0377	Sludge Hauling, Sewer	220.00
AEP	0379	Service, Sewer	981.75
Ohiohills	0380	Internet, CCA	32.85
Verizon	0381	Service, CCA	65.09
Office City	0382	Supplies, 911	34.99
Family Dollar	0383	Supplies, 911	42.00
CDWG	0384	Power Supply, 911	247.36
CDWG	0385	Mouses, 911	36.41
GFC Leasing Tansky's	0386 0387	Copier Leasing, SHSC Van repair, SHSC	152.90 1,128.63
Tansky's	0387	Service, SHSC	71.40
South Central Power	0389	Service, SHSC	632.46
Verizon	0390	Service, SHSC	57.75
Harold Johnson	0391	Travel, SHC	8.50
Ed Price	0392	Driver abstract, SHSC	8.50
Flowers by Darlene	0393	Flowers, SHSC	35.00
Big Brothers Big Sisters	0394	Parent enrichment program, FCFC	6,000.00
Cathy Dennison	0395	Emergency respite, FCFC	472.50
Children Services	0396	Pooled Funding, FCFC	6,241.74
Paul Young Excavating Hocking County Municipal Court	0397 0398	ARRA Home Sewage Treatment Repair Supplies, Drug Court	10,350.00 163.10
First Communications	0398	Service, EMA	11.02
MEDBEN	0400	Cobra Fees	382.32
Leslie Equipment	0401	Parts for repairs, Engineer	4,214.50
Southeastern Equipment	0402	Parts for repairs, Engineer	62.23
Barnes Distribution	0403	Parts for repairs, Engineer	68.01
Logan Welding	0404	Materials, Engineer	1,498.68
Lawson Products	0405	Parts for repair, Engineer	607.85
Amy Campbell	0406	Cleaning, Engineer	125.00
South Central Power	0407	Service, Engineer	41.20
Idearc	0408	Lancaster Directory, Engineer	47.90

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Dayton Superior Corp0409Supplies, Engineer550.75Masterson Vet Clinic0410Spay/neuter coupon, Engineer20.00Edwards Heating & Cooling0411Emergency Service, SHSC213.28

County, Treas-Delinq RE Tax Assess, Dog & Kennel, Special Projects-Common Pleas, Cert of Title Clerks Computer, Municipal Ct Probation, Drug Court Enhancement Project, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, Family and Children First, ARRA-Household Sewage Treatment, Drug Court Discretionary Grant, Hocking Co Emergency Management, Medical Ins Reserve, Auto Gas

\$69,989.10

<u>AUDITOR KEN WILSON:</u> Auditor Ken Wilson presented the Commissioners the information he will present next week for jail negotiations. The information was concerning the general fund revenues, expenses and trends.

<u>AUTHORIZE TO CAMERA ROCKBRIDGE SEWER LINES:</u> Motion by John Walker and seconded by Sandy Ogle to authorize the Sewer Department to camera the Rockbridge Sewer lines and have Dreier & Maller, Inc. to perform the work. Vote: Walker, yea, Ogle, yea, Green, yea.

TRAVEL: The following travel was read into The Record:

1) Commissioners - Greg Green to attend a Buckeye Hills Area Agency on Aging meeting in Marietta, Ohio on

January 29, 2010.

2) Commissioners - Greg Green and Sandy Ogle to attend a Solid Waste Meeting on February 1, 2010.

LOAD LIMIT REDUCTION-COUNTY ROADS: Motion by Sandy Ogle and seconded by John Walker to reduce the legal load limit by 50% on All county roads, except CR#33A, Chieftain Drive, CR #33B, Hocking Drive and CR #25, Haydenville Road, effective February 1, 2010 through April 30, 2010. 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) Commissioners - \$1,200.00 in TT82-01/ARRA Admin Fees

2) Commissioners - \$14,581.25 in TT82-03/ARRA Contract Services

3) Certificate of Title - \$1,800.00 in D51-07/Transfers

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

<u>BUCKEYE JOINT COUNTY INSURANCE-LEGAL INVOICES:</u> Greg mentioned that there are two invoices from Buckeye Joint County Insurance for legal services for the Sheriff's Office. Greg noted that the Sheriff could pay this out his contract services, but will need the money later in the year.

SEWER DISCUSSION: The Commissioners discussed the Sewer and what they can do for the delinquent accounts. They discussed the possibility of contracting with Le-ax and Old Straitsville Water for the areas they cover, to shut off the water if the sewer bill isn't paid. For the areas that do not have water, they will have to see how much it will cost to shut off the sewer.

CHILDREN SERVICES DIRECTOR CATHY HILL AND J&FS DIRECTOR BOB SMITH-CHILD, FAMILY AND ADULT COMMUNITY AND PROTECTIVE SERVICES: Children Services Director Cathy Hill and Job & Family Services Director Bob Smith spoke to the Commissioners about the Child, Family and Adult Community And Protective Services allocation that Job & Family Services received in the amount of \$46,901.99 from the state. Bob said that he feels that Children Services needs this money and could best utilize it. He asked that the Commissioners approve a transfer of the funds.

AUTHORIZE TRANSFER OF CHILD, FAMILY AND ADULT COMMUNITY AND PROTECTIVE SERVICES FUNDS FROM J&FS TO CHILDREN SERVICES: Motion by John Walker and seconded by Sandy Ogle to authorize the Transfer of Child, Family and Adult Community and Protective Services funds from Job & Family Services to Children Services. Vote: Walker, yea, Ogle, yea, Green, yea.

EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 10:38 am with Dog Warden Don Kiger to discuss personnel. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 11:18 am, 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 11:18 am. Vote: Walker, yea, Ogle, yea, Green, yea.

RESCIND RECESS: Motion by Sandy Ogle and seconded by John Walker to rescind the motion to recess the meeting. Vote: Walker, yea, Ogle, yea, Green, yea.

<u>ADJOURNMENT:</u> Motion by Sandy Ogle and seconded by John Walker to adjourn the meeting. Vote: Walker, yea, Ogle, yea, Green, yea.

Kalena Ogg, Clerk		

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	Board of Hocking County Commissioners
This is to certify that the above is the true action taken by the meeting of the Board held on January 28, 2010.	nis Board of Hocking County Commissioners at a regular
Kalena Ogg, Clerk	Greg Green, President