The Board of Hocking County Commissioners met in regular session this 13th day of May 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.

<u>AGENDA:</u> Motion by John Walker and seconded by Sandy Ogle to approve the agenda. Vote: Walker, yea, Ogle, yea, Green, yea.

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

Name	<u>No.</u>	Purpose	Amount
Office City	1707	Supplies, Comm.	157.88
Dayton Legal Blank	1708	Supplies, Auditor	120.87
Lilienthal Southeastern	1709	Supplies, Auditor	26.20
Gordon Flesch	1710	Copier Maintenance, Auditor	23.13
Laina Fetherolf, Hocking Co Prosecutor	1711	FOJ, Prosecutor	5,000.00
MOM	1712	Copier Contract, Common Pleas	219.62
AT&T	1713	Cell Phones, Juvenile	256.23
Hocking Co Juvenile Ct	1714	Credit Card Machine, Juvenile	78.13
Ohio Judicial Conference	1715	Conference, Juvenile	100.00
Modern Office Methods	1716	Agreement, Clerk of Courts	113.14
Ohio Judicial Conference	1717	Conference, Municipal	100.00
Office City	1718	Supplies, BoE	203.09
Saving Hardware	1719	Supplies, BoE	171.44
Office City	1720	Fax Machine, BoE	179.99
Logan Daily News	1721	Primary Election, BoE	1,136.10
King Lumber	1722	Supplies, CommCourthouse	79.95
Donahue	1723	Supplies, CommCourthouse	174.08
Ed Manley	1724	Travel, CommCourthouse	30.40
Helbers	1725	Supplies, CommCourthouse	290.42
Xerox	1726	Copier Maintenance, CommCourthouse	41.85
Office Grabs	1727	Toner, Sheriff	237.09
Bazell Stores	1728	Gasoline, Sheriff	5,971.89
Office City	1729	Supplies, Sheriff	82.92
Family Dollar	1730	Supplies, Sheriff	49.25
Fashion & Vanity Cleaners	1731	Service, Sheriff	344.70
Treasurer State of Ohio	1732	LEADS, Sheriff	747.00
Rufus B Hurst	1733	Legal Services, Sheriff	67.50
Treasurer State of Ohio	1734	Employment Web Check, Sheriff	592.00
Hocking County Health Department	1735	TB Clinic, Comm.	3,640.60
Hocking County Engineer	1736	Gasoline, Veterans	164.59
Huddles	1737	Service, Veterans	385.76
OSACVSC	1738	Membership, Veterans	180.00
National Pen	1739	Fair items, Veterans	101.90
Jason Despetorich	1740	Traci Bennett TRD0902373, Chad	398.00
-		Abram TRD0700691, Auditor	
Jason Sarver	1741	Philip Solt 09CR0167, Curtis Bailey	1,398.00
		09CR0172, Michael Hazeman	
		TRC100348, Curtis Bailey	
		CRB0901277, Amanda Taylor	
		CRB1000181, Auditor	
William Henderson	1742	Patrick A Kleinknecht CRB1000323,	340.00
		John Hutchison 08CR0069, Auditor	
Donald L Kline	1743	Shannon Windle TRD0902346, Justin	960.00
		Wright TRD0903025 Kelly Basillio	

		Wright TRD0903025, Kelly Basillio	
		TRD1000317, Renee Berry	
		CRB1000130, Kevin Whitmore	
		TRD0900321, Auditor	
Donald Kline	1744	Cori Forrest CRB1000162, Auditor	131.00
Steve Jackson	1745	Jerry Capper 2103005, Kevin D Metzler	668.00
		TRD0902907, Ashley N White	
		21020073, Sarah E Kornmiller	
		10CR0033, Danny C Cunningham	
		TRD0702930, Auditor	
Steve Proctor	1746	Attorney Fee, Probate	200.00
Steve Proctor	1747	Attorney Fee, Probate	195.00
Deborah Wagner	1748	Convention reimbursement, Common	368.65
		Pleas	
Office City	1749	Supplies, Clerk of Courts	191.70
Office City	1750	Supplies, Clerk of Courts	33.53
Office City	1751	Supplies, Clerk of Courts	91.93
Pepsi Bottling Co	1752	Pepsi Products, Comm.	289.00
Gordon Flesch	1753	Copier, Juvenile	58.82
Office City	1754	Supplies, Municipal	32.90
Mary Ann Boone	1755	Magistrate, Municipal	475.00
Hocking Co Engineer	1756	Gasoline, Municipal	155.43
Lorraine Rogers	1757	Interpreting Services, Juvenile	170.00

