

COMMISSIONERS MEETING AUGUST 19, 2010

The Board of Hocking County Commissioners met in regular session this 19th day of August 2010 with the following members present John Walker and Greg Green. Sandy is in the building.

MEETING: The meeting was called to order by President Greg Green.

MINUTES: Motion by John Walker and seconded by Greg Green to accept the minutes. Vote: Walker, yea, Green, yea.

AGENDA: Motion by John Walker and seconded by Greg Green to approve the agenda. Vote: Walker, 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>
Logan Town Center	2972	Membership, Comm.	100.00
The Logan Daily News	2973	Subscription, Auditor	61.50
Gordon Flesch	2974	Copier Maintenance, Auditor	24.86
MOM	2975	Copier Contract, Common Pleas	55.45
MOM	2976	Copier Agreement, Clerk of Courts	31.09
Great Lakes Computer	2977	Maintenance Contract, Clerk of Courts	567.00
Nextel Communications	2978	Service, Coroner	69.52
Clean Innovations	2979	Supplies, Comm.-Courthouse	610.50
Office Mart	2980	Supplies, Comm.-Courthouse	179.98
Lewellens	2981	Service, Comm.-Courthouse	74.00
Farmers	2982	Service, Comm.-Courthouse	194.00
Columbia Gas	2983	Service, Comm.	22.72
Office City	2984	Supplies, Sheriff	197.72
Bazell Stores	2985	Gasoline, Sheriff	6,375.90
Family Dollar	2986	Supplies, Sheriff	49.00
Kevins	2987	Cruiser Repairs, Sheriff	1,943.26
Fashion & Vanity Cleaners	2988	Dry Cleaning, Sheriff	215.30
Marty's Wrecker Service	2989	Services, Sheriff	50.00
Corrections Commission of SE Ohio	2990	Jail Costs, Sheriff	95,665.00
ACS	2991	Micro film, Recorder	578.66
Office City	2992	Supplies, Veterans	44.12
Big K	2993	School Vouchers, Veterans	1,599.59
Jason Despetorich	2994	Bruce McGlothlin CRB1000591, Auditor	230.00
Donald Kline	2995	Mark Russell CRB1000531, Bridget Stivison CRB1000481, Auditor	472.00
Donald Kline	2996	Chaz Gibson CRA1000612, Amanda Mason CRB1000136, Auditor	472.00
Jason Despetorich	2997	Levi Rau TRD1000496, Auditor	217.00
Jason Despetorich	2998	Brian Mohler CRB0901412, Auditor	346.00
Steven Jackson	2999	Frank J Christman 10CR0010, Lendell D Wahl CRB1000735, Nathan A Cook CRB1000652, Kea L McCall CRB1000651, Auditor	633.00
William Henderson	3000	Bill Jude 09CR0141, Ronda D Hipps 10CR0038, Auditor	759.00
Timothy Gleeson	3001	Kelly Leadbetter 08CR0265, Auditor	276.00
Dog & Kennel	3002	Service, Dog & Kennel	168.00
Don Kiger	3003	Reimbursement, Dog & Kennel	23.49
Don Kiger	3004	Reimbursement, Dog & Kennel	42.00
Lifesafar Interlock	3005	Monitoring, Municipal	560.00
AT&T	3006	Service, Common Pleas	34.50
Hocking County Municipal Court	3007	Bank Fees, Municipal	208.73
Jay Patterson	3008	Mediation Services, Common Pleas	45.00
Sprint	3009	Service, Municipal	235.30
Hocking Co Engineer	3010	Gasoline, Municipal	127.04
Hocking College	3011	Firearms Training, Municipal	380.00
Gordon Flesch	3012	Copier fees, Municipal	48.50
TASC of SE Ohio	3013	SANSHA monthly services, Drug Court Enhancement	8,623.25
Appraisal Research	3014	Contract, Auditor	2,155.50
Modern Office Methods	3015	Copier Contract, SWCD	10.61
Visa	3016	Supplies, SWCD	23.91
Visa	3017	Training, SWCD	777.94
USA Bluebook	3018	Equipment, Sewer	90.86
Sands Decker	3019	John Perry	150.00
CDWG	3020	Equipment, 911	44.65
GFC Leasing	3021	Copier, SHSC	152.90
Frontier	3022	Service, SHSC	106.20
Marjie Moore	3023	Supplies, SHSC	23.40
The Ohio Plan	3024	Agreement, SHSC	5,000.00
Meadows Custom Homes	3025	Home Repair, CDBG	5,599.00
McKee Construction	3026	Home Repair, CDBG	8,130.00
Kroll	3027	Drug Testing, Drug Court Discretionary Grant	224.00
Sonja Miller	3028	LEPC Conference, EMA	19.44
Susan Rauber	3029	LEPC Conference, EMA	16.08
Misty Milstead	3030	Travel, FCFC	259.06

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Maggi Berry	3031	Supplies, Engineer	108.00
Center City International Trucks	3032	Truck repair, Engineer	1,429.95
Kimball Midwest	3033	Parts, Engineer	544.14
Pengwnn	3034	Parts, Engineer	110.54
Frontier	3035	Service, Engineer	45.78
Haviland Drainage	3036	Culvert, Engineer	3,984.00
Lyn-Cor Supply	3037	Pipe, Engineer	64.00
Treasurer State of Ohio	3038	LEADS, Sheriff	747.00
Dr TC Hobbs	3039	TB Services, Comm.	35.00

County, Dog & Kennel, Ind Drivers Interlock & Alcohol, Comp Legal Research C-Pleas, Municipal Clerks Computer, Special Projects Common Pleas, Municipal Ct Probation, Drug Court Enhancement Project, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, CDBG-09, Drug Court Discretionary Grant, Hocking Co Emergency Management, Family and Children First, Auto Gas	\$153,353.94
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FOR THE RECORD: Sandy entered the meeting at 9:34 am.

