

## COMMISSIONERS MEETING SEPTEMBER 16, 2010

The Board of Hocking County Commissioners met in regular session this 16<sup>th</sup> day of September 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:

<b><u>Name</u></b>	<b><u>No.</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
MFCD	3290	Software Support, Data Processing	3,475.00
Dalton Legal Blank, Inc.	3291	Absentee & Provisional Ballets, BoE	407.40
Lisa Schwartz	3292	Web Site, BOE	10.00
Office City	3293	Supplies, Sheriff	159.69
Bazell Stores, Inc.	3294	Gasoline, Sheriff	6,200.69
Caleb Moritz	3295	Reimbursement for Uniforms, Sheriff	359.90
Corrections Commission of Southern Ohio	3296	Share of Regional Jail, Sheriff	43,707.00
Big K	3297	School Vouchers, Veterans	598.78
Various Venders	3298	Meals & Mileage, Veterans	45.00
Sandra Brandon	3299	Baker Children, Auditor	147.00
William Henderson	3300	Steve A. Keeton 07CR0079, Auditor	141.00
Jason Sarver	3301	Mary Meadows CRB1000577, Auditor	235.00
Steven Jackson	3302	Brooke Huston TRD1001599, Auditor	130.00
Steven Jackson	3303	Zachery D. Webb TRD0902689, Damon J. Shaffer CRB1000225, Sheila A. Pressley CRB0701186, Samantha A. Smith CRB1000018, Jason W. Gatter CRB1000594, Kevin W. Fortune TRD1000798, Auditor	831.00
Jason M. Despetorich	3304	Kerri Clark TRD1000860, Auditor	248.00
Jason M. Despetorich	3305	Trina Ward CRB1000555, Larry Hall CRB1000424, Auditor	482.00
Donald Kline	3306	Jason Kane CRB0901517, Tobyn Warthman CRB1000483, Jeffrey FrasureCRA1000614, Joseph Romine CRA1000844, Timothy Reasoner TRD1001544, Auditor	1,037.00
Donald L. Kline	3307	James Mills CRB1000725, Auditor	171.00
Logan Daily News	3308	Advertisement, Treasurer	519.36
Steve Proctor	3309	Attorney Fees, Probate	360.00
Hocking Co. Probate Ct.	3310	Investigator Fee, Probate	150.00
Cingular(AT&T)	3311	Judge's Cell Phone, Common Pleas	34.50
Jay Patterson	3312	Mediation Services, Common Pleas	57.50
Cogent Systems Inc.	3313	Maintenance Agreement, Municipal	3,672.00
Jay Patterson	3314	Mediation Services, Common Pleas	310.00
Gordon Flesch	3315	Copies	750.36
GFC Leasing	3316	Copier & Printer lease, Juvenile	318.22
Downs Bait & Guns	3317	Ammunition, Municipal	350.00
Sprint	3318	Cell Phones, Municipal	166.06
MFCD,LLC	3319	Computer Software Support, Auditor	1,085.00
Hocking County Engineer	3320	Gasoline for Van & Truck, Engineer	144.13
U.S Postal Service	3321	Stamps, SWCD	128.00
Modern Office Methods	3321	Duplicator Contract, SWCD	10.50
U.S Postal Service	3322	Bulk Mail Permit #9 , SWCD	185.00
VISA	3323	Poster Printing for Fair, SWCD	70.00
Mike Mercer Auto Sales	3324	Oil Change & Tire Rotation Van, SWCD	34.75
John Perry	3325	Consulting Services, Sewer	150.00
Verizon	3326	Service, 911	1,259.89
Language Line	3327	Service, 911	40.35
Quill	3328	Supplies, SHSC	76.99
GFC Leasing	3329	Leasing Copier, SHSC	152.90
Kevin's	3330	Auto Repairs, SHSC	123.60
Village Café Laurelville	3331	Lunches, SHSC	189.72
Harold Johnson	3332	Travel Expenses, SHSC	15.31
David McCreary	3333	Entertainment, SHSC	350.00
Bartley Construction	3334	Home/building repair, CDBG	180.00
Meadows Custom Homes	3335	Building Repairs, CDBG	120.00
Hocking, Athens, Perry Comm. Action	3336	Chip admin, CDBG	7,000.00
Mark Stout	3337	Security Camera INstallation, EMA	9,800.00
Fire Safety USA	3338	Rescue Chain Package, EMA	1,270.00
WS Darley	3339	Rescue Chair Package, EMA	1,006.22
Roger Stivison	3340	Conference, EMA	32.72
Verizon	3341	Phone Service, FCFC	133.24
Trace McKinley	3342	Parent Representative, FCFC	30.00
PCSAO	3343	Conference, FCFC	185.00