Global Gov Ed	1758	Server, Prosecutor	2,583.00
Alere Toxicology	1759	Drug Testing, Drug Court Enhancement	92.00
Hocking County Engineer	1760	Gasoline, SWCD	214.47
US Postal Service	1761	Postage, SWCD	52.40
Ohio Assoc. of Probation/Juvenile Judges	1762	Conference, Juvenile	325.00
Hocking County Engineer	1763	Gasoline, Juvenile	133.45
Helbers	1764	Weed Eater Service, Sewer	29.10
MASI	1765	Testing, Sewer	61.10
John Perry	1766	Consulting Services, Sewer	150.00
City of Logan	1767	Sludge Hauling, Sewer	440.00
Verizon	1768	Service, Sewer	171.24
Office City	1769	Supplies, 911	34.99
Verizon	1770	Service, 911	1,261.42
Cintas	1771	Service, 911	50.19
Sandy Wintermute	1772	Reimbursements, 911	22.80
C&E Janitorial	1773	Supplies, SHSC	176.93
Hocking County Engineer	1774	Gasoline, SHSC	646.80
Marjie Moore	1775	Supplies, SHSC	25.00
King Lumber	1776	Supplies, SHSC	370.49
Carrot Top Industries	1777	Table Display, SHSC	202.96
Gina Leffler	1778	Cake, SHSC	80.00
Art Smith	1779	Chair Volleyball equipment, SHSC	129.99
Larry DeBerry	1780	Supplies, SHSC	56.98
GFC Leasing	1780	Copier, SHSC	152.90
Tanskys	1781	Van, SHSC	15,259.00
Kevin's Service	1782	Service, SHSC	21.70
Kevins	1783	Service, SHSC	476.45
Logan City Water	1785	City Water, SHSC	86.08
C&E Janitorial	1785	Supplies, SHSC	173.45
Mary Ann Nelson	1780	Entertainment for Senior Day, SHSC	100.00
Carla Smyers	1787	Travel, SHSC	80.30
Performance Auto Detail	1788	Auto Cleaning, SHSC	80.00
Office City	1789		52.97
B&C Communications	1790	Supplies, SHSC Special Project, EMA	3,000.00
Office City	1791		6.34
Treasurer State of Ohio	1792	Supplies, Safety Web Check for Handgun Sheriff	186.00
Treasurer State of Ohio	1793	Web Check for Handgun, Sheriff Admin for Web Check, Sheriff	45.00
SoJourners	1794		512.00
		Emergency Respite, FCFC	
Newspaper Network of Central Ohio	1796	Advertisement, FCFC	655.75
Verizon Office City	1797	Service, FCFC	72.74
5	1798	Supplies, Engineer	199.88
Office City	1799	Supplies, Engineer	762.92
CEAO	1800	Registration, Engineer	85.00
Cargill	1801	Salt, Engineer	12,159.70
Randy V Moore Petroleum	1802	Gasoline, Engineer	8,319.16
Waterloo Coal	1803	Berm, Engineer	354.33
Asphalt Materials	1804	AE-DP, Engineer	3,336.00
Osburn Associates	1805	Signs, Engineer	335.00
Shelly Materials	1806	Hot Mix, Engineer	127.49
Franklin Equipment	1807	Equipment, Engineer	7,397.50
Praxair	1808	Welding supplies, Engineer	537.48
Helbers	1809	Parts, Engineer	53.70
Goss Supply	1810	Parts, Engineer	419.00
Southeastern Equipment	1811	Parts, Engineer	291.12
Tansky	1812	Parts, Engineer	685.78
Goss Supply	1813	Supplies, Engineer	137.45
Goss Supply	1814	Parts, Engineer	803.48

