

## COMMISSIONERS MEETING FEBRUARY 18, 2010

The Board of Hocking County Commissioners met in regular session this 18<sup>th</sup> 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 Mrs. Horn. 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> |
|-----------------------------------|-------------------|--|----------------------|
| Barrett Brothers                  | 0635              | Date stamp updates, Juvenile   | 65.50                |
| Hocking Co Municipal Court        | 0636              | Bank Fees, Municipal   | 179.73               |
| Clean Innovations                 | 0637              | Supplies, Comm-Courthouse  | 118.00               |
| Dell                              | 0638              | Toner, Sheriff   | 227.95               |
| Galls                             | 0639              | Equipment and Uniforms, Sheriff  | 2,617.08             |
| Corrections Commission of SE Ohio | 0640              | Regional Jail, Sheriff   | 43,401.00            |
| Jason Sarver                      | 0641              | Steven Tipton CRB1000059, Auditor  | 207.00               |
| Bonnie Vangeloff                  | 0642              | Austin Thress 20930094, Auditor  | 1,000.00             |
| Timothy Gleeson                   | 0643              | Austin Thress 20930094, Auditor  | 805.00               |
| Seimer & Assoc. Caitlin Barbee    | 0644              | Berkley Capper III and Jerry Capper<br>20830142, 20830143, Auditor   | 320.00               |
| Steven Jackson                    | 0645              | Derek R Ellar 09CR0132, Amber Powell<br>09CR0052, Jesse W Fuller<br>CRB0901427, Jesse L Sichini<br>CRB0901430, Yvonne I Monk<br>CRA0901285, William S Fleming<br>09CR0099, Auditor | 687.00               |
| Steve Jackson                     | 0646              | Kevin L Carpenter CRB1000067, James<br>D Stivison CRB0901391, Misty D<br>Hatfield CRB10000038, Doug D Byers<br>CRB0900975, Auditor   | 539.00               |
| William W Henderson               | 0647              | Stanley J Simpson CRB0901223,<br>Auditor   | 290.00               |
| Jason M Despetorich               | 0648              | Mistie Byrum CRB0901478, Auditor   | 196.00               |
| William W Henderson               | 0649              | Justin A Hopkins CRB0901080, Auditor   | 229.00               |
| Jason Despetorich                 | 0650              | Ronald Toth CRA1000031, Matthew<br>Hines CRA0901501, Auditor   | 431.00               |
| Donald Kline                      | 0651              | Angela Green CRB0800260, Auditor   | 229.00               |
| William Shaw Engineer             | 0652              | Gasoline, Dog & Kennel   | 248.09               |
| AT&T                              | 0653              | Service, Common Pleas  | 81.84                |
| Jay Patterson                     | 0654              | Mediation Service, Common Pleas  | 45.00                |
| Hocking County Engineer           | 0655              | Fuel, Municipal  | 84.40                |
| Asgard Tactical Specialists       | 0656              | Firearms Training, Municipal   | 600.00               |
| VISA                              | 0657              | Meeting, SWCD  | 349.26               |
| VISA                              | 0658              | Travel, SWCD   | 57.79                |
| Intercourt Conference             | 0659              | Registration, Juvenile   | 300.00               |
| Office Mart                       | 0660              | Office Mart, Juvenile  | 75.07                |
| Hocking County Engineer           | 0661              | Gasoline, Juvenile   | 91.51                |
| MASI                              | 0662              | Testing, Sewer   | 79.30                |
| John Perry                        | 0663              | Consulting Services, Sewer   | 150.00               |
| Carpenter Construction            | 0664              | Sewer Line Location, Sewer   | 4,452.00             |
| Hocking County Engineer           | 0665              | Gasoline, Community Corrections  | 48.95                |
| First Choice                      | 0667              | Service, Community Corrections   | 5.02                 |
| Verizon                           | 0668              | Service, 911   | 1,259.01             |
| Susan Swart                       | 0669              | Supplies, SHSC   | 85.59                |
| Marjie Moore                      | 0670              | Supplies, SHSC   | 25.00                |
| GFC Leasing                       | 0671              | Copier Lease, SHSC   | 152.90               |
| Youngs Foodtown                   | 0672              | Supplies, SHSC   | 15.30                |
| Village Café                      | 0673              | Lunches, SHSC  | 158.72               |
| Marjie Moore                      | 0674              | Travel, SHSC   | 207.82               |
| Larry DeBerry                     | 0675              | Travel, SHSC   | 10.68                |
| Tri-County Mental Health          | 0676              | Receptionist Service, FCFC   | 300.00               |
| Verizon                           | 0677              | Service, FCFC  | 68.88                |
| Children Services                 | 0678              | Pooled Funding, FCFC   | 4,955.93             |
| Kevin's Service                   | 0679              | ABC/CCBH Funds, FCFC   | 60.00                |
| Office City                       | 0680              | Supplies, Drug Court   | 32.87                |
| Office City                       | 0681              | Supplies, Drug Court   | 71.98                |
| Susan Rauber                      | 0682              | Postage, EMA   | 6.32                 |
| Verizon                           | 0683              | Service, Sewer   | 171.08               |
| Beckman XMO                       | 0684              | Brochures, Engineer  | 371.16               |
| Cargill                           | 0685              | Salt, Engineer   | 32,434.93            |
| Youngs Foodtown                   | 0686              | Diesel, Engineer   | 151.03               |
| White Hardware                    | 0687              | Chain Saw, Engineer  | 449.00               |
| McLean Co                         | 0688              | Idler Rollers, Engineer  | 871.99               |
| Lawson Products                   | 0689              | Parts, Engineer  | 357.57               |
| Leslie Equipment                  | 0690              | Parts, Engineer  | 120.55               |

