

## COMMISSIONERS MEETING DECEMBER 2, 2010

The Board of Hocking County Commissioners met in regular session this 2<sup>nd</sup> day of December 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>Name</b>	<b>No.</b>	<b>Purpose</b>	<b>Amount</b>
Hocking Valley Community Hospital	4180	Drug Testing, Comm.	55.85
Gordon Flesch	4181	Copier Maint., Auditor	25.82
Kenneth Wilson	4182	Travel, Auditor	51.00
Sciota Business Forms	4183	Envelopes, Treasure	1,092.50
Diane Sargent	4184	Mileage & Meals, Treasurer	52.67
Ohio Association of Magistrates	4185	Magistrate Dues, Common Pleas Court	125.00
Susan McKinley	4186	Dinner, Common Pleas Court	29.90
Ohio Judicial Conference	4187	Judges Dues 2011, Municipal Ct.	100.00
Modern Office Methods	4188	Agreement (4 months), Clerk of Courts	45.41
John Wallace	4189	Travel Fees, Municipal Court	150.73
Edwards	4190	Repairs, Comm.-Courthouse	219.56
Frontier	4191	Phone Service, Comm.	2,527.61
Columbus Gas	4192	Service, Comm.	17.82
AEP	4193	Service, Comm,	2,948.56
Gall's Inc.	4194	Uniforms for Deputies, Sheriff	920.12
Tansky Motors	4195	Cruiser Repairs, Sheriff	1,519.98
Ryan's Window Tinting and Accessories	4196	Windshield Repair, Sheriff	50.00
Rufus B. Hurst	4197	Legal Services, Sheriff	2,497.50
Save A Lot	4198	Service, Veterans Service Comm.	236.48
Save A Lot	4199	Food Vouchers, Veterans Service Commission	1,223.58
Save A Lot	4200	Gift Cards, Veterans Service	4,000.00
Save A Lot	4201	Food Voucher, Veterans Service	248.88
William Henderson	4202	Christopher Wolfe 09CR0072, Auditor	383.00
Jason Sarver	4203	Joshua Sisco CRB0901388, Auditor	234.00
Steven Jackson	4204	Christopher Mortemore 10CR0164, Frank J. Christman 10CR0010, Auditor	202.00
PPI Graphics	4205	Traffic Tickets, Sheriff	274.36
Alternate Incarceration Monitoring	4206	Probationers, Municipal Court	1,440.00
ComDoc	4207	Lease for Copier, Treasurer	71.20
Superior Business Solutions	4208	Dog Tag Applications, Auditor	123.44
Praxair	4209	Carbon Monoxide, Dog & Kennel	40.62
Fine Print	4210	Dog Contest, Dog & Kennel	145.00
Lexis Nexis	4211	Legal Book Set, Municipal Court	249.52
Ho Co Municipal Court	4212	Bank Fees, Municipal Court	196.36
American Dreams	4213	Website Maintenance, Common Pleas Court	120.00
Jay Patterson	4214	Mediation Services, Common Pleas Court	580.00
Shirley Cochran	4215	Mediation Services, Common Pleas Court	289.18
Gordon Flesch	4216	Monthly Service Fee, Recorder	54.00
ACS	4217	Web Services, Recorder	500.00
ACS	4218	Indexing, Recorder	1,309.73
Noble Medical	4219	Drug Tests, Muni. Ct.	563.35
Gordon Flesch	4220	Copier Fees, Municipal Court	140.58
MASI	4221	Testing, Sewer	66.60
Pro Care	4222	Lift Station, Sewer	700.00
Columbia Gas	4223	Service, 911	58.37
First Communications	4224	Service, 911	23.33
B&C Communications	4225	Service, 911	212.00
APCO	4226	Training, 911	90.06
Larry DeBerry	4227	Supplies, SHSC	21.97
Frontier	4228	Service, SHSC	127.44
First Communications	4229	Service, SHSC	14.94
American Electric Power	4230	Service, SHSC	375.63
Lewellens	4231	Water & Dispenser, SHSC	587.00
South Central Power	4232	Electric Service, SHSC, Laurelville	116.94
Tom Hutchison	4233	Entertainment Santa SHSC	50.00
Mark Stout	4234	Security Cameras, Sheriff	24,986.00
Hocking Co. Board of DD	4235	Equipment, Launch	54.71
Board of DD	4236	Funds, Help me Grow	5,976.00
Imod Construction	4237	Building Repairs, J & D Ferrell	8,575.00
Hocking Co. Commissioners	4238	Expenses Audit, EMA	91.94
AT&T	4239	Service, EMA	114.99
Dominion Voting System	4240	Dominion Voting, BOE	2,470.40

