

## COMMISSIONERS MEETING JUNE 24, 2010

The Board of Hocking County Commissioners met in regular session this 24<sup>th</sup> day of June 2010 with the following members present John Walker and Greg Green. Sandy Ogle was excused.

**MEETING:** The meeting was called to order by President Greg Green.

**MINUTES:** Motion by John Walker and seconded by Greg Green to accept the minutes. Vote: Walker, yea, Green, yea.

**AGENDA:** Motion by John Walker and seconded by Greg Green to approve the agenda. Vote: Walker, 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>
Hocking Valley Community Hospital	2275	Drug Testing, Comm.	111.70
Gordon Flesch	2276	Copier Maintenance, Auditor	20.00
Gordon Flesch	2277	Copier Maintenance, Comm.	7.27
Modern Office Methods	2278	Agreement, Clerk of Courts	113.14
Association of Municipal/County Judges of Ohio	2279	Registration, Municipal	250.00
Modern Office Methods	2280	Contract, BoE	466.21
Clean Innovations	2281	Supplies, Comm.-Courthouse	831.87
Farmers	2282	Service, Comm.-Courthouse	194.00
AEP	2283	Service, Comm.-Courthouse	376.99
Office Grabs	2284	Toner, Sheriff	237.09
Treasurer State of Ohio	2285	LEADS, Sheriff	747.00
Corrections Commission of SE Ohio	2286	Jail Costs, Sheriff	49,674.00
Sandra Leach-Hunt	2287	Conference, Recorder	310.38
National Pen	2288	Items for Fair, Veterans	79.40
Sandra Brandon	2289	Taelar Spires 21030034, Dakota Shahan 20930172, Auditor	358.00
Bonnie A Vangeloff	2290	Leanna Davis 20930044, Jordyn Bailey 20930045, Auditor	1,000.00
Jason M Despetorich	2291	Alvin Kyle CRA1000436, Auditor	194.00
Timothy Gleeson	2292	Molly D Mingus TRC1001050, Derrick W Cook 10CR0024, Larry E Karns 120CR0070, Andrew S Tidd CRB1000249, Grannville E Gibson CRB1000232, Bethany Rose CRB1000351, Auditor	1,273.00
William Henderson	2293	Corey Williams 06CR130, Auditor	313.00
Steven Jackson	2294	Jeff S Spears TRD0700569, Anthony A Fravel 08CR0125, Auditor	218.00
Donald Kline	2295	Deanna Kirkendall CRB1000056, Gerald Covert CRB0900816, Auditor	468.00
Office of the Ohio Public Defender	2296	State of Ohio vs. Robert Moss, Auditor	1,374.47
Donald Kline	2297	Shonda Walker CRA1000435, Paul Rose CRA1000352, Auditor	436.00
ComDoc	2298	Copier, Treasurer	71.20
Farmers	2299	Service, Dog & Kennel	168.00
Southeastern Natural Gas	2300	Service, Dog & Kennel	14.36
Hocking County Municipal court	2301	Bank Fees, Municipal	194.24
Shirley Cochran	2302	Mediation, Common Pleas	126.67
Narcie Stahr	2303	Travel, Clerk of Courts	60.60
GlobalGov.Edu	2304	UPS backup, Juvenile	215.00
ACS	2305	Web Service, Recorder	500.00
Hocking Co Engineer	2306	Gasoline, Municipal	93.19
Sprint	2307	Service, Municipal	166.39
Office Mart	2308	Supplies, Drug Court Enhancement	136.11
Dell	2309	Toner, SWCD	99.99
Modern Office Methods	2310	Contracts, SWCD	33.09
OFSWCD	2311	Registration, SWCD	640.00
Dave Sherman	2312	Travel, Juvenile	111.90
City of Logan	2313	Service, Sewer	29.35
John Perry	2314	Consulting Services, Sewer	150.00
AEP	2315	Service, Sewer	608.86
Old Straitsville Water Assoc.	2316	Water Facilities Improvement, Comm.	136,122.00
First Choice	2317	Service, Community Corrections	2.94
Verizon	2318	Service, Community Corrections	54.80
FCC	2319	License Renewal, 911	110.00
APCO	2320	Training, 911	95.00
Larry DeBerry	2321	Supplies, SHSC	18.70
Carpenters Mini Mart	2322	Supplies, SHSC	105.66
Verizon	2323	Service, SHSC	47.82
South Central Power	2324	Service, SHSC	72.75
JB Promo	2325	Shows, SHSC	1,776.75
US Safety Gear	2326	Protective Equipment, EMA	500.00
Verizon	2337	Service, EMA	133.50
First Communications	2338	Service, EMA	17.00
Susan Rauber	2339	Travel, EMA	20.40
MEDBEN	2340	Cobra Fees	378.71
First Communications	2341	Service, FCFC	11.18

