COMMISSIONERS MEETING OCTOBER 1, 2009

The Board of Hocking County Commissioners met in regular session this 1st day of October 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.

<u>AGENDA:</u> Motion by Greg Green and seconded by Sandy Ogle to approve the agenda with the addition of the Solid Waste Meeting on Monday at 8:30 am. Vote: Ogle, yea, Green, yea, Walker, yea.

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

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Hocking Valley Community Hospital	5790	Drug Testing, Comm.	50.70
Buckeye Hills Hocking Valley Reg Dev Dist	5791	Annual Contribution, Comm.	2,153.70
Quill	5792	Supplies, Drafting	111.60
Fine Print	5793	Supplies, Treasurer	75.00
Office City	5794	Supplies, Common Pleas	42.77
Office Mart	5795	Supplies, Probate	140.31
Mike Downour	5796	Supplies, Coroner	64.25
Mike Stephenson	5797	Investigative Services, Coroner	300.00
Nextel	5798	Service, Coroner	682.46
Dondero	5799	Seal for Courtroom, Municipal	139.95
Sue Wallace	5800	Batteries, BoE	48.89
Pitney Bowes Global Financial	5801	Postage Machine Lease, Comm	918.00
AED	5000	Courthouse	4.016.62
AEP	5802	Service, Comm	4,016.63
Columbia Gas Pro-Tech	5803	Service, Comm.	39.08
Det. Dustin Robison	5804 5805	Bullet Proof Vests, Sheriff	6,215.00 450.00
Gordon Flesch	5805 5806	Clothing, Sheriff Copier, Recorder	50.00
Neil Shaw	5807	•	134.82
Various Vendors	5807 5808	Apiary Inspection, Comm.	213.62
Jason Sarver	5809	Travel, Veterans	116.00
Jason Sarver	3609	Jason Daubenmire TRD0901210, Auditor	110.00
Timothy Gleeson	5810	Donald Shahan, Jr TRD0902026,	127.00
,		Auditor	
Timothy Gleeson	5811	Joshua Kessler 20920327, James E Reed	465.00
		CRB0901075, Ryan A Nihiser	
		CRB0900801, James E Reed	
		CRA0901072, Auditor	
Timothy Gleeson	5812	Tiffany Chandler 09CR0079, Michael	930.00
		Hutchison 08CR0112, Nicole M	
		Thompson 08CR0249, Auditor	
Ellen Riggs	5813	James Andrew Riley 20920213, Auditor	103.75
William Henderson	5814	Corey Williams 06CR130, Tammy M	1,242.00
		Barrow 07CR182, Eric Johnson	
		06CR115, Keith Wright 09CR0076,	
		Jacob Downour 09CR029, Felisha	
		Moore CRB0900933, Auditor	270.00
Steven Jackson	5815	Laurence L King CRB0900823, Auditor	250.00
Steven Jackson	5816	Heather E Campbell 07CR0069,	589.00
		Cassandra L Lutz 20920333, Crystal L	
		Bartlett CRA0901100, Lonnie S Green,	
1 MD + 11	5017	Jr. CRB0900285, Auditor	277.00
Jason M Despetorich	5817	Levi Rau CRB0900375, Laura Rickett	375.00
Due Teels	5 010	CRB0800619, Auditor	5,000,00
Pro-Tech R&C Communications	5818	Bullet Proof Vest, Sheriff	5,000.00
B&C Communications	5819 5820	Radio Cost, Sheriff	4,710.18
John Corwin Richard Wallar	5820 5821	Supplies/Equipment, Juvenile	69.36 81.79
MASI	5821	Equipment, Juvenile Testing, Sewer	83.20
AEP	5823	Service, Sewer	33.85
John Perry	5824	Consulting Services, Sewer	150.00
Columbia Gas	5825	Service, 911	15.59
First Communications	5826	Service, 911	7.30
AEP	5827	Service, SHSC	513.32
First Communications	5828	Service, SHSC	6.27
Verizon	5829	Service, SHSC	137.12
Columbia Gas	5830	Service, SHSC	18.74
AEP	5831	Service, SHSC	247.52
Youngs Foodtown	5832	Supplies, SHSC	359.91
JB Productions	5833	Tickets, SHSC	570.00
Harold Johnson	5834	Travel, SHSC	6.68
Pat Saniga	5835	Gasoline, VOCA	40.34
AT&T	5836	Service, EMA	117.45
MEDBEN	5837	Cobra Fees	367.95
Osburn Associates	5838	Signs, Engineer	3,196.36
T&A Excavating	5839	Brick Hill Repair, Engineer	5,577.50
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Jessica DeLong	5840	Bales Straw, Engineer	343.00
Nextel	5841	Service, Engineer	175.26
Quality Communications	5842	Service, Engineer	130.00
First Communications	5843	Service, Engineer	9.04
AEP	5844	Service, Engineer	651.24
Columbia Gas	5845	Service, Engineer	13.10
Logan Glass & Window	5846	Window Repair, Engineer	75.00
Dayton Legal Blank	5847	Supplies, BoE	2,456.25
Deaf Services Center	5848	Service, Juvenile	1,427.36

