

COMMISSIONERS MEETING JUNE 3, 3010

The Board of Hocking County Commissioners met in regular session this 3rd day of June 2010 with the following members present John Walker and Sandy Ogle. Greg Green was excused to attend another meeting.

MEETING: The meeting was called to order by Vice President Sandy Ogle.

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

AGENDA: Motion by John Walker and seconded by Sandy Ogle to approve the agenda. Vote: Walker, yea, Ogle, yea.

BILLS: The following bills were presented for examination and approval:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Reserve Account	1996	Postage, Comm.	25,000.00
Hocking County Treasurer Diane Sargent	1997	RE Taxes, Comm.	783.74
Hocking County Treasurer Diane Sargent	1998	RE Taxes, Comm.	262.98
Postmaster	1999	PO Box, Treasurer	110.00
Office City	2000	Supplies, Juvenile	364.87
Office Mart	2001	Supplies, Juvenile	217.07
John T Wallace	2002	Travel, Municipal	104.40
American Judicature Society	2003	Membership, Municipal	75.00
Office City	2004	Supplies, BoE	260.63
PNC Bank	2005	Safe Deposit Box, BoE	45.00
Xerox	2006	Copier Maintenance, Comm.-Courthouse	41.85
Quality Communications	2007	Phone repair/service, Comm.-Courthouse	363.50
AEP	2008	Service, Comm.	30.16
Columbia Gas	2009	Service, Comm.	400.02
City of Logan	2010	Service, Comm.	656.36
Verizon	2011	Service, Comm.	2,541.58
Office City	2012	Supplies, Veterans	93.16
Sycks Service Center	2013	Detailing Van, Veterans	85.40
Oriental Trading Co	2014	Fair items, Veterans	76.90
Temple Aluminum	2015	Flag Holders, Veterans	803.22
Timothy Gleeson	2016	Jeremiah M Riffle CRB1000169, Joshua A McDill TRC1000403, Auditor	339.00
Timothy Gleeson	2017	Brandon Kierdorf CRB1000420, Niconia J Cottril CRB1000231, Katheryn R Newman CRA1000336, Brandon Kierdorf CRB1000419, Mark D Elliot CRB1000326, Shaun M Hartsook TRD0802412, Auditor	741.00
Jason Despetorich	2018	David Gallagher CRB1000222, Auditor	182.00
Jason Despetorich	2019	Jason Cook TRD1000578, Auditor	222.00
William Henderson	2020	Theresa M Pappas CRA1000421, Jessica A Vanbibber CRB1000278, Auditor	435.00
Jason Sarver	2021	Robert Moss 08CR139, Auditor	61.00
Steven Jackson	2022	Harold A Johnson Jr 09CR0177, Alexander J Torrai TRC1000621, Auditor	427.00
Steven Jackson	2023	Jason L Cook CRB1000355, Auditor	98.00
Praxair	2024	Supplies, Dog & Kennel	37.80
Lexis Nexis	2025	Legal Books, Municipal	148.46
Jay Patterson	2026	Mediation Service, Common Pleas	130.00
GFC Leasing	2027	Copier & Printer lease, Juvenile	159.11
Safeguard Business Systems	2028	Business Checks, Clerk of Courts	222.42
Gordon Flesch	2029	Service, Recorder	54.00
MacDonald Friedberg	2030	Support, Clerk of Courts	800.00
Dales Cleaning	2031	Service, Municipal	160.00
Galls	2032	Uniforms, Municipal	6.12
Office Mart	2033	Supplies, Probate	251.84
Ken Wilson	2034	Travel, Auditor	243.72
Cherry Valley Lodge	2035	Conference, Auditor	265.74
First Communications	2036	Service, SWCD	19.47
Hocking Co Engineer	2037	Gasoline, Juvenile	71.67
Office City	2038	Supplies, Reclaiming Futures	81.69
Christa Myers	2039	Reimbursement, RF	293.02
Health Recovery Services	2040	EAGER contract, Juvenile	12,750.00
MASI	2041	Testing, Sewer	168.60
Ed Green Electric	2042	Service Call, Sewer	85.00
Office City	2043	Supplies, 911	60.00
First Communications	2044	Service, 911	19.91
Columbia Gas	2045	Service, 911	28.08
AT&T	2046	Service, 911	35.73
Cintas	2047	Service, 911	50.19
AEP	2048	Service, SHSC	519.29
Gordon Flesch	2049	Copier, SHSC	88.95
The Cheering Section	2050	Trophies, SHSC	645.33
Dorothy Rau	2051	Travel, SHSC	67.10
Carla Smyers	2052	Travel, SHSC	66.00
Loretta Sampson	2053	Travel, SHSC	176.00
Flowers by Darlene	2054	Flowers, SHSC	120.00

