The Board of Hocking County Commissioners met in regular session this 9th 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 7, 2013 minutes approved as read.

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

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

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| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| Office City | 6527 | Supplies – Commissioners | 109.99 |
| The Fine Print | 6528 | PAFR Supplies – Auditor | 50.00 |
| The Fine Print | 6529 | 4-part Pay-Ins – Auditor | 437.50 |
| The Fine Print | 6530 | Pay-Ins for County – Treasurer | 437.50 |
| Millhuff-Stang, CPA | 6531 | 2012 Single Financial Auditor – Comm. | 29,700.00 |
| Mark Stout | 6532 | IT Consultant – Auditor | 2,700.00 |
| John Wallace | 6533 | Various Travel & Gas Expenses – Common Pleas Ct. | 77.40 |
| John Wallace | 6534 | Hyatt Hotel -Opiate Conference – Common Pleas Ct. | 237.69 |
| Jamie Green | 6535 | Reimb. For Parking Expenses – Juvenile Ct. | 15.00 |
| Dave Sherman | 6536 | Mileage Reimb. – Juvenile Ct. | 159.00 |
| Office Mart | 6537 | Supplies – Probate Ct. | 110.59 |
| Xerox Corporation | 6538 | 12 Month Agreement-Copy Machine – Clerk of Courts | 39.00 |
| Savings Hardware | 6539 | Supplies – Comm. Courthouse | 133.65 |
| Brian Wyskiver | 6540 | Reimb. For Supplies – Comm. Courthouse | 27.20 |
| John Peters Plumbing | 6541 | Repairs- Comm. Courthouse | 250.00 |
| AT&T | 6542 | Service – Comm. Courthouse | 106.56 |
| Xerox | 6543 | Jane’s Copier Service – Comm. Courthouse | 41.85 |
| Savings Hardware | 6544 | Supplies – Comm. Courthouse | 11.17 |
| Family Dollar | 6545 | Supplies – Comm. Courthouse | 4.00 |
| AEP | 6546 | Service – Comm. | 50.85 |
| Columbia Gas | 6547 | Service – Comm. | 1,082.98 |
| City of Logan | 6548 | Water & Sewage – Comm. | 606.00 |
| Saving Hardware | 6549 | Garage & Office Supplies – Sheriff | 29.53 |
| Office City | 6550 | Office Supplies – Sheriff | 68.78 |
| NAPA Auto Parts | 6551 | Garage Supplies for Cruisers – Sheriff | 12.67 |
| Bazell Stores, Inc. | 6552 | Gasoline for Cruisers – Sheriff | 7,746.50 |
| NAPA Auto Parts | 6553 | Equipment for Cruisers – Sheriff | 196.50 |
| Kanas State Bank Gov’t. Finance Dept. | 6554 | June 2013 Lease Payment for 2 2012 Dodge Chargers – Sheriff | 23,130.18 |
| Office City | 6555 | Supplies – Recorder | 210.70 |
| Office City | 6556 | Supplies – VSC | 16.57 |
| Hocking Co. Engineer | 6557 | Gasoline – VSC | 207.16 |
| Huddles | 6558 | New Front Brakes & Rotors – VSC | 259.41 |
| OSACVSC | 6559 | Membership Dues – VSC | 150.00 |
| Larry Blosser | 6560 | Install Grave Markers for a Hocking Co. Vet – VSC | 100.00 |
| Donald Kline | 6561 | Tyler Criuser-CRB1300229 – Auditor | 210.00 |
| Donald Kline | 6562 | Theresa Britton –CRB1300083, Joseph Kirk-TRD1300360, Coty Chaffin-CRB1101008 – Auditor | 755.00 |
| Ellen Riggs | 6563 | Jeremiah R. Stufflebeam-08CR0075 – Auditor | 76.00 |
| G. Drew Ralston | 6564 | Adam Taulbee-13CR0075, Adam Taulbee-11CR0122