

COMMISSIONERS MEETING AUGUST 26, 2010

The Board of Hocking County Commissioners met in regular session this 26th 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.

Discussion:

Sandy said the minutes were correct, but in reference to the motion to change the Workers Comp billing, she said that all departments in the general fund need to be responsible for Workers Comp. She thought that was how the motion was. John said that his intention, when he made the motion, for it to be billed based on the last breakdown the Auditor's office sent down, which was broken up based on funds. He said he feels the outside agencies should pay because they have levies. Greg feels the county should help each other out and suggested lengthening the time to go to 100% claims. He said he thinks the original motion was too vague and needs to be clarified, and should be in Resolution form. John said the idea was to help the General fund. Greg said it then should also be about helping each department, and if one office in the General fund has a claim, then that office should pay for it, it would be uniform across the Board. Sandy feels it is only fair to have all the departments be responsible for paying based on their claims.

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 Flesch	3040	Copier Maint., Auditor	23.02
Gordon Flesch	3041	Copier Maint., Comm.	14.78
Heinlein Brown Funeral Home	3042	Transport Decedents, Corner	150.00
Office Mart	3043	Supplies, Muni. Court	127.37
John T. Wallace	3044	Reimbursement for AMCJO, Municipal Ct.	775.12
Logan Daily News	3045	Logan Daily News, BOE	61.50
Rod Carr	3046	Mileage Columbus SOS, BOE	33.60
Ohio Association of Election Officials	3047	OAED Dues, BOE	553.06
Fraziers	3048	Air Conditioner	579.00
Lewellens	3049	Service, Comm. Courthouse	13.00
Edwards	3050	Service, Comm. Courthouse	162.00
Bob Lock & Key	3051	Water Tower Keys, Comm. Courthouse	113.95
AEP	3052	Service, Comm.	1,216.34
Office Grabs	3053	Toner for Copier, Sheriff	457.04
Guth Labs Inc.	3054	Certified Premix for Ohio Test Solutions	29.05
Roy Tailor Uniform Company	3055	Uniforms for Deputies, Sheriff	203.80
Gall's Inc.	3056	Uniforms for Deputies, Sheriff	879.27
Corrections Commission of Southeastern Ohio	3057	Various Medical Costs, Sheriff	1,885.01
Treasurer State of Ohio	3058	Web check for Employment	766.00
Office Mart	3059	Supplies, Recorder	57.99
Hocking Valley Community Hospital	3060	T.B. Medical Expenses	90.20
National Pen	3061	Note Pads Patriotic, Veterans	92.75
Medals of America	3062	Flag Cases, Veterans	1,202.00
William Henderson	3063	Korey M. Swaim CRB1000719	168.00
Jason Garver	3064	Colten Kilkenny 09CR0152, Anthony Smith 10CR0020, Auditor	700.00
G. Drew Rolston	3065	Richard Dooley 10CR0111, Ronald A. Cody CRB1000705	287.00
Andrew T. Lipp	3066	Kimberly D. Taylor TRD0900903, Melissa R. Cleary CRB1000400, James C Harris CRB1000726, Auditor	409.00
Timothy Gleeson	3067	Derrick Cook 10CR0089, Derrick Cook CRB1000346, Donald E Shakan, Jr. TRC0901761, Kevin M. Kelly TRC0901761, Bathany Rose 10CR0082, Aaron M. Cooke 10CR0045, Grant M. Sowers CRB0900095, Auditor	1,394.00
Timothy Gleeson	3068	Roger Lewis CRB1000564, Brandy G. Caudill TRD1000767, Bethany S. Flory TRD1000773, Auditor	434.00
Steven Jackson	3069	James D. Stevison 10CR0108, . , Misty D. Castle 09CR0048 , Gregory J Yontsey 20840091, John D. Smyers 98400039, Gary R. Price Jr. 21020214, Auditor	658.00
Steven Jackson	3070	Stephanie Cole CRB1000624, Nathan G Strasbough, Auditor	276.00
Kyle C. Henderson	3071	Matthew Myers 08CR0253, Alvin L. Kyle 3 rd 10CR0110, Gerald Estep CRB1000329, Tina M. Lehman CRA0901419, Navaeh T. Hipps 21030063, JEREMIAH Boals 21020220,	1,042.00