BROADBAND RFP: No bids were received on August 17 by 10:00 am for the Broadband RFP. One was received, but after noon that day. Greg suggested to extend the deadline to August 31, 2010 at 10:00 am.

EXTEND BROADBAND RFP UNTIL AUGUST 31: Motion by Sandy Ogle and seconded by John Walker to extend the deadline for the Broadband RFP until August 31st at 10:00 am and advertise in the Logan Daily News and on the website.

Discussion:

Greg recommended to contact Rich Warren, who turned in the bid late, to pick up his bid. Due to Zack Space's Connecting Appalachia broadband initiative being funded, Rich may want to modify his bid, and Greg anticipates other companies may be interested now.

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

RESCIND ADDITIONAL APPROPRIATION FROM AUGUST 17: Motion by Sandy Ogle and seconded by John Walker to rescind the following Additional Appropriation passed on August 17, 2010:

1) Sheriff - \$24,986.00 to JAG T83-03/Equipment Byrne

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

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

1) Sheriff - \$16,027.48 to JAG T83-03/Equipment Byrne

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) MRDD - \$15,000.00 to General S19-01/Salaries
- 2) MRDD - \$12,000.00 to General S19-02/Supplies
- 3) MRDD - \$8,000.00 to General S19-03/Material
- 4) MRDD - \$5,000.00 to General S19-04/Equipment
- 5) MRDD - \$30,000.00 to General S19-05/Services
- 6) MRDD - \$1,500.00 to General S19-10/Ad/Print
- 7) MRDD - \$3,500.00 to General S19-11/Travel
- 8) MRDD - \$20,000.00 to Perm Improvement N42-01/Contract Services
- 9) MRDD - \$5,000.00 to Perm Improvement N42-06/Transportation

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) Sheriff - \$1,155.53 from T83-04/ Equipment JAG to T83-03/Equipment Byrne
- 2) Sheriff - \$4,973.00 from T83-01/Salaries JAG to T83-03/Equipment Byrne
- 3) Sheriff - \$1,872.00 from T83-01A/PERS Byrne to T83-03/Equipment Byrne
- 4) Commissioner - \$579.00 from A15A17A/Contengencies to A04B12/Maintenance Equipment

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

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

1) MRDD - \$5,000.00 from S32-07/Pathways Services to S32-04/Pathways Travel

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

LETTER FROM ENGINEER-ODOT CONSIDERING INCREASE IN LEGAL LOAD: The Commissioners received a letter from Engineer William Shaw explaining that ODOT is considering allowing commercial vehicles to carry loads of 92,000 pounds. Bill explained that he does not feel our local roads are built to handle such loads and asked the Commissioners to pass a resolution opposing the increase.

RESOLUTION (10-0819-1) OPPOSING LOAD INCREASE: Motion by John Walker and seconded by Sandy Ogle to pass a Resolution opposing the proposed increase for commercial vehicles with 6 axels to carry 92,000 pounds on all roads within the State of Ohio and also supports legislation that deals with damage done to township roads as a result of use by heavy trucks and would require payment for road damage they cause. (Full Resolution Attached) 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 20, 2010 totaling \$153,353.94 and the EMS bills dated August 1-15, 2010 totaling \$5,586.88. Vote: Walker, yea, Ogle, yea, Green, yea.

AMEND J&FS PRC PLAN-SPECIALIZED EDUCATION AND SKILLS TRAINING AND WINTER CLOTHING PROGRAM: Motion by Sandy Ogle and seconded by John Walker to approve the amendment to the Hocking County Job & Family Services PRC Plan for Specialized Education and Skills Training and the Winter Clothing Program. Vote: Walker, yea, Ogle, yea, Green, yea.

RECESS: The meeting recessed at 10:09 am.

RECONVENE: The meeting reconvened at 10:35 am.

BEN HOLLINGER-BOARD OF DD: Ben Hollinger, Director of the Board of Developmental Disabilities, spoke to the Commissioners about a grant opportunity that they would like to pursue. He explained that they are interested in applying for a ARRA grant that would allow them to convert school cafeteria and restaurant food waste into methane gas, which would then be turned into natural gas. The natural gas would then be used to fuel the DD buses, possibly heating the building. Ben asked the Commissioners for a letter of support.

LETTER OF SUPPORT FOR DD FOR ARRA TRANSFORMING WASTE TO VALUE APPLICATION: Motion by Sandy Ogle and seconded by John Walker to send a letter of support for Hocking County Board of Developmental Disabilities for ARRA Funding through the Transforming Waste to Value Program. Vote: Walker, yea, Ogle, yea, Green, yea.

ADJOURNMENT: Motion by Sandy Ogle and seconded by John Walker 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 August 19, 2010.

Kalena Ogg, Clerk

Greg Green, President