

COMMISSIONERS MEETING NOVEMBER 23, 2010

The Board of Hocking County Commissioners met in regular session this 23rd day of November 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 Greg Green 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:

Name	No.	Purpose	Amount
Gordon Flesch	4132	Copier Maintenance,Comm.	14.52
Office City	4133	Supplies, Comm.	81.97
NACO	4134	Membership, Comm.	586.00
Office City	4135	Supplies, Auditor	199.84
Chris Gompf	4136	Supplies,Comm. Courthouse	23.28
Seneca Steel	4137	Bobcat Rental, Comm.	99.95
Otis Elevator	4138	Services, Comm.	1,856.63
Farmers	4139	Service, Comm.	194.00
AEP	4140	Service, Comm.	112.46
Sandra Leach-Hunt	4141	Travel, Recorder	42.00
Hocking County Health Dept.	4142	T.B. Clinic, Comm.	3,170.56
Hocking Valley Community Hospital	4143	TB Services, Comm.	615.10
Office City	4144	Supplies, Veterans Service	32.00
O.S.A.C.V.S.O	4145	Membership Dues, Veterans Services	100.00
Kyle Henderson	4146	Justin Hopkins #21040079, Auditor	247.00
Steven Jackson	4147	Derek A. Wharton CRA10001171, Kenneth S. Shuler TRD1001818, Auditor	174.00
Steven Jackson	4148	Matthew Mogan CRB1000202, Auditor	133.00
William Henderson	4149	Summary Wright 10CR0053, Sonya L. Moss 07CR0205, Sarah Gordon 21030094, Bobbie J. Chandler TRC1000700, Sandra M. Park 10CR0142,Ryan A. Nihisin CRB1000167, Auditor	1,601.00
Timothy Gleeson	4150	Ryan Nihiser 09CR0090, James D. Stivison 10CR0108, William E. Bradley 09CR0114, Texas William J. 96DR0125, Jasmin Nelson D8CR0078, Kevin M. Kelly TRC1001973, Nicholas M. Cole CRA1001052, Shaun B. Mowery CRB1000863, Auditor	1,084.00
Donald Kline	4151	Tricia Hardy TRD1002198, Luke Kneuss CRB1000818, Brian Smith CRB0400451, Brett Harper CRB1001030, Auditor	820.00
Donald Kline	4152	Chad Wolfe TRD1001551, Auditor	241.00
Southeastern Natural Gas	4153	Service, Dog & Kennel	24.56
Farmers	4154	Services, Dog & Kennel	168.00
Henschen & Associates	4155	Computer Support, Municipal Court	125.00
Jay Patterson	4156	Mediation Services, Common Pleas Court.	252.00
Narcie Stahr	4157	Monthly Meeting, Clerk of Courts	39.57
MacDonald Frieberg	4158	Computer Support, Clerk of Courts	800.00
Eric Matheny	4159	Training for Probation Officers, Municipal Court	200.00
Bob Lilley	4160	Repair Sheriff's Parking Lot, Comm.	950.00
MASI	4161	Testing, Sewer	98.25
John Peter's Plumbing	4162	Camera Line Washington Ave., Sewer	250.00
AEP	4163	Service, Comm.	169.23
Hocking County Commissioners	4164	2009 Audit Expense, Sewer	91.94
Commissioners	4165	2009 Audit Expense, 911	91.94
Office City	4166	Office Supplies, SHSC	99.97
Carpenter's Mini Mart	4167	Food Supplies, SHSC	192.62
Quill	4168	Supplies, SHSC	149.71
Marjie Moore	4169	Supplies, SHSC	108.54
Hocking County Comm.	4170	Audit Expenses, SHSC	735.56
Frontier-Laurelville	4171	Nov. & Dec. Service,SHSC	47.66
Harold Johnson	4172	Travel Expenses, SHSC	10.12
Sands Decker CPS	4173	Contract Services Vendor #528	3,137.50
Susan Rauber	4174	Lunch, EMA	8.00
Sonja Miller	4175	Lunch, EMA	8.00
First Communications	4176	Phone Services, EMA	14.13
Frontier	4177	Phone Service, EMA	133.29
Susan Rauber	4178	Fuel for EMA Truck, EMA	20.01
Office City	4179	Supplies, Safety	88.93

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County, Dog & Kennel, Municipal Clerk's Computer, Special Projects-Common Pleas, Cert of Title Administrative, Common Pleas Clerk's Computer, Municipal Ct Probation, County Permanent Improvement, Hocking County Sewer District, Senior Citizens, Hocking County 911, CDBG 09, Hocking County Emergency Management, Transitional/Safety Workplace \$19,442.84

