

COMMISSIONERS MEETING FEBRUARY 11, 2010

The Board of Hocking County Commissioners met in regular session this 11th 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 with the addition of Bill Rinehart. 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>
Office City	0518	Supplies, Comm.	31.99
ACM	0519	Advertising, Comm.	75.74
Lilienthal Southeastern	0520	Purchase Orders, Auditor	731.30
Gordon Flesch	0521	Copier Maintenance, Auditor	34.43
Office City	0522	Supplies, Common Pleas	194.95
MOM	0523	Copier Contract, Common Pleas	219.62
Ohio State Bar Association	0524	OSBA Annual Meeting, Common Pleas	15.00
MOM	0525	Agreement, Clerk of Courts	113.14
Nextel Communications	0526	Service, Coroner	185.79
Henschen & Associates	0527	Equipment, Municipal	2,996.50
Office Mart	0528	Supplies, Municipal	969.48
Donahue	0529	Supplies, Comm.-Courthouse	43.16
Office Mart	0530	Supplies, Comm.-Courthouse	229.95
Clean Innovations	0531	Supplies, Comm.-Courthouse	356.44
Ohio Valley Auto Care	0532	Van Service & Tires, Comm.- Courthouse	397.94
AT&T	0533	Service, Comm.-Courthouse	53.42
Xerox	0534	Copier Maintenance, Comm.-Courthouse	41.85
Bazell Stores	0535	Gasoline, Sheriff	5,667.87
Safeguard	0536	Supplies, Sheriff	46.91
Rocky Shoes & Boot Outlet	0537	Shoe Allowance, Sheriff	151.99
Tansky Motors	0538	Cruiser Repair, Sheriff	55.60
Kevin's Service	0539	Cruiser Repair, Sheriff	743.63
Marty's Wrecker Service	0540	Service, Sheriff	185.00
Fashion Vanity Cleaners	0541	Service, Sheriff	370.50
Treasurer State of Ohio	0542	Employment Web Check, Sheriff	538.00
Office City	0543	Folders, Veterans	47.99
Krogers	0544	Food Vouchers, Veterans	70.00
Hocking County Engineer Donald Kline	0545	Gasoline, Veterans	123.99
	0546	Melinda Clark CRB0801007, Bradley Congrove CRB0900817, Auditor	437.00
Donald Kline	0547	Tiffany Chandler CRB0900479, Auditor	247.00
Timothy Gleeson	0548	Tiffany D Chandler 09CR0079, Chad E Perry 09CR0164, Aren R Krannitz 20920367, Sarah E Kornmiller, Auditor	609.00
Timothy Gleeson	0549	Ronda L Waddell TRD0901578, Auditor	105.00
Steven Jackson	0550	Brian W Kessler TRD0900675, Scott J Creamer CRB0901082, Kevin Kelly CRB0901025, Auditor	531.00
William Henderson	0551	David M Gilmer CRB1000007, Auditor	186.00
Jason Sarver	0552	James Johnson CRB1000037, Auditor	102.00
William Shaw, Engineer	0553	Gasoline, Dog & Kennel	248.09
AT&T	0554	Internet & Cell Phone, Dog & Kennel	77.71
Steve Proctor	0555	Attorney Fees, Probate	180.00
Henschen & Assoc.	0556	New Server, Municipal	12,710.00
Henschen & Assoc.	0557	Label Printers, Municipal	1,726.25
Lilienthal Southeastern	0558	Envelopes, Clerk of Courts	267.97
ACS	0559	Indexing, Recorder	1,342.15
Pepsi Bottling Co	0560	Pepsi Products, Comm.	293.20
Office City	0561	Probation Supplies, Municipal	64.79
Appraisal Research	0562	Contract, Auditor	2,155.50
OCE	0563	Maintenance Agreement, Auditor	1,638.00
Office City	0564	Supplies, SWCD	23.85
Verizon	0565	Service, SWCD	48.81
Bonded Chemical	0566	Aluminum Sulfate, Sewer	571.00
William Shaw, Engineer	0567	Gasoline, Sewer	200.20
Donahue	0568	Supplies, Sewer	46.90
Office City	0569	Supplies, Sewer	187.90
King Lumber	0570	Supplies, Sewer	12.48
Ed Green Electric	0571	Fuses, Sewer	36.00
MASI	0572	Testing, Sewer	116.70
AT&T	0573	Service, Sewer	26.71
Dreier & Maller	0574	Camera Rockbridge, Sewer	4,002.60
City of Logan	0575	Service, Sewer	187.00
Cintas	0576	Service, Sewer	49.61
Donahue Supply	0577	Supplies, SHSC	60.50

