

## COMMISSIONERS MEETING JULY 8, 2010

The Board of Hocking County Commissioners met in regular session the 8<sup>th</sup> day of July 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 dispense with reading of the minutes until the 13<sup>th</sup> of July 2010.

**AGENDA:** Motion by Sandy Ogle and seconded by John Walker 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>
The Fine Print	2433	Paper supplies, Auditor	42.20
Jeff Hunter	2434	Travel, Auditor	117.52
NCWM	2435	Membership, Auditor	75.00
William Shaw, Engineer	2436	Gasoline, Comm.	39.60
Mark Stout	2437	Computer Support, Auditor	1,800.00
Office Mart	2438	Supplies, Common Pleas	124.99
Office City	2439	Phone Cord, Common Pleas	4.99
Debbie Wagner	2440	Travel, Common Pleas	30.90
Office Mart	2441	Supplies, Municipal	12.23
Franklin Co Coroners Office	2442	Autopsies, Coroner	3,300.00
Quality Communications	2443	Phone repair/service, Comm.-Courthouse	70.00
Verizon	2444	Service, Comm.	2,501.07
Columbia Gas	2445	Service, Comm.	21.49
AEP	2446	Service, Comm.	2,596.02
Hocking County Engineer	2447	Gasoline, Veterans	168.55
Office City	2448	Supplies, Drafting	6.18
Donald Kline	2449	Jesse Fuller CRB0901427	122.00
Steven Jackson	2450	Larry D Hall Jr 10CR0086, James D Stivison, Auditor	334.00
William Henderson	2451	Terra Johnson Hamilton 07CR070, Erica Davis CRB1000370, Levi R Koch CRB0901428, Auditor	676.00
Jason Sarver	2452	Alan Slabaugh TRD0902748, Jerry Miller CRA0901267, Auditor	291.00
Logan Daily News	2453	Advertisement, Treasurer	411.16
William Shaw, Engineer	2454	Gasoline, Dog & Kennel	383.38
Henschen & Assoc	2456	Computer, Municipal	1,031.25
American Institute of Justice	2457	Conference, Common Pleas	700.00
Francis Marion Hotel	2458	Conference stay, Common Pleas	735.78
Office City	2459	Supplies, Clerk of Courts	25.98
Jerry Mellinger	2460	Handcuffs, Municipal	163.80
Hocking County Engineer	2461	Gasoline, SWCD	273.07
First Communications	2462	Service, SWCD	18.79
Verizon	2463	Service, SWCD	48.26
OFSWCD	2464	Registration, SWCD	175.00
Ken Wilson	2465	Travel, REA	51.88
Pattons	2466	Supplies, Sewer	61.23
William Shaw, Engineer	2467	Gasoline, Sewer	269.97
John Perry	2468	Consulting, Sewer	150.00
MASI	2469	Testing, Sewer	221.90
City of Logan	2470	Service, Sewer	187.00
Office City	2471	Supplies, 911	34.99
Columbia Gas	2472	Service, 911	28.04
First Communications	2473	Service, 911	24.97
AT&T	2474	Service, 911	36.13
Horizon	2475	Service, 911	54.43
Rufus Hurst	2476	Service, 911	67.50
FCC	2477	License Renewal, 911	110.00
Larry DeBerry	2478	Supplies, SHSC	41.89
Columbia Gas	2479	Service, SHSC	50.07
Gordon Flesch	2480	Copier, SHSC	73.57
Laurelville Water/Sewer	2481	Service, SHSC	25.42
Time Warner	2482	Laurelville Cable, SHSC	25.70
Jean Newton	2483	Travel, SHSC	110.55
Dorothy Rau	2484	Travel, SHSC	72.05
Carla Smyers	2485	Travel, SHSC	95.15
Loretta Sampson	2486	Travel, SHSC	167.75
Canon Financial Services	2487	Copier, Prosecutor	1,193.75
Sands Decker	2488	Contract Service, CDBG	150.00
Susan Little	2489	Incredible Years Babysitting, FCFC	50.00
Nancy Jackson	2490	Incredible Years Babysitting, FCFC	400.00
Carol Sue Gregory	2491	Incredible Years Babysitting, FCFC	400.00
Amanda Hettinger	2492	Incredible Years Babysitting, FCFC	350.00
Rita Sue Hoffman	2493	Incredible Years Babysitting, FCFC	400.00
Jessica Porterfield	2494	Travel, FCFC	154.52
Hocking Valley Community Hospital	2495	Drug Testing, FCFC	55.85

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Gordon Flesch	2496	Copier, Engineer	33.04
20/20 Enterprises	2497	Dust Control, Engineer	12,000.00
Interstate Battery Systems of SE Ohio	2498	Batteries, Engineer	51.40
Interstate Battery Systems of SE Ohio	2499	Batteries, Engineer	209.40
20/20 Enterprises	2500	Dust Control, Engineer	12,000.00
20/20 Enterprises	2501	Dust Control, Engineer	12,000.00
Pattons Truck Service	2502	Parts, Engineer	4,026.19
Lawson Products	2503	Parts, Engineer	581.61
Tee Jays Drive Thru	2504	Refreshments, Engineer	44.39
Ohio Concrete Sawing & Drilling	2505	Service, Engineer	855.00

\$63,216.55

**HOCKING COUNTY SAFETY DEPARTMENT:** The Commissioners received a letter from Safety Coordinator Marjorie Davis requesting that a cabinet to be placed in the Courthouse for an Automated External Defibrillator. The AED will be purchased through LEPC Special Project Funds.

