

COMMISSIONERS MEETING AUGUST 12, 2010

The Board of Hocking County Commissioners met in regular session this 12th day of August 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 John Walker and seconded by Sandy Ogle to accept the minutes. Vote: Walker, yea, Ogle, yea, Green, yea.

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:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
William Shaw	2869	Gasoline, Comm. Courthouse	38.08
ACM	2870	Advertising, Comm.	324.60
Office City	2871	Supplies, Regional Planning	96.97
MOM (Copier)	2872	Contract, Common Pleas Court	219.62
J.L.Uhrig	2873	Annual Audit, Auditor	10,790.00
MFCD	2874	Software support, Data Processing	2,215.00
Mary Kay Yates	2875	Secretarial Service, Common Pleas Court	65.00
Embassy Suites Dublin	2876	Judge's Meeting, Common Pleas Court	140.10
Susan McKinley	2877	Juror Dinner	73.31
Judicial College	2878	Law Seminar, Common Pleas Court	50.00
Modern Office Methods	2879	Agreement, Clerk of Courts	113.14
Logan Daily News	2880	Jury Draw, Clerk of Courts	27.05
Office Mart	2881	Supplies, Municipal Ct.	20.98
Sue Wallace	2882	Totes & Frames, BOE	40.00
Sue Wallace	2883	Mileage, BOE	30.00
Logan Daily	2884	Special Election, Board of Elections	81.15
Donahue	2885	Supplies, Comm. Courthouse	126.86
Columbia Gas	2886	Service, Comm.	21.33
Treasurer, State of Ohio	2887	BCMh 2010, Comm.	4,362.70
Office City	2888	Stands, Veterans Service Comm.	35.94
Veterans Information Service	2889	Subscription, Veterans Service Comm.	50.00
Save A Lot	2890	Food Voucher, Veterans Service Comm.	679.78
Save A Lot	2891	Food Voucher, Veterans Service Comm.	183.74
Save A Lot	2892	Food Voucher, Veterans Service Comm.	200.00
Big K	2893	School Vouchers, Veterans Service Comm.	998.01
Save A Lot	2894	Food Voucher, Veterans Service Comm.	200.00
Save A Lot	2895	Food Voucher, Veterans Service Comm.	200.00
Hocking County Engineer	2896	Gas For Van, Veterans Service Comm.	174.40
Don Woods Automotive	2897	A.C. Repairs, Veterans Service Comm.	160.35
CVS Flags	2898	Flags, Veterans Service Comm.	175.60
William Henderson	2899	Jacob R. Yates, Texas Willison, Terra Johnson Hamilton, Rhonda C. Hipps, Auditor	736.00
Jason A.Sarver	2900	Ian Gibson CRB1000332, Auditor	200.00
G. Drew Ralston	2901	Jeremy A. Sowers CRB1000186,Auditor	86.00
Timothy Gleeson	2902	Kristopher Amos 10CR0094, Tannor M. Ranson 21020201, Robert A. Wilson 10CR0039, Joseph A. Little 3 rd 10CR0059, Derrick J. Sammons 10CR0066, Christopher H. Mellinger CRA1000613, Wesley A. Mason CRB1000137, Lloyd R. Brown 3 rd CRB1000546, Auditor	2,516.00
Timothy Gleeson	2903	Whitney N. Miller TRD1000619, Benjamin S. Baird TRD1000669, Charles M. Fletcher TRD1000451, Christopher H.Mellinger TRD1000821,Christopher H. Mellinger CR:B1000607, Christopher H. Mellinger CRB0901464	757.00
Logan Daily News	2904	Advertisement, Treasurer	205.58
William Shaw, Engineer	2905	Gasoline, Dog & Kennel	385.04
Steve Proctor	2906	Guardian Fees, Probate	1,635.00
Hocking Co. Probate Ct.	2907	Investigation Fee, Probate	300.00
Barrett Bros.	2908	Title Holders, Clerk of Courts	974.25
Narcie Stahr	2909	Mileage, Clerk of Courts	35.10
Pepsi Bottling Co.	2910	Pepsi Products, Comm.	275.90
MacDonald Frieberg	2911	Computer Support, Clerk of Courts	800.00
Saving Hardware	2912	Supplies for Probation cleanup, Municipal Ct.	34.98
Marty's Wrecker Service	2913	Towing of Vehicle, Municipal Ct.	100.00
Samantha Green	2914	Reimbursement for refreshments, Municipal Court	6.38
Office Mart	2915	Supplies, Drug Enhancement Program	960.17

