The Board of Hocking County Commissioners met in regular session this 11th day of March 2010 with the following members present Sandy Ogle and Greg Green. John Walker was out on a project and will be late.

MEETING: The meeting was called to order by President Greg Green.

MINUTES: Motion by Sandy Ogle and seconded by Greg Green to accept the minutes. Vote: Ogle, yea, Green, yea.

AGENDA: Motion by Sandy Ogle and seconded by Greg Green to approve the agenda. Vote: Ogle, yea, Green, yea.

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

| Name_ | <u>No.</u> | <u>Purpose</u> | Amount |
|-------------------------------------------|--------------|----------------------------------------------------------------|-----------------|
| Office City | 0887 | | 18.93 |
| William Shaw, Engineer | 0889 | Supplies, Comm. Gasoline, Comm. | 95.37 |
| Gordon Flesch | 0890 | Copier Maintenance, Auditor | 22.48 |
| JL Uhrig | 0891 | 2009 Audit, Auditor | 1,269.00 |
| Office City | 0892 | Supplies, Planning | 132.46 |
| MFCD | 0893 | Support, Data Processing | 2,215.00 |
| Great Lakes Computer Corp. | 0894 | Maintenance Contract, Data Processing | 553.94 |
| Beckman XMO | 0895 | Supplies, Juvenile | 414.97 |
| Columbia Time Recorder | 0896 | Supplies, Probate | 37.20 |
| Modern Office Methods | 0897 | Agreement, Clerk of Courts | 113.14 |
| Cardaras Funeral Home | 0898 | Transport of Decedents, Coroner | 150.00 |
| Nextel | 0899 | Service, Coroner | 183.94 |
| Faith Todd | 0900 | Frames for Courtroom, Municipal | 70.24 |
| Gordon Flesch ES&S | 0901 0902 | Copier fees, Municipal | 25.01 344.73 |
| Saving Hardware | 0902 | Supplies, BoE Supplies, BoE | 20.16 |
| Modern Office Methods | 0903 | Copier Contract, BoE | 546.00 |
| Saving Hardware | 0905 | Supplies, CommCourthouse | 445.22 |
| King Lumber | 0906 | Supplies, CommCourthouse | 34.95 |
| Clean Innovations | 0907 | Supplies, CommCourthouse | 686.52 |
| AT&T | 0908 | Service, CommCourthouse | 53.46 |
| First Communications | 0909 | Service, Comm. | 241.46 |
| Columbia Gas | 0910 | Service, Comm. | 6,252.75 |
| Saving Hardware | 0911 | Supplies, Sheriff | 30.63 |
| Bazell Stores | 0912 | Gasoline, Sheriff | 4,690.81 |
| Safeguard | 0913 | Checks, Sheriff | 60.82 |
| Tanksy | 0914 | Repairs, Sheriff | 195.72 |
| Kevins Service | 0915 | Repairs, Sheriff | 502.17 |
| Fashion & Vanity Cleaners | 0916 | Service, Sheriff | 278.15 38.45 |
| The Citizens Bank Treasurer State of Ohio | 0917 | Transport, Sheriff Web Check for Employment, Sheriff | 38.43 614.00 |
| United States Postal Services | 0918 0919 | Web Check for Employment, Sheriff Post Office Box, Recorder | 110.00 |
| Office City | 0920 | Ink, Veterans | 3.99 |
| Office City | 0921 | Supplies, Veterans | 10.56 |
| Hocking County Engineer | 0922 | Gasoline, Veterans | 176.08 |
| Krogers | 0923 | Food Vouchers, Veterans | 749.79 |
| Save a Lot | 0924 | Food Vouchers, Veterans | 599.57 |
| Save A Lot | 0925 | Food Vouchers, Veterans | 99.82 |
| Embassy Suites Dublin | 0926 | Conference, Veterans | 131.99 |
| Jason Sarver | 0927 | Ashley Heary TRD1000512, Auditor | 99.00 |
| Jason Sarver | 0928 | Lloyd Williams TRD0901752, Auditor | 1,159.00 |
| Andrew H Stevenson | 0929 | Carl Beebe 07CR033, Auditor | 14,528.69 |
| Steven Jackson | 0930 | Darryl M Price CRA0901440, Tina M | 772.00 |
| | | Rust CRB0901525, Lacey R Iles | |
| | | CRB0900498, Rachel A Beverly CRB0900868, Auditor | |
| Sandra Brandon | 0931 | Jordyn Bailey 20930178, Leanne Davis | 648.00 |
| Sandra Brandon | 0/31 | 20930175, Auditor | 0+0.00 |
| Donald Kline | 0932 | Timothy Wagner CRA1000088, Casey | 421.00 |
| 2 0 | 0,02 | Christa CRA1000029, Auditor | |
| Donald Kline | 0933 | Joseph Wantz CRB100020A, Auditor | 250.00 |
| Sauer & Assoc. | 0934 | Investigation on Beebe Trial, Auditor | 1,594.00 |
| William Shaw, Engineer | 0935 | Gasoline, Dog & Kennel | 262.14 |
| Saving Hardware | 0936 | Supplies, Dog & Kennel | 4.49 |
| Office City | 0937 | Supplies, Dog & Kennel | 6.39 |
| AT&T | 0938 | Service, Dog & Kennel | 77.72 |
| Steve Proctor | 0939 | Attorney Fee, Probate | 200.00 |
| Thomson and West | 0940 | New Law Books, Municipal | 1,082.05 |
| Office City | 0941 0942 | Supplies, Common Pleas | 37.98 335.00 |
| Jay Patterson Office City | 0942 0943 | Mediation Services, Common Pleas Supplies, Clerk of Courts | 52.74 |
| Office City Office City | 0943 0944 | Supplies, Clerk of Courts Supplies, Clerk of Courts | 80.97 |
| Office City | 0945 | Supplies, Clerk of Courts Supplies, Clerk of Courts | 28.80 |
| ACS | 0946 | Web Service, Recorder | 500.00 |
| MacDonald Friedberg | 0947 | Support, Clerk of Courts | 800.00 |
| Office City | 0948 | Supplies, Municipal | 31.98 |
| Office Mart | 0949 | Supplies, Municipal | 21.72 |
| Appraisal Research | 0950 | Contract, Auditor | 88.13 |
| | | | |

