

COMMISSIONERS MEETING SEPTEMBER 30, 2010

The Board of Hocking County Commissioners met in regular session this 30th 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:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Quill	3475	Copy Paper, Drafting	295.60
Quill	3476	Toner, Auditor	77.99
Quill	3477	Printer Ribbon, Data Processing	159.72
Citizens Bank	3478	Business Checks, Treasurer	35.00
Thomas Gerken	3479	Mileage & Meals, Common Pleas	67.20
Barrett Brothers	3480	Supplies, BOE	720.00
Fine Print	3481	Envelopes ,Board of Elections	110.00
Sur Wallace	3482	Batteries for Encoders, BOE	49.95
Modern Office Methods	3483	Copies & Contract, BoE	120.92
Clean Innovations	3484	Supplies, Comm.-Courthouse	804.10
Pitney Bowes Global Financial	3485	Postage Machine Lease, Comm.- Courthouse	918.00
Lewellens (ARAB)	3486	Service, Comm.-Courthouse	225.00
AEP	3487	Service, Comm.	5,133.73
Columbia Gas	3488	Service, Comm.	78.23
Frontier	3489	Summary Billing, Comm.	2,536.50
Office Mart	3490	Supplies, Recorder	62.99
The Ohio State University Ex. Bus. Office	3491	Extension 2010, Comm.	28,220.00
Various Venders	3492	Meals & Mileage, Veterans	87.00
Jason Sarver	3493	Anthony Smith TRD1001548, Auditor	175.00
Andrew T. Lipp	3494	Marjorie Nelson CRB1000600, Kyle B. Crist CRA1000687, Timothy Cox CRB0800030, Auditor	403.00
Steven Jackson	3495	Matthew J. Smith CRB1000889, Zachary S. Landman CRA1000963, John D. Glick CRA1000993, Daniel T. Lilly CRA1000494, Auditor	257.00
Steven Jackson	3496	Alysen S Bidle TRD0903010	199.00
William Henderson	3497	Ronda G.Hipps 10CR0038, Billy Jude, 09CR0141, Stanley J. Simpson, CRA100893, Carla S. Bryant, TRC1001686,Auditor	686.00
Donald L. Kline	3498	Donald Grubb TRC1001492, Justin Hopkins, CRA1000849, Denny Wagner, CRB1000309, Auditor	735.00
Donald Kline	3499	Brian Waddell CRB1000589, Auditor	242.00
Office City	3500	Supplies, Treasurer	136.21
Praxair	3501	Carbon Monoxide, Dog & Kennel	39.06
Hocking Co. Municipal Ct.	3502	Safe Deposit Box, Municipal	211.92
Henschen & Associates	3503	Computer Service, Municipal	125.00
Handwork Heating & Cooling	3504	Service, Common Pleas	1400.00
Gordon Flesch	3505	Monthly Service Fee, Recorder	57.43
ACS	3506	Web Delivery Service, Recorder	500.00
#309 Alere	3507	Urine Tests, Municipal	172.00
Hocking County Engineer	3508	Gasoline, Municipal	109.83
Gordon Flesch	3509	Copier Fees, Municipal	150.48
Mary Ann Boone	3510	Magistrate Services, Municipal	825.00
Office Mart	3511	Supplies, Probate	301.89
Frontier	3512	Phone Service, Law Library	46.14
Time Warner	3513	Internet, Law Library	110.45
Mary Taylor	3514	Audit 2009, Law Library	362.90
West Payment Center	3515	Judge Waller, Law Library	124.00
First Communications	3516	Service, 911	27.49
Rhonda Moore	3517	CE Solutions, 911	100.00
Margie Moore	3518	Supplies, SHSC	128.76
Logan Post Office	3519	Stamps, SHSC	440.00
Tansky's Logan	3520	Service, SHSC	37.94
South Central Power	3521	Service, SHSC	118.96
Bette Kitchen	3522	Over-payment, SHSC	140.00
Furniture 2GO.COM	3523	Office furniture, SHSC	2,422.00
AAA8	3524	Conference, SHSC	15.00
Ohio Valley Auto Care	3525	Oil Change, Sewer	24.99
MASI	3526	Testing, Sewer	176.30
Sands Decker	3527	Services, Sewer	304.00
AEP	3528	Service, Sewer	710.87
The Fine Print	3529	Printing, VOCA	515.00

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Fire Safety Services	3530	Air Masks, EMA	37,600.00
MEDBEN	3531	Cobra Fees	364.65
ARAB Pest Control	3532	Service, FCFC	27.29
Traci Winchell, Usborne Books	3533	Books, FCFC	193.00
Board of DD	3534	ARRA-HMG, HMG	5,976.00
Mar-Zane	3535	Hot Mix, Engineer	11,115.42
Mar-Zane	3536	Hot Mix, Engineer	11,810.21
20/20 Enterprises	3537	Dust Control, Engineer	12,000.00
Muffler Express	3538	Propane, Engineer	17.00
South Central Power	3539	Service, Engineer	20.33
First Communications	3540	Service, Engineer	20.21
Columbia Gas	3541	Service, Engineer	39.99
Supermedia	3542	Website, Engineer	14.95
Thomson West	3543	Legal Books, Municipal	465.50
Hocking Valley Community Hospital	3544	TB Service, Comm.	615.10