COMMISSIONERS MEETING AUGUST 26, 2010

	Auditor		
Kyle C. Henderson	3072	Jessica Adkins CRB1000611, Jackie B. McQuaid Jr. CRB1000718, Marvin Bolin TRD1001870, Adam Alfman TRD0801816, Auditor.	348.00
ComDoc	3073	Lease for Sharp Copier, Treasurer	71.20
Galls	3074	Work Shirts, Dog & Kennel	185.02
Southeastern Natural Gas	3075	Utility Service, Dog & Kennel	10.64
Rem Communications	3076	Radar Repair, Sheriff	232.00
Jane Saunders	3077	Emergency Guardian Fees, Probate Court	300.00
Henschen & Associates	3078	Computer Service, Municipal Court	262.50
Gordon Flesch	3079	Monthly Service Fee, Recorder	54.00
ACS	3080	Monthly Web Replicat on Service	500.00
Gordon Flesch	3081	Copier Fees, Municipal Court	89.92
Gordon Flesch	3082	Copier Fees, Municipal Court	114.18
Logan Glass & Window	3083	Replace Sheriff Roof, Comm.	10,538.00
MASI	3084	Testing, Sewer	127.95
AEP	3085	Service, Sewer.	474.03
First Choice	3086	Long Distance Service, CCA	3.81
Polk City Directories	3087	2010 Directory, 911	170.00
Office City	3088	Office Supplies, SHSC	79.98
C& E Janitorial	3089	Cleaning Supplies SHSC	231.95
Officefurniture2go.com	3090	Bookcases, SHSC	226.00
Rose/Hillyard	3091	Floor Buffer, SHSC	1,358.00
C&E Janitorial	3092	Supplies, SHSC	58.57
South Central Power	3093	Service, SHSC	118.21
Village Café	3094	Laurelville Lunches, SHSC	160.24
Area Agency on Aging 8	3095	Expo sponsor, SHSC	100.00
Susan Rauber	3096	Meal reimbursement, EMA	9.61
Ted Cox	3097	LEPC Conference, EMA	58.41
Frontier	3098	Service, EMA	133.39
Sonja Miller	3099	Meal reimbursement, EMA	9.07
First Communications	3100	Service, EMA	17.35
Hocking Co Agricultural Society	3101	Fair Tent, EMA	312.00
MEDBEN	3102	Cobra Fees	363.00
Northern Safety	3103	Supplies, Safety	191.80
Treasurer State of Ohio	3104	Web Check for Handgun, Sheriff	176.00
Treasurer State of Ohio	3105	Handgun Admin, Sheriff	40.00
Board of DD	3106	Pooled Funding, FCFC	900.00
Maggi Berry	3107	Stakes, Engineer	66.00
Rhino Energy	3108	Dust Control, Engineer	1,565.70
Rhino Energy	3109	Stone, Engineer	3,010.88
Rhino Energy	3110	Stone, Engineer	4,502.60
Rhino Energy	3111	Stone, Engineer	1,482.89
Waterloo Coal	3112	Rip Rap, Engineer	2,445.37
Shelly Materials	3113	Stone, Engineer	5,355.13
Shelly Materials	3114	Stone, Engineer	5,373.18
Lawson Products	3115	Parts, Engineer	531.15
Ohio Pump & Supply	3116	Parts, Engineer	41.48
Steve's Mobile Tire	3117	Tire Service, Engineer	170.00
Amy Campbell	3118	Cleaning, Engineer	125.00
South Central Power	3119	Service, Engineer	20.22
Southeastern Natural Gas	3120	Service, Engineer	9.69
Supermedia	3121	Website, Engineer	14.95
Hastings Electric	3122	Sweeper bags, Engineer	35.99
Jims Concrete	3123	Concrete, Engineer	2,833.93
Edwards Culvert Company	3124	Culvert, Engineer	2,626.50
Finley Fire	3125	Equipment. EMA	259.58
DR TC Hobbs	3126	TB Medical Expenses, Comm.	70.00