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Osburn Assoc.	2342	Road Signs, Engineer	2,791.58
Osburn Assoc.	2343	Signs, Engineer	345.00
Rhino Energy	2344	Birm, Engineer	4,522.26
Shelly Materials	2345	Stone, Engineer	3,501.81
CEAO	2346	Membership, Engineer	131.00
Kimball Midwest	2347	Parts, Engineer	191.99
Steve's Mobile Tire Service	2348	Tire Service, Engineer	168.00
Hocking Valley Community Hospital	2349	Testing, Engineer	111.70
Athens-Hocking Reclamation Center	2350	Demolition Waste, Engineer	105.60
Southeastern Natural Gas	2351	Service, Engineer	61.03
LS	2352	Supplies, Engineer	62.37
Jims Concrete	2353	Concrete, Engineer	8,497.83
Hocking County Engineer, William Shaw	2354	Stone, Comm.	249.09
Otis Elevator	2355	Elevator sensors, Comm.	1,851.50
Noble Medical	2356	Drug Tests, Community Corrections	1,616.14

**County, Treas-Delinq RE Tax Assess, Dog & Kennel, Municipal Clerk's Computer, Special Projects-Common Pleas, Cert of Title Administrative, Juvenile Court Computer, Recorder's Equipment, Municipal Ct Probation, Soil & Water Conservation, Special Projects-Juv Ct, County Permanent Improvement, Hocking County Sewer District, Phase Four Waterline-OSWA, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, Hocking Co Emergency Management, Medical Ins Reserve, Family and Children First, Auto Gas** **\$226,146.57**

**MIKE NIHISER-LODGING TAX:** Hocking County resident Mike Nihiser spoke to the Commissioners about the Lodging Tax and suggested that the Township Trustees assist on the administrative costs and policing.

**KAREN RAYMORE-HOCKING HILLS TOURISM:** Hocking Hills Tourism Association Director Karen Raymore presented Lodging Tax information to the Commissioners. This information was in response to information Bill Kaepfner spoke to the Commissioners about at the previous meeting.

**SAFETY COORDINATOR REQUEST TO WORK FRIDAY JUNE 25:** Safety Coordinator Marjorie Davis requested that she be permitted to work part time on Friday June 25 to observe an Emergency Exercise being conducted by Municipal Court. The Commissioners said that was ok.

**MONTHLY SAFETY REPORT:** Motion by John Walker and seconded by Sandy Ogle to approve the Monthly Safety Report for May 2010. Vote: Walker, yea, Green, yea.

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

- 1) J&FS - Bob Smith, Jacqi Stobbs, Theresa Wahl, Rick Moore and Donna Sanders to attend the Area 14 fiscal meeting in The Plains, Ohio on June 23, 2010.
- 2) J&FS - Jacqi Stobbs and Donna Sanders to attend the OCDA Fiscal training in Columbus, Ohio on June 29, 2010.

Vote: Walker, yea, Green, yea.

