

COMMISSIONERS MEETING APRIL 1, 2010

The Board of Hocking County Commissioners met in regular session this 1st day of April 2010 with the following members present John Walker, Sandy Ogle and Greg Green.

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

ADJOURN PREVIOUS MEETING: Motion by Sandy Ogle and seconded by John Walker to adjourn the previous meeting. Vote: Walker, yea, Ogle, yea, Green, yea.

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. 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> |
|-----------------------------------|-------------------|--|----------------------|
| Quill | 1169 | Supplies, Drafting | 131.60 |
| Judge L Alan Goldsberry | 1170 | Visiting Judge, Common Pleas | 63.52 |
| Office Mart | 1171 | Supplies, Municipal | 120.83 |
| Gordon Flesch | 1172 | Copier fees, Municipal | 138.39 |
| Modern Office Methods | 1173 | Contract, BoE | 295.54 |
| Quality Communications | 1174 | Service, Comm.-Courthouse | 94.50 |
| Lewellens | 1175 | Service, Comm.-Courthouse | 37.00 |
| Pitney Bowes Global Financial | 1176 | Postage Machine Lease, Comm-Courthouse | 918.00 |
| Hocking Valley Community Hospital | 1177 | TB Medical Expenses, Comm. | 225.00 |
| Verizon | 1178 | Service, Comm. | 2580.07 |
| First Communications | 1179 | Service, Comm. | 199.92 |
| Columbia Gas | 1180 | Service, Comm. | 883.81 |
| AEP | 1181 | Service, Comm. | 3,027.43 |
| Various Vendors | 1182 | Reimbursements, Veterans | 54.00 |
| Sandra Brandon | 1183 | Johnson Children 20930153, Auditor | 415.00 |
| G Drew Rolston | 1184 | Autumn Lee CRB0901371, Auditor | 90.00 |
| William Henderson | 1185 | Brian L Clark 07CR0121, Brian W Waddell 08CR0255, James M Lutz 07CR0150, Auditor | 375.00 |
| Donald Kline | 1186 | Kenneth Patton TRC0902080, Mathew Downs CRB0901235, Auditor | 735.00 |
| Donald Kline | 1187 | Charles Rinehart CRB0801275, Auditor | 207.00 |
| Jason M Despetorich | 1188 | Brandon Smith TRD0901892, Sydney Jones CRB0900902, Timothy E Riley CRA0901368, Auditor | 723.00 |
| Steven Jackson | 1189 | Jamie L Meadows CRA1000089, Derick L Conboy CRB1000107, Ernest L Eichenlaub CRB1000127, Gwendolyn S Wright TRC1000414, Larry S Williams CRB0701396, Summary A Wright CRB0901002, Steven R Hipps 08CR0100, Summary Wright 09CR0149, Paula M Lewis 21030004, Auditor | 1,199.00 |
| Steven Jackson | 1190 | Cory R Gross CRB1000103, John L Hutchison CRB0701603, Auditor | 137.00 |
| Praxair | 1191 | Supplies, Dog & Kennel | 35.28 |
| The Fine Print | 1192 | Citations, Dog & Kennel | 160.00 |
| Steve Proctor | 1193 | Attorney Fees, Probate | 45.00 |
| Shirley Cochran | 1194 | Mediation, Common Pleas | 258.33 |
| Narcie Stahr | 1195 | Travel, Clerk of Courts | 41.83 |
| Gordon Flesch | 1196 | Service, Recorder | 50.00 |
| ACS | 1197 | Indexing, Recorder | 1,005.35 |
| ACS | 1198 | Service, Recorder | 500.00 |
| Vances | 1199 | Gun & Holster, Municipal | 450.00 |
| Staples | 1200 | Supplies, SWCD | 63.94 |
| Modern Office Methods | 1201 | Contract, SWCD | 56.53 |
| MASI | 1202 | Testing, Sewer | 27.80 |
| John Perry | 1203 | Services, Sewer | 150.00 |
| AEP | 1204 | Service, Sewer | 463.13 |
| Family Dollar | 1205 | Supplies, 911 | 47.20 |
| B&C Communications | 1206 | Service, 911 | 976.43 |
| Verizon | 1207 | Printer Repair, 911 | 450.00 |
| First Communications | 1208 | Service, 911 | 19.91 |
| Office City | 1209 | Supplies, SHSC | 87.97 |
| Marjie Moore | 1210 | Supplies, SHSC | 65.32 |
| Logan Postmaster | 1211 | Postage, SHSC | 192.80 |
| AEP | 1212 | Service, SHSC | 413.83 |
| First Communications | 1213 | Service, SHSC | 19.24 |
| Verizon | 1214 | Service, SHSC | 137.41 |
| Youngs Foodtown | 1215 | Supplies, SHSC | 17.77 |
| Village Café | 1216 | Lunches, SHSC | 173.70 |

