

COMMISSIONERS MEETING APRIL 29, 2010

National Tactical Officers Assoc.	1570	Class, Sheriff	710.00
Barrett Bros.	1571	Legal Forms, Probate	94.00
County Auditors Assoc. of Ohio	1572	Conference, REA	70.00
Northern Safety	1573	Gasoline Cans, Sewer	262.10
MASI	1574	Testing, Sewer	55.60
John Perry	1575	Consulting Services, Sewer	150.00
AEP	1576	Service, Sewer	62.52
Verizon	1577	Service, CCA	54.59
FLS Banners	1578	Display, SHSC	323.34
Logan Post Office	1579	Stamps, SHSC	34.00
South Central Power	1580	Service, SHSC	97.95
Treasurer State of Ohio	1581	Registration, VOCA	100.00
Big Brothers Big Sisters	1582	Parent Enrichment Program, FCFC	112.50
Board of DD	1583	HMG Part C, HMG	16,054.50
Board of DD	1584	HMG GRF, HMG	25,700.50
Finley Fire	1585	Equipment, EMA	2,94.00
B&C	1586	Radios, EMA	3,000.00
AT&T	1587	Service, EMA	115.41
Verizon	1588	Service, EMA	135.20
MEDBEN	1589	Cobra Fees	361.35
Franklin Equipment	1590	Rentals, Engineer	1,006.40
Waterloo Coal	1591	Berm, Engineer	4,941.09
Waterloo Coal	1592	Berm, Engineer	4,082.55
Waterloo Coal	1593	Berm, Engineer	980.06
Osburn Assoc.	1594	Road Signs, Engineer	1,152.00
Kleem	1595	Flashing Lights, Engineer	261.03
Lawson Products	1596	Parts, Engineer	667.72
Lawson Products	1597	Parts, Engineer	21.47
Logan Welding	1598	Materials, Engineer	157.24
Kimball Midwest	1599	Parts, Engineer	633.08
South Central Power	1600	Service, Engineer	20.00
Quality Communications	1601	Repair, Engineer	160.00
Tribune Quality Printing	1602	Envelopes, Engineer	720.00
Jims Concrete	1603	Concrete, Engineer	3,814.00
Jims Concrete	1604	Concrete, Engineer	2,550.50
Logan Animal Clinic	1605	Spay/neuter coupon, Dog & Kennel	20.00
CCAO	1606	Training, Comm.	30.00

County, Dog & Kennel, Human Services Bldg. Bond Ret, Cert of Title Administrative, Recorder's Equipment, Municipal Ct Probation, Special Projects-Common Pleas, CPT-Cont Prof Training Sheriff, Special Projects-Probate Ct, Real Estate Assessments, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Senior Citizens, VOCA Grant, Family and Children First, Help Me Grow, Hocking County Emergency Management, Medical Insurance Reserve, Auto-Gas **\$98,733.02**

TRAVEL: Motion by John Walker and seconded by Greg Green to approve the following requests for travel:

- 1) J&FS - Shannon Wenger to attend a meeting in Nelsonville, Ohio on April 28, 2010.
- 2) Safety - Marjorie Davis to attend the 2010 Ohio Safety Council Conference in Grove City, Ohio on May 3, 2010.

Vote: Walker, yea, Green, yea.

APPROPRIATION TRANSFER: The Commissioners received an Appropriation Transfer from the Coroner requesting \$480 to be transferred from Lab & Morgue to Travel in order to attend the annual Coroners Conference. Greg made note that the Coroner's Lab & Morgue line has been half used up already and most of his other line items are used up as well. He continued to say that the Commissioners do not have to approve any transfers that are requested. He said that maybe at the next budget meeting they should remind the department heads to make sure they have the funds before they schedule to travel.

Motion by John Walker and seconded by Greg Green to approve the following Appropriation Transfer:

- 1) Coroner - \$480.00 from A02F17D/Lab, Morgue, Other to A02F10/Travel

Vote: Walker, yea, Green, yea.

FOR THE RECORD: President Greg Green signed the Renewal Notice for Covert License Plates.

EMS SQUADS TO SELL: EMS Chief Steve Brown is interested in selling 2 older squads. The Commissioners received some requests from Volunteer Fire Departments in the county, asking for the squads. Greg said he would look into what needs to be done to sell the vehicles.

SEWER-GOOD HOPE TOWNSHIP: The Commissioners spoke with Sewer Systems Manager Kevin Loudin about a request from Good Hope Township to acquire another tap to add a facility for their township workers to clean up. The Commissioners asked Kevin to check and see if they can tie into the existing tap. Kevin said he would check.

FOR THE RECORD: Sandy entered the meeting at 9:50 am.

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SEWER-ROCKBRIDGE FLEA MARKET: The Commissioners discussed the Flea Market in Rockbridge with Sewer Systems Manager Kevin Loudin. They have had requests from tenants who do not want sewer service. According to policy, the tenants can remove the fixtures and defer payment for a year, and after the year have the option to reconnect. If they choose not to reconnect at that time, a new tap fee will be charged when they do decide. Kevin said he would speak with Roger Shaw and explain it to him.

SANDY WINTERMUTE-911 DIRECTOR: 911 Director Sandy Wintermute addressed the Commissioners about a proposal she received from Rich Warren with Hocking Internet Technologies. She said Rich is upgrading their DSL to High Speed Internet and would like to mount a stick on the tower behind the 911 Center. He said in return, their internet would be free. Greg said he thought the tower belonged to HAM radio. The Commissioners will check to see who the tower belongs to and if they do allow the stick to be mounted on the tower, a contractual agreement will need to be drawn up.

BILL ACTION: Motion by John Walker and seconded by Sandy Ogle to approve the county bills and Then & Now purchase orders dated April 30, 2010 totaling \$98,733.02. Vote: Walker, yea, Ogle, yea, Green, yea.

MAY IS OLDER AMERICANS MONTH: Greg read a letter stating that May is Older Americans Month.

911 DIRECTOR TO SERVE ON MEDFLIGHT BOARD: Motion by John Walker and seconded by Sandy Ogle to authorize 911 Sandy Wintermute to serve on the MedFlight Advisory Board for the South Region and to attend a meeting on May 7, 2010 in Circleville, Ohio. Vote: Walker, yea, Ogle, yea, Green, yea.

EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 10:21 am to discuss Commissioners Personnel. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 10:50 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

SAFETY COORDINATOR MARJORIE DAVIS: Safety Coordinator Marjorie Davis gave the Commissioners the Huls Building Safety Inspection. She said the Maintenance Supervisor and effected offices will get copies as well.

PERFECTION GROUP: The Perfection Group presented more information to the Commissioners about how to save on energy costs and do some upgrades to the county buildings. The Commissioners do not feel comfortable at this time to continue with the process and asked them to contact the office in August or September when they have a better idea on the budget projections for the remainder of the year and into 2011.

AUDITOR KEN WILSON-REGIONAL JAIL: Auditor Ken Wilson spoke to the Commissioners about the General Fund Budget in conjunction with the Regional Jail.

ADJOURNMENT: Motion by Sandy 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 this Board of Hocking County Commissioners at a regular meeting of the Board held on April 29, 2010.

Kalena Ogg, Clerk

Greg Green, President