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by John Walker and seconded by Greg Green to approve the following Certification of Additional Revenue-Additional Appropriation:

- 1) Commissioners - \$250,000.00 to Phase IV Waterline-OSWA R35-04/Contract Services

Vote: Walker, yea, Green, yea.

**APPROPRIATION TRANSFERS:** Motion by John Walker to approve the following Appropriation Transfers:

- 1) Auditor - \$25,000.00 from A01J01/Salaries to A01J04A/Contract Services
- 2) Municipal - \$200.00 from A02G04/Equipment to A02G09D/Other Expense
- 3) Coroner - \$308.46 from A02F17D/Lab & Morgue to A02F12D/Other Expense
- 4) Coroner - \$100.00 from A02F17D/Lab & Morgue to A02F06/ Contract Services

Discussion:

Greg questioned the Coroners transfer requests, he said that not too long ago they transferred money to pay a phone bill. He continued to say that phone bills and contract services should have been factored into the budget and money should not be able to be transferred out of Lab & Morgue to cover things that should have been budgeted in the first place. John said he feels the transfer should be approved because that money is in his line item and they Commissioners gave EMA money that was not budgeted for them.

Motion failed due to lack of second.

**ROAD REPAIR AGREEMENT-STRICKLAND LOGGING:** Motion by John Walker and seconded by Greg Green to approve the Road Repair Agreement between the Board of Hocking County Commissioners and Strickland Logging for the purpose of establishing a fund for repair of damages to County and/or Township Roads caused by Strickland Logging, specifically Maysville Williams Road, Maysville Greendale Road and Deible Road. Vote: Walker, yea, Green, yea.

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**NEW CONTACTS FOR HMG ARRA PROJECT:** Motion by John Walker and seconded by Greg Green to authorize President Greg Green to sign a letter stating the new contacts for Help Me Grow ARRA Project 0071002HA0110. Vote: Walker, yea, Green, yea.

**CONTRACT-J&FS AND TRI COUNTY MENTAL HEALTH, MFCA'S:** Motion by John Walker and seconded by Greg Green to approve the contract between Hocking County Department of Job & Family Services and Tri County Mental Health for Mental Functioning Capacity Assessments, effective July 1, 2010 through June 30, 2011. Vote: Walker, yea, Green, yea.

**BID AWARD-CITY OF LOGAN STREET IMPROVEMENTS:** Motion by John Walker and seconded by Greg Green to Award the bid for the City of Logan Street Improvements, upon the recommendation of Hocking Athens Perry Community Action, to LA Horn in the amount of \$21,300.60 and approve the contract. Vote: Walker, yea, Green, yea.

**PARTICIPATION AGREEMENT-J&FS AND CCAO SERVICE CORPORATION-TALX:** Motion by John Walker and seconded by Greg Green to approve the Participation Agreement regarding the Employment Verification Service Program between Hocking County Department of Job & Family Services and County Commissioners Association Service Corporation, effective July 1, 2010 through June 30, 2011. Vote: Walker, yea, Green, yea.

**LETTER TO IRON MOUNTAIN:** Motion by John Walker and seconded by Greg Green to sign a letter to Iron Mountain regarding the recent price increase that has affected several of the county departments. Vote: Walker, yea, Green, yea.

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Greg Green to enter into Executive Session at 10:11 am with Board of DD Superintendent Ben Hollinger, Karon Fisher, Auditor Ken Wilson and Karen Cottrill to discuss personnel pertaining to workers comp. Vote: Walker, yea, Green, yea.

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

**BILL ACTION:** Motion by John Walker and seconded by Greg Green to approve the county bills and Then & Now purchase orders dated June 25, 2010 totaling \$226,146.57. Vote: Walker, yea, Green, yea.

**LODGING TAX DISCUSSION:** The Commissioners discussed the Lodging Tax issue.

**ADJOURNMENT:** Motion by John Walker and seconded by Greg Green to adjourn the meeting. Vote: Walker, 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 June 24, 2010.

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Kalena Ogg, Clerk

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Greg Green, President