COMMISSIONERS MEETING JULY 30, 2009

The Board of Hocking County Commissioners met in regular session this 30th day of July 2009 with the following members present Sandy Ogle, Greg Green and John Walker.

MEETING: The meeting was called to order by President John Walker.

MINUTES: Motion by Sandy Ogle and seconded by Greg Green to accept the minutes. Vote: Ogle, yea, Green, yea, Walker, yea.

AGENDA: Motion by Greg Green and seconded by Sandy Ogle to approve the agenda. Vote: Ogle, yea, Green, yea, Walker, yea.

<u>BILLS</u>: The following bills were presented for examination and approval:

Name	<u>No.</u>	Purpose	<u>Amount</u>
The Conference Account	2954	Summer Conference, Comm.	235.00
Laina Fetherolf, HC Prosecuting Atty	2955	FOJ, Prosecutor	5,000.00
Beckman XMO	2956	Envelopes, Juvenile	298.12
Beckman XMO	2957	Envelopes, Probate	298.14
Standard Forms	2958	Supplies, Clerk of Courts	829.96
Sycom/Deluxe	2959	Calendar, Municipal	46.89
Clean Innovations	2960	Supplies, CommCourthouse	75.00
Lewellens	2961	Service, CommCourthouse	74.00
Otis Elevator	2962	Service, CommCourthouse	1,803.31
AEP Dr TC Habba	2963 2064	Service, Comm.	4,725.67
Dr TC Hobbs Donald Kline	2964 2965	TB Service, Comm. Deborah Dye 09CR0039, Christy	35.00 882.00
Donald Kille	2903	Taulbee CRA0900454, Mark Beatty	882.00
		CRA0900681, Matthew Holdren	
		CRA0801469, Auditor	
Donald Kline	2966	Joel Wolfe CRB0900583, Howard Ware	434.00
		III CRB0900580, Auditor	
Jason Sarver	2967	Timothy Keyes CRB0801050, Auditor	145.00
William Henderson	2968	Matthew Holdren 08CR0003, Auditor	173.00
Steve Jackson	2969	James P Harper 08CR0065, Auditor	316.00
Jason Despetorich	2970	Stacey Dennison CRB0900470, Auditor	246.00
RC Stoughton	2971	Joshua Varney 08CR0110, Auditor	974.67
Jason Griggs	2972	Samuel Wilson 09CR0035, Auditor	312.00
Praxair Family Dallar	2973	Supplies, Dog & Kennel	36.23
Family Dollar Jay Patterson	2974 2975	Supplies, Dog & Kennel Mediation Services, Common Pleas	19.50 25.00
American Dreams Inc	2973	Website Development, Common Pleas	490.00
Dennis Palmentera	2970	Probation Training, Municipal	400.00
HAP Community Action	2978	Chip Grant Admin, CDBG	12,550.00
Sedalia Contracting	2979	Private Rehab, CDBG	11,340.00
HAP Community Action	2980	Fair Housing, CDBG	2,000.00
Sedalia Contracting	2981	Private Rehab, CDBG	3,535.00
Farmers	2982	Dumpster at Brickyard, Comm.	220.00
MASI	2983	Testing, Sewer	51.50
AEP	2984	Service, Sewer	34.62
Staples	2985	Supplies, SHSC	34.69
Quill	2986 2087	Supplies, SHSC	177.17
Logan Postmaster First Communications	2987 2988	Stamps, SHSC Service, SHSC	314.70 72.86
Verizon	2988	Service, SHSC	136.31
HVCH	2990	Drug Tests, SHSC	50.70
United Dairy	2991	Ice Cream Mix, SHSC	107.44
Various Vendors	2992	CERT Training, CERT/EMA	270.00
Susan Rauber	2993	Postage, EMA	11.36
Waste Management Associates of Ohio	2994	Ohio Dam Safety Workshop, EMA	25.00
AT&T	2995	Service, EMA	104.25
ProPac	2996	Back Packs for CERT	1,515.84
MEDBEN	2997	Cobra Fees	370.50
Brucker Home Improvements	2998	Private Rehab, CDBG	1,250.00
HAP Community Action Hilton Cincinnati	2999 3000	Project Delivery Cost, CDBG Hotel Stay, FCFC	3,216.00 828.12
Children Services	3000	Pooled Funding, FCFC	4,780.99
20/20 Enterprises	3001	Dust Control, Engineer	12,000.00
Waterloo Coal	3002	Berm, Engineer	12,922.20
Waterloo Coal	3004	Berm, Engineer	7,795.57
Waterloo Coal	3005	Berm, Engineer	8,939.78
CEAO	3006	Dues, Engineer	128.00
Amy Campbell	3007	Cleaning, Engineer	125.00
South Central Power	3008	Service, Engineer	12.76
First Communications	3009	Service, Engineer	10.21
AEP	3010	Service, Engineer	770.84
Baughman Tile Co	3011	Supplies for Salt storage building,	2,805.34
Global Gov Ed	3012	Engineer Printer Safety	136.00
Ohio Pump & Supply	3012 3013	Printer, Safety Supplies, Engineer	47.64
Sino i ump & Suppiy	5015	Supplies, Engineer	+/.04

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County, Dog & Kennel, Special Projects-Common Pleas, Municipal Ct Probation, CDBG CHIP 07, CDBG HOME 07, County Permanent Improvement, Hocking County Sewer District, Senior Citizens, CERT Grant, Hocking Co Emergency Management, Medical Ins Reserve, Housing RFL Account, Transitional/Safety Workplace, Family and Children First, Auto Gas \$106,564.88

DARLENE DAVIS: Darlene Davis addressed the Commissioners about a situation in Municipal Court where the baliff would not allow her into the courtroom because she had a service dog. She offered to show him the papers, but he refused. She feels the baliff is decriminating against her because of a court case involving her son. She continued to say that she has obtained papers from the Department of Justice to file a complaint, but wanted to address the Commissioners first to try to resolve the situation. She also said that the courthouse has signs that prohibit animals with the exception of seeing eye dogs. The Commissioners recommended she speak with the Judge about the situation with the baliff and they would look into updating the signage.

