

COMMISSIONERS MEETING JULY 1, 2010

The Board of Hocking County Commissioners met in regular session the 29th day of June 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:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Hartman Engineering	2357	Flood Plain Admin, Planning	480.00
MFCD	2358	Software Support, Data Processing	2,215.00
Scioto County Auditor	2359	Share of Expenses, Comm.	9,399.13
Heinlein Brown Funeral Home	2360	Transport, Coroner	150.00
Nextel	2361	Service, Coroner	302.24
Gordon Flesch	2362	Copier, Municipal	139.04
Will Kernen	2363	Acting Judges, Municipal	25.00
Dayton Legal Blank	2364	Supplies, BoE	375.60
Pitney Bowes Global Financial	2365	Postage Machine Lease, Comm.- Courthouse	918.00
Elevator Solutions	2366	Huls Elevator Pressure Test, Comm.- Courthouse	345.00
AEP	2367	Service, Comm.	3,025.16
Columbia Gas	2368	Service, Comm.	88.35
Tansky Motors	2369	Repairs, Sheriff	1,000.00
Northeast Wisconsin Technical College	2370	Training, Sheriff	175.00
Ross County Treasurer	2371	Housing of Inmates, Sheriff	90.00
Corrections Commission of SE Ohio	2372	Medical costs at Jail, Sheriff	555.52
Hocking County Health Department	2373	Filing Fee, Comm.	345.00
Office City	2374	Supplies, Veterans	7.75
Jim M Placzkiewicz	2375	Jack M Sutton 20140022, Auditor	105.00
Jason M Despetorich	2376	Ashlee Grubbs CRB0900240, Auditor	123.00
Timothy Gleeson	2377	Kenneth Barnes 21040025, Auditor	157.00
Jason Sarver	2378	Mackenzie Raybourne CRB1000335, Auditor	142.00
Donald Kline	2379	Bridget Stivison CRB0901188, Michael Cox TRC1000337, Auditor	380.00
Donald Kline	2380	William C Shahan CRB1000283, Auditor	247.00
Steven Jackson	2381	Larry D Hall Jr TRD1000315, Juanita E Kennedy CRB1000125, Auditor	178.00
Steven Jackson	2382	Kayla A Fannon CRA1000544, Jared L Gillespie CRB1000407, Auditor	157.00
Praxair	2383	Supplies, Dog & Kennel	39.06
Pro-Tech	2384	Shipping Fees, Sheriff	120.00
Jay Patterson	2385	Mediation Services, Common Pleas	55.00
Office City	2386	Stamps, Clerk of Courts	19.30
Office City	2387	Supplies, Clerk of Courts	255.83
Gordon Flesch	2388	Service Fee, Recorder	54.00
ACS	2389	Indexing, Recorder	1,282.95
MacDonald Friedburg	2390	Computer Support, Clerk of Courts	800.00
Brownells	2391	Training Supplies, Sheriff	187.36
Athens Computers, Copiers and More	2392	Typewriter maintenance, Probate	127.50
Office Mart	2393	Supplies, Drug Court Enhancement	150.00
John Wallace	2394	Travel, Drug Court Enhancement	207.00
Kathy Kernen	2395	Drug Court Graduation Food	145.84
MFCD	2396	Software Support, Auditor	1,085.00
Christy O'Nail	2397	Travel, Auditor	33.30
Athens Computers	2398	Typewriter Maintenance, Juvenile	255.00
Elevator Solutions	2399	Huls Building Elevator Repair, Comm.	2,207.50
MASI	2400	Testing, Sewer	182.85
Sands Decker	2401	Professional Services, Sewer	891.00
Traces	2402	Sludge Hauling, Sewer	720.00
AEP	2403	Service, Sewer	379.27
Office City	2404	Supplies, SHSC	25.95
AEP	2405	Service, SHSC	601.63
First Communications	2406	Service, SHSC	14.06
Verizon	2407	Service, SHSC	136.72
Columbia Gas	2408	Service, SHSC	25.38
Youngs Foodtown	2409	Supplies, SHSC	22.59
Village Café	2410	Lunches, SHSC	156.20
Harold Johnson	2411	Travel, SHSC	11.83
Marjie Moore	2412	Trac Phones renewal, SHSC	214.60
Mark Stout	2413	Computer, Sheriff	1,655.86
Office City	2414	Supplies, Prosecutor	61.30
Donahue Advertising	2415	Advertising, Prosecutor	833.45