County, Treas-Delinq RE Tax Assess, Dog & Kennel, Enforcement and Education-Sheriff, Indigent Guardianship, Municipal Clerk's Computer, Recorder's Equipment, Municipal Ct Probation, County Permanent Improvement, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, Hocking Co Emergency Management, Medical Ins Reserve, Transitional/Safety Workplace, Concealed Handgun License-Sheriff, Family and Children First, Engineer	\$63,418.92
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RESCIND MOTION TO CHANGE WORKERS COMP BILLING: Motion by John Walker and seconded by Sandy Ogle to rescind the motion made August 24, 2010 to change the Workers Comp billing procedure to department for 2011 to 50% claims and 50% payroll and in 2012 and after to 100% claims. Vote: Walker, yea, Ogle, yea, Green, yea.

RESOLUTION (10-0826-1) IMPLEMENTING A CHARGEBACK POLICY FOR WORKERS COMPENSATION: Motion by Sandy Ogle and seconded by John Walker to pass a Resolution (attached) to, for the year 2011, chargeback all departments individually in the general fund and outside the general fund, based on 50% claims and 50% payroll and in 2012 and thereafter charge 100% claims.

Discussion:

COMMISSIONERS MEETING AUGUST 26, 2010

Greg feels they need to lengthen the time frame to ease into the 100% claims to help out the departments like the Engineer and the Board of DD.

Vote: Walker, yea, Ogle, yea, Green, no.

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

- 1) Veterans - \$3,000.00 from A09C06/Assistance to A09C09D/Other

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

LETTER FROM COMMON PLEAS REQUESTING PERMISSION TO EXTEND HEATING/COOLING SYSTEM: The Commissioners received a letter from Common Pleas Court Judge Gerken requesting their permission to extend the courtroom heating and cooling system into adjoining court offices. The Commissioners were in favor of the extension.

SIGNATURE CERTIFICATION-OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Office of Housing and Community Partnerships Signature Certification. Vote: Walker, yea, Ogle, yea, Green, yea.

MAXIMUS AGREEMENT: Motion by John Walker and seconded by Sandy Ogle to sign the Agreement to provide Professional Consulting Services with Maximus to assist in the indirect cost allocation plans for 2010, 2011 and 2012. Vote: Walker, yea, Ogle, yea, Green, yea.

PURCHASE OF SERVICE CONTRACT-J&FS AND PICKAWAY COUNTY EDUCATIONAL SERVICE CENTER: Motion by Sandy Ogle and seconded by John Walker to approve the Purchase of Service Contract between Hocking County Department of Job & Family Services and Pickaway County Educational Service Center as Administrative Agent for Pickaway County ABLE, to provide GED services, effective August 12, 2010 through June 30, 2011. 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 27, 2010 totaling \$63,418.92. Vote: Walker, yea, Ogle, yea, Green, yea.

PURCHASE OF SERVICE CONTRACT-WORKFORCE DEVELOPMENT PROGRAM: Motion by John Walker and seconded by Sandy Ogle to approve the Purchase of Service contract between Hocking County Department of Job & Family Services and Business Systems Solutions for purchase of services implementing the Workforce Investment Act and Temporary Assistance for Needy Families, effective July 1, 2010 through June 30, 2011. Vote: Walker, yea, Ogle, yea, Green, yea.

SEWER DEPARTMENT-CONTRACT SERVICES LOW: The Commissioners discussed the Sewer Fund and that the Contract Services line item is nearly depleted. Greg suggested to cut back on the use of sewer consultant John Perry and also Engineering Firm Sands Decker. John mentioned that repairs need to be done at Rockbridge and Haydenville, but feels Haydenville needs to be done first.

MAINTENANCE SUPERVISOR OFFICE SPACE: The Commissioners discussed the possibility of moving the Maintenance Supervisor's office to the Keynes Garage. The Commissioners said they need to speak with the Auditor about his things that are stored in that area. Greg said there is a possibility that the county could received funds for rent if the current maintenance office is vacated, or maybe even use it for the Auditor's to use during the county audit each year.

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 26, 2010.

Kalena Ogg, Clerk

Greg Green, President