

COMMISSIONERS MEETING FEBRUARY 4, 2010

The Board of Hocking County Commissioners met in regular session this 4th day of February 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 agenda. 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>
Ferrellgas	0412	Calico Ridge Propane, Comm.	1,058.77
Office City	0413	Supplies, Auditor	63.68
Crystaltech	0414	Domain Registration, Planning	8.50
Dell	0415	Laptop, Data Processing	1,925.80
Gordon Flesch	0416	Copier, Municipal	67.35
Hocking Co Municipal Ct	0417	Bank Fees, Municipal	153.32
Office City	0418	Supplies, BoE	88.98
A. Rifkin Co	0419	Supplies, BoE	98.85
Saving Hardware	0420	Supplies, BoE	7.90
TRIAD GSI	0421	Software Agreement, BoE	10,925.50
Lisa Schwartze	0422	Travel, BoE	30.00
Sue Wallace	0423	Travel, BoE	30.00
Saving Hardware	0424	Supplies, Comm.-Courthouse	199.18
Office Mart	0425	Supplies, Comm.-Courthouse	375.87
Lewellens	0426	Service, Comm.-Courthouse	74.00
First Communications	0427	Service, Comm.	208.13
AEP	0428	Service, Comm.	1,380.84
Verizon	0429	Service, Comm.	2,542.32
Columbia Gas	0430	Service, Comm.	6,064.18
City of Logan	0431	Service, Comm.	538.00
Columbia Gas	0432	Service, Comm.	1,049.31
Saving Hardware	0433	Supplies, Sheriff	71.87
Family Dollar	0434	Supplies, Sheriff	48.00
Office City	0435	Supplies, Sheriff	108.29
NAPA	0436	Supplies, Sheriff	223.72
Tansky	0437	Repairs, Sheriff	594.08
Ryan's Window Tinting & Accessories	0438	Equipment installation, Sheriff	875.00
Downes, Fishel, Hass & Kim	0439	Legal Services, Sheriff	175.00
Office City	0440	Toner, Veterans	65.99
Online Stores.com	0441	Flags, Veterans	3,141.72
Office City	0442	Supplies, Drafting	36.93
Donald Kline	0443	Donald Carter CRB0901436, Auditor	205.00
Donald Kline	0444	Glen Miller CRA0901357, Paul Williamson CRB0901384, Jesse Ferrell TRC0902213, Auditor	819.00
Jason Despetorich	0445	Paulette McCoy TRC0901383, Auditor	349.00
Steven Jackson	0446	Roger D Wade CRB0801148, Tina L Carr TRC0700748, Autumn Brown TRD0701672, Nicholas J Nelson 09CR0107, Auditor	466.00
Charles Gerken	0447	Schyler Chandler 20920140, Gary Price Jr 20920364, Auditor	432.00
William Henderson	0448	Robert Spangler 08CR0239, Megan & Brittany Hayes 20830038, Auditor	148.00
Jason Sarver	0449	Shelly Spires TRD0901019, Charles Lemaster CRA100063, Chad Perry CRB0901395, Thomas Rose CRB0901266, Curtis Bailey CRA1000032, Auditor	779.00
Don Kiger	0450	Supplies, Dog & Kennel	37.43
Family Dollar	0451	Supplies, Dog & Kennel	27.25
Saving Hardware	0452	Supplies, Dog & Kennel	57.99
Clean Innovations	0453	Supplies, Dog & Kennel	260.52
Global Gov	0454	Printer, Municipal	113.00
Henschen & Assoc.	0456	Label Printers, Municipal	218.75
Jefferson Audio Video Systems	0457	Maintenance Agreement, Common Pleas	4,450.00
Office City	0458	Lien Cancelled Stamps, Clerk of Courts	60.00
Gordon Flesch	0459	Service, Recorder	50.00
ACS	0460	Service, Recorder	500.00
Sprint	0461	Cell Phone, Municipal	166.72
Hocking County Engineer	0462	Fuel, Municipal	45.75
Public Agency Training Council	0463	Classes, Sheriff	500.00
LA Horn Excavating	0464	Haydenville Flood & Drainage, CDBG	849.00
Ken Wilson	0465	Travel, Auditor	100.70
First Communications	0466	Service, SWCD	14.25
America Red Cross	0467	CPR Recertification, SWCD	45.00

