The Board of Hocking County Commissioners met in regular session this 30th day of May 2013 with the following members present John Walker, Sandy Ogle, and Clark Sheets.

**MEETING:** The meeting was called to order by President Clark Sheets.

**MINUTES:** May 28, 2013 minutes approved as read.

**AGENDA:** Motion by Sandy Ogle and seconded by John Walker to approve the Agenda. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**PUBLIC COMMENT:** County resident Bill Kaeppner stated he was going to bring the Commissioners copies of the paperwork from Green Township, they told him that they haven’t heard that they received them.

**BILLS:** The following bills were present for examination and approval:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| Timothy Gleeson | 6823 | Appeal-State vs Ogle – Comm. | 2,000.00 |
| HVCH | 6824 | New Employee Drug Test – Comm/ | 77.70 |
| Modern Office Method | 6825 | Contract Maintenance – Auditor | 108.90 |
| Barracuda | 6826 | Energize Updates (1Yr) Barracuda Web Filter- Data Processing | 499.00 |
| Lewellens | 6827 | Services – Comm. Courthouse | 37.00 |
| Quality Communications | 6828 | Service/Repair – Comm. Courthouse | 328.50 |
| Office Mart | 6829 | Supplies – Comm. Courthouse | 344.22 |
| Val Tech | 6830 | Long Distance Service – Comm. | 145.28 |
| Frontier | 6831 | Summary Billing – Comm. | 2,883.26 |
| AEP | 6832 | Service – Comm. | 2,077.45 |
| Columbia Gas | 6833 | Service – Comm. | 63.86 |
| Family Dollar | 6834 | Garage & Office Supplies – Sheriff | 62.75 |
| Tansky Motors | 6835 | Cruiser Repairs – Sheriff | 1,829.69 |
| Tansky Motors | 6836 | Cruiser Repairs – Sheriff | 464.29 |
| Various Vendors | 6837 | Meals & Mileage for 2013 Training – VSC | 11.62 |
| Tara Farley | 6838 | Gift for Auction at National Conf. – VSC | 26.69 |
| Dorian K. Baum | 6839 | Kacy A. Seeger-CRB1100442 – Auditor | 170.00 |
| Dorian K. Baum | 6840 | Belva N. Skinner-CRB1300257, Sara E. Jenkins-CRB1201051, Adam C. Newton-CRB1300342, Niko A. Biega-CRA1300335 – Auditor | 538.00 |
| Jason Sarver | 6841 | Joseph Sabin-CRB1300287 – Auditor | 117.00 |
| Jason Sarver | 6842 | Michael Ferrell-TRD1301085 – Auditor | 89.00 |
| Charles Gerken | 6843 | Jesse Esters III-21220420.01A – Auditor | 73.00 |
| William Henderson | 6844 | Lisa M. VanCamp-CRB1300140, Laura Strausbaugh-09DR0080 – Auditor | 423.00 |
| Jason Despetorich | 6845 | Donald Carter-CRB1300228 – Auditor | 240.00 |
| Donald Kline | 6846 | Ethen Fraunfelter-CRB1300238, Timothy Shirley-CRB1300045 – Auditor | 491.00 |
| Andrew Lipp | 6847 | David Phillips-CRB1300178 – Auditor | 57.00 |
| Andrew Lipp | 6848 | Jason Tipton-CRB1200979 – Auditor | 245.00 |
| Praxair | 6849 | Carbon Monoxide Tank – Dog & Kennel | 22.16 |
| PNC Bank | 6850 | Health Dept Blding Loan-Interest – Comm. | 6,892.15 |
| PNC Bank | 6851 | Health Dept. Blding Loan-Principal – Auditor | 23,041.31 |
| Jay Patterson | 6852 | Mediation Services – Common Pleas Ct. | 471.75 |
| Sharon Edwards | 6853 | Travel – Clerk of Courts | 86.40 |
| Bartley Construction | 6854 | Home/Building Repair – CDBG | 7,785.00 |
| Quill | 6855 | Supplies/Toners – Drafting Department | 1,463.96 |
| Gordon Flesch | 6856 | Per Copy Charges – Juvenile Ct. | 238.10 |
| USA Bluebook | 6857 | Chlorine Tablets & Dechlor – Sewer | 467.58 |
| AEP | 6858 | Service – Comm. | 49.58 |
| MASI | 6859 | Testing – Sewer | 120.51 |
| City of Logan | 6860 | Sludge Hauling – Sewer | 220.00 |
| Val Tech Communications | 6861 | Long Distance Service – 911 | 6.68 |
| APCO | 6862 | Training – 911 | 169.06 |
| Val Tech | 6863 | Phone Service – EMA | 4.12 |
| Frontier | 6864 | Phone Service – EMA | 173.70 |
| Victoria Hilliard | 6865 | Supplies – FCFC | 5.88 |
| Nelsonville City Pool | 6866 | Pool Passes – FCFC | 300.00 |
| US Post Office | 6867 | Stamps – FCFC | 46.00 |
| Hocking County Board of DD | 6868 | Parents as Teachers-OCTF Program – FCFC | 193.12 |
| Osburn Associates, Inc. | 6869 | Various Road Signs – Engineer | 1,526.26 |
| Columbus Diesel Supply Co., Inc. | 6870 | Repair Pump for Tractor Mower #157 – Engineer | 1,592.58 |
| Amy Campbell | 6871 | Cleaning – Engineer | 125.00 |
| Hocking county Treasurer, Diane Sargent | 6872 | Rush Creek Cons. Assess Real Estate 2nd Half Taxes – Engineer | 211.50 |
| Val Tech Communications | 6873 | Long Distance Service – Engineer | 6.29 |
| Baughman Tile Co. Inc. | 6874 | Plastic Culvert with Bells – Engineer | 483.00 |
| **County, Dog & Kennel, Health Dept. Bldg. Bond Retirement, Special Projects-Common Pleas, Cert. of Title Administrative, CDBG Chip 2012, Real Estate Assessments, Special Projects-Juv. Ct., Hocking County Sewer District, Hocking County 911, Hocking Co. Emergency Management, Family and Children First, Childrens Trust, Auto Gas** | **$59,104.90** |