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Hocking Co Children Services	3344	Conference, FCFC	370.00
Children Services	3345	Pooled Funding, FCFC	7,308.65
Office City	3346	Supplies, Engineer	485.90
Hocking Valley Feed	3347	Sand bags, Engineer	26.10
Randy V Moore Petroleum	3348	Diesel, Engineer	1,407.52
Randy V Moore Petroleum	3349	Gasoline, Engineer	9,444.17
Rhino Energy	3350	Berm, Engineer	4,206.45
Rhino Energy	3351	Berm, Engineer	2,856.50
South Central Construction	3352	Dust Control, Engineer	8,000.00
Shelly Materials	3353	Stone, Engineer	8,870.60
Shelly Materials	3354	Stone, Engineer	4,547.92
Franklin Equipment	3355	Saw, Engineer	2,329.05
Logan Foundry & Machine	3356	Materials, Engineer	10.00
Helbers	3357	Parts, Engineer	54.49
Cherry's Tire	3358	Service, Engineer	32.50
Patton's	3359	Parts, Engineer	2,611.19
Praxiar	3360	Welding Supplies, Engineer	270.52
Malone Warehouse Tire	3361	Tire repair, Engineer	26.50
Malone Warehouse Tire	3362	Tires, Engineer	434.26
Malone Warehouse Tire	3363	Tire, Engineer	1,000.60
Malone Warehouse Tire	3364	Tires, Engineer	272.38
Center Supply	3365	Cutting edges for snow plow, Engineer	7,670.00
Safety-Kleen	3366	Service, Engineer	209.51
Hydraulic Specialists	3367	Service, Engineer	1,286.96
Kimball Midwest	3368	Parts, Engineer	596.52
Lawson Products	3369	Parts, Engineer	907.87
Cintas	3370	Service, Engineer	286.60
Cintas	3371	Sanitize restroom, Engineer	78.62
Accu-Weather	3372	Snow warning service, Engineer	3,686.00
King Lumber	3373	Miscellaneous items, Engineer	3.25
King Lumber	3374	Bridge Materials, Engineer	10.45
Carpenters	3375	Ice, ect, Engineer	56.00
Tee Jays	3376	Refreshments, Engineer	16.06
Tee Jays	3377	Refreshments, Engineer	36.12
BSS Waste	3378	Service, Engineer	90.00`
Frontier	3379	Service, Engineer	176.47
Saving Hardware	3380	Miscellaneous items, Engineer	357.69
Nextel Communications	3381	Service, Engineer	354.06
Hocking Valley Concrete	3382	Concrete, Engineer	3,449.00
Jim's Concrete	3383	Concrete, Engineer	267.00
Haviland Drainage	3384	Culvert, Engineer	4,604.40
Bakers Crane Service	3385	Service, Engineer	1,370.00
Bakers Crane Service	3386	Service, Engineer	1,700.00
Hanson Pip & Precast	3387	Joint Compound, Engineer	210.00

<b>County, Treas-Delinq RE Tax Assess, Indigent Guardianship, Comp Legal Research-C Pleas, Special Projects-Common Pleas, Municipal Clerk's Computer, Juvenile Court Computer, Municipal Ct Probation, Real Estate Assessments, Soil &amp; Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, CDBG-CHIP 09, Homeland Security 09, Hocking County Emergency Management, Family and Children First, Auto Gas</b>	<b>\$170,305.68</b>
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**RESIDENT BILL KAEPNER:** Hocking County Resident and Solid Waste District Board Member Bill Kaepner informed the Commissioners that he spent an hour at the county fair speaking to two members of City Council regarding the generation fee for the Solid Waste District. He said he feels the conversation was productive. He said he also spoke with some trustees who said they would be ok with the generation fee if changes are made. The Commissioners stated again that changes are being made.