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Saving Hardware	0468	Supplies, Sewer	73.67
USA Bluebook	0469	Supplies, Sewer	161.25
HACH	0470	Supplies, Sewer	136.75
MASI	0471	Testing, Sewer	79.30
John Perry	0472	Consulting Services, Sewer	150.00
AEP	0473	Service, Sewer	488.63
Office City	0474	Supplies, 911	49.16
Columbia Gas	0475	Service, 911	122.08
First Communications	0476	Service, 911	16.84
AT&T	0477	Service, 911	35.64
Horizon	0478	Service, 911	54.47
Edwards Heating & Cooling	0479	Service, SHSC	219.00
AEP	0480	Service, SHSC	407.28
City of Logan	0481	Service, SHSC	53.80
Columbia Gas	0482	Service, SHSC	230.56
Gordon Flesch	0483	Copier, SHSC	70.03
Verizon	0484	Service, SHSC	84.25
Hocking County Health Dept	0485	Food License, SHSC	380.00
AEP	0486	Service, SHSC	143.11
Columbia Gas	0487	Service, SHSC	141.49
Hocking County Health Dept	0488	Food License-Laurelville, SHSC	223.00
Laurelville Water-Sewer	0489	Service, SHSC	54.35
Time Warner	0490	Laurelville Cable, SHSC	24.47
Aladdin Shrine Circus	0491	Ad, SHSC	83.00
Dorothy Rau	0492	Travel, SHSC	65.45
Carla Smyers	0493	Travel, SHSC	89.65
Loretta Sampson	0494	Travel, SHSC	163.90
HHTA	0495	HHTA Annual Dinner, SHSC	66.00
Susan Rauber	0496	Postage, EMA	6.15
Office City	0497	Supplies, EMA	99.37
AT&T	0498	Service, EMA	115.21
Cathy Dennison	0499	Respite, FCFC	500.00
Gordon Flesch	0500	Copier, Engineer	31.56
Cargill	0501	Salt, Engineer	10,623.71
Shelly Materials	0502	Stone, Engineer	899.58
Shelly Materials	0503	Stone, Engineer	3,448.18
Cherry's Tire Service	0504	Tire Service, Engineer	119.60
Interstate Battery Systems of SE Ohio	0505	Battery Service, Engineer	69.95
Kimball Midwest	0506	Parts, Engineer	308.05
City of Logan	0507	Service, Engineer	80.72
First Communications	0508	Service, Engineer	7.72
AEP	0509	Service, Engineer	914.40
Columbia Gas	0510	Service, Engineer	167.63
RH Fire Extinguisher Service	0511	Service, Engineer	245.50
B&R Reinforcing	0512	Rebar, Engineer	13,350.00
Lowe's	0513	Tools, Engineer	398.71
A&M Outdoor Concepts	0514	Haydenville Park, CDBG	5,314.00
Richard Wallar	0515	Travel, Juvenile	16.80
Kathryn Bales	0516	Travel, SHSC	30.33
ServePro	0517	Service, Comm.-Courthouse	1,820.20

County, Dog & Kennel, Municipal Clerk's Computer, Special Projects-Common Pleas, Cert of Title Administrative, Recorder's Equipment, Municipal Ct Probation, CPT-Cont Prof Training, Sheriff, CDBG 08, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, LEPC Grant, Hocking Co Emergency Management, Family and Children First, Auto Gas	\$85,359.94
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TRAVEL: Motion by Sandy Ogle and seconded by John Walker to approve the following requests for travel:

- 1) Sheriff - Deputy Caleb Moritz to attend a five day training in Richfield, Ohio February 8 -12, 2010.
- 2) Sheriff - Deputy Brian McManaway to attend a three day training in Reynoldsburg, Ohio February 8-10, 2010.
- 3) Sheriff - Sergeant Kevin Groves and Sergeant Eric Matheny to attend training in London, Ohio on February 11, 2010.
- 4) J&FS - Bob Smith, Rick Moore and Theresa Wahl to attend the Area 14 Youth Council in Chauncey, Ohio on February 8, 2010.
- 5) J&FS - Rick Moore and Theresa Wahl to attend the Area 14 Job Fair meeting in The Plains, Ohio on February 8, 2010.
- 6) J&FS - Rick Moore to attend the WIB Director's meeting in Columbus, Ohio on February 17, 2010.

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

LOAD LIMIT REDUCTION-LAUREL TOWNSHIP: Motion by John Walker and seconded by Sandy Ogle to reduce the legal load limit by 50% on all Laurel Township roads, effective immediately until April 30, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

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MONTHLY SEWER REPORTS: Motion by Sandy Ogle and seconded by John Walker to approve the Sewer Reports for December 2009 and January 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

CERTIFICATE 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 - \$807.22 to G83-04/Contract Services

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

ENGINEER'S LIABILITY INSURANCE: The Commissioners discussed the Liability Insurance for the Engineer's Office. The past couple of years, the Commissioners paid all it, but in previous years the Engineer paid it. They discussed the new court ruling that they thought enabled the Commissioners to have the Engineer pay it. They will check with Mr. Kinder with the insurance company to see how the other counties are handling it.

SHARED DRIVEWAY AND SHARED SEWER LINE EASEMENT AGREEMENT: Motion by John Walker and seconded by Sandy Ogle to approve the Shared Driveway and Shared Sewer Line Easement Agreement between the Board of Hocking County Commissioners and Robert L. Lilley and Sara P. Lilley. Vote: Walker, yea, Ogle, yea, Green, yea.

BILL ACTION: Motion by Sandy Ogle and seconded by John Walker to approve the county bills and Then & Now purchase orders dated February 5, 2010 totaling \$85,359.94 and the EMS bills dated January 16-31, 2010 totaling \$290,290.54. Vote: Walker, yea, Ogle, yea, Green, yea.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 9:55 am with Auditor Ken Wilson to discuss Jail Negotiations. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 10:20 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

AUDITOR KEN WILSON-END OF MONTH REPORT: Auditor Ken Wilson gave the end of the month report.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 10:25 am 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 12:10 pm, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

CERTIFICATION FORMS-SHERIFF-EQUAL EMPLOYMENT OPPORTUNITY PLAN: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the Certification Forms for the Sheriff's Office certifying that an Equal Employment Opportunity Plan is on file for In Car Video Recording Systems grant and Community Interoperability MARCS/SCIP grant. Vote: Walker, yea, Ogle, yea, Green, yea.

ADJOURNMENT: Motion by Sandy Ogle and seconded by John Walker 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 February 4, 2010.

Kalena Ogg, Clerk

Greg Green, President