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4938 Medben	4241	Cobra Fees, Auditor	405.45
Brownfield Restoration Group	4242	Brick yard Clean-up, Comm.	2,030.00
Key Blue Prints Inc.	4243	Drafting Sheets, Engineer	108.75
Hyatt Regency Columbus	4244	Stay & Parking Conference, Engineer	627.00
American Rock Salt Co.	4245	Salt, Engineer	16,826.37
Fastenal Company	4246	Temperature Gauge, Engineer	274.55
Safety Kleen	4247	Parts Washer, Engineer	209.51
Lawson Products Inc.	4248	Repairs & Restock, Engineer	55.83
Lawson Products, Inc.	4249	Repairs & Restock, Engineer	578.82
Lawson Products Inc.	4250	Restock & Repairs, Engineer	113.04
Hydraulic Specialists, Inc.	4251	Hydraulic Motor, Engineer	1,655.93
Huddles, Inc.	4252	Tires, Engineer	499.60
Lawson Products, Inc.	4253	Parts, Engineer	702.83
Amy Campbell	4254	Cleaning Service, Engineer	125.00
Hocking Co. Commissioners	4255	Audit (share) Engineer	275.83
Estate of Grace Baldwin	4256	Garage Rental, Engineer	2,200.00
Frontier	4257	Service, Engineer	45.74
South Central Power	4258	Service, Engineer	21.20
Southeastern Natural Gas	4259	Service, Engineer	319.21
Supermedia	4260	Directory, Engineer	45.90
First Communications	4261	Service, Engineer	14.59
AEP	4262	Service, Engineer	640.62
Columbia Gas	4263	Service, Engineer	78.98
Supermedia	4264	Website, Engineer	14.95
Columbia Gas	4265	Bridge, Engineer	4,000.00
Jim's Concrete	4266	Concrete, Engineer	1,200.00
Sherwin Williams	4267	Paint, Engineer	103.91
Paul A Grim	4268	Casing, Engineer	4,550.80

<b>County, Enforcement and Education-Sheriff, Ind Drivers Interlock &amp; Alcohol, Treas-Delinq RE Tax Assess, Dog &amp; Kennel, Municipal Ct Legal Research, Special Projects-Common Pleas, Recorder's Equipment, Municipal Ct Probation, Hocking County Sewer District, Hocking County 911, Senior Citizens, JAG, Family and Children First, Help Me Grow, CDBG-CHIP 09, Hocking Co Emergency Management, Election Revenue Fund, Medical Ins Reserve, Clean Ohio Assistance Fund, Auto Gas</b>	<b>\$107,493.04</b>
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**BILL KAEPFNER-SOLID WASTE PLANNING COMMITTEE:** Solid Waste Planning Committee member Bill Kaepfner spoke to the Commissioners about the planning meeting he attended and explained that they approved a draft plan to submit to the EPA. Once the EPA reviews it, they will make their changes to the plan then the planning committee will have another opportunity to review it, but ultimately it is up to the EPA, but the Solid Waste District will have to pay for the changes. Greg noted that it was a unanimous decision to send the draft plan to the EPA.

**LOCAL GOVERNMENT RECORDS DEPOSIT AGREEMENT:** Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Local Government Records Deposit Agreement with the Ohio Historical Society to accept records currently being housed at Ohio University Library. Vote: Walker, yea, Ogle, yea, Green, yea.

