

COMMISSIONERS MEETING AUGUST 5, 2010

John Perry	2816	Consulting, Sewer	150.00
City of Logan	2817	Sludge Hauling, Sewer	220.00
AT&T	2818	Service, Sewer	26.74
MASI	2819	Testing, Sewer	77.15
AEP	2820	Service, Sewer	366.82
City of Logan	2821	Service, Sewer	187.00
Office City	2822	Supplies, 911	26.56
Savings	2823	Supplies, 911	18.27
Columbia Gas	2824	Service, 911	22.40
First Communications	2825	Service, 911	21.40
AT&T	2826	Service, 911	35.59
Office City	2827	Supplies, SHSC	65.98
Columbia Gas	2828	Service, SHSC	49.59
Carpenters Mini Mart	2829	Food supplies, SHSC	19.19
Kevins Service	2830	Service, SHSC	199.20
Kevins	2831	Repairs, SHSC	141.73
AEP	2832	Service, SHSC	746.93
First Communications	2833	Service, SHSC	16.95
Gordon Flesch	2834	Copy Machine, SHSC	40.61
Verizon	2835	Service, SHSC	127.71
Lowe's	2836	Supplies, SHSC	35.00
Jean Newton	2837	Travel, SHSC	95.70
Dorothy Rau	2838	Travel, SHSC	74.80
Carla Smyers	2839	Travel, SHSC	78.10
Loretta Sampson	2840	Travel, SHSC	133.65
Sands Decker	2841	Contract Service, CDBG	1,690.00
Ohio Valley Behavioral Health	2842	Evaluator Fees, Drug Court Discretionary Grant	4,500.00
Susan Rauber	2843	Postage, EMA	5.54
Office City	2844	Supplies, Safety	14.99
Office City	2845	Supplies, Engineer	154.25
Limited Sealing	2846	Dust Control, Engineer	12,000.00
Limited Sealing	2847	Dust Control, Engineer	12,000.00
United Precast	2848	Dust Control, Engineer	12,000.00
Shelly Materials	2849	Mix, Engineer	2,501.40
Safety Kleen	2850	Parts, Engineer	197.25
Pattons	2851	Parts, Engineer	3,477.48
Hydraulic Specialists	2852	Service, Engineer	1,059.77
Malone Warehouse	2853	Tires, Engineer	1,601.36
Interstate Battery System of SE Ohio	2854	Battery Service, Engineer	86.95
Goss Supply	2855	Supplies, Engineer	81.85
Steves Mobile Tire Service	2856	Tire Service, Engineer	285.00
Hocking Valley Community Hospital	2857	Testing, Engineer	55.85
City of Logan	2858	Service, Engineer	55.42
First Communications	2859	Service, Engineer	17.74
AEP	2860	Service, Engineer	736.34
Columbia Gas	2861	Service, Engineer	33.38
Athens Hocking Reclamation Center	2862	Demolition Waste, Engineer	211.20
Zee Medical	2863	Supplies, Engineer	131.60
Nupak	2864	Jute, Engineer	354.42
Ohio Valley Behavioral Health	2865	Evaluator Fees, Drug Court Enhancement	6,000.00
Warthman Drilling	2866	Home/Building repair, CDBG	6,639.00
Imod Constructions	2867	Home/Building repair, CDBG	350.00
Bartley Construction	2868	Home/Building repair, CDBG	6,899.00

County, Dog & Kennel, Cert of Title Administrative, Recorders Equipment, Municipal Ct Probation, Drug Court Enhancement Project, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, CDBG 09, Drug Court Discretionary Grant, Hocking Co Emergency Management, Transitional/Safety Workplace, Auto Gas **\$109,385.42**

RESOLUTION (10-0805-1) ENDORSING 2010 BUCKEYE HILLS HVRDD CEDS: Motion by John Walker and seconded by Sandy Ogle to pass a Resolution endorsing the Buckeye Hills Hocking Valley Regional Development District's 2010 Comprehensive Economic Development Strategy. (Full Resolution Attached) Vote: Walker, yea, Ogle, yea, Green, yea.

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

- 1) Engineer - \$1,000.00 from K02-12/Road Materials to K02-03/Office Supplies
- 2) Commissioners \$717.35 from A01A11B/Workers Comp to A15A17A/Contingencies
- 3) Commissioners \$575.79 from A01B09B/Workers Comp to A15A17A/Contingencies
- 4) Commissioners \$197.96 from A01C09B/Workers Comp to A15A17A/Contingencies
- 5) Commissioners \$963.23 from A01E10B/Workers Comp to A15A17A/Contingencies

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- 6) Commissioners \$188.75 from A01I07/Workers Comp to A15A17A/Contingencies
- 7) Commissioners \$257.79 from A01J05B/Workers Comp to A15A17A/Contingencies
- 8) Commissioners \$872.52 from A02B12B/Workers Comp to A15A17A/Contingencies
- 9) Commissioners \$1,110.91 from A02C30B/Workers Comp to A15A17A/Contingencies
- 10) Commissioners \$569.52 from A02C36B/Workers Comp to A15A17A/Contingencies
- 11) Commissioners \$203.50 from A02D13B/Workers Comp to A15A17A/Contingencies
- 12) Commissioners \$503.01 from A02E09B/Workers Comp to A15A17A/Contingencies
- 13) Commissioners \$346.36 from A02F12B/Workers Comp to A15A17A/Contingencies
- 14) Commissioners \$546.07 from A02G09B/Workers Comp to A15A17A/Contingencies
- 15) Commissioners \$157.63 from A03A09B/Workers Comp to A15A17A/Contingencies
- 16) Commissioners \$338.66 from A04B17B/Workers Comp to A15A17A/Contingencies
- 17) Commissioners \$2,056.96 from A06B09B/Workers Comp to A15A17A/Contingencies
- 18) Commissioners \$542.60 from A06B09B/Workers Comp to A15A17A/Contingencies
- 19) Commissioners \$533.32 from A09C09B/Workers Comp to A15A17A/Contingencies
- 20) Commissioners \$39.24 from A12A08B/Workers Comp to A15A17A/Contingencies