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Office Mart	2916	Supplies, Probate Ct.	84.97
Southern Ohio Solutions	2917	Service to Hocking Co. Court, Drug Court Enhancement Project	57,333.34
William Shaw	2918	Gasoline, Auditor	64.77
Quill Acct.#C2652028	2919	Toner Asst. ,Drafting Department	1,407.96
MFCD, LLC	2920	Computer Software Support, Auditor	1,085.00
Hocking County Engineer	2921	Gasoline for Van & Truck, Hocking Soil & Water Conservation District	165.31
Frontier	2922	Telephone, Hocking Soil & Water Conservation District	47.85
Hocking SWCD	2923	Reimbursement bulk mail postage, Hocking Soil & Water Conservation Dist.	161.15
Time Warner Cable	2924	Internet Service, Hocking County Law Library	114.44
Lexisnexis	2925	Internet Legal Resource, Hocking County Law Library	110.00
West Payment Center	2926	Law Books, Hocking County Law Library	1,323.50
William Shaw, Engineer	2927	Gasoline, Sewer	308.61
MASI	2928	Testing, Sewer	208.30
Frontier	2929	Sewer Summery Billing, Comm.	170.98
Verizon	2930	Service 911	1,258.29
Horizon	2931	Service 911	54.43
Hocking County Engineer	2932	Fuel, SHSC	670.63
Office City	2933	Office Supplies, SHSC	19.74
Kings Lumber	2934	Supplies, SHSC	119.35
Logan City Water Works	2935	City Water, SHSC	142.64
Young's Foodtown	2936	Supplies, SHSC	130.15
Time Warner	2937	Laurelville Cable, SHSC	25.20
Laurelville Water-Sewer	2938	Water Service, SHSC Laurelville	25.42
Margie Moore	2939	Supplies, Courthouse	135.00
Saving Hardware	2940	Supplies, SHSC	86.77
Flowers by Darlene	2941	Flower Service, SHSC	55.00
Athens County Firefighters Association	2942	Gold Sponsor, EMA/LEPC	300.00
Office City	2943	Office Supplies, Drug Court Discretionary Grant	88.24
Children's Services	2944	Pooled Funding, Family & Children First	7,066.41
Board of DD	2945	HMG GRF SFY'10	25,700.50
Gordon Flesch Co.	2946	Copier Maintenance, Engineer	37.91
Donavon Oliver	2947	Reimbursement Boots, Engineer	20.00
CEAD	2948	Conference, Engineer	148.00
Buckeye Sportswear	2949	Short sleeve T shirts, Engineer	638.00
Randy D. Moore Petroleum	2950	Gasoline & Fuel, Engineer	9,881.52
Randy D. Moore Petroleum	2951	Gasoline & Fuel, Engineer	11,955.23
Newman Traffic Signs	2952	Various signs, Engineer	251.60
Logan Clay Products	2953	Plastic Couplings, Engineer	196.15
Helber's Sales & Services	2954	Parts, Engineer.	3.49
Praxair Distribution	2955	Welding Supplies, Engineer	725.36
Tansky Motors	2956	Evaluate Pickup truck, Engineer	78.75
Pengwyn	2957	Parts for repairs, Engineer	1,969.36
Lawson Products, Inc.	2958	Parts for repair & restock, Engineer	2,006.09
Cintas Corp.#530	2959	Cleaning & Rental Uniforms, Engineer	362.13
Cintas Corp.#530	2960	Sanitize Restroom, Engineer	78.62
Brad Pittman	2961	Mowing Service, Engineer	300.00
Amy Campbell	2962	Cleaning Service, Engineer	125.00
Carpenter's Mini Mart	2963	Supplies, Engineer	45.00
B.S.S Waste	2964	Monthly Service, Engineer	90.00
Frontier	2965	Service, Engineer	178.12
Saving Hardware	2966	Supplies, Engineer	105.98
Athens-Hocking Reclamation Center	2967	Demolition Waste, Engineer.	44.00
Super media LLC	2968	Premium Website, Engineer	14.95
Suncoast Research Labs	2969	Tar & Asphalt Remover, Engineer	1,195.00
Hocking Valley Concrete	2970	Concrete Bridge Supplies, Engineer	2,787.50
Contech Construction Products	2971	Assorted pipes and ect., Engineer	2,283.49

