

## COMMISSIONERS MEETING MAY 20, 2010

The Board of Hocking County Commissioners met in regular session this 20<sup>th</sup> 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.

**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:

<b><u>Name</u></b>	<b><u>No.</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
Gordon Flesch	1839	Copier, Comm.	9.13
Lilienthal Southeastern	1840	Supplies, Auditor	155.00
JL Uhrig	1841	Audit, Auditor	1,586.00
MOM	1842	Copier, Common Pleas	46.87
Jamie Green	1843	Travel, Juvenile	44.06
Logan Daily News	1844	Publications, Juvenile	216.40
Modern Office Methods	1845	Agreement, Clerk of Courts	113.11
Hocking County Municipal Ct	1846	Bank Fees, Municipal	291.47
Dayton Legal Blank	1847	Ballots, BoE	708.75
Clean Innovations	1848	Supplies, Comm.-Courthouse	820.02
Bob's Lock & Key	1849	Keys, Comm.-Courthouse	3.50
Motorola	1850	Radios, Sheriff	.10
Motorola	1851	Radios, Sheriff	42,937.50
Corrections Commission of SE Ohio	1852	Jail Costs, Sheriff	47,328.00
Iron Mountain	1853	Storage, Recorder	12.66
Hocking Valley Community Hospital	1854	TB Expense, Comm.	296.29
Dr TC Hobbs	1855	TB Medical Services, Comm.	57.06
Family Healthcare	1856	TB Expenses, Comm.	25.00
Treasurer State of Ohio	1857	BCMH, Comm.	2,805.70
Save A Lot	1858	Food Vouchers, Veterans	791.67
Big K	1859	Clothing Vouchers, Veterans	198.00
Save A Lot	1860	Food Vouchers, Veterans	200.00
G Drew Rolston	1861	Daniel C Pierce II 09CR0136, James M Lafollette 09CR0050, Auditor	246.00
Jason Sarver	1862	Michael Cain 09CR0132, Auditor	969.00
Jason M Despetorich	1863	Nicholas Forrest CRA1000223, Auditor	230.00
Steven Jackson	1864	Jeremy B Haybron TRC1000544, Jeremy A Sowers CRA1000373, Auditor	216.00
William Henderson	1865	Jessica Vanbibber 09CR0014, Sara Wilson 09CR0103, Cody R Cook 09CR0169, Lloyd A Davidson 09CR0170, Kristen Amos CRA1000382, Hayes Children 20720218, 20830038, Auditor	1,302.00
Donald Kline	1866	Crystal Justice CRA1000311, Frank Leslie CRB1000052, Justin Wright CRB0901060, Auditor	861.00
Southeastern Natural Gas	1867	Service, Dog & Kennel	19.90
Clean Innovations	1868	Supplies, Dog & Kennel	307.28
AT&T	1869	Service, Common Pleas	34.95
American Dreams	1870	Website, Common Pleas	12.50
Kings Island Resort & Conference	1871	Conference, Clerk of Courts	292.56
Digital Alley	1872	Digital Mirror Kits, Sheriff	600.00
Sprint	1873	Service, Municipal	166.19
Alere	1874	Urine tests, Municipal	20.00
John T Wallace	1875	Airfare, Drug Court Enhancement	3,400.20
Key Blueprint	1876	Supplies, Drafting	202.41
Appraisal Research	1877	Contract, Auditor	479.00
Appraisal Research	1878	Contract, Auditor	23,832.00
VISA	1879	Supplies, SWCD	44.81
OFSWCD-Envirothon	1880	Registration, SWCD	85.00
Jamie Green	1881	Kidpalooza, Juvenile	29.89
Hocking Valley Industries	1882	Kidpalooza, Juvenile	20.00
Ohio Valley Behavioral Health	1883	Contract Services, Juvenile	200.00
TASC of SE Ohio	1884	Contact Services, Juvenile	3,687.46
First Choice	1885	Service, Community Corrections	2.64
Noble Medical	1886	Supplies, Community Corrections	1,645.96
Office City	1887	Supplies, 911	137.92
Ohio Valley Transmission	1888	Service, 911	414.85
Office City	1889	Supplies, SHSC	82.97
Marjie Moore	1890	Supplies, SHSC	48.65
Larry DeBerry	1891	Supplies, SHSC	41.04
Carpenters Mini Mart	1892	Supplies, SHSC	205.61
AEP	1893	Service, SHSC	180.55
Vaud Villities	1894	Tickets, SHSC	299.00
Lancaster Mens Chorus	1895	Tickets, SHSC	136.00