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

FUND TRANSFER: Motion by Sandy Ogle and seconded by John Walker to approve the Fund Transfer:

- 1) J&FS - \$6,804.50 from County to 0061 Hocking Co. DJFS

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

JUVENILE DETENTION CENTER-APPROVAL TO HIRE TEACHER AND ADJUST BUDGET: Motion by Sandy Ogle and seconded by John Walker to approve the Multi County Juvenile Detention Center to hire a full time Title I Health/Physical Education Teacher, for one year, to be fully funded by Title I-D, ARRA and to make the following adjustments to the 2010 Operational Budget as a result of the position: \$16,000 in 73756401-511010/Salary-Employees, \$7,500 in 73756401-521000/Health Insurance, \$2,200 to 73756401-523010/Retirement-STRS and \$25,700 in 73756401-433000/Revenue-Title I. Vote: Walker, yea, Ogle, yea, Green, yea.

MEMORANDUM OF UNDERSTANDING-J&FS AND CIC: Motion by Sandy Ogle and seconded by John Walker to approve the Memorandum of Understanding between Hocking County Department of Job and Family Services and Logan-Hocking Community Improvement Corporation, effective July 1, 2010 through June 30, 2011. Vote: Walker, yea, Ogle, yea, Green, yea.

SUBGRANT AGREEMENT-J&FS AND CHILDREN SERVICES, TITLE XX-TANF TRANSFER: Motion by John Walker and seconded by Sandy Ogle to approve the Subgrant Agreement between Hocking County Job and Family Services and Hocking County Children Services Agency for Title XX-TANF Transfer, effective July 1, 2010 through September 30, 2010. 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 August 6, 2010 totaling \$109,385.42. Vote: Walker, yea, Ogle, yea, Green, yea.

SUBGRANT AGREEMENT-J&FS AND CHILDREN SERVICES, TITLE XX-ADULT PROTECTIVE SERVICES: Motion by John Walker and seconded by Sandy Ogle to approve the Subgrant Agreement between Hocking County Job and Family Services and Hocking County Children Services Agency for Title XX-Adult Protective Services, effective July 1, 2010 through September 30, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

SUBGRANT AGREEMENT-J&FS AND CHILDREN SERVICES, TANF/CHILD WELFARE: Motion by John Walker and seconded by Sandy Ogle to approve the Subgrant Agreement between Hocking County Job and Family Services and Hocking County Children Services Agency for TANF/Child Welfare, effective July 1, 2010 through September 30, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

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

DISCUSSION REGARDING THE PURCHASE OF WINDOW AIR CONDITIONERS: The Commissioners discussed the purchase of window air conditioners and what appropriation they should be paid from. In the past, they have been purchased from the Maintenance budget, but Greg feels they should be purchased from Permanent Improvement from now on because they have a estimated life of 5 years or more. Auditor Ken Wilson says they should continue to be paid from the Maintenance budget and John agrees. Greg said that Ken told him that it should be treated like a computer, so Greg feels if that is the case then each department should be responsible for paying for their window air conditioners. Sandy said that the procedure needs to change.

FOR THE RECORD: Greg exited the meeting at 10:05 am.

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RECESS: Motion by John Walker and seconded by Sandy Ogle to recess the meeting at 10:15 am. Vote: Walker, yea, Ogle, yea.

RECONVENE: The meeting reconvened at 10:22 am.

AUDITOR KEN WILSON: Auditor Ken Wilson spoke to the Commissioners about the new Employee Assistance Program Provider and gave a financial report for the month of July. John and Sandy spoke to Ken about the window air conditioners. Sandy said she feels they should come from permanent improvement because they last approximately 5 years. Ken said that it is personal property, not a fixture and it's not a property improvement, so he doesn't feel it can be considered a permanent improvement. He said it has never been a question and not sure why it is now. John said he didn't feel they should change it if it worked in the past.

FUND TRANSFER: Motion by John Walker and seconded by Sandy Ogle to approve the following Fund Transfer:

1) J&FS - \$13,326.87 from 003CSEA Admin to 006013 Hocking County DJFS

Vote: Walker, yea, Ogle, yea.

RECESS: Motion by John Walker and seconded by Sandy Ogle to recess the meeting at 10:56 am. Vote: Walker, yea, Ogle, yea.

RECONVENE: The meeting reconvened at 11:27 am.

JUDGE WALLAR: Juvenile/Probate Judge Richard Wallar spoke to the Commissioners about his Indigent Guardianship Fund. He said that he does not have enough funds to pay outstanding bills. He explained that they have seen an increase in the past couple of years due to the Hospitals Summit, which is a behavioral health unit for senior citizens. He commended the availability of The Summit, but acknowledged that the services of guardians need to be compensated. He requested that he be allowed to transfer funds from his computerization fund to his indigent guardianship fund. This can only be done with a court order because these funds are set up for specific uses. The Commissioners have no problem with the transfer. The Judge said he will have the proper paperwork submitted.

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 August 5, 2010.

Kalena Ogg, Clerk

Greg Green, President