

COMMISSIONERS MEETING JULY 22, 2010

The Board of Hocking County Commissioners met in regular session this 22nd 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 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>
Gordon Flesh	2625	Copier Maintenance, Comm.	23.88
Office City	2626	Ink Cartridge, Common Pleas Court	165.99
Ohio Judicial Conf.	2627	Judge's Annual Meeting Sept. 9-10, Common Pleas Court	270.00
William Henderson	2628	Acting Judge, Municipal Ct.	290.00
Office City	2629	Blanket Supplies, Board of Elections	142.25
Office Mart	2630	Supplies, Comm. Courthouse	399.93
Clean Innovations	2631	Supplies, Comm. Courthouse	1,003.86
Lewellons	2632	Service, Comm. Courthouse	246.00
Farmers	2633	Service, Comm. Courthouse	194.00
Beth's Alterations	2634	Uniform Equipment and Alterations, Sheriff	140.50
Marty's Wrecker Service	2635	Wrecker Service, Sheriff	176.65
Ohio State University Extension Business Office	2636	Extension 2010, Comm.	28,220.00
Hocking Valley Community Hospital	2637	TB Medical Expenses, Comm.	225.00
Office City	2638	Supplies, Veterans Service Comm.	33.59
Huddles	2639	Lube,oil & Filter :VSC Van, Veterans Service Comm.	24.00
Jason Despetorich	2640	James Guisinger, Auditor	218.00
Donald Kline	2641	Paul Rose, County	216.00
Sandra Brandon	2642	Ogle Children, 21030051, 21030052, 21030053, County	175.00
William Henderson	2642	Shane W. Diehl, 10CR0004, Cody Cook, 09CR0169, County	227.00
Steven F. Jackson	2643	Steven F. Jackson, 21020058, Christopher T. Crockett, 21020168, Devigha Clark, 21030057, Bradley J. Russel, TRD1000872, Sonia J. Muschott, CRB1000508, County.	784.00
Jason Sarver	2644	Dustin Moore, County	175.00
Donald Kline	2645	David Eachenschwanz, CRB0900153, County	150.00
Donald Kline	2646	Cody Cook, CRB1000425, Ronald Bering, CRB1000203, Jeremy Miller, TRD0801178., County	443.00
Com. Doc	2647	Lease for Sharp Copier, Treasurer	71.20
Farmers	2648	Refuse Hauling, Dogs & Kennel	168.00
Family Dollar	2649	Supplies, Dog & Kennel	26.85
Southeastern Natural Gas	2650	Utility Service, Dog & Kennel	8.40
Steve Proctor	2651	Attorney fee, Probate	200.00
Cingular(AT&T)	2652	Judge's Cell Phone Bill, Common Pleas Court General Division	34.50
Mark Stout	2653	DVD Burner, Common Pleas Court	20.99
Jay Patterson	2654	Mediation Services, Common Pleas Court	350.00
Office City	2655	Probation Supplies, Muni. Ct.	51.90
Ohio Assoc. Probate Judges Richland Co. Probate	2656	Registration for Court Investigator, Probate Ct.	160.00
Frontier	2657	Phone Service, Hocking County Law Library	69.00
Time Warner Cable	2658	Internal Service, Hocking County Law Library	117.45
Sands Decker	2659	Professional Services, Sewer	377.00
John Perry	2660	Consulting Services, Sewer	150.00
MASI	2661	Testing, Sewer	147.95
Auto Zone	2662	Supplies, Sewer	23.03
AEP	2663	Service , Rockbridge Lift Station, Comm.	76.01
First Choice	2664	Long Distance Service for FY11	2.99
Family Dollar	2665	Supplies, 911	73.50
CDWG	2666	Computer PS/2Mice, 911	42.33
Quill	2667	Office Supplies, SHSC	186.65
Logan City Water Works	2668	City Water, SHSC	96.84
Reeves Graphics	2669	Lettering New Van, SHSC	174.00
C&E Janitorial	2670	Supplies, SHSC	254.93

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United Dairy	2671	Ice-cream, SHSC	138.40
Dave Yallup	2672	Travel Expenses, SHSC	29.95
Cannon Financial Services, Inc.	2673	Copier, SHSC	119.38
Dan Pfeiffer	2674	LEPC Exercise , EMA	2,048.83
TASC of Southeast Ohio	2675	Services, Drug Court	9,666.76
NKEMS Inc.	2676	Automated electric defibrillator, EMA	1,590.00
Frontier	2677	Phone Service, Hocking Co. EMA	135.19
First Communications 3140	2678	Phone Service, EMA	19.71
Susan Rauber	2679	Reimbursement Postage, EMA	6.66
Susan Rauber	2680	Reimbursement Postage, EMA	10.10
MEDBEN	2681	August 2010 Cobra fees	358.05
OFCFCA-David Kontur	2682	OFCFCA-Conference, FCFC	195.00
Ohio University	2683	Launch funding, FCFC	3,094.23
Baker Corp.	2683	Vertical shore package, Engineer	3,633.00
Rhino Energy LLC	2684	Dust Control, Engineer	565.54
Dexter Co.	2685	Parts for repairs , Engineer	1,365.05
Lawson Products Inc.	2686	Parts for repairs, Engineer	950.75
Kimball Midwest	2687	Parts for repair, Engineer	638.99
Frontier	2688	Service Haynes, Engineer	45.78
Southeastern Natural Gas	2689	Service June 2010, Engineer	9.97
RH Fire Extinguisher Service	2690	Fire extinguisher Service, Engineer	280.00
White Cap Construction Supply	2691	Grow, Engineer	1,808.40
Frontier	2692	Phone Service, CCA	55.40
Misty Milstead	2693	Supplies, FCFC	30.00
Konica Minolta Business Solutions	2694	Copier Maintenance, VOCA	191.46

