

COMMISSIONERS MEETING APRIL 22, 2010

The Board of Hocking County Commissioners met in regular session this 22nd 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.

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

AGENDA: Motion by Sandy Ogle and seconded by John Walker to approve the agenda with the addition of Gene Martin. 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>
Gordon Flesch	1457	Copier Maintenance, Comm.	9.77
JL Uhrig	1458	Audit, Auditor	6,191.00
Dayton Legal Blank	1459	Ballots, BoE	497.60
Dayton Legal Blank	1460	Ballots, BoE	146.35
E Ruth Flowers	1461	Travel, BoE	8.40
Donahue	1462	Supplies, Comm.-Courthouse	502.16
Clean Innovations	1463	Supplies, Comm.-Courthouse	728.50
Farmers	1464	Service, Comm.-Courthouse	194.00
Xerox	1465	Copier Maintenance, Comm.-Courthouse	52.34
Bazell Stores	1466	Gasoline, Sheriff	5,707.45
Caleb Moritz	1467	Supplies, Sheriff	34.26
Galls	1468	Uniforms, Sheriff	1,501.96
Roy Tailor Uniform Co	1469	Uniforms, Sheriff	344.65
Monograms by Karen	1470	Service, Sheriff	144.00
Corrections Commission of SE Ohio	1471	Jail Operation, Sheriff	49,725.00
Corrections Commission of SE Ohio	1472	Medical Expenses, Sheriff	173.36
Treasurer State of Ohio	1473	Web Check for Employment, Sheriff	1,403.00
Hocking Valley Community Hospital	1474	TB Medical Services, Comm.	225.00
Treasurer State of Ohio	1475	BCMH, Comm.	4,470.27
Various Vendors	1476	Food Vouchers, Veterans	499.86
Logan Daily News	1477	Subscription, Veterans	123.00
Temple Aluminum Foundry	1478	Grave Markers, Veterans	1,267.07
John P Sherrod	1479	Christopher Hamm 10CR0011, Auditor	228.00
Jason Despetorich	1480	James Spaulding CRB0901210, Auditor	247.00
G Drew Rolston	1481	Arthur J Lark 07CR0063, Jason M Johnson 10CR0019, Adam K Boysel CRB0901035, Jeremy A Sowers CRB1000186, Jason L Cook 10cR0046, Auditor	497.00
William Henderson	1482	Megan-Peppers Swaim 08CR0057, Kalee Klump 08CR0203, Sarah B McClain 10CR0016, Jeffrey Wayne Jones 10CR0007, Auditor	1,047.00
Jason A Sarver	1483	Matthew Dillon TRD1000560, Auditor	100.00
Steven Jackson	1484	Jared D Specht 10CR0003, Erin M McCort 08CR0168, Sean C Moore CRB1000131, Thomas R Buchanan CRB1000016, Kelly R Moore CRB1000168, Auditor	660.00
Donald L Kline	1485	Patricia Marcum CRB0901416, Jeremy Coen TRC0901203, Auditor	499.00
Donald Kline	1486	Dustin Brown CRB1000129, Daniel Blackstone CRB100021, Auditor	398.00
ComDoc	1487	Copier Lease, Treasurer	71.20
Farmers	1488	Service, Dog & Kennel	168.00
Southeastern Natural Gas	1489	Service, Dog & Kennel	88.59
Jay Patterson	1490	Mediation, Common Pleas	320.00
B&C Communications	1491	Equipment, Sheriff	995.00
Mobile TEK	1492	Service, Sheriff	564.00
Tribune Quality Printing	1493	Evidence Tags, Sheriff	125.00
Lilienthal Southeastern	1494	Forms, Auditor	147.00
MASI	1495	Testing, Sewer	171.25
Sands Decker	1496	Professional Services, Sewer	544.50
Verizon	1497	Service, Sewer	171.24
AEP	1498	Service, Sewer	431.65
Ohio Hills	1499	Internet, Community Corrections	10.95
First Choice	1500	Service, Community Corrections	2.01
GFC Leasing	1501	Copier Lease, SHSC	152.90
Verizon	1502	Service, SHSC	47.82
Marjie Moore	1503	Supplies, SHSC	186.60
Meadows Custom Homes	1504	Home Repair, CDBG	7,250.00
B&C	1505	Special Project, EMA	3,170.00
Sonja Miller	1506	Postage, EMA	5.54
Susan Rauber	1507	Food Reimbursement, EMA	19.48
Susan Rauber	1508	Postage, EMA	10.10
First Communications	1509	Service, EMA	14.36