**RESOLUTION-SENIOR CENTER LEVY RENEWAL:** Motion by Sandy Ogle and seconded by John Walker to pass a Resolution to ask Hocking County Auditor to prepare a Certified Estimate of Income for a Senior Center Levy to be calculated as a renewal for five (5) years, to be placed on the November 5th, 2013 General Election for providing or maintaining senior citizens services of facilities. ORC 5705.19 (4). Vote: Walker, yea, Ogle, yea, Sheets, yea.

**MARK STOUT-SHSC-MARJORIE MOORE:** Data personnel Mark Stout spoke to the Commissioners regarding the update on the Hocking County Phone System Replacement Project for the Courthouse. Mark stated the current service pricing for April 2013 is $31,022.40 per year estimate and the new service pricing would be $9,270.00 per year. Mark continued saying that he had talked to the Senior Center and they want in this as well and their price would be $871.19 for equipment and monthly recurring cost of $100.00. Mark stated they will be using multiple phone companies, Frontier will still remain the primary provider of service and the secondary service will be running across our internet link. Mark said they selected no contract providers and that means if we can move from one to another, as we need too. Scenic Hills Senior Center Director Marjorie Moore asked if she is the only one outside the general fund. Mark said yes. Marjorie stated will there be a breakdown monthly or by quarterly so that we pay that bill back in. Mark said the main charge for yours will be to Hocking Internet, we are planning on putting a wireless tower on your building and another one on top of here and you will become part of our service and it will eliminate her current Frontier bill. Sandy stated so she would not get a bill. Mark stated she would get a monthly bill from Hocking Internet. Auditor Ken Wilson stated that the Senior Center would have initial set up costs. Marjorie stated the savings is so dramatic it would be worth it. Mark continued talking about the equipment to be installed and the savings it would generate in the future, for example the 1st year would be a decrease of $200.42 and the 2nd and 3rd years would be a savings of $21,752.40 per year. Mark stated they would like to eventually, consider adding an automatic generator to the system to keep the phone system and critical data processing functions running in the event of power failure. Mark stated all the equipment quoted comes with a 3-year complete replacement warranty. Once approved we will start the process to get all equipment purchased and current estimates are 60 days from start to completion for the entire project.