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Cathy Dennison	2055	Respite, FCFC	840.00
Misty Milstead	2056	Travel, FCFC	39.70
Susan Rauber	2057	Reimbursement, EMA	32.38
AT&T	2058	Service, EMA	115.41
Susan Rauber	2059	Reimbursement, EMA	28.13
MEDBEN	2060	COBRA fees	364.81
Osburn Associates	2061	Various Road Signs, Engineer	2,304.00
Lyn-Co Supply	2062	Silt Fence, Engineer	52.00
Amy Campbell	2063	Cleaning, Engineer	125.00
The Citizens Bank	2064	Loan & Interest on New Holland, Engineer	27,812.50
AEP	2065	Service, Engineer	654.43
Columbia Gas	2066	Service, Engineer	40.62
4imprint	2067	Fair items, Veterans	501.26
Bush's Restaurant	2068	LEPC Exercise, EMA	350.00
Hocking Co Children Services	2069	Contract Agreement, Juvenile	6,496.30
Health Recovery Services	2070	Contract Agreement, Juvenile	44,980.00

County, Dog & Kennel, Municipal Ct Legal Research, Special Projects-Common Pleas, Juvenile Court Computer, Cert of Title Administrative, Recorder's Equipment, Common Pleas Clerk's Computer, Municipal Ct Probation, Mun Ct-Special Projects, Special Projects-Probate Ct, Real Estate Assessments, Soil & Water Conservation, Special Projects-Juv Ct, Reclaiming Futures-Juv Ct, Felony Delinq Care & Custody, Hocking County Sewer District, Hocking County 911, Senior Citizens, Family and Children First, Hocking Co Emergency Management, Medical Ins Reserve, Auto Gas **\$137,382.62**

APPROPRIATION TRANSFER: Motion by John Walker and seconded by Sandy Ogle to approve the following Appropriation Transfer:

- 1) Coroner - \$302.24 from A02F17D/Lab & Morgue to A02F12D/Other Expense

Vote: Walker, yea, Ogle, yea,

APPROPRIATION TRANSFER: Motion by Sandy Ogle to approve the Appropriation Transfer to transfer \$5,270.02 from A15A17A/Contengencies to A06F07/Disaster Service Grant. Motion failed to no second.

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

- 1) J&FS - Rick Moore to attend a meeting with the Area 14 WIB chair in Pomeroy, Ohio on June 4, 2010.
- 2) J&FS - Jacqi Stobbs to attend the Area 14 WIB meeting in Athens, Ohio on June 9, 2010.
- 3) J&FS - Renee Harden to attend the Citizen Circle meeting in The Plains, Ohio on June 17, 2010.
- 4) J&FS - Renee Harden to attend a Job Fair meeting in The Plains, Ohio on June 24, 2010.
- 5) J&FS - Theresa Wahl to attend the Employer Awareness Workshop in The Plains, Ohio on June 24, 2010.
- 6) J&FS - Bob Smith to attend the OJFSDA General Session in Columbus, Ohio June 8 &9, 2010.
- 7) J&FS - Cindi Garrelts to attend the Area 14 WIB meeting in Athens, Ohio on June 9, 2010.

Vote: Walker, yea, Ogle, yea.

PROSECUTOR'S MONTHLY REPORT: Motion by John Walker and seconded by Sandy Ogle to approve the Prosecutor's Monthly Report for May 2010. Vote: Walker, yea, Ogle, yea.

SEWER MONTHLY REPORT: Motion by John Walker and seconded by Sandy Ogle to approve the Sewer Monthly Report for May 2010. Vote: Walker, yea, Ogle, yea.

HELP ME GROW SUBSIDY AGREEMENT FOR SFY 2011: Motion by John Walker and seconded by Sandy Ogle to authorize Vice President Sandy Ogle to sign the Help Me Grow Subsidy Agreement for State Fiscal Year 2011, effective July 1, 2010 though June 30, 2011, in the amount not to exceed \$102,802.00. Vote: Walker, yea, Ogle, yea.

EMA MONTHLY REPORT: Motion by John Walker and seconded by Sandy Ogle to approve the EMA Monthly Report for April 2010. Vote: Walker, yea, Ogle, yea.