| | 0051 | | 2 155 50 |
|------------------------------------------|--------------|-------------------------------------------------|--------------------|
| Appraisal Research | 0951 | Contract, Auditor | 2,155.50 |
| MFCD Great Lakes | 0952 0953 | Software Support, Auditor | 1,085.00 263.23 |
| Modern Office Methods | 0953 | Maintenance for printer, Auditor Supplies, SWCD | 10.50 |
| Verizon | 0954 | Service, SWCD | 47.75 |
| First Communications | 0956 | Service, SWCD | 40.88 |
| The Logan Daily News | 0957 | Legal Notice, SWCD | 21.64 |
| Verizon | 0958 | Service, Law Library | 23.08 |
| Mary Taylor-Auditor of State | 0959 | Audit Fees, Law Library | 25.66 |
| Thompson West | 0960 | ORC, Law Library | 234.50 |
| William Shaw, Engineer | 0961 | Gasoline, Sewer | 198.40 |
| Saving Hardware | 0962 | Supplies, Sewer | 11.00 |
| King Lumber | 0963 | Supplies, Sewer | 12.00 |
| Office City | 0964 | Supplies, Sewer | 13.69 |
| MASI | 0965 | Testing, Sewer | 88.90 |
| Traces | 0966 | Sludge Hauling, Sewer | 720.00 |
| AT&T | 0967 | Service, Sewer | 26.72 |
| Hocking County Engineer | 0968 | Gasoline, Community Corrections | 13.89 |
| First Choice | 0969 | Service, Community Corrections | 2.82 |
| Radio Shack | 0970 | Supplies, 911 | 15.98 |
| AT&T | 0971 | Service, 911 | 35.66 |
| Cintas | 0972 | Service, 911 | 49.61 |
| Alertify Wireless Solutions | 0973 | Software support, 911 | 125.00 |
| Donahue Supply | 0974 | Supplies, SHSC | 23.44 |
| C&E | 0975 | Supplies, SHSC | 235.94 |
| Hocking County Engineer | 0976 | Gasoline, SHSC | 360.60 |
| Saving Hardware | 0977 | Supplies, SHSC | 27.16 |
| Columbia Gas | 0978 | Service, SHSC | 328.93 |
| C&E | 0979 | Supplies, SHSC | 179.45 |
| Time Warner | 0980 | Cable, SHSC | 54.94 |
| Rhonda S Barner, Chair | 0981 | Ohio Victim Witness Assoc. Dues, | 35.00 |
| | 0,01 | VOCA | |
| Ward & Ward Advertising & Graphic Design | 0982 | Advertising, VOCA | 280.00 |
| Office City | 0983 | Supplies, EMA | 39.90 |
| ProPac | 0984 | Supplies, EMA | 219.74 |
| Office City | 0985 | Supplies, EMA | 254.92 |
| Hocking Co Engineer | 0986 | Gasoline, EMA | 59.77 |
| Treasurer State of Ohio | 0987 | Web Check for Handgun, Sheriff | 494.00 |
| Treasurer State of Ohio | 0988 | Admin Fees for Handgun, Sheriff | 115.00 |
| Office City | 0989 | Supplies, FCFC | 56.63 |