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City of Nelsonville	1896	FCSS, FCFC	750.00
Board of DD	1897	Pooled Funding, FCFC	1,800.00
Board of DD	1898	Pooled Funding, FCFC	4,399.65
Smith's Well Drilling	1899	Home/Building Repair, CDBG	6,840.00
Imod Construction	1900	Home/Building Repair, CDBG	6,805.00
Meadows Custom Homes	1901	Home/Building Repair, CDBG	400.00
McKee Construction	1902	Home/Building Repair, CDBG	5,700.00
Digital Alley	1903	Digital Video Mirror Kits, Sheriff	34,000.00
Verizon	1904	Service, EMA	136.80
CCAO/CEAO	1905	Registration, Engineer	75.00
Shelly Materials	1906	Stone, Engineer	856.80
Osburn Assoc.	1907	Signs, Engineer	608.88
City of Logan	1908	Salt, Engineer	7,788.10
Mar-Zane	1909	Hot Mix, Engineer	508.13
Lyn-Cor Supply	1910	Safety Flags, Engineer	47.50
Lyn-Cor Supply	1911	Safety Flags, Engineer	23.75
ONTA Communications	1912	Radio, Engineer	440.75
Logan Welding	1913	Materials, Engineer	293.20
Southeastern Equipment	1914	Parts, Engineer	56.81
Southeastern Equipment	1915	Parts, Engineer	219.34
Logan Welding	1916	Steel, Engineer	393.04
Amy Campbell	1917	Cleaning, Engineer	125.00
Caleb Moritz	1918	Contract Service, Engineer	240.00
Kevin Groves	1919	Contract Services, Engineer	360.00
Farrin Barber	1920	Contract Services, Engineer	120.00
Southeastern Natural Gas	1921	Service, Engineer	321.02
Verizon	1922	Service, Engineer	45.90
Tribune Quality Printing	1923	Service, Engineer	105.00
Goss Supply	1924	Paper Towels, Engineer	87.52
Law Enforcement Committee	1925	Class, Sheriff	125.00

**County, JAG (Justice Assistance Grant), Dog & Kennel, Comp Legal Research-C Pleas, Special Projects-Common Pleas, Cert of Title Administrative, Sheriff Law Enforcement Trust, Municipal Ct Probation, Drug Court Enhancement Project, Real Estate Assessments, Soil & Water Conservation, Special Projects-Juv Ct, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, Family and Children First CDBG-CHIP 09, Hocking Co Emergency Management, Auto Gas** **\$212,715.74**

**EMA GRANT MATCH DISCUSSION-DIRECTOR SUSAN RAUBER AND AUDITOR KEN WILSON:** EMA Director Susan Rauber and Auditor Ken Wilson discussed the EMA budget and the county's match for the 2009 EMPG Grant. John said he spoke with Andrew Elder with the State EMA and he explained that if the county does not provide the full match then they would just have to send back the amount that was not matched. John continued to say that that the Grant was changed in 2008 so that counties did not loose their entire grants and did not risk losing future grants. Sue said that not matching the full amount would cause EMA to lose double. Sue added that if the county doesn't give the full match, then this will affect her LEPC fund because she will have to pull money from there to fulfill the match. She said it is unfortunate that it is being considered to send back money because she would lose double. She gave several examples of what the money that is considered being cut would do for the county. She clarified that this is the 2009 grant and the county's share is only 25% of her budget.

**AUTHORIZE FULL PAYMENT FOR EMA GRANT MATCH:** Motion by Sandy Ogle and seconded by Greg Green to pay the full amount of \$23,340 to EMA for the county's match of the 2009 Emergency Management Performance Grant.

