

COMMISSIONERS MEETING MARCH 4, 2010

The Board of Hocking County Commissioners met in regular session this 4th day of March 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 with the addition of the roads specified on the road repair agreement for LA Horn. 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 Roger Stivison with HAPCAP with a group of OU Students. 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>
Dayton Legal Blank	0795	Supplies, Auditor	151.62
Gordon Flesch	0796	Copier Maintenance, Auditor	20.00
Shaun Lehman	0797	Shipping, Data Processing	14.62
Great Lakes Computer Corp.	0798	Maintenance Contract, Data Processing	553.94
Office City	0799	Supplies, Common Pleas	9.99
Susan McKinley	0800	Reimbursement, Common Pleas	66.64
Office City	0801	Supplies, BoE	77.93
NAPA	0802	Supplies, Comm.-Courthouse	83.72
Ohio Pump & Supply	0803	Pump for Huls Bldg Boiler, Comm.- Courthouse	474.00
JD Equipment	0804	Rotary Broom replacement brushes, Comm.-Courthouse	831.36
Xerox	0805	Copier Maintenance, Comm-Courthouse	41.85
Ohio Valley Pump & Supply	0806	Pump & Motor Seal Kit, Comm.- Courthouse	984.00
City of Logan	0807	Service, Comm.	634.84
AEP	0808	Service, Comm.	3,984.28
Columbia Gas	0809	Service, Comm.	1,150.52
Verizon	0810	Service, Comm.	2,601.80
Family Dollar	0811	Supplies, Sheriff	41.25
Office City	0812	Supplies, Sheriff	119.43
NAPA	0813	Supplies, Sheriff	11.94
Galls	0814	Uniforms, Sheriff	444.04
Downes, Fishel Hass Kim	0815	Legal Services, Sheriff	43.75
Marty's Wrecker Service	0816	Wrecker Services, Sheriff	95.00
Ohio Peace Officer Training Academy	0817	Training, Sheriff	100.00
Ohio Peace Officer Training Academy	0818	Training, Sheriff	165.00
Ho Co Agricultural Society	0819	Funding for Ag Society, Comm.	1,500.00
Office City	0820	Supplies, Veterans	64.89
Huddles	0821	Service, Veterans	24.00
William Henderson	0822	Sonja L Moss 07CR0205, Marie Shahan 0687, Dale Lutz, Jr. 04CR066, Auditor	594.00
Charles Gerken	0823	Joel Blackston 20920403, Auditor	82.00
Steven Jackson	0824	Sarah E Kornmiller 08CR0068, Robert R Clay, Jr. TRD1000114, Auditor	172.00
Timothy Gleeson	0825	James Riley 20920213-217, Jon W Withrow 20920380, Auditor	779.00
Matthew Dawson	0826	Dakota Sharon 20830157-6480, Auditor	182.00
Andrew Lipp	0827	Fisher Children , Auditor	342.00
Donald Kline	0828	Natalie Miller CRB0900996, Auditor	244.00
Donald Kline	0829	Genevie Holley CRB1000009, Auditor	176.00
Donald Kline	0830	Robert Knecht CRA0902379, Auditor	248.00
Praxair	0831	Supplies, Dog & Kennel	39.06
Logan Welding	0832	Repair Truck, Dog & Kennel	1,000.00
Shirley Cochran	0833	Mediation Services, Common Pleas	276.68
Narcie Stahr	0834	Travel, Clerk of Courts	36.14
Gordon Flesch	0835	Service, Recorder	50.00
ACS	0836	Indexing, Recorder	1,099.65
Caleb Moritz	0837	Equipment Reimbursement, Sheriff	63.70
NADCP	0838	Membership, Drug Court	120.00
Greyden Press	0839	Supplies, Auditor	355.01
Ken Wilson	0840	Travel, Auditor	52.08
Hocking County Engineer	0841	Gasoline, SWCD	147.91
US Postal Service	0842	Stamps, SWCD	162.60
Hocking Valley Industries	0843	Kidpalooza Fees, SWCD	20.00
Logan Glass & Window	0844	Exhaust Fans for restrooms, Comm.	895.00
John Perry	0845	Consulting services, Sewer	150.00
AEP	0846	Service, Comm.	506.18
City of Logan	0847	Service, Sewer	187.00
Office City	0848	Supplies, Community Corrections	8.86
B&C Communications	0849	Repairs, 911	980.00
Columbia Gas	0850	Service, 911	117.15
First Communications	0851	Service, 911	29.136
Horizon	0852	Service, 911	54.47
Office City	0853	Supplies, SHSC	60.86
Marjie Moore	0854	Supplies, SHSC	6.93

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Logan Daily News	0855	Subscription, SHSC	123.00
AEP	0856	Service, SHSC	501.86
Logan City Water	0857	Service, SHSC	53.80
First Communications	0858	Service, SHSC	17.93
Gordon Flesch	0859	Copier, SHSC	75.92
RH Fire Extinguisher	0860	Service, SHSC	159.00
Verizon	0861	Service, SHSC	138.28
Laurelville Water & Sewer	0862	Service, SHSC	25.88
Logan Daily News	0863	Advertising, SHSC	1,193.40
Harold Johnson	0864	Travel, SHSC	10.62
Dorothy Rau	0865	Travel, SHSC	49.50
Carla Smyers	0866	Travel, SHSC	64.90
Loretta Sampson	0867	Travel, SHSC	131.45
Kenna Hudgins	0868	Music Therapy, FCFC	1,485.00
Board of DD	0869	HMG GRF, HMG	22,700.50
HAPCAP	0870	Fair Housing, CDBG	1,525.00
HAPCAP	0871	Admin, CDBG	4,575.00
Finley Fire Equipment	0872	Equipment, EMA	2,826.04
AT&T	0873	Service, EMA	115.21
Interstate Battery	0874	Battery , Engineer	23.96
Interstate Battery	0875	Battery, Engineer	159.90
Kimball Midwest	0876	Parts, Engineer	676.33
City of Logan	0877	Service, Engineer	64.58
First Communications	0878	Service, Engineer	18.31
AEP	0879	Service, Engineer	849.74
Columbia Gas	0880	Service, Engineer	150.41
US Bridge	0881	Posts, Engineer	8,560.00
Goss Supply	0882	Supplies, Engineer	217.64
Dayton Superior	0883	Supplies, Engineer	224.71
TASC	0884	Contract Services, Drug Court	17,246.50
SOS	0885	Contract Services, Drug Court	14,333.34
Youngs Foodtown	0886	Supplies, SHSC	11.98