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Board of DD	2416	HMG Part C, HMG	7,067.25
AT&T	2417	Service, EMA	115.41
Cathy Dennison	2418	Respite, FCFC	1,709.51
Shelly Materials	2419	Hot Mix, Engineer	1,763.51
Shelly Materials	2420	Stone, Engineer	3,662.05
Lawson Products	2421	Parts, Engineer	167.80
Hydraulic Specialists	2422	Service, Engineer	656.00
Lawson Products	2423	Parts, Engineer	638.74
Muffler Express	2424	Propane, Engineer	15.00
Goss Supply	2425	Paint, Engineer	154.08
Amy Campbell	2426	Cleaning, Engineer	125.00
First Communications	2427	Service, Engineer	20.77
AEP	2428	Service, Engineer	733.79
Columbia Gas	2429	Service, Engineer	31.70
Edwards Culvert Co	2430	Culvert pipe, Engineer	2,626.50
Procure Septic Service	2431	ARRA Home Sewage Repair	7,500.00
First Communications	2432	Service, Comm.	434.04

\$61,503.27

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

- 1) Commissioners - \$1,425.00 from TT82-02/Permit Fees to TT82-03/ Contract Services
- 2) Commissioners - \$100.00 from TT82-01/Admin to TT82-03/Contract Services

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION: Motion by Sandy Ogle and seconded by John Walker to approve the following Certification of Additional Revenue-Additional Appropriations:

- 1) Commissioners - \$5974.50 to TT82-03/Contract Services

ADDITIONAL APPROPRIATIONS: Motion by Sandy Ogle and seconded by John walker to approve the following Additional Appropriations:

- 1) VOCA - \$522.18 to TT62-06/Municipal Funds/ Voca

Vote Waker, yea, Ogle, yea, Green, yea.

RESCIND SEWER RESOLUTION FROM JUNE 15, 2010: Motion by John Walker and seconded by Sandy Ogle to rescind the motion passed on June 15, 2010 to discontinue the sewer bill at 10555 Jackson Street, Rockbridge, due to it being abandoned, and for a \$3,000 assessment to be applied if the property is purchased in the future. Vote: Walker, yea, Ogle, yea, Green, yea.

DISCONTINUE SEWER BILLING AT 10555 JACKSON STREET, ROCKBRIDGE: Motion by Sandy Ogle and seconded by John Walker to discontinue to sewer bill at 10555 Jackson Street, Rockbridge, due to it being abandoned, and for a \$3,000 sewer tap reconnection fee to be applied if the property is purchased in the future. 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 and now purchase orders dated July 2, 2010 totaling \$61,503.27. Walker yea, Ogle, yea, Green, yea.

PROSECUTORS MONTHLY REPORT: Motion by John Walker and seconded by Sandy Ogle to approve the Prosecutor's Monthly report for June 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

PURCHASE OF SERVICE CONTRACT-J&FS AND TRI COUNTY MENTAL HEALTH-TITLE XIX-NON EMERGENCY TRANSPORTATION: Motion by John Walker and seconded by Sandy Ogle to approve the Purchase of Service Contract between the Hocking County Department of Job & Family Services and Tri-County Mental Health Counseling Services for Title XIX Non-Emergency Transportation, effective July 1, 2010 through June 30, 2011. Vote: Walker, yea, Ogle, yea, Green, yea.

CITY OF LOGAN STREET IMPROVEMENTS- #B-F-09-034-1: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to Sign the Notice of Award, Contract, Notice to Proceed and Notice to Commencement of Public Improvement for City of Logan Street Improvements Grant # B-F-09-034-1, with L A Horn Excavating. Vote: Walker .yea, Ogle, yea, Green, yea.

NO ACCESS GRANTED FOR AEP TO GO OVER OR UNDER DAM: Motion by Sandy Ogle and seconded by John Walker not to allow AEP access across the dam, either overhead or underground. Vote: Walker, yea, Ogle, yea, Green, yea.

ADVERTISE FOR BROADBAND RFP: Motion by John Walker and seconded by Sandy Ogle to advertise in the Logan Daily Newspaper for the Broadband RFP on July 6 and July 13, 2010, with the proposals due by August 17, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

FOR THE RECORD: Greg announced that the Sheriff will be purchasing one new cruiser for the Sheriff's Department, but the Commissioners still need to make a decision if they will appropriate him additional funds to purchase a second cruiser.

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

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 July 1, 2010.

Kalena Ogg, Clerk

Greg Green, President