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C&E Janitorial	0578	Supplies, SHSC	170.10
Hocking County Engineer	0579	Gasoline, SHSC	486.42
Office City	0580	Supplies, SHSC	25.02
Saving Hardware	0581	Supplies, SHSC	23.84
Marjie Moore	0582	Supplies, SHSC	17.50
Lewellens	0583	Ice-Melt, SHSC	82.50
Kevin's Service	0584	Service, SHSC	27.90
Tansky's	0585	Service, SHSC	124.45
Tansky's	0586	Service, SHSC	152.75
Dave Yallup	0587	Travel, SHSC	8.50
Ohio Association of Senior Centers	0588	Conference, SHSC	358.00
Noble Medical	0589	Drug Screens, Drug Court	1,363.84
Hocking Co Engineer	0590	Gasoline, EMA	90.73
Susan Rauber	0591	Postage, EMA	33.24
Propac USA	0592	CERT Bags, EMA	2.15
Office City	0593	Envelopes, Sheriff	16.99
Treasurer State of Ohio	0594	Handgun Web Check, Sheriff	208.00
Treasurer State of Ohio	0595	Handgun Admin Fees, Sheriff	50.00
Office City	0596	Supplies, Engineer	434.05
William Shaw	0597	Conference Stay, Engineer	150.61
Hocking Valley Concrete	0598	Sand, Engineer	9,978.11
Hocking Valley Concrete	0599	Concrete, Engineer	5,779.50
Cargill, Inc	0600	Salt, Engineer	21,337.81
Tribune Quality Printing	0601	Signs, Engineer	160.00
Randy V Moore Petroleum	0602	Diesel, Engineer	1,890.52
Randy V Moore Petroleum	0603	Diesel, Engineer	7,289.80
Randy V Moore Petroleum	0604	Gasoline, Engineer	7,875.84
Cochran Transportation Services	0605	Winter Mix, Engineer	1,053.00
Rhino Energy	0606	Stone, Engineer	1,528.77
Waterloo Coal Co	0607	Bern, Engineer	3,557.56
Hocking Valley Feed	0608	Grass Seed, Engineer	47.00
Osburn Assoc.	0609	Signs, Engineer	667.44
Youngs FoodTown	0610	Diesel, Engineer	100.14
Patton's Truck Service	0611	Parts, Engineer	2,047.16
Praxair Distributing	0612	Welding supplies, Engineer	270.52
Marty's Wrecker Service	0613	Service, Engineer	150.00
Leslie Equipment	0614	Parts, Engineer	1,106.37
Slacks Sales & Service	0615	Parts, Engineer	310.00
Safety-Kleen	0616	Service, Engineer	208.75
Goss Supply	0617	Supplies, Engineer	177.94
Malone Warehouse Tire	0618	Tire Service, Engineer	57.85
Leslie Equipment	0619	Parts, Engineer	31.93
Cintas Corp	0620	Rental & Cleaning, Engineer	274.04
Cintas Corp	0621	Sanitize Restroom, Engineer	77.50
Amy Campbell	0622	Cleaning, Engineer	125.00
Ed Green Electric	0623	Service, Engineer	6,076.00
Saving Hardware	0624	Supplies, Engineer	91.01
Saving Hardware	0625	Materials, Engineer	90.79
Tee Jay's Drive Thru	0626	Refreshments, Engineer	43.89
BSS Waste	0627	Service, Engineer	90.00
Verizon	0628	Service, Engineer	176.83
Zee Medical	0629	First Aid Supplies, Engineer	86.15
King Lumber	0630	Bridge Materials, Engineer	264.32
Business System Solutions	0631	Anti Virus, Coroner	35.00
Quill	0632	Supplies, SHSC	109.82
New Creations Lawn Care	0633	Snow Removal, SHSC	452.00
Svetlana Ball	0634	Interpreting Service, Municipal	40.00

County, Dog & Kennel, Indigent Guardianship, Municipal Clerk's Computer, Cert of Title Administrative, Recorder's Equipment, Refreshment, Municipal Ct Probation, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, Drug Court Discretionary Grant, Hocking Co Emergency Management, Concealed Handgun License-Sheriff, Auto-Gas	\$120,668.05
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BILL RINEHART, CIC: Bill Rinehart with the CIC spoke to the Commissioners about the CIC's plans to build a incubator/light manufacturing facility to be located in the Logan-Hocking Industrial Park. Bill asked for the Commissioners support, including letters of support for grant applications.

LETTER OF SUPPORT FOR THE CIC INCUBATOR PROJECT: Motion by Sandy Ogle and seconded by John Walker to prepare a letter of support for the CIC for the incubator project. Vote: Walker, yea, Ogle, yea, Green, yea.