Goss Supply	1815	Supplies, Engineer	284.08
Lawson Products	1816	Parts, Engineer	627.17
Goodale Auto Truck Parts	1817	Service, Engineer	2,374.63
Cintas	1818	Rental and Cleaning, Engineer	399.70
Cintas	1819	Sanitize Restroom, Engineer	78.62
Tee Jays	1820	Refreshments, Engineer	40.29
BSS Waste	1821	Service, Engineer	90.00
City of Logan	1822	Service, Engineer	161.42
Verizon	1823	Service, Engineer	177.53
LS	1824	Supplies, Engineer	25.60
Zee Medical	1825	Supplies, Engineer	40.40
Hocking Valley Concrete	1826	Concrete, Engineer	3,543.75
King Lumber	1827	Materials, Engineer	29.23
Columbus Engineering Consultants	1828	Survey, Engineer	5,000.00
Haviland Drainage	1829	Culvert, Engineer	16,952.00
Jims Concrete	1830	Concrete, Engineer	3,778.50
Treasurer State of Ohio	1831	Front Street Bridge Replacement,	25,740.00
		Engineer	
USDA Rural Development	1832	Sewer Loan Interest	10,768.87
USDA Rural Development	1833	Sewer Loan Interest	481.75
USDA Rural Development	1834	Sewer Loan Principal	4,300.00
USDA Rural Development	1835	Sewer Loan Principal	4,000.00
Donahue	1836	Supplies, CommCourthouse	489.58
Tasc of SE Ohio	1837	Contract Service, Juvenile	11,062.38

Ohio Valley Behavioral Health			1838	Contract Service, Juvenile	400.00
Refreshme Research, I Conservati Senior Citi	nt, Juve Major (ion, Spe izens, V	enile Court Computer, Muni Crime Law Enforcement-Pro cial Projects-Juv Ct, Hockin OCA Grant, Hocking Co En	cipal Ct F o, Drug Co g County nergency 1	oon Pleas, Cert of Title Administrative, Probation, Probate & Juv Ct Legal ourt Enhancement Project, Soil & Water Sewer District, Hocking County 911, Management, Transitional/Safety y and Children First, Auto Gas	\$162,676.46
the possibil	ity of th		county. Th	the Commissioners if they had followed up with the Commissioners have not yet followed up. The for Sandy Wintermute.	
TRAVEL:	Motion	by Sandy Ogle and seconded	by John W	alker to approve the following requests for tra	wel:
1) J&FS	-	Rick Moore to attend vario Counties on May 12, 13 an	0	ency Area 14 meetings in Meigs, Perry, Athen).	s and Vinton
2) J&FS	-	Rick Moore to attend vario 2010.	us emerge	ency Area 14 meetings in Lancaster, Ohio on M	1ay 13 & 14,
3) EMA	-	Susan Rauber and Sonja M meeting on May 18, 2010 i		end the Southeast Emergency Management As County, Ohio.	sociation
Vote: Walk	er, yea,	Ogle, yea, Green, yea.			
<u>APPROPR</u> Appropriati			John Walk	ter and seconded by Sandy Ogle to approve the	e following
1) Sewer	-	\$1,000.00 from P38-05/Co	ntract-Rep	pairs to P38-06/Contract Services	
2) Sewer	-	\$1,000.00 from P38-03/Eq	uipment to	P38-06/Contract Services	
3) CSEA	-	\$45.03 from C03-06D/Mis	c Expense	s to C03-06B/Workers Comp	
Vote: Walk	er, yea,	Ogle, yea, Green, yea.			

<u>FUND TRANSFER</u>: Motion by Sandy Ogle and seconded by John Walker to approve the following Fund Transfers:

1) Commissioners	-	\$14,178.73 from A09F01/County Fund to 003006 CSEA
2) J&FS	-	\$11,520.59 from 003/CSEA Admin 00613/Hocking Co DJFS
3) J&FS	-	\$6,185.94 from 001/County to 0061to Hocking Co DJFS

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

<u>ADVERTISEMENT – EMS SQUADS FOR SALE:</u> Motion by John Walker and seconded by Sandy Ogle to advertise in the Logan Daily Newspaper on May 17, 2010 for the sale of two EMS squads, with the all bids to be received by May 27, 2010 at 10:00 am. Vote: Walker, yea, Ogle, yea, Green, yea.

ROGER SHAW-HOCKING HILLS FARMERS FLEA MARKET: Roger Shaw of the Hocking Hills Farmers Flea Market spoke to the Commissioners about a few issues concerning the sewer. He said he received a letter from the Sewer Department explaining why one of his tenants cannot discontinue sanitary service. Roger said he understands and agrees with the letter. He said that the Holiday Oak business has recently expanded into another space and has acquired a second restroom with it. He does not feel they should have to pay two sewer bills because other businesses with two restrooms only pay one sewer bill. The Commissioners explained that the sewer bills are based on the tap and because there are two taps, there will be two bills. They did hive the option to defer payment for one year on one of the restrooms, if after one year they do not want to reconnect a new tap fee will be issued when they do want to use it. If they do want to reconnect after one year a reconnect fee will be charged. Roger asked the Commissioners to find out what the reconnect fee is. Roger also spoke to the Commissioners about the possibility of developing the hill behind the market into a camping area. He asked the Commissioners how much that tap fee would be and the monthly fee as well. The Commissioners said he needs to meet with Kevin Loudin the Sewer Systems Manager and Fred Klinglehafer the Engineer with the Sewer Systems.