Under Discussion:

John says he feels they should not give the full amount because everyone else cut their budget 15%. He continued to say that it may be rough, but everyone else had to do it. Ken Wilson said that it goes back to a contractual agreement with the Commissioners, in which it appears the Commissioners signed in 2006, which binds them to the 3% increase. Susan Rauber clarified that the contract Ken is speaking of it not a contract, but an agreement that the Townships and Municipalities will pay and agree to a 3% increase annually. She said the Commissioners do not need to sign an agreement, that the grant is the binding agreement with the county. Greg said the funds go to support Fire, EMS and public safety.

Vote: Walker, no, Ogle, yea, Green, yea.

**APPLICATION FOR PERMIT-VERIZON NORTH:** Motion by John Walker and seconded by Sandy Ogle to approve the Application for Permit for Verizon North to bore Bradford Drive at the Intersection on Mercia Lane. Vote: Walker, yea, Ogle, yea, Green, yea.

**LETTER CONCERNING CLOSING OF ENTERPRISE ISLE ROAD:** The Commissioners received a letter concerning the closing of Enterprise Isles Road, expressing their discontent with the closing.

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 10:13 am with Chris Gompf to discuss personnel. Vote: Walker, yea, Ogle, yea, Green, yea.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 10:30 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

**LIFE AIR DISCUSSION:** 911 Director Sandy Wintermute and EMS Chief Steve Brown spoke with the Commissioners about the possibility of using Life Air for medical helicopter transport. Sandy Wintermute said that until recently

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MedFlight was the only option, but she and Steve feel that they can add Life Air as an option, and call them on a rotating basis.

**SOLID WASTE-\$3 GENERATION FEE:** Motion by John Walker to approve the \$3 generation fee for the Athens Hocking Solid Waste District.

John feels that they should approve the generation fee soon because they may not make it through until the end of the year. He feels they need to approve it until the new policy is written. Greg and Sandy would like more information and are apprehensive of the fee because they are afraid it may never be removed.

Motion failed to no second.

**BILL ACTION:** Motion by John Walker and seconded by Sandy Ogle to approve the county bills dated May 21, 2010 totaling \$212,715.74 and the EMS bills dated May 1-15, 2010 totaling \$7,540.06. Vote: Walker, yea, Ogle, yea, Green, yea.

**DISCONTINUE USE OF COMMUNITY SERVICE WORKERS IN COUNTY BUILDINGS:** Motion by Sandy Ogle and seconded by John Walker to discontinue the use of Community Service workers in the courthouse buildings, but still allowing them to work on grounds maintenance. Vote: Walker, yea, Ogle, yea, Green, yea.

**APPROPRIATION TRANSFERS:** Motion by John Walker and seconded by Sandy Ogle to approve the following Appropriation Transfers:

- 1) MRDD - \$7,500.00 from S19-13/Workers Comp to S19-02/Supplies
- 2) Commissioners \$800.76 from A15A17A/Contengencies to A14A03/Insurance

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

**COMMUNITY BASED CORRECTIONS PROGRAMS FY2011 SUBSIDY GRANT ADDENDUM:** Motion by John Walker and seconded by Sandy Ogle to approve the FY 2011 Addendum for Community Based Corrections Programs 408 Subsidy Grant Agreement for the sum of \$45,901. Vote: Walker, yea, Ogle, yea, Green, yea.

**LETTER FROM JUDGE WALLACE CONCERNING HOUSE ARREST:** The Commissioners received a letter from Judge Wallace requesting that a portion of the jail budget be earmarked for use for house arrest.

**LETTER TO OHIO ATTORNEY GENERAL'S OFFICE-VOCA PROGRAM OFFICE SPACE IN KIND MATCH:** Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign a letter to the Ohio Attorney General's Office stating that the Hocking County Victim Assistance Program has space provided to them by the Prosecutor's Office as an in-kind match. 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.

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Kalena Ogg, Clerk

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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 20, 2010.

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Kalena Ogg, Clerk

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Greg Green, President