| BBBS | 0990 | Respite, FCFC | 8,600.00 |
| Verizon | 0991 | Service, FCFC | 66.94 |
| Logan Daily News | 0992 | Advertisement, FCFC | 32.46 |
| Board of DD | 0993 | Pooled Funding, FCFC | 1,800.00 |
| Office City | 0994 | Supplies, Engineer | 293.43 |
| Gordon Flesch | 0995 | Copier Agreement, Engineer | 41.76 |
| Doug Baldwin | 0996 | Boots, Engineer | 20.00 |
| Shelly Materials | 0997 | Stone, Engineer | 907.75 |
| Hocking Valley Concrete | 0998 | Sand, Engineer | 12,565.51 |
| Hocking Valley Concerete | 0999 | Concrete, Engineer | 2,358.00 |
| Randy V Moore Petroleum | 1000 | Fuel, Engineer | 8,477.17 |
| Randy V Moore Petroleum | 1001 | Diesel, Engineer | 4,718.55 |
| Randy V Moore Petroleum | 1002 | Diesel, Engineer | 7,063.28 |
| Ruff's Tree Service | 1003 | Service, Engineer | 700.00 |
| Young's Foodtown | 1004 | Diesel, Engineer | 92.97 |
| Helbers | 1005 | Equipment, Engineer | 981.92 |
| Helbers | 1006 | Parts, Engineer | 132.29 |
| Logan Foundry and Machine | 1007 | Materials, Engineer | 1.75 |
| Pattons | 1008 | Parts, Engineer | 4,890.36 |
| Praxair | 1009 | Welding Supplies, Engineer | 270.52 |
| Marty's Wrecker Service | 1010 | Service, Engineer | 700.00 |
| Marty's Wrecker Service | 1011 | Service, Engineer | 200.00 |
| Marty's Wrecker Service | 1012 | Service, Engineer | 450.00 |
| Malone Warehouse Tire | 1013 | Tire Service, Engineer | 24.77 |
| Malone Warehouse Tire | 1014 | Tire Service, Engineer | 285.64 |
| Goss Supply | 1015 | Supplies, Engineer | 517.74 |
| Gordon Flesch | 1016 | Copier Agreement, Engineer | 264.00 |
| Cintas | 1017 | Service, Engineer | 303.08 |
| Cintas | 1018 | Service, Engineer | 78.62 |
| Amy Campbell | 1019 | Cleaning, Engineer | 125.00 |
| King Lumber | 1020 | Supplies, Engineer | 83.62 |
| Tee Jays Drive Thru | 1021 | Refreshments, Engineer | 91.57 |
| BSS Waste | 1022 | Service, Engineer | 90.00 |
| Verizon | 1023 | Service, Engineer | 178.30 |
| Logan Daily News | 1024 | Legal Notice, Engineer | 302.96 |
| Saving Hardware | 1025 | Supplies, Engineer | 267.41 |
| Saving Hardware | 1026 | Supplies, Engineer | 33.96 |
| Jim's Concrete | 1027 | Concrete, Engineer | 1,300.73 |
| Fabricated Packaging Materials | 1028 | Void Fillers, Engineer | 720.00 |
| Office City | 1029 | Supplies, VOCA | 58.75 |
| Procare Septic Service | 1030 | ARRA Home Sewage System Repair | 4,400.00 |

