

## COMMISSIONERS MEETING MAY 27, 2010

The Board of Hocking County Commissioners met in regular session this 27<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>
Quill	1926	Ink, Drafting	293.96
Gordon Flesch	1927	Copier, Auditor	27.06
Diane Sargent	1928	Travel, Treasurer	65.57
MFCD	1929	Software Support, Data Processing	2,215.00
Office Mart	1930	Supplies, Common Pleas	193.37
Iron Mountain	1931	Storage, Clerk of Courts	71.95
Ohio State Coroners Assoc.	1932	Conference, Coroner	285.00
David Cummin	1933	Hotel Reimbursement, Coroner	195.00
Hocking Valley Community Hospital	1934	Service, Coroner	171.45
Gordon Flesch	1935	Copier Fees, Municipal	171.82
Edwards	1936	Repairs, Comm.-Courthouse	65.00
Lewellens	1937	Service, Comm.-Courthouse	37.00
Farmers	1938	Service, Comm.-Courthouse	194.00
Edwards	1939	Service, Comm.-Courthouse	127.00
AEP	1940	Service, Comm.	3,129.32
Ryans Window Tinting	1941	Lettering the van, Veterans	250.00
Buckeye Joint County Insurance	1942	Insurance, Comm.	1,543.00
Timothy Gleeson	1943	Aaron R Arnett CRB0901244, Phillip A Traugh CRB1000288, Aaron R Arnett CRB0901249, Auditor	355.00
Timothy Gleeson	1944	Carlie C Sanfilip 21020094, Austin Jordan 21020042, Alan R Holley Jr 21020068, Brandon L Reed 21020091, Benjamin C Holbrook CRA1000325, Justan A Dazey CRB1000314, Christopher D Mansfield CRB1000106, Dustin M Nicholson CRB0901171, Billy J Adkins TRD1000388, Auditor	1,251.00
Timothy Gleeson	1945	Christopher D Mansfield TRD1000356, Anthony J Riffle TRD0902542, David A Cook TRD0601350, Bethany Rose CRA1000350, Derek Stalder 07CR076, Auditor	594.00
Bonnie A Vangeloff	1946	Andrea Conboy 21030020, Auditor	538.00
William Henderson	1947	Kody Mohny 09CR0020, Cody D Cook TRD1000012, Auditor	316.00
Jason Despetorich	1948	Joshua Sunday CRA1000310, Auditor	126.00
Jason Sarver	1949	Shawn Unger CRB1000053, Auditor	122.00
Jason Sarver	1950	Kyle Persinger CRB1000138, Auditor	125.00
Donald Kline	1951	William Quickle CRA1000090, David Cook CRA0000025, Edward Souders CRB0901138, Auditor	871.00
Steven Jackson	1952	Rick A Roach TRD1000357, Jessica Shahan 20930172, Auditor	334.00
Steven Jackson	1953	Zachariah Z Disbennet TRD0902435, Sheila R Morrison CRB1000368, Auditor	235.00
ComDoc	1954	Copier Lease, Treasurer	71.20
Farmers	1955	Service, Dog & Kennel	168.00
Logan Animal Clinic	1956	Vaccinations, Dog & Kennel	275.59
ACS	1957	Indexing, Recorder	1,362.90
ACS	1958	Web Service, Recorder	500.00
Kroll	1959	Urine Tests, Municipal	20.00
Galls	1960	Supplies, Drug Court Discretionary Grant	489.98
MFCD	1961	Computer Software Support, Auditor	1,085.00
Ohio Pump & Supply	1962	Supplies, Sewer	51.27
MASI	1963	Testing, Sewer	19.00
John Perry	1964	Consulting, Sewer	150.00
AEP	1965	Service, Sewer	573.01
Verizon	1966	Phone lines, CCA	56.43
Ed Green Electric	1967	Repairs, 911	75.00
Larry DeBerry	1968	Supplies, SHSC	8.28
Treasurer State of Ohio	1969	Permits for Construction, SHSC	518.25
Verizon	1970	Service, SHSC	47.82
South Central Power	1971	Service, SHSC	63.43

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Harold Johnson	1972	Travel, SHSC	11.37
Jessica Porterfield	1973	Supplies, FCFC	21.52
Jessica Porterfield	1974	Travel, FCFC	158.15
LA Horn	1975	ARRA-Home Sewage Repair	8,000.00
Universal Radio	1976	Special Project, EMA	450.58
Susan Rauber	1977	Travel, EMA	25.81
Sonja Miller	1978	Travel, EMA	25.81
Susan Rauber	1979	Supplies, EMA	29.46
First Communications	1980	Service, EMA	20.00
Franklin Equipment	1981	Rental, Engineer	450.00
Franklin Equipment	1982	Blade, Engineer	198.00
Safety-Kleen	1983	Service, Engineer	209.52
Leslie Equipment	1984	Parts, Engineer	2,355.96
Lawson Products	1985	Parts, Engineer	954.32
Southeastern Equipment	1986	Parts, Engineer	130.39
Kimball Midwest	1987	Parts, Engineer	549.02
Kimball Midwest	1988	Parts, Engineer	258.45
Steve's Mobile Tire Service	1989	Tire Service, Engineer	80.00
Hocking Valley Community Hospital	1990	Testing, Engineer	62.75
South Central Power	1991	Service, Engineer	20.10
Jim's Concrete	1992	Concrete, Engineer	4,552.39
Ohio Valley Behavioral Health	1993	Contract Service, Juvenile	11,604.00
TASC of SE Ohio	1994	Contract Services, Juvenile	37,102.25
ACM Ohio	1995	Advertising, FCFC	242.74