BID OPENING-EMS SQUADS: A bid opening was held at 10:00 am for two 1999 Ford E-450 Horton Type 3 Ambulances, #1 with 79,761 miles and #2 with 162,734 miles. The following bids were received:

- 1) Life Ambulance - #1- \$7,500
#2 -\$6,050
- 2) Mid Ohio Ambulance #1 -\$12,753
#2 -\$12,753
- 3) Penn Care - #1- \$4,500
#2- \$1,800

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POSTPONE THE AWARDING OF BID: Motion by John Walker and seconded by Sandy Ogle to postpone the awarding of the EMS Squads until Thursday June 10, 2010 at 10:00 am. Vote: Walker, yea, Ogle, yea.

BILL ACTION: Motion by John Walker and seconded by Sandy Ogle to approve the county bills and Then & Now purchase orders dated June 4, 2010 totaling \$137,382.62 and the EMS bills dated May 16-31, 2010 totaling \$2,384.44. Vote: Walker, yea, Ogle, yea.

BEN HOLLINGER, BOARD OF DD SUPERINTENDENT: Board of DD Superintendent Ben Hollinger gave the Commissioners an update on the new building, explaining that they will be receiving up to \$600,000 from the State to assist in replacing the heating and air system and the roof, with the local match being 10%. He also said that Help Me Grow and Early Childhood Intervention are operating out of the Front Street building, but may have space to rent to other agencies.

DENNIS HEEBINK-WASHBOARD FESTIVAL: Dennis Heebink gave an update on the Washboard Festival and asked the Commissioners if they would be able to use the brickyard for parking. John said as of now they cannot due to the cleanup process.

EXECUTIVE SESSION: Motion by Sandy Ogle and John Walker to enter into Executive Session at 10:18 am with Dog Warden Don Kiger to discuss personnel. Vote: Walker, yea, Ogle, yea.

EXIT EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 10:35 am, no action taken. Vote: Walker, yea, Ogle, yea.

HHTA-LODGING TAX DISCUSSION: Karen Raymore and Susie McKinnon with the Hocking Hills Tourism Association spoke to the Commissioners about Lodging Businesses who are not paying Lodging Taxes. They gave the Commissioners copies of various counties code of regulations to assist the Commissioners on a new policy.

AUDITOR KEN WILSON: Auditor Ken Wilson spoke to the Commissioners about their outdated operating system that will need replaced. He said he is in the process of getting quotes.

SPEED LIMIT REDUCTION RESOLUTIONS: Motion by John Walker and seconded by Sandy Ogle to pass resolutions reducing the speed limit on Hocking Drive to 45 mph, Enterprise Isles Road to 25 mph and Chapel Ridge Road to 40 mph. Vote: Walker, yea, Ogle, yea.

APPLICATION FOR PERMIT-VERIZON: Motion by John Walker and seconded by Sandy Ogle to approve the Application for Permit for Verizon to place aerial & buried cables along Nickle Plate Road to allow Hocking Co to replace two bridges. Vote: Walker, yea, Ogle, yea.

ENGINEER-HIDE-A-WAY HILLS ROAD CLOSURE: The Commissioners received a letter from the Engineer detailing the Hide-A-Way Hills Road Closure scheduled for June 7, 2010. The road closure is due to two bridges being replaced.

QUOTES FOR SHERIFF'S OFFICE ROOF REPLACEMENT: The Commissioners received the following quotes for the replacement of the Sheriff's Office Roof:

- 1) Logan Glass & Window - \$8,460.00
- 2) Dave Dicken Chimney Sweep \$8,485.00
- 3) A-1 Home Improvement - \$9,150.00
- 4) B&B Roofing - \$8,380.00

AUTHORIZE SHERIFF'S OFFICE ROOF REPLACEMENT TO LOGAN GLASS AND WINDOW: Motion by John Walker and seconded by Sandy Ogle to authorize Logan Glass & Window to replace the Sheriff's Office roof for \$8,460.00, with the proper paperwork to be provided to the Commissioners Office. Vote: Walker, yea, Ogle, yea.

CLERK OF COURTS—AIR CONDITIONER: Motion by John Walker and seconded by Sandy Ogle to replace the Air Conditioner in the Title Office, but not in the Legal department in the Clerk of Courts Office. Vote: Walker, yea, Ogle, yea.

ACS-JUVENILE/PROBATE MICROFILMING SUPPLIES: Motion by John Walker and seconded by Sandy Ogle to pay the bill to ACS for Microfilming supplies for Juvenile/Probate courts, but to send a letter asking that a line item be created for future payment and that the Commissioners will not pay the bill in the future. Vote: Walker, yea, Ogle, yea.

ADJOURNMENT: Motion by John Walker and seconded by Sandy Ogle to adjourn the meeting. Vote: Walker, yea, Ogle, 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 June 3, 2010.

Kalena Ogg, Clerk

Greg Green, President