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| Harold Johnson | 1217 | Travel, SHSC | 13.73 |
| Dorothy Rau | 1218 | Travel, SHSC | 104.50 |
| United Way of Hocking County | 1219 | Fundraiser, SHSC | 175.00 |
| Susan Rauber | 1220 | Supplies, EMA | 65.03 |
| Susan Rauber | 1221 | Training Food, EMA | 5.97 |
| AT&T | 1222 | Service, EMA | 159.64 |
| MEDBEN | 1223 | Cobra Fees | 364.65 |
| County Loss Control Coordinators Association | 1224 | Membership, Safety | 125.00 |
| Pam Ramage | 1225 | Supply Reimbursement, FCFC | 6.00 |
| Jessica Porterfield | 1226 | Travel, FCFC | 57.50 |
| Columbus Equipment | 1227 | Parts, Engineer | 127.84 |
| Kimball Midwest | 1228 | Parts, Engineer | 362.89 |
| Smith & Springs | 1229 | Springs for truck, Engineer | 1,297.60 |
| Steve's Mobile Tire Service | 1230 | Tire Service, Engineer | 147.00 |
| B&R Reinforcing | 1231 | Rebar, Engineer | 3,430.00 |

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| County, Dog & Kennel, Indigent Guardianship, Special Projects-Common Pleas, Cert of Title Administrative, Recorder's Equipment, Mun Ct-Special Projects, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, LEPC Grant, Hocking Co Emergency Management, Medical Ins Reserve, Transitional/Safety Workplace, Family and Children First, Auto Gas | \$25,001.73 |
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TRAVEL: Motion by Sandy Ogle and seconded by John Walker to approve the following requests for travel:

- 1) J&FS - Bob Smith, Cindi Garrelts and Rick Moore to attend an Area 14 Consortium meeting in The Plains, Ohio on April 5, 2010.
- 2) J&FS - Amy Guda to attend the Education II meeting in The Plains, Ohio on April 7, 2010.
- 3) J&FS - Amy Guda to attend the GED Algebra & Linear Equations training in Athens, Ohio on April 9, 2010.
- 4) J&FS - Theresa Wahl & Rick Moore to attend an Area 14 Job Fair Readiness meeting in The Plains, Ohio on April 15, 2010.
- 5) J&FS - Renee Harden to attend the Citizens Circle meeting in The Plains, Ohio on April 15, 2010.
- 6) J&FS - Bob Smith, Theresa Wahl, Rick Moore and Renee Harden to attend the Area 14 Job Fair in Athens, Ohio on April 21, 2010.
- 7) Commissioners - Sandy Ogle to attend a Buckeye Hills meeting in Marietta, Ohio on April 2, 2010.
- 8) Commissioners - John Walker, Sandy Ogle and Greg Green to attend a Solid Waste meeting on April 5, 2010.

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

PROSECUTOR OFFICE HOT WATER TANK: The Commissioners discussed the cost to replace the hot water tank in the Prosecutor's office. John said he is in favor of replacing the tank if the prosecutor wants to pay for it out of her budget.

