

COMMISSIONERS MEETING MARCH 30, 2010

The Board of Hocking County Commissioners met in regular session this 30th day of March 2010 with the following members present John Walker, Sandy Ogle and Greg Green.

FOR THE RECORD: John stepped out of the meeting and will return.

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.

FOR THE RECORD: John entered the meeting at 9:35 am.

EMA DIRECTOR SUSAN RAUBER-BUDGET DISCUSSION: EMA Director Susan Rauber spoke to the Commissioners concerning her budget and presented figures showing actual expenses. She said without LEPC dollars there would be a shortfall annually. She added that if they cut her budget 15%, the budget will have an even greater shortfall. The Commissioners said they would review what she presented.

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

- 1) EMA - Susan Rauber and Sonja Miller to attend the SE Emergency Management Association Conference and Ohio EMA Spring Directors Seminar March 31-April 1, 2010 in Columbus, Ohio.
- 2) J&FS - Bob Smith, Cindi Garrelts and Rick Moore to attend an Area 14 Directors meeting in The Plains, Ohio on March 30, 2010.

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

CLCCA MEMBERSHIP FOR SAFETY COORDINATOR: Motion by Sandy Ogle and seconded by John Walker to approve the County Loss Control Coordinators Association Membership for Safety Coordinator Marjorie Davis. Vote: Walker, yea, Ogle, yea, Green, yea.

EMPLOYEES TO WEAR ID BADGES: Sandy said she would like to see all county employees to wear their ID Badges as a safety precaution. The Commissioners agreed to send an email to all departments informing them.

BID OPENING-RECORDING SYSTEM-SHERIFF: A bid opening was held at 10:00 am for Recording System for the Sheriff's Office. The following bid was received:

- 1) Digital Ally - \$6,555

POSTPONE AWARD OF BID: Motion by John Walker and seconded by Sandy Ogle to postpone the awarding of the Recording System bid for the Sheriff's Office until Thursday, April 1 for further review by Sheriff Lanny North. Vote: Walker, yea, Ogle, yea, Green, yea.

SHERIFF REQUEST FOR GRAVEL: Sheriff Lanny North requested gravel for the Sheriff's Office parking lot. The Commissioners said they would take it into consideration.

LETTER FROM CHIEF MILLER: Greg received a letter from Logan Police Chief Aaron Miller explaining that the 911 secondary radio system housed at the Police department. He continued to explain the two options to address the situation due to lack of funds for all parties. The first option is to modify the 911 Final Plan to require only one secondary site, or 911 can budget for the repair or replacement of the system in 2011.

LETTER COMMENDING DOG WARDEN DON KIGER: The Commissioners received a letter from Chief Deputy Matt Speckman from the Sheriff's Office commending Dog Warden Don Kiger on his excellent service to Hocking County and the Sheriff's office.

BILL ACTION: Motion by John Walker and seconded by Sandy Ogle to approve the Job & Family Services bills dated March 25, 2010 totaling \$13,512.20. Vote: Walker, yea, Ogle, yea, Green, yea.

RICH WARREN-HOCKING INTERNET TECHNOLOGIES: Rich Warren with Hocking Internet Technologies gave the Commissioners a new quote for internet services. The quote ranged from 1 year to 5 year contracts. He also suggested the Commissioners could run fiber because of the close proximity of his business and the courthouse. County Systems Administrator Shaun Lehman said his 3 year contract is cheaper than Time Warners, but his concern is how quickly the new equipment could be installed. Rich said next week.

TABLE INTERNET QUOTE DISCUSSION: Motion by Sandy Ogle and seconded by John Walker to table the discussion on internet quotes. Vote: Walker, yea, Ogle, yea, Green, yea.

RECESS: Motion by Sandy Ogle and seconded by John Walker to recess the meeting at 10:38 am to attend the Rittgers Road Viewing. Vote: Walker, yea, Ogle, yea, Green, yea.

RECONVENE: The meeting reconvened at 1:00 pm.

INTERNET QUOTE DISCUSSION: The Commissioners discussed the internet quotes with Systems Administrator Shaun Lehman. John said he does not appreciate that they did not get Rich Warren's lowest quote the first time and he also knows that Rich wasn't very polite on the phone with Shaun. Sandy said she doesn't agree with it either but what it comes down to is cost and Rich is cheaper. Shaun said that Time Warner's quote is the lowest they would go. Greg said you usually give a quote to make some money. The Commissioners agreed that if Shaun is comfortable in going with Rich Warren and it will serve the counties needs, then that is ok. Shaun said what Rich is offering will serve the county's needs and it is cheaper than Time Warner.

APPROVE 3 YEAR AGREEMENT WITH HOCKING INTERNET TECHNOLOGIES: Motion by Sandy Ogle and seconded by John Walker to approve the Three Year Agreement with Hocking Internet Technologies, paid yearly, for a total contract amount of \$6,808.53.

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DISCUSSION: John does not appreciate that the county did not receive the lowest quote initially and he feels that Shaun should receive a written apology from Mr. Warren for his behavior on the telephone. But he added he would like to keep the business local.

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

HOCKING DD BOARD APPOINTMENT-SANDRA STARNER: Motion by Sandy Ogle and seconded by Greg Green to appoint Sandra Starner to the Hocking DD Board, effective ??

DISCUSSION: John feels the same people are serving on boards and would like to have other people serve. Greg said not as many people are interested in serving. John said that because Sandra Starner's husband serves as the President of the Family and Children First Council and those agency's work closely together, other people need to be serving on the boards. Greg said there will be another board seat for DD open soon and they can put Bruce Ebbert on then. John said even Bruce Ebbert serves on the Planning Commission.

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

RECESS: Motion by Sandy Ogle and seconded by John Walker to recess the meeting at 1:34 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 March 30, 2010.

Kalena Ogg, Clerk

Greg Green, President