**BUCKEYE HILLS-AREA CLEARINGHOUSE TRANSMITTAL:** Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign and indicate that clearance of the proposed Burr Oak Regional Water District project be granted. Vote: Walker, yea, Ogle, yea, Green, yea.

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

- 1) BoE - \$107.98 from A03A02A/Poll Workers to A03A07/Travel
- 2) BoE - \$120.01 from A03A04/Equipment to A03A07/Travel
- 3) BoE - \$410.00 from A03A08/Advertising to A03A07/Travel
- 4) Municipal - \$2,000.00 from D60-03/Supplies to D60-05/Other Expense
- 5) DD - \$8,512.57 from S19-04/Equipment to S19-12/PERS

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

**DECREASE OF APPROPRIATIONS:** Motion by Sandy Ogle and seconded by John Walker to approve the following Decrease of Appropriations:

- 1) Recorder - \$1.62 in A06B08/Travel
- 2) Recorder - \$5.79 in A06B06/Contract Services
- 3) Recorder - \$86.32 in A06B03/Supplies

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

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

- 1) BoE - \$4,063.02 to Election Revenue Fund X18-04

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2) BoE - \$1,056.87 to Election Revenue Fund X18-04

Discussion: Greg said per the Resolution, not all of the money from chargebacks have to go into the Election Revenue Fund, they can put some back into the General Fund. John said he thought that the fund was only for settlement money. Greg and Sandy both said the chargeback money was suppose to be included. John said he doesn't agree with it because they are losing control of General Fund money.

Vote: Walker, no, 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 December 3, 2010 totaling \$107,493.04 and the EMS bills dated November 16-30, 2010 totaling \$14,386.33. Vote: Walker, yea, Ogle, yea, Green, yea.

**SEWER REPORT:** Motion by Sandy Ogle and seconded by John Walker to approve the monthly Sewer Report for November 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

**SEWER-ROGER SHAW PROPOSED PROJECTS:** The Commissioners discussed Roger Shaw's proposed projects in Rockbridge, Sandy excused herself from the discussion due to her lease with Mr. Shaw.

**SET AND ACCEPT SEWER RATES FOR ROGER SHAW'S PROPOSED PROJECTS IN ROCKBRIDGE:** Motion by John Walker and seconded by Greg Green to set and accept the following sewer rates for multiple proposed projects by Roger Shaw:

1) 300 Car Drive-in Theatre with small concession stand	\$18,750 tap fee and \$126.67 monthly fee for 12 months
2) Full Sewage Hookup for Recreational Vehicles	
12 vehicles	\$6,750.00 tap fee and \$74.00 monthly fee
24 vehicles	\$13,500.00 tap fee and \$128.00 monthly fee
36 vehicles	\$20,250.00 tap fee and \$182.00 monthly fee
3) Recreational Vehicle Dump Station	
12 vehicles	\$4,500.00 tap fee and \$56.00 monthly fee
24 vehicles	\$9,000.00 tap fee and \$92.00 monthly fee
36 vehicles	\$13,500.00 tap fee and \$128.00 monthly fee
4) Shower House for 50 Primitive Camping Sites	\$18,750.00 tap fee and \$170.00 monthly fee

Vote: Walker, yea, Green, yea.

**DON YANTES:** Hocking County resident Don Yantes asked the Commissioners if they considered that the Rockbridge Sewer was running at 100% a few years ago, so it is already running at capacity. He said that the system in Rockbridge will not hold any of Roger's proposed projects. John clarified that the sewer line in Rockbridge is need of repair due to a leak, once it is fixed, it can handle any of the projects.

**FOR THE RECORD:** Sandy returned to the meeting.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 10:15 am to review resumes for the Clerk's position. Vote: Walker, yea, Ogle, yea, Green, yea.

**EXIT EXECUTIVE SESSION:** Motion by John Walker and seconded by Greg Green to exit Executive Session at 10:50 am, no action taken, with the note that Sandy left the meeting. Vote: Walker, yea, Green, yea.