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Treasurer State of Ohio	1510	Web Check, Sheriff	316.00
Treasurer State of Ohio	1511	Admin Fees, Sheriff	80.00
Big Brothers Big Sisters	1512	Short Term Respite, FCFC	420.00
Sojourners	1513	Emergency Respite, FCFC	254.00
Verizon	1514	Service, FCFC	69.61
Ohio University	1515	Returning Launch Funds, FCFC	3,101.43
Children Services	1516	Pooled Funding, FCFC	4,407.74
DeAngelo Brothers	1517	Guardrail spraying, Engineer	9,719.92
Parr Public Safety Equipment	1518	Lights, Engineer	1,516.92
Logan Welding	1519	Welding Tips, Engineer	507.97
RECO Equipment	1520	Parts, Engineer	212.38
Slacks Sales & Service	1521	Service, Engineer	240.00
Amy Campbell	1522	Cleaning, Engineer	125.00
Verizon	1523	Service, Engineer	45.90
Southeastern Natural Gas	1524	Service, Engineer	1305.93
Supermedia LLC	1525	Chillicothe Directory, Engineer	72.40
RH Fire Extinguisher	1526	Inspections, Engineer	391.50
Traces Sanitation	1527	Dumpster, Engineer	2,435.00
Logan Daily News	1528	Subscription, Engineer	126.00
Lexis Nexis	1529	Legal Books, Municipal	1,182.69

County, Treas-Delinq RE Tax Assess, Dog & Kennel, Municipal Ct. Legal Research, Special Projects-Common Pleas, Sheriff Law Enforcement Trust, Real Estate Assessments, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Senior Citizens, CDBG-Chip 09, Hocking Co Emergency Management, Concealed Handgun License-Sheriff, Family and Children First, Auto-Gas **\$118,822.58**

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 9:35 am with Sheriff Lanny North, Safety Coordinator Marjorie Davis, Auditor Ken Wilson and by phone Prosecutor Laina Fetherolf to discuss Courthouse Security. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 10:55 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

GENE MARTIN-DAWLEY ROAD DOG ISSUES: Gene Martin spoke to the Commissioners about a dog problem on Dawley Road. He said the Dog Warden has come out, but cannot catch the dogs. The Commissioners said they would speak with the Dog Warden.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 11:03 am with EMS Chief Steve Brown to discuss Union Negotiations. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 11:25 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION: Motion by John Walker and seconded by Sandy Ogle to approve the following Certification of Additional Revenue-Additional Appropriation:

1) Probate - \$5,000.00 to Special Projects G90-06

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 April 23, 2010 totaling \$118,822.58 and the EMS bills dated April 1-15, 2010 totaling \$9,116.89. Vote: Walker, yea, Ogle, yea, Green, yea.

LETTER FOR SHERIFFS OFFICE-REQUEST FOR REVISION OF GRANT: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign a letter to the Office of Criminal Justice requesting a revision for Grant 2009-RA-D01-2148. Vote: Walker, yea, Ogle, yea, Green, yea.

FOR THE RECORD: Sandy will not be able to attend the budget meeting later in the afternoon and will not be attending the Commissioners meeting next Thursday.

RECESS: Motion by John Walker and seconded by Sandy Ogle to recess at 11:31 am until 2:00 pm for the General Fund Budget Meeting. Vote: Walker, yea, Ogle, yea, Green, yea.

RECONVENE: The meeting reconvened with John Walker and Greg Green present along with various General Fund Department Heads in the Emergency Operation Center to discuss the General Fund Budget. Greg began by expressing his gratitude to the department heads for streamlining their budgets and making the difficult decisions when cutting the budget. Treasurer Diane Sargent gave an update on the revenue side of the budget. She said that we are still showing a loss every quarter, but some longer term investments interest rates are rising. She said things are looking a little better, but still taking a loss. She continued to say that the Real Estate Settlements had a better response the last year. Auditor Ken Wilson gave an overview on the revenue for the first quarter, saying that we are as good as projected, maybe a little better. He also gave a brief update on expenditures by department. Ken added that they will be presenting the monthly appropriations and fund reports electronically now. John thanked everyone for working with the budget. The next budget meeting will be held July 22 at 2:30 pm in the EOC.

ADJOURNMENT: Motion by John Walker and seconded by Greg Green to adjourn the meeting Vote: Walker, yea, Green, yea.

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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 22, 2010.

Kalena Ogg, Clerk

Greg Green, President