SAFETY COORDINATOR MARJORIE DAVIS: Safety Coordinator Marjorie Davis spoke to the Commissioners about having a blood drive for county employees in conjunction with the Health Fair in April. She asked for the Commissioners support. She also made the Commissioners aware of some confusion she is trying to clear up, with the help of the Prosecutor, which involves another department.

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

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1) EMA - Susan Rauber and Sonja Miller to attend the Southeast Emergency Management Association meeting in Athens, Ohio on February 16, 2010.

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

GREEN TOWNSHIP-LOAD LIMIT REDUCTION: Motion by Sandy Ogle and seconded by John Walker to reduce the load limits by 50% on all Green Township Roads, effective February 15, 2010 through April 30, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

LETTER OF SUPPORT SHERROD BROWN FOR BIG BROTHERS BIG SISTERS: Motion by John Walker and seconded by Sandy Ogle to send a letter to Senator Sherrod Brown asking for support for Big Brothers Big Sisters for renovations to Camp Oty'Okwa. Vote: Walker, yea, Ogle, yea, Green, yea.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 10:00 am with J&FS Director Bob Smith 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 10:17 am, no action taken. 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 February 12, 2010 totaling \$120,668.05. Vote: Walker, yea, Ogle, yea, Green, yea.

RECORDS REPOSITORY EMERGENCY EMPLOYEE: Sandy said she spoke with Kay Wilson, former Records Repository employee about the possibility of her working on an as needed basis. Kay said she would be willing to do that. Sandy said she would have her submit something in writing.

LETTER FROM JUDGE GERKEN: The Commissioners received a letter from Judge Gerken saying he cannot find any authority in the ORC to transfer monies to the Clerk of Courts from his special projects fund. The letter was in response to a question that Sandy had asked regarding the Clerk of Courts budget.

LETTER FROM JUDGE WALLACE: The Commissioners received a letter from Judge Wallace concerning the security he provides his court. The letter gives information on a recent court case in Toledo, where a judge ordered the City to pay for court security. The Commissioners discussed the letter. John said their main goal is to provide the necessary services and make ends meet the best they can.

LETTER FROM 911-POWER ISSUES: The Commissioners received a letter from Sandy Wintermute of 911. She explained that they have been having power issues since she purchased a new power backup for the center. A letter from Ed Green Electric explained that the genset voltage and the building voltage are different. The letter continued to say that they found a transformer that was installed, but was disconnected. Ed Green Electric gave two options to remedy the problem. Initially Greg and Sandy felt that more quotes should be requested. John said that the problem needs to be addressed immediately. After some discussion they realized quotes would take some time and agreed that the problem needs to be addressed immediately and the quote from Ed Green Electric should be approved as an emergency situation.

AUTHORIZE ED GREEN ELECTRIC TO REPAIR 911 POWER ISSUE: Motion by Sandy Ogle and seconded by John Walker, for the safety of the people of Hocking County, to authorize Ed Green Electric to install a new 120/208V to 120/240V Transformer to change overall 911 building voltage from 102/208V single phase to 120/240V single phase. Vote: Walker, yea, Ogle, yea, Green, yea.

CONTRACT-J&FS AND ED GREEN ELECTRIC: Motion by John Walker and seconded by Sandy Ogle to approve the Contract between Hocking County Department of Job and Family Services and Ed Green Electric for electrical maintenance services, effective January 1, 2010 through December 31, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

IV-D SERVICE CONTRACT-J&FS, PROSECUTOR AND CHILD SUPPORT: Motion by John Walker and seconded by Sandy Ogle to sign the IV-D Service Contract with the Ohio Department of Job & Family Services, Hocking County Child Support Enforcement Agency and the Hocking County Prosecuting Attorney effective January 1, 2010 through December 31, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

RESOLUTION (10-0211-1) AUTHORIZING ADDITION OF CHILD SUPPORT CASE MANAGER POSITION: Motion by Sandy Ogle and seconded by John Walker to pass a Resolution authorizing the addition of a Child Support Case Manager position, Position Control Number 10050.0, effective February 8, 2010. (Full Resolution Attached)

911 DIRECTOR: Greg mentioned that it has been almost 2 year that Sandy Wintermute has served as Interim Director of 911 and feels she should be officially given the title of 911 Director. Sandy asked if the attorney had given an opinion on that. Greg said he had.

SANDY WINTERMUTE-911 DIRECTOR: Motion by Sandy Ogle and seconded by John Walker to make change Sandy Wintermute's title to 911 Director. Vote: Walker, yea, Ogle, yea, Green, yea.

RECESS: Motion by John Walker and seconded by Sandy Ogle to recess the meeting to attend a Workers Comp meeting at 1:00 pm. 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 11, 2010.

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Kalena Ogg, Clerk

Greg Green, President