County, Recorder's Equipment, Dog & Kennel, Indigent Guardianship, Municipal Ct Legal Research, Special Projects-Common Pleas, Cert of Title Administrative, Common Pleas Clerk's Computer, Municipal Ct Probation, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, VOCA Grant, Homeland Security -07, Hocking Co Emergency Management, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas

\$117,778.62

TRAVEL: Motion by Sandy Ogle and seconded by Greg Green to approve the following requests for travel:

1) J&FS - Donna Sanders to attend the Columbus District fiscal meeting in Chillicothe, Ohio on March 24, 2010.

2) J&FS - Erin Beal to attend the Columbus District OCDA meeting in Lancaster, Ohio on March 25, 2010.

Vote: Ogle, yea, Green, yea.

<u>CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:</u> Motion by Sandy Ogle and seconded by Greg Green to approve the following Certification of Additional Revenue-Additional Appropriation:

1) Sheriff - \$10,000.00 in Major Crimes Law Enforcement D29-04/Expense

Vote: Ogle, yea, Green, yea.

LEGAL NOTICE-RFQ BRICK YARD CLEAN UP CONSULTANT: Motion by Sandy Ogle and seconded by Greg Green to advertise in the Logan Daily Newspaper for Request for Qualifications to remediate environmental issues at the former General Clay Brick Plant, with the statements of qualifications to be submitted by April 1, 2010. Vote: Ogle, yea, Green, yea.

LEGAL NOTICE-PETITION TO VACATE RITTGERS ROAD-T-99: Motion by Sandy Ogle and seconded by Greg Green to advertise in the Logan Daily Newspaper on March 16 and 23, 2010 for the petition to vacate Rittgers Road, T-99, Marion Township, with a viewing scheduled on March 30, 2010 and a hearing on April 6, 2010. Vote: Ogle, yea, Green, yea.

RECESS: The meeting recessed at 9:54 am.

RECONVENE: The meeting reconvened at 10:04 am.

PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING/ARCHITECTURAL SERVICES: Motion by Sandy Ogle ands seconded by Greg Green to authorize President Greg Green to sign the Professional Services Agreement for Engineering/Architectural Services between the Hocking County Commissioners and Sands Decker CPS to provide professional services for the Village of Murray City Street Improvements, Grant # B-F-09-034-1. Vote: Ogle, yea, Green, yea.

FOR THE RECORD: John entered the meeting at 10:08 am.

REGIONAL PLANNER AUDIE WYKLE: Regional Planner Audie Wykle presented the Commissioners with an updated policy for driveway permitting and addressing on county and township roads.

ADOPT POLICY FOR DRIVEWAY PERMITTING AND ADDRESSING ON COUNTY AND TOWNSHIP ROADS IN HOCKING COUNTY: Motion by Sandy Ogle and seconded by John Walker to adopt the Policy for Driveway Permitting and Addressing on County and Township Roads in Hocking County. Vote: Walker, yea, Ogle, yea, Green, yea.

RESOLUTION (10-0311-1) DESIGNATING THE ISSUANCE OF \$1,016,000 RECOVERY ZONE FACILITY BONDS TO HOCKING COUNTY CIC: Motion by John Walker and seconded by Sandy Ogle to pass a Resolution designating the issuance of \$1,016,000 Recovery Zone Facility Bonds to Hocking County Community Improvement Corporation by the County of Hocking, Ohio, for the Purpose of Building Construction as Recovery Zone Facility Bonds in Accordance with 1400U-3 of the Internal Revenue Code of 1986, As Amended. (Full Resolution Attached) Vote: Walker, yea, Ogle, yea, Green, yea.

SHSC-ALZHEIMER'S RESPITE FUNDS APPLICATION: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Buckeye Hills Area Agency on Aging Alzheimer's Respite Funds Application for State Fiscal Year 2011 for the Scenic Hills Senior Center. 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 12, 2010 totaling \$117,778.62. Vote: Walker, yea, Ogle, yea, Green, yea.

AUTHORIZE SAFETY COORDINATOR TO PURCHASE OHIO AND FEDERAL POSTERS: Motion by Sandy Ogle and seconded by John Walker to authorize Safety Coordinator Marjorie Davis to order the necessary Ohio and Federal Posters for the County Buildings. Vote: Walker, yea, Ogle, yea, Green, yea.

| ADJOURNMENT: Motion by Sandy | y 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 meeting of the Board held on March 11, 2010. | this Board of Hocking County Commissioners at a regular |
| Kalena Ogg, Clerk | Greg Green, President |