County, Major Crimes Law Enforcement-Sheriff, Sheriff Law Enforcement Trust, Juvenile Court Computer, Probate & Juvenile Legal Research, Special Projects,-Juv Ct, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, Hocking County Emergency Management, Medical Ins Reserve, Auto Gas

\$46,760.21

RICK WEBB-TREE COMMISSION: Rick Webb with the Tree Commission spoke to the Commissioners about the tree proposal and what they would like to do to move forward. Rick said he would like to cut down the one dying tree in front of the courthouse and replace it with a Linden that would be donated by the Democratic Party in memory of Judge Mong. He suggested that maybe they would also plant a thorn less honey locust in the empty spot near the parking lot. John added that they have discussed removing the tree on the other side of the courthouse near the street corner and replace that tree with two or three flagpoles. The Commissioners also told Rick they would be interested in selling the grates around the trees. They decided to proceed to plant a tree where the missing one is near the parking lot and the dying tree will be cut down when the leave fall off. The Commissioners will let Rick know when they are ready to proceed beyond that.

MY SISTER'S PLACE-APPLICATION FOR RELEASE OF FUNDS-VICTIMS OF DOMESTIC VIOLENCE: Motion by Greg Green and seconded by Sandy Ogle to approve the application for the release of funds collected pursuant to sections 3113.33-3113.39 of ORC for funding of shelters for victims of Domestic Violence, My Sister's Place. Vote: Ogle, yea, Green, yea, Walker, yea.

STATUTORY CHECKLIST-B-C-09-304-1 AND B-C-09-034-2: Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Statutory Checklist for Hocking County Community Housing Improvement Program, Grants B-C-09-034-1 and B-C-09-034-2. Vote: Ogle, yea, Green, yea, Walker, yea.

EMPLOYEE HANDBOOK UPDATE: The Commissioners discussed updating the Employee Handbook. They have received two prices, one for approximately \$2,700 and the other for approximately \$5,000. The Commissioners would like to decide what exactly they would like changed in the handbook before they go any further.

BILL ACTION: Motion by Greg Green and seconded by Sandy Ogle to approve the county bills and Then & Now purchase orders dated October 2, 2009 totaling \$49,760.21 and the EMS bills dated September 16 -30, 2009 totaling \$3,110.72. Vote: Ogle, yea, Green, yea, Walker, yea.

<u>FURLOUGH DISCUSSION:</u> The Commissioners discussed the possibility of two furlough days for this year.

<u>PUBLIC HEARING – ACCEPTANCE OF NEW PORTION OF ROLEY ROAD AND VACATION OF OLD</u> <u>PORTION</u>: A public hearing was held at 11:00 a.m. for the acceptance of the new portion of Roley Road and the vacation of the old portion. There were no public comments.

ACCEPT NEW PORTION OF ROLEY ROAD: Motion by Sandy Ogle and seconded by Greg Green to accept the new portion of Roley Road, Township Road #98, Marion Township, as described in a survey conducted by Engineer William Shaw. Vote: Ogle, yea, Green, yea, Walker, yea.

<u>VACATION OF OLD PORTION OF ROLEY ROAD:</u> Motion by Greg Green and seconded by Sandy Ogle to vacate the old portion of Roley Road, Township Road #98, Marion Township, as describe in a survey conducted by Engineer William Shaw. Vote: Ogle, yea, Green, yea, Walker, yea.

HEARING CLOSED: The hearing was closed at 11:02 am.

RECESS: The meeting recessed at 11:18 am.

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 October 1, 2009.

John Walker, President

Kalena Ogg, Clerk