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| Leslie Equipment | 0691 | Parts, Engineer                  | 164.05 |
| CVS Pharmacy     | 0692 | TB Medication, Comm.             | 7.99   |
| GFC Leasing      | 0693 | Copier & Printer Lease, Juvenile | 159.11 |
| Gordon Flesch    | 0694 | Copier, Juvenile                 | 62.32  |
| Gordon Flesch    | 0695 | Copier, Juvenile                 | 51.69  |
| GFC Leasing      | 0696 | Copier and Printer, Juvenile     | 159.11 |

**County, Dog & Kennel, Comp Legal Research-Common Pleas, Juvenile Court Computer, Municipal Ct Probation, Soil & Water Conservation, Felony Delinq Care & Custody, Special Projects-Juv Ct, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Mental Retardation, Hocking County 911, Senior Citizens, Family and Children First, Drug Court and Discretionary Grant, Hocking Co Emergency Management, Auto Gas** \$101,505.60

**HOSPITAL BOARD RE-APPOINTMENT:** The Commissioners received a letter from the Hospital Board recommending that Jacob Hill be re-appointed to the Board to serve another 6 year term. The Commissioners noted that the Judges would have to approve the re-appointment, then they could proceed with the appointment. The Commissioners asked the clerk to send an email to the judges.

**IV-D AND IV-E MEETING:** The Commissioners received an invitation to attend a meeting on February 25 to discuss the IV-D and IV-E contracts with Job & Family Services. Sandy or Greg will attend.

**ZONING RESOLUTIONS AND AMENDMENT LETTER FROM RECORDER:** The Commissioners received a letter from Recorder Sandy Hunt reminding the Commissioners of their duty to file Zoning Resolutions and Amendments with the Recorder. This letter was filed with the Commissioners on January 5, 2010.

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

1) Comm.-Courthouse - \$1,629.50 from A15A17A/Contengencies to A04B14/Contract Services

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

**EMA COUNTYWIDE AGREEMENTS-MARION AND SALTCREEK TOWNSHIPS:** Motion by Sandy Ogle and seconded by John Walker to approve the EMA Countywide Agreements with Marion and Saltcreek Townships. Vote: Walker, yea, Ogle, yea, Green, yea.

**LETTER FROM SHERIFF-CONTRACT SERVICES:** The Commissioners received a letter from Sheriff Lanny North explaining that his Contract Services line item is running low and will need replenished in the very near future.

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 9:49 am to discuss personnel pertaining to courthouse cleaning and maintenance staff. Vote: Walker, yea, Ogle, yea, Green, yea.

**EXIT EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 0:57 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

**HAP COMMUNITY ACTION – PUBLIC HEARING #1:** HAP Community Action held the 1<sup>st</sup> Public Hearing at 10:00 a.m. They discussed how to apply for assistance through the Community Development Block Grant.

**HEARING CLOSED:** The hearing was closed at 10:44 am.

**DISCUSSION ABOUT EXTENDING ROCKBRIDGE WATER PROJECT:** The Commissioners discussed the possibility of extending the Rockbridge Water Project with Carlana Krietz of Old Straitsville Water.

**SPRAYING FOR GYPSY MOTH:** The Commissioners received a letter from the Ohio Department of Agriculture informing them that they will be spraying the South Bloomingville area, in early to mid June, for Gypsy Moth. Greg suggested sending a letter to the Department of Agriculture requesting they hold a meeting in Benton Township where they will be spraying to make sure the residents are aware, and also to contact the Township Trustees and the Health Department if they haven't already done so. The Commissioners agreed to send the letter.

**BILL ACTION:** Motion by John Walker and seconded by Sandy Ogle to approve the county bills and Then & Now purchase orders dated December 19, 2010 totaling \$101,505.60 and the EMS bills date February 1-16, 2010 totaling \$6,055.84. Vote: Walker, yea, Ogle, yea, Green, yea.

**ESTIMATE ON FLAG POLES AND FLAGS:** The Commissioners received an estimate for three flag poles and flags submitted by Tim Woodgeard of the Veterans Service Commission.

**911 MONTHLY REPORT:** Motion by John Walker and seconded by Sandy Ogle to approve the 911 Monthly Report for January 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 11:17 am to discuss personnel pertaining to courthouse maintenance. 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.

**ADJOURNMENT:** President Greg Green adjourned the meeting.

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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 18, 2010.

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Kalena Ogg, Clerk

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Greg Green, President