SHERRI MYERS-DOG FOOD DRIVE FOR DOG SHELTER: Sherri Myers spoke to the Commissioners about collecting dog food donations for the Hocking County Dog Shelter during the Christmas parade. The Commissioners said that was fine and appreciate that she is willing to do it.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 9:40 am with EMS Chief Steve Brown to discuss personnel. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 9:55 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

BOILER LEAK IN HULS BUILDING: Maintenance Supervisor Chris Gompf spoke to the Commissioners about a leak in the Boiler in the Huls building. He presented the Commissioners with two quotes to repair the leak. One from Geiger Brothers for \$1,300 and the other from Roger Drake for \$1,500. Geiger Brothers can start on Wednesday if approved by 1 o'clock.

AUTHORIZE BOILER REPAIR: Motion by John Walker and seconded by Sandy Ogle to authorize Geiger Brothers to repair the boiler in the Huls building for \$1,300. Vote: Walker, yea, Ogle, yea, Green, yea.

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

- 1) J&FS - \$15,307.00 from H06-13A/Unemployment Comp to H06-15/Misc Expenses
- 2) Common Pleas \$500.00 from A02B09/Transcripts to A02B03/Supplies

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

CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS: Motion by Sandy Ogle and seconded by Greg Green to approve the following Certification of Additional Revenue-Additional Appropriations:

- 1) Auditor - \$110,000.00 to Audited Estate Tax BA80/Audited Estate Tax
- 2) BoE - \$6,037.50 to Election Revenue Fund X18-04

Discussion: John disagreed with the Board of Elections Special Fund.

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

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

- 1) FCFC - \$3,300.00 to TT69-01/Salary
- 2) Auditor - \$6,000.00 to BA130/State R/W

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

EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 10:03 am with Sheriff Lanny North and Attorney Rufus Hurst to discuss union negotiations pertaining to the Sheriff's Office. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 10:20 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

CERTIFICATION FORM-TRAFFIC INTERDICTION CRUISER: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the Certification Form for the Traffic Interdiction Cruiser Grant Application for the Sheriff's Office, in the amount of \$29,991.00. Vote: Walker, yea, Ogle, yea, Green, yea.

LETTER-SHERIFF REQUESTING ADDITIONAL FUNDS: The Commissioners received a letter from Sheriff Lanny North requesting additional funds be appropriated in his Contract Services line item due to legal services needed for union negotiations.

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

- 1) Commissioners - \$5,997.50 from A15A17A/Contengencies to A06A06/Sheriff Contract Services

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

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 10:35 am with 911 Director Sandy Wintermute and Attorney Rufus Hurst to discuss union negotiations pertaining to 911. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 10:47 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

FOR THE RECORD: Greg left the meeting at 10:50 am to attend the brickyard pre-bid meeting.

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LETTER OF SUPPORT-CITY OF LOGAN SEWER IMPROVEMENTS: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign a letter of support for the City of Logan to secure funding for Wastewater Treatment Plant improvements. Vote: Walker, yea, Ogle, yea.

FOR THE RECORD: The Commissioners received notification from Washington Township that 150 feet of alley from the center of State Route 93 to Ewing Cemetery for the Ewing Cemetery access alley will be put on the state mileage sheet for 2010.

FOR THE RECORD: Sandy read a Proclamation from Governor Strickland proclaiming November 21-27, 2010 as Family Week.

BILL ACTION: Motion by John Walker and seconded by Sandy Ogle to approve the Job & Family Services bills dated November 18, 2010 totaling \$13,106.97 and the county bills dated November 24, 2010 totaling \$19,442.84. Vote: Walker, yea, Ogle, yea.

AGREEMENT-MFCD,LLC: Motion by John Walker and seconded by Sandy Ogle to sign the Agreement with MFCD, LLC to continue software support and related services, effective January 1, 2011 through December 31, 2011. Vote: Walker, yea, Ogle, yea.

AUTHORIZE ADVERTISEMENT FOR COMMISSIONERS CLERK POSITION: Motion by John Walker and seconded by Sandy Ogle to advertise in the Logan Daily Newspaper for the Commissioners Clerk position with resumes to be turned in by 4 pm on December 1. Vote: Walker, yea, Ogle, yea.

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 November 23, 2010.

Kalena Ogg, Clerk

Greg Green, President