**JOYCE SHRINER-OSU EXTENSION:** Hocking County OSU Extension Director Joyce Shriner spoke to the Commissioners about the upcoming CCAO/OSU Extension Regional Seminar that will take place on October 27 in Hocking County. She asked if they have any suggestions for the tour. Sandy suggested the Washboard Factory and Greg suggested Hocking College Energy Institute and Keynes Flour Mill.

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by John Walker and seconded by Sandy Ogle to approve the following Certification of Additional Revenue-Additional Appropriations:

1) Commissioners - \$623,679.00 in Clean Ohio Assistance Fund X94-04-06/Contract Services

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) Sewer - \$17,000.00 in P38-06/Contract Services

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

**FRANK NELSON, MAPPING AND DRAFTING-LBRS:** Frank Nelson from the Mapping and Drafting Department spoke to the Commissioners about the Ohio Location Based Response System, which the state is urging all counties to implement. The LBRS will provide a statewide, current and accurate street centerline and addressing system, that will mostly assist with tracking possible safety hazards. Frank said the county already has GPS of the centerlines, but this

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system will need retrofitted to fit what the state is requiring, which will cost around \$45,000. The state ensures that if counties implement the system, there will be full reimbursements. To date, 58 counties have fully implemented the system. Engineer Bill Shaw said he questions how much this will help the county, and feels that it will be mostly to benefit the state. There was discussion whether to wait or go ahead. The Commissioners decided to wait until after the first of the year, and they will plan for this in the 2011 budget.

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

- 1) Engineer - \$15,000.00 from K02-16/Contracts Projects to K02-14/Contract Repairs
- 2) Sewer - \$320.99 from P38-12/Workers Comp to P38-06/Contract Services
- 3) Commissioners \$3,000.00 from A15A17A/Contengencies to A02B07/CP Juror Fees

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

**QUESTION REGARDING STARR TOWNSHIP SIREN:** Starr Township requested clarification on who is responsible for the Siren that was purchased with CDBG funds in 2004. Starr Township feels that they do not have responsibility over the siren. The Commissioners said that it is the townships because they were the recipient. They will forward this to the Prosecutor.

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

- 1) J&FS - Donna Sanders to attend an WIA HAPCAP meeting in Glouster, Ohio on September 20, 2010.
- 2) J&FS - Amy Guda to attend a TABE Computer training in Nelsonville, Ohio on September 23, 2010.
- 3) J&FS - Renee Harden to attend the Fall Career Job Fair in Lancaster, Ohio on September 17, 2010.

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

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

- 1) Commissioners - \$10,000.00 to A15A17A/Contengencies

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

**IRON MOUNTAIN DISCUSSION:** The Commissioners discussed the county’s file storage bills from Iron Mountain. Four departments within the General Fund have accounts with them. The Commissioners would like each of those departments to write a letter to Iron Mountain stating who they would like on the account and to list the President of the Board of Commissioners as well. The Commissioners also decided that they would like each of those departments to provide the approximate cost of their file storage for the year and the Commissioners will budget that amount, and have the bill sent to the Commissioners. In turn this amount will be taken out of each department’s budget. Combining the accounts will save on administrative costs.

**BRICKYARD DISCUSSION:** The Commissioners discussed the brickyard. Greg said Engineer Bill Shaw feels there is a couple of buildings that should be kept.

**COMPMANAGEMENT**

**BILL ACTION:** Motion by Sandy Ogle and seconded by John Walker to approve the county bills dated September 17, 2010 totaling \$170,305.68. Vote: Walker, yea, Ogle, yea, Green, yea.

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

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Kalena Ogg, Clerk

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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 September 16, 2010.

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Kalena Ogg, Clerk

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Greg Green, President