**RECESS:** Motion by John Walker and seconded by Greg Green to recess the meeting at 10:50 am to attend the Tractor Supply ribbon cutting ceremony. Vote: Walker, yea, Green, yea.

**RECONVENE:** The meeting reconvened at 12:30 pm.

**BUDGET DISCUSSION:** The Commissioners discussed the budget and the general fund budget requests. Greg said currently there is a \$2.6 million carryover and they are bringing in about the same as what they are spending. So he feels that if everyone keeps there spending down, they should grant what is requested. John said everything is going well, but is afraid of what will happen when the state budget is decided in June. Greg said at this point the only way to make the budget balance is to lay people off or let people go, everything else has been cut. Sandy said maybe keep the budget at the 2010 level. John agreed, then after the state budget come out, make the proper adjustments. The Commissioners proceeded to review some of the General Fund budgets, including the Prosecutor, Treasurer and Coroner, which are all asking for more than 2010. They discussed the Coroner's budget and pointed out he requested to increase his Lab & Morgue line item far beyond what has actually been expended this year. They don't know why he requested this amount. Sandy suggested that they put the Lab & Morgue line item in the Commissioners budget, Greg said to check and see if they legally can. John said they should just give a set amount and then if the line item need to be increased, they will look at it at that time. They continued to discuss the Board of Elections, Sheriff and Veterans who are all asking for an increase.

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 12:55 pm to discuss personnel, pertaining to the available Commissioners Clerk's position. Vote: Walker, yea, Ogle, yea, Green, yea.

**EXIT EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 1:37 pm, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

**SEWER DISCUSSION:** Greg brought up the discussion from Tuesday's meeting regarding the sewer paperwork that the Treasurer was asked to fill out and said that John can't apply for a grant without a Resolution from the Board. John said he

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didn't really realize what exactly the paperwork was. Greg said there are certain steps to take with regard to a new project. John said he knows what Greg is insinuating and his concern is for the whole county not just the area where he lives. John said that no one will be signing anything at the meeting. Greg said the Engineering firm cannot go without a Resolution to find money, and the Health Department will have to have documentation supporting the need. Sandy said she didn't understand why it was marked for a specific project and had a dollar amount. John said it didn't specify where it would be, they just want to know if there is funding, then they can proceed. John said he doesn't know why he can't attend the meeting and find out if there is any funding, Greg said he can sit down and talk with someone. John said it is basically fact finding.

**RECESS:** The meeting recessed at 1:48 pm.

**RECONVENE:** The meeting reconvened at 2:33 pm in the Emergency Operations Center with all three Commissioners present for the General Fund Budget meeting. Greg welcomed everyone and said that Auditor Ken Wilson was unable to attend. He continued to say that revenues are running higher than expected and the county has done pretty well this year. By his calculations, the county should finish in the black this year. He said there is a carryover of \$2.6 million and the budget requests totaled up to \$6.6 million, with the anticipated revenue, for 2011 the county is running short approximately \$413,120. Greg said he is happy with the way the budgets were turned in and explained if cuts are made, it will be man power because everything else has been trimmed all it can be. He said he would like to see the budget approved as presented. He continued to say that the Commissioners biggest fear is the State Budget in the middle of the year and how it will effect the county. He said to continue to try to keep spending low. Greg said he feels comfortable dipping into the carryover balance to cover the difference for 2011. Treasurer Diane Sargent asked if the office that had to furlough this year will have to do so. She said she didn't think it was fair that some offices did and most did not have to do that. Greg said the way the budgets were turned in, no one will have to be furloughed. Greg thanked the Judges for using special funds for things that they could to save the county money. He continue to say that the departments should be rewarded for the hard work and always working on a lean budget, but mid year the budget may have to change. John said the work done this year will help in next years budget. Greg added that anything unexpected will hurt. EMA Director Susan Rauber thanked Greg for his oversight and help over the years.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by John Walker 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 December 2, 2010.

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Kalena Ogg, Clerk

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Greg Green, President