Motion by John Walker and seconded by Sandy Ogle to proceed with the phone project. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**CDBG PUBLIC HEARING #2:** Athens, Hocking, Perry Community Action group held the Public Hearing #2 for Community Development Block Grant Programs. The meeting was opened by Glen Crippen. The overview of programs to be discussed: CDBG Program, CHIP, Home Investment Partnership Program, Ohio Housing Trust Fund, Residential Public Infrastructure Grant Program, Allocation Program, Neighborhood Revitalization Program, and Discretionary

Targets of Opportunity. Individuals attending Public Hearing were County Residents- Larry and Patty Horn, Bill Kaeppner, Deb Tobin- Logan Daily News, and Marjorie Moore-Senior Citizens Center.

**JUDGE WALLACE:** Judge Wallace spoke to the Commissioners about some touch up work needing to be done in his office. Clark said we are waiting to hear from the person we hired to take care of that, we are at a standstill, as soon as we know something we will let you know. John said he will try to get hold of him today.

**LARRY AND PATTY HORN-ATV FRIENDLY:** County resident Larry Horn stated he came here to address the safety issue on the ATV friendly and presented a map he made of the trail for the ATV’s, with explanation for the Commissioners approval. Larry said they are working with Wayne National Forest on a portion of the route. Bill Kaeppner said this is the subjected route it is a legal route today, but you making it ATV friendly you give the opportunity for folks on the other side to benefit from it. Clark said why do need us then if it’s legal. Bill said if it’s ATV friendly and they get on the road it would be legal. Clark stated if we made it ATV friendly they wouldn’t have to stay on the berm. John stated how are you, going to keep riders off the road and on the berm if it’s ATV friendly. Bill stated you can’t, they will still be having walkers in the street and riding bikes and lawn mowers on the road. John stated his major concern is safety because I can just see people coming right up through there. Larry stated I can see your concern, but I think this looks like the best deal, this is all we can do. Sandy said I am afraid the people will misuse it. Bill said the locals will be doing what they do now. Clark stated if we decide to do this and this is if, we would do it on a 1-year trail basis. Larry stated I think that would be a good deal. Clark stated with the complaints we have, the participation we have down there, if there’s problems people might totally change their minds and don’t want all those ATV’s down there. Clark stated if we make it permanent, it’s permanent I will do it on a temporary trial basis for a one season shot and see how it works. I’ll give that some consideration but my biggest concern is safety. Clark stated I’ll drive down there myself over the weekend and is the church acceptable to having those ATV’s going in front of the church all the time. Bill stated are you going to make a motion for a 1-year trail basis. Clark stated not now, I’ll go look at it first.

**HOCKING COUNTY ENGINEER BILL SHAW LETTER:**  Letter from Hocking County Engineer Bill Shaw requesting to adopt a resolution to authorize him to submit applications to the OPWC for 2014 funding and to cooperate with the City of Logan.

Motion by John Walker 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 2014 funding”, and cooperate with the City of Logan in joint projects. Vote: Walker, yea, Ogle, yea, Sheets, yea.

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

1) Commissioners - $2,500.00 from A15A17A/Contingencies to A01A10/Professional Services

2) Commissioners - $300.00 from A01A11D/Other to A01A06/Employee Drug Test

Vote: Walker, yea, Ogle, yea, Sheets, yea

**FUND TRANSFER:** Motion by John Walker and seconded by Sandy Ogle to approve the following Fund Transfer:

1) Hocking County Sewer - $15,064.00 from P38-16/Transfers to Haydenville Sewer Bond Retirement

Vote: Walker, yea, Ogle, yea, Sheets, yea.

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

1) Refreshment - $5,975.00 to D54-03/Other Expense

2) EMA - $11,000.00 to W91-09/Other Expense

Vote: Walker, yea, Ogle, yea, Sheets, yea.

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 10:15AM to discuss acquisitions of property with Ken Wilson and Bill Rinehart. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**EXIT EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 10:42AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by John Walker to adjourn the meeting. Vote: Walker, yea, Ogle, yea, Sheets, yea.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Peggi Warthman, 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 May 30, 2013.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Peggi Warthman, Clerk Clark Sheets, President