<u>BID OPENING-HAPCAP-CITY OF LOGAN STREET IMPROVEMENTS</u>: A bid opening was held at 10:00 am for the City of Logan Street Improvements. The following bid was received:

1) Good Builders - \$58,682.90

<u>REJECT BID -OVER MAXIMUM ALLOWABLE BID AMOUNT:</u> Motion by John Walker and seconded by Sandy Ogle to reject the bid from Good Builders Inc., for the City of Logan Street Improvements because it was over the Maximum Allowable Bid Amount. Vote: Walker, yea, Ogle, yea, Green, yea.

ODOD-GRANT NUMBER MODIFICATION GRANT AMENDMENT: Motion by Sandy Ogle and seconded by Greg Green to authorize John Walker to sign the Ohio Department of Development Grant Number Modification Grant Amendments for former grant number B-F-09-034-1 to be changed to B-F-09-1BH-1, B-C-09-034-1 to be changed to B-C-09-1BH-1, B-C-09-034-2 to be changed to B-C-09-1BH-2, A-09-034-1 to be changed to S-A-09-1BH-1, and Z-09-003-1 to be changed to S-Z-09-1AC-1. Vote: Walker, yea, Ogle, yea, Green, yea.

LETTER TO JUDGE WALLAR-JUVENILE/PROBATE: The Commissioners signed a letter to Juvenile/Probate Judge Wallar requesting that his department be responsible for paying the for the microfilming supplies they need, as the Commissioners do not pay for any other departments microfilming supplies.

INVITATION TO COMMUNITY HEALTHCARE COALITION PROJECT MEETING: The Commissioners received an invitation to attend a Community Healthcare Coalition Project meeting on May 26 at noon.

J&FS IV-D CONTRACT-MAGISTRATE SERVICES: Motion by Sandy Ogle and seconded by John Walker to approve the IV-D Contract between the Hocking County Child Support Enforcement Agency and the Court of Common Pleas, Domestic Relations Division for Magistrate Services, effective April 1, 2010 to March 31, 2011. Vote: Walker, yea, Ogle, yea, Green, yea.

SAFETY COORDINATOR MARJORIE DAVIS, KAREN COTTRILL AND AUDITOR KEN WILSON: Safety Coordinator Marjorie Davis, Karen Cottrill and Auditor Ken Wilson spoke to the Commissioners recommended to the Commissioners that they continue to use CompManagement for their MCO. They also discussed the chargeback option for payment. The Commissioners would like a meeting set up so they can discuss this with someone from CompManagement.

SAFETY COORDINATOR MARJORIE DAVIS-SPACE HEATER POLICY: Safety Coordinator Marjorie Davis spoke to the Commissioners about the use of space heaters. She said that any safety heater being used in a county building needs to be directly plugged into an outlet and to automatically shut off if knocked over. The Commissioners suggested to Marjorie to send an email advising the employees of this.

<u>AUDITOR KEN WILSON-EMA BUDGET:</u> Auditor Ken Wilson gave the Commissioners an overview of the EMA budget and spoke about the EMA's EMPG Grant and the county's match. John said he doesn't feel they should give the full amount because all of the other departments in the general fund had to cut their budget, he also doesn't feel that Sue's budget sheet is accurate. Ken said without her being here, it would be difficult to translate because there is some comingling of funds. He said that they cannot use LEPC funds for part of the match. Sandy said she doesn't see how they can't pay the full amount, and she doesn't feel they should be discussing the situation with out Sue present. Greg said the state determines how much they will give and the county has to match it and added that the Prosecutor gave her opinion that they should pay the full amount. The discussion will be postponed until EMA Director Susan Rauber can be present.

BILL ACTION: Motion by Sandy Ogle and seconded by John Walker to approve the county bills and Then & Now Purchase orders dated May 14, 2010 totaling \$162,676.46. Vote: Walker, yea, Ogle, yea, Green, yea.

ADJOURNMENT: Motion by John Walker and seconded by Sandy Ogle 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 May 13, 2010.

Kalena Ogg, Clerk

Greg Green, President