MONTHLY SEWER REPORT: Motion by John Walker and seconded by Sandy Ogle to approve the monthly sewer report for March 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

CERTIFICATE OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS: Motion by Sandy Ogle and seconded by John Walker to approve the following Certificate of Additional Revenue-Additional Appropriations:

- 1) FCFC - \$30,606.00 in HMG TT80-14/Contracts

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

LETTER TO OHIO DEPARTMENT OF AGRICULTURE-REQUESTING MAILING FOR GYPSY MOTH SPRAY: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign a letter to the Ohio Department of Agriculture requesting a mailing be sent to the residents of Benton Township who will be effected by the gypsy moth spray. Vote: Walker, yea, Ogle, yea, Green, yea.

BID AWARD-SHERIFF-RECORDING SYSTEMS: Motion by Sandy Ogle and seconded by John Walker to award the bid for the Sheriff's Office Mobile In-car Video Recording Systems to Digital Ally, in the amount of \$4,295.00, upon the recommendation of Sheriff Lanny North. Vote: Walker, yea, Ogle, yea, Green, yea.

OHIO OFFICE OF CRIMINAL JUSTICE SERVICES-QUARTERLY SUBGRANT REPORTS-ENHANCED COURTHOUSE SECURITY, NIBRS/OIBRS TECHNOLOGY AND TASERS FOR OFFICER SAFETY: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the Ohio Office of Criminal Justice Services Quarterly Subgrant Reports for Enhanced Courthouse Security, NIBRS/OIBRS Technology and Tasers for Officer Safety. Vote: Walker, yea, Ogle, yea, Green, yea.

BID OPENING-STATEMENT OF QUALIFICATIONS FOR CLEAN OHIO REMEDIATION WORK FOR THE FORMER GENERAL CLAY SITE: A bid opening was held at 10:00 am for the Statement of Qualifications for Clean Ohio Remediation Work for the Former General Clay Site. The following Statement of Qualifications was received:

- 1) Brownfield Restoration Group

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POSTPONE BID AWARD: Motion by Sandy Ogle and seconded by John Walker to postpone the Award for Clean Ohio Remediation Work at the Former General Clay Site until Tuesday April 6, 2010 at 10:00 am, for further review by the Commissioners. Vote: Walker, yea, Ogle, yea, Green, yea.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 10:16 am with Safety Coordinator Marjorie Davis, Sheriff Lanny North and Deputy Caleb Moritz to discuss security. Vote: Walker, yea, Ogle, yea, Green, yea.

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

SAFETY COORDINATOR MARJORIE DAVIS-SAFETY DAY TRAINING: Safety Coordinator Marjorie Davis spoke to the Commissioners about the annual Safety Day Training. She gave the Commissioners possible dates for the training and asked them when they would like for her to have it. They decided to have the training on October 14 and the make up on November 4. She also asked if she can request the High School Auditorium again this year, the Commissioners said that was ok.

RECESS: Motion by John Walker and seconded by Sandy Ogle to recess the meeting. Vote: Walker, yea, Ogle, yea, Green, yea.

RECONVENE: Motion by Sandy Ogle and seconded by John Walker to reconvene the meeting at 11:53 am. Vote: Walker, yea, Ogle, yea, Green, yea.

AUDITOR KEN WILSON-RECOVERY ZONE BONDS: Auditor Ken Wilson spoke to the Commissioners about the reallocation application for the Recovery Zone Bonds.

RESOLUTION (10-0401-1) FURTHER APPLY FOR RZB FUNDING FOR CIC INCUBATOR PROJECT: Motion by Sandy Ogle and seconded by John Walker to pass a Resolution to further apply for Recovery Zone Bond funding in the amount of \$1,206,000 to be added to the previous request for the CIC incubator project. Vote: Walker, yea, Ogle, yea, Green, yea.

RECESS: Motion by John Walker and seconded by Sandy Ogle to recess the meeting at 12:30 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 April 1, 2010.

Kalena Ogg, Clerk

Greg Green, President