MAGGI SHAQRA, ENGINEERS OFFICE-FRANK NELSON, DRAFING-AUDIE WYKLE, REGIONAL

PLANNER: Maggi Shaqra with the Engineer's office, Frank Nelson with the Drafing Department and Regional Planner Audie Wykle spoke to the Commissioners about the situation with Mike Nihiser on the Feathers Road property. Maggi explained to the Commissioners what has transpired from the beginning. She said that Mike originally filed the application for a driveway permit, but a few days later came in for another application and filled it out in Vicki Devols name because she was the current property owner. He wrote a note on the application saying that she could not get to the property unless she travels on his private road. Maggi took this as threatening, so she did not inspect the property until she obtained permission from Vicki. Maggi approved the proposed driveway, but some trees needed to be cut down. She then addressed the recent Commissioners meeting that Mike attended. Maggi said that Mike said he was not going to build a house or put a driveway on that property, it was going to remain vacant. The property had since been transferred to Mike's name, so Mike re-applied for a driveway permit. Maggi went out to re-evaluate the property. When she arrived she said there was a driveway put in where approved, but no trees were cut, and there was what appeared to be a house being built. She added that while she was there, Mike was also there putting up No Trespassing signs. Audie reiterated that a property address and a house number are the same, which Mike still is saying that a property address is different than a house address. Maggi told the Commissioners she will not go back out until she has permission from each of the three property owners, individually signed and notarized. The Commissioners agreed that whatever the Engineer's office decides, they support.

<u>BILL ACTION</u>: Motion by Greg Green and seconded by Sandy Ogle to approve the county bills and Then & Now purchase orders dated July 31, 2009 totaling \$106,564.88. Vote: Ogle, yea, Green, yea, Walker, yea.

MEETING WITH SENATOR SCHAFFER: Sandy arranged for the meeting with Senator Schaffer for September 8, 2009 at 2:00 pm at the Scenic Hills Senior Center.

<u>USDA RURAL DEVELOPMENT REPORT FOR SEWER LOAN:</u> Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the USDA Rural Development Report for the Sewer Loan. Vote: Ogle, yea, Green, yea, Walker, yea.

<u>CONTRACT-PICKAWAY PLAINS HEALTH PRO:</u> Motion by Sandy Ogle and seconded by Greg Green to approve the Pickaway Plains Health Pro Contract for EMS Service, effective January 1, 2009 through December 31, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

<u>APPROPRIATION TRANSFER:</u> Motion by Greg Green and seconded by Sandy Ogle to approve the following Appropriation Transfer:

1) Probate - \$160.00 from A02D04/Equipment to A02D09/Travel/Dues/Conference

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

HOSPITAL BOARD REAPPOINTMENT-ELIZABETH SHAW: Motion by Greg Green and seconded by Sandy Ogle to reappoint Elizabeth Shaw to the Hocking Valley Community Hospital Board of Trustees for a six year term commencing March 14, 2008, upon the recommendation of Judge Gerken and Judge Wallar. Vote: Ogle, yea, Green, yea, Walker, yea.

OPWC APPLICATION: Motion by Greg Green and seconded by Sandy Ogle to adopt a Resolution authorizing William R. Shaw, Hocking County Engineer to submit applications to the Ohio Public Works Commission for "Various road and bridge projects for 2010 funding", and cooperate with the City of Logan in joint projects. Vote: Ogle, yea, Green, yea, Walker, yea.

IV-D CONTRACT-CSEA AND CLERK OF COURTS: Motion by Sandy Ogle and seconded by Greg Green to approve the IV-D Contract between the Hocking County Child Support Enforcement Agency and the Hocking County Clerk of Courts for filing services, effective July 1, 2009 through June 30, 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

MAINTENANCE AND CLEANING PERSONNEL: The Commissioners spoke with Cleaning and Maintenance personnel about their budget and discussed ways to cut costs. They also discussed the maple trees around the courthouse and the concern that the root system may damage the sidewalks if they get much bigger. The Commissioners discussed replacing the trees, but cannot afford to do that at this time. They discussed the possibility of putting flowers where the trees currently stand, cleaning supervisor Nancy Powers said they already have the pots, they would just need to purchase flowers.

<u>REMOVE TREES AROUND COURTHOUSE:</u> Motion by Sandy Ogle and seconded by John Walker to remove the maple trees around the Courthouse and replace them with flower pots. Vote: Ogle, yea, Green, yea, Walker, yea.

FOR THE RECORD: Commissioner Greg Green and Clerk Kalena Ogg will be attending the "Understanding the new Furlough Authority granted in the state budget bill" regional seminar on August 12 in Columbus.

<u>ALLOW T-1 LINE TO BE INSTALLED IN PAROLE OFFICE:</u> Motion by Greg Green and seconded by Sandy Ogle to allow T-1 line to be installed in the Adult Parole offices in the old Sheriff's building. Vote: Ogle, yea, Green, yea, Walker, yea.

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<u>ADJOURNTMENT:</u> Motion by Sandy Ogle and seconded by Greg Green to adjourn the meeting. Vote: Ogle, yea, Green, yea, Walker, 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 July 30, 2009.

Kalena Ogg, Clerk

John Walker, President