**MOUNT WALL CABINET TO STORE AED:** Motion by Sandy Ogle and seconded by John Walker to mount a wall cabinet, housing an AED (Automated External Defibrillator) on the second floor, thereby being more centrally located for all departments located in the courthouse. Vote: Walker, yea, Ogle, yea, Green, yea.

**ROAD REPAIR AGREEMENT:** Motion by John Walker and seconded by Sandy Ogle to approve the Road Repair Agreement with Appalachian Geophysical Services, LLC to establish a fund for repair of damages to County and/or Township Roads, specifically the following routes:

- 1) Starr Route Road #4 from State Route 664 to T-48 and
- 2) Lake Logan Road #3 From State route 664 to T-57 then T-57 to T-561

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

**OPWC-PROJECT AGREEMENT-FRONT STREET BRIDGE:** Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the Ohio Public Works Project Agreement for Front Street Bridge in the amount of \$185,000. Vote: Walker, yea, Ogle, yea, Green, yea.

**OPWC-PROJECT AGREEMENT-COUNTY & LOGAN CITY PAVING NO. 2:** Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Ohio Public Works Project Agreement for County & Logan City Paving No. 2 Six Streets in the amount of \$400,000. Vote: Walker, yea, Ogle, yea, Green, yea.

**APPROPRIATION TRANSFER AND ADDITIONAL APPROPRIATIONS:** Motion by Sandy Ogle and seconded by John Walker to approve the following Appropriation Transfer and Additional Appropriations:

Appropriation Transfer

- 1) EMA - \$6,000.00 from W91-10 /Contract Services to W91-03/ Equipment

Additional Appropriations

- 1) VOCA - \$310.84 to TT62-06/Municipal Court Funds

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 Appropriations:

- 1) EMA - \$62,000.00 to Regional Grant State Homeland Security T82-03/ Equipment

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

**OFFICE OF CRIMINAL JUSTICE SERVICES-SUBGRANT REPORT-2009-RA-D01-2148:** Motion by John Walker and seconded by Sandy Ogle authorize President Greg Green to sign the Office of Criminal Justice Services Quarterly Subgrant Report for 2009-RA-D01-2148, requesting payment to the Sheriff of \$4,574.71. Vote: Walker, yea, Ogle, yea, Green, yea.

**BILL ACTION:** Motion by Sandy Ogle and seconded by John Walker to pay the County bills and Then & Now purchase orders dated July 9, 2010 totaling \$63,216.55. Vote: Walker, yea, Ogle, yea, Green, yea.

**RECESS:** Motion by Sandy Ogle and seconded by John Walker to recess the meeting at 9:58 am. Vote: Walker, yea, Ogle, yea, Green, yea.

**RECONVENE:** Motion by Sandy Ogle and seconded by John Walker to reconvene the meeting at 10:03am. Vote: Walker, yea, Ogle, yea, Green, yea.

**CERTIFICATE OF APPOINTMENT:** Motion by John Walker and seconded by Sandy Ogle to appoint John Hill of 26039 State Route 180, Rockbridge, Ohio 43149 to the Hocking Valley Community Hospital Board of Trustees, to complete remaining term of J. Michael Schneider, who passed away on December 31, 2009. Vote: Walker, yea, Ogle, yea, Green, yea.

**CERTIFICATE OF APPOINTMENT:** Motion by John Walker and seconded by Sandy Ogle to re-appoint Doug Wells of 947 Elizabeth Avenue, Logan, Ohio 43138 to the Hocking Valley Community Hospital Board of Trustees, to complete a six year term commencing June 28, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

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**APPROPRIATION TRANSFER:** Motion by John Walker and seconded by Sandy Ogle to transfer funds from Contingencies A15A17A to A02F06 in the amount of \$308.46 to pay the Coroner's cell phone bill. Vote: Walker, yea, Ogle, yea, Green, no.

**FOR THE RECORD:** The Commissioners discussed the Solid Waste District.

**SHERIFF'S CRUISER:** Motion by Sandy Ogle and seconded by Greg Green to make the first payment for a new Sheriff's Cruiser, with the remaining payments to be paid for out of the Sheriffs funds, if possible. Vote: Walker no, 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 July 8 2010.

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Kalena Ogg, Clerk

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Greg Green, President