<p>County, Treas-Delinq RE Tax Assess, Dog & Kennel, Indigent Guardianship, Comp Legal Research-C Pleas, Special Projects-Common Pleas, Municipal Ct Probation, Special Projects-Probate Ct, Law Library 2010, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, VOCA Grant, LEPC Grant, Drug Court Discretionary Grant, Hocking Co Emergency Management, Medical Ins Reserve, Family and Children First, Auto Gas</p>	<p>\$64,122.39</p>
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ADVANCE REQUEST: Motion by Sandy Ogle and seconded by John Walker to approve the following Advance Request:

- 1) Municipal - \$2,000.00 from Drug Court Discretionary Grant to County Fund

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

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

- 1) MRDD - \$5,000.00 from S19-05/Contracts Repairs to S19-02/Supplies

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

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

- 1) Municipal - \$2,000.00 to D60-05/Probation Miscellaneous
 2) Municipal - \$5,000.00 to D30-02/Legal Research Salaries

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

ODOD-DISBURSEMENT FORM AND STATUS OF FUNDS REPORT, SIGNATURE CARD: Motion by John Walker and seconded by Sandy Ogle to authorize the Commissioners to sign the State of Ohio Office of Urban Development Disbursement Form and Status of Funds Report for The Clean Ohio Grant # 10-041-ADMIN, requesting \$3,188.00 and to sign the Authorized Signature Card for Disbursement Form and Status of Funds Report. Vote: Walker, yea, Ogle, yea, Green, yea.

CONTRACTS-OPWC PROJECT #CR14N AND OPWC PROJECT #CRV05: Motion by Sandy Ogle and seconded by John Walker to approve the Ohio Public Works Contracts for Project #CR14N, Paving Project #2: CR#82, Hide-A-Way Hills Road, CR #116, Clear Creek Road, CR #27, Bailey Road, CR #30, Fairfield Road, and CR #263, Potter Ridge Road and Project #CRV05, Paving Project #1: CR #13, Nickle Plate Road, CR #2 Voris Road and CR #31, Enterprise Road. Vote: Walker, yea, Ogle, yea, Green, yea.

AUDITOR KEN WILSON-GENERAL FUND UPDATE: Auditor Ken Wilson gave the Commissioners an update on the General Fund. He said he does not feel any further reductions need to be made for the remainder of the year.

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

- 1) Municipal - \$26,289.00 from G92-04/Contract Services to G92-03/Supplies & Licensure

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 July 23, 2010 totaling \$64,122.39 and the EMS bills dated July 1-15, 2010 totaling \$7,689.27. Vote: Walker, yea, Ogle, yea, Green, yea.

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RECESS: The meeting recessed at 10:27 am.

RECONVENE: The meeting reconvened at 2:30 pm in the Emergency Operations Center with General Fund department heads present.

GENERAL FUND BUDGET MEETING: Greg thanked everyone for their efforts and said that the general fund is on track because everyone is watching their spending. Ken spoke about the budget and said revenue is up about 5% and if the trend continues, we will not be in the red as much as previously projected. He said it will be very difficult to know how the state budget will effect the county's budget. The Commissioner requested that the budget worksheets for 2011 be distributed in October so they will have a better idea of projected revenue. Greg concluded by saying that he understands that some departments have some line items have been depleted but services have to be provided.

BWC CHARGEBACK MEETING: The Commissioners explained to County Department heads that they plan on changing the way the Workers Comp rates are figured. Currently the rate is based on payroll 100%, but the Commissioners would like to move to 50% payroll, 50% claims for 2011 and then in 2012 move to 100% claims. A cover letter stating the rate that each department will use to figure workers comp will be attached to their budget worksheets. Safety Coordinator Marjorie Davis said that department heads need to stress safety to their employees because every claim impacts the county. Engineer Bill Shaw asked the Commissioners if this would be a permanent procedure or if it will change to benefit the General Fund. The Commissioners said this will be the procedure now on.

ADJOURNMENT: Motion by John Walker and seconded by Sandy Ogle to adjourn the meeting. Vote: Walker, yea, Ogle, yea, Green, 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 July 22, 2010.

Kalena Ogg, Clerk

Greg Green, President