County, Treas-Delinq RE Tax Assess, Dog & Kennel, Indigent Guardianship, Cert of Title Administrative, Refreshment, Common Pleas Clerks Computer, Municipal Ct Probation, Drug Court Enhancement Project, Special Projects-Probate Ct, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Hocking County Sewer District, Hocking County 911, Senior Citizens, LEPC Grant, Drug Court Discretionary Grant, Family and Children First, Help Me Grow, Auto Gas	\$165,886.31
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KAREN RAYMORE, HHTA: Karen Raymore with Hocking Hills Tourism Association gave the Commissioners an update on the year and also gave them the 2009 Annual Report and Financial Review. She explained that despite tourism decrease in the state, the Hocking Hills saw an increase in tourism by an estimated 4%.

TRANSIT UPDATE, HAPCAP: Roger Stivison and Jessica Stroh with Hocking Athens Perry Community Action spoke with the Commissioners about Logan Public Transit and gave them an update. Roger said they are continuously expanding

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and are in need of local match money to apply for next years grant. They asked the Commissioners if they could commit funds to Logan Transit as they are serving customers outside of the city limits. They also explained that they many not need the match money, as long as they get enough contracts. The Commissioners said they would look into it.

HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the Housing Semi-Annual Program Income Report, stating that the available Cash Balance for Home Funds as of June 30, 2010 is \$8,364.85. Vote: Walker, yea, Ogle, yea, Green, yea.

SHSC PERMANENT IMPROVEMENT FUND: Motion by Sandy Ogle and seconded by John Walker to allow Scenic Hills Senior Center Director Margie Moore to set up a Permanent Improvement Fund for the Scenic Hills Senior Center. Vote: Walker, yea, Ogle, yea, Green, yea.

BILL ACTION: Motion by John Walker and seconded by Sandy Ogle to approve the County bills dated August 13, 2010 totaling \$165,886.31. Vote: Walker, yea, Ogle, yea, Green, yea.

911 MONTHLY REPORT: Motion by Sandy Ogle and seconded by John Walker to approve the 911 Monthly report for July 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

TRAVEL: Motion by John Walker and seconded by Sandy Ogle to approve the following request for travel:

- 1) Treasurer - Diane Sargent and Vickie Patton to attend the Save Our Home Summit meeting in Columbus, Ohio on August 24, 2010.

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

ENTER EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 10:35 am with Jason Uhrig of Uhrig & Associates, Auditor Ken Wilson, Susan Robinette of the Auditors Office and Commissioners Clerk Kalena Ogg for the Post Audit Hearing. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by John Walker and seconded by Greg Green to exit Executive Session at 11:25 am, no action taken, with the note that Sandy Ogle exited the meeting at 11:00 am. Vote: Walker, yea, Green, yea.

FUND TRANSFER: Motion by John Walker and seconded by Greg Green to approve the following Fund Transfer:

- 1) Commissioners - \$12,644.12 from County/A09F01 to CSEA 003006

Vote: Walker, yea, Green, yea.

APPROPRIATION TRANSFER: Motion by John Walker and seconded by Greg Green to approve the following Appropriation Transfer:

- 1) Commissioners - \$13,500.00 from A15A17A/Contengencies to A15A13/Unemployment

Vote: Walker, yea, Green, yea.

IRON MOUNTAIN-RECORDER'S BILL: Motion by John Walker and seconded by Greg Green to transfer money to the Recorders budget to pay for the Iron Mountain bill, due to insufficient funds in the Recorder's budget. Vote: Walker, yea, Green, yea.

ADJOURNMENT: Motion by John Walker and seconded by Greg Green to adjourn the meeting. Vote: Walker, 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 August 12, 2010.

Kalena Ogg, Clerk

Greg Green, President