County, Treas-Delinq RE Tax Assess, Dog & Kennel, Municipal Ct. Legal Research, Municipal Clerk's Computer, Special Projects-Common Pleas, Recorder's Equipment, Municipal Ct Probation, Special Projects-Probate Ct, Law Library 2010, Hocking County 911, Senior Citizens, Hocking County Sewer District, VOCA Grant, Regional Grant-EMA, Medical Ins Reserve, Family and Children First, Help Me Grow, Auto Gas **\$132,512.20**

BILL KAEPFNER-SOLID WASTE BOARD MEMBER: Solid Waste Board Member Bill Kaepfner noted that The Columbus Dispatch had an article in the paper this morning reporting SWACO approved a \$3 per ton increase for 2011 and another \$3 a ton increase for 2012.

KEN WILSON-BROADBAND COMMITTEE RFP RECOMMENDATION: Ken Wilson spoke on behalf of the Broadband Committee with the recommendation concerning the RFP submitted by Rich Warren of Hocking Internet Technologies. Ken explained to the Commissioners that the committee is concerned with the long term contractual agreement that was proposed, financial obligations and the affects of this on other service providers. The committee is also looking forward to some new technology that may be able to better serve the county due to the way it travels over the hills and through trees. For these reason, the committee recommends that the Commissioners reject the bid from Hocking Internet Technologies.

REJECT BROADBAND PROPOSAL-HOCKING INTERNET TECHNOLOGIES: Motion by John Walker and seconded by Sandy Ogle to reject the broadband proposal submitted by Rich Warren of Hocking Internet Technologies, upon the recommendation of the Hocking County Broadband Committee.

Discussion:

Greg commended Rich Warren for submitting the only proposal and for his initiative to bring Broadband through the County. He continued to say that it will be best to wait to see what the new technologies are and go from there.

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

RON COOK-MURRAY CITY FIRE DEPARTMENT: Ron Cook with the Murray City Fire Department spoke to the Commissioners about how to obtain a tornado siren. The Commissioners instructed him to inquire about CDBG funding, but clarified that if they received CDBG funding for a siren, that the siren is their responsibility. They also said they would check to see if there would be any other agencies that may have funds for that type of purchase. Greg suggested that the residents also consider purchasing a weather radio.

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

- 1) J&FS - Rick Moore to travel to Glouster, Ohio on September 28, 2010.
- 2) J&FS - Amy Guda to attend a meeting in Nelsonville, Ohio on September 28, 2010.
- 3) J&FS - Amy Guda to attend a class intro in Nelsonville, Ohio on 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 October 1, 2010 totaling \$132,512.20. Vote: Walker, yea, Ogle, yea, Green, yea.

LETTER FROM ENGINEER TO ODOT-328 ROAD CLOSURE: The Commissioners received a copy of the letter Engineer Bill Shaw send to ODOT regarding the 328 Road Closure scheduled for 2013.

CANCEL COMMISSIONERS MEETING ON OCTOBER 7, 2010: Motion by Sandy Ogle and seconded by Greg Green to cancel the Commissioners Meeting on October 7, 2010 in order for Greg and Sandy to attend another meeting in Marietta. Vote: Walker, abstained, Ogle, yea, Green, yea.

MURRAY CITY STREET IMPROVEMENTS-GRANT B-F-09-034-1-AWARD TO NEFF PAVING: Motion by John Walker and seconded by Sandy Ogle to award the bid for Murray City Street Improvements, Grant B-F-09-034-1 to Neff Paving in the amount of \$57,414.72 and to authorize President Greg Green to sign the Contract, Letter of Commencement and Notice to Proceed. Vote: Walker, yea, Ogle, yea, Green, yea.

FOR THE RECORD: Greg was excused from the meeting at 10:05 am.

RECESS: Motion by John Walker and seconded by Sandy Ogle to recess the meeting at 10:05 am. Vote: Walker, yea, Ogle, yea.

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RECONVENE: The meeting reconvened at 10:10 am.

SHSC-MARJIE MOORE ON RSVP: Scenic Hills Senior Center Director Marjie Moore spoke to the Commissioners about the Retired Senior Volunteer Program and had two ladies involved in the program explain what they do. Marjie proposed, because of the increase in participation and the anticipated continued growth, that the SHSC contribute \$2,500 a year to RSVP. The Commissioners asked Marjie to check with the Auditor and if the funds are available for that use, they are fine with it.

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 September 30, 2010.

Kalena Ogg, Clerk

Greg Green, President