<b>County, Treas-Delinquent RE Tax Assess, Dog &amp; Kennel, Recorder's Equipment, Municipal Ct Probation, Drug Court Enhancement Project, Real Estate Assessments, Reclaiming Futures-Juv Ct, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, Family and Children First, Hocking Co Emergency Management, Auto Gas</b>	<b>\$78,950.25</b>
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**WENDY DILLINGHAM AND SHERRI KNOLL-CEBCO 1<sup>ST</sup> QUARTER REPORT:** Wendy Dillingham and Sherri Knoll with CEBCO gave the 1<sup>st</sup> quarter report. They commended the county on their high usage of preventive care services, which were higher than any other county in the consortium.

**CINDI GARRELTS-J&FS ASSISTANT DIRECTOR, SUMMER YOUTH EMPLOYMENT BID RECOMMENDATION:** Job & Family Services Assistant Director Cindi Garrelts recommended to the Commissioners that they award the bid for TANF Summer Youth Employment to Hocking Athens Perry Community Action. She explained that they were compliant, and that the contract amount did change due to the funds available through the state.

**BID AWARD-TANF SUMMER YOUTH EMPLOYMENT-HAPCAP:** Motion by John Walker and seconded by Sandy Ogle to award the TANF Summer Youth Employment bid to Hocking Athens Perry Community Action and to approve the contract for \$199,909. Vote: Walker, yea, Ogle, yea, Green, yea.

**TRAVEL:** Motion by Sandy Ogle and seconded by John Walker to approve the following requests for travel:

- 1) J&FS - Cindi Garrelts to attend a meeting with Doug Stanley with HAPCAP in Glouster, Ohio on May 27, 2010.
- 2) J&FS - Bob Smith, Rick Moore and Jacqi Stobbs to attend the Area 14 CEO meeting in Athens, Ohio on June 2, 2010.
- 3) J&FS - Cindi Garrelts and Jacqi Stobbs to attend the OJFSDA General Session in Columbus, Ohio on June 8-9, 2010.
- 4) J&FS - Bob Smith, Rick Moore, Theresa Wahl & Amy Guda to attend the Area 14 WIB meeting in Athens, Ohio on June 9, 2010.

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

**J&FS AND MAXIMUS-SOFTWARE AGREEMENT:** Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Software Maintenance Agreement between Hocking County Department of Job & Family Services and Maximus, for Software Maintenance for \$2,850.00 for 12 months beginning July 1, 2010 through June 30, 2011. 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) Commissioners - \$8,000 from ARRA Contract Services/TT82-03

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

**SENIOR EMPLOYMENT CENTER PAPERWORK:** Motion by Sandy Ogle and seconded by John Walker to authorize the Commissioners to sign the Senior Employment Center paperwork to become a host agency. Vote: Walker, yea, Ogle, yea, Green, yea.

**FAMILY AND CHILDREN FIRST REVISION TO SERVICE COORDINATION MECHANISM:** Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Family and Children First Council Signature Page, Attachment B, to revise the Family and Children First Council Service Coordination Mechanism. Vote: Walker, yea, Ogle, yea, Green, yea.

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**REAPPOINT PAUL MOCK TO CHILDREN SERVICES BOARD:** Motion by John Walker and seconded by Sandy Ogle to reappoint Paul Mock to the Children Services Board for a four year term. Vote: Walker, yea, Ogle, yea, Green, yea.

**CHILDREN SERVICES AND MAXIMUS-SOFTWARE AGREEMENT:** Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the Software Maintenance Agreement between Hocking County Children Services and Maximus, for Software Maintenance for \$1,950.00 for 12 months beginning July 1, 2010 through June 30, 2011. Vote: Walker, yea, Ogle, yea, Green, yea.

**POWER WASHING AND PAINTING CHILDREN SERVICES BUILDING AND REPLACING A DOOR:** Children Services Director Cathy Hill spoke to the Commissioners about having the Children Services building power washed, and painted along with replacing a door. She said they have the funds for the projects. The Commissioners said they have no problem with it.

**CHILDREN SERVICES-ALTERNATIVE RESPONSE PILOT:** Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign a letter of support for Children Services application for an Alternative Response Pilot Project. 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 May 28, 2010 totaling \$78,950.25. Vote: Walker, yea, Ogle, yea, Green, yea.

**SHSC-317 BOARD APPLICATION FOR NON-MEDICAID FUNDING:** Motion by John Walker and seconded by Sandy Ogle to approve the Scenic Hills Senior Center's application for Athens-Hocking-Vinton 317 Board FY '11 Non-Medicaid Funding. Vote: Walker, yea, Ogle, yea, Green, yea.

**USDA-RURAL DEVELOPMENT SEWER LOAN DOCUMENTATION:** Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the USDA Rural Development documents for the Haydenville and Rockbridge Sewer Loans. Vote: Walker, yea, Ogle, yea, Green, yea.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by John Walker 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 27, 2010.

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Kalena Ogg, Clerk

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Greg Green, President