County, Dog & Kennel, Special Projects-Common Pleas, Cert of Title Administrative, Recorder's Equipment, Sheriff Law Enforcement Trust, Drug Court Enhancement Project, Real Estate Assessments, Soil & Water Conservation, County Permanent Improvement, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, Family and Children First, Help Me Grow, CDBG09, Hocking Co Emergency Management, Auto Gas **\$101,837.51**

ROGER STIVISON-HAPCAP-LOGAN TRANSIT: Roger Stivison with HAPCAP, along with a group of OU students, spoke with the Commissioners about Logan Public Transit. The students informed the Commissioners that they are looking at ways to market to the public the services that are available to the Community and are looking to strengthen the relationship with the public.

JOYCE SHRINER-OSU EXTENSION: Joyce Shriner with OSU Extension spoke to the Commissioners about the excellent rating they received for the Family Nutrition Program. She also gave the Commissioners the 2009 highlights and gave updates on upcoming events.

EMA COUNTYWIDE AGREEMENT-GREEN TOWNSHIP: Motion by Sandy Ogle and seconded by John Walker to approve the EMA Countywide Agreement with Green Township. Vote: Walker, yea, Ogle, yea, Green, yea.

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

1) Engineer - \$50,000.00 from K02-26/Bridge Materials to K02-13/New Equipment

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

FCFC-APPROVE OHIO CHILDREN'S TRUST FUND APPLICATION: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign a statement approving and supporting the State Fiscal Year 2011 Ohio Children's Trust Fund Application. Vote: Walker, yea, Ogle, yea, Green, yea.

MEMORANDUM OF UNDERSTANDING-FCFC AND JULY MOGAVERO: Motion by Sandy Ogle and seconded by John Walker to approve the Memorandum of Understanding between Hocking County Family and Children First Council and Julie Mogavero for services related to the "Project Launch" grant, effective January 1, 2010 through September 30, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

BID AWARD-PRESTRESSED CONCRETE BEAMS: Motion by John Walker and seconded by Sandy Ogle to award the bid for Prestressed Concrete Beams for Nickel Plate #1 to Carr Concrete Corp. in the amount of \$61,896, for Nickel Plate #3 to Carr Concrete Corp. in the amount of \$43,914 and Walnut Dowler to United Precast, Inc. in the amount of \$42,686, upon the recommendation of Engineer William Shaw. Vote: Walker, yea, Ogle, yea, Green, yea.

DENY SHERIFF REQUEST TO PAY MEMBERSHIP DUES: Motion by Sandy Ogle and seconded by John Walker to deny the request submitted by Sheriff Lanny North for payment of membership dues for Buckeye State Sheriff's Association, in the amount of \$2,391 pursuant to Section 325.21 of the O.R.C. Vote: Walker, yea, Ogle, yea, Green, yea.

CONTRACT-J&FS AND PERRY LAWN CARE: Motion by John Walker and seconded by Sandy Ogle to approve the Contract between Hocking County Department of Job & Family Services and Perry Lawn Care for lawn services, effective March 1, 2010 through February 28, 2011. Vote: Walker, yea, Ogle, yea, Green, yea.

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LETTER OF SUPPORT FOR STIMULUS FUNDS FOR NELSONVILLE CABLE FOR BROADBAND: Motion by Sandy Ogle and seconded by John Walker to write a letter of support for Nelsonville Cable to obtain Stimulus funds to bring Broadband into Ward, Starr and Green Townships. Vote: Walker, yea, Ogle, yea, Green, yea.

911 MONTHLY REPORT: Motion by John Walker and seconded by Sandy Ogle to approve the 911 Monthly report for February 2010. 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 March 5, 2010 totaling \$101,837.51 and the EMS bills dated February 16-28, 2010 totaling \$16,793.02. Vote: Walker, yea, Ogle, yea, Green, yea

FOR THE RECORD: There is an EPA meeting tonight concerning the landfill. There will be an Emergency Training session on March 25, 2010 for all courthouse employees.

RECESS: The meeting recessed at 10:33 am.

RECONVENE: The meeting reconvened at 10:41 am.

PURCHASE OF SERVICE CONTRACT-J&FS AND HCBDD: Motion by Sandy Ogle and seconded by John Walker to approve the Purchase of Service Contract between Hocking County Department of Job & Family Services and Hocking County Board of Developmental Disabilities for Title XIX Non-Emergency Transportation, effective March 1, 2010 through February 28, 2011. Vote: Walker, yea, Ogle, yea, Green, yea.

FOR THE RECORD: There will be a Solid Waste Policy Meeting on March 17 at 4:00 pm at Hocking College.

AUDITOR KEN WILSON: Auditor Ken Wilson spoke to the Commissioners concerning the Recovery Zone Bonds and the opportunity to have the funds reallocated to the county. He also gave the Commissioners a General Fund update.

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 March 4, 2010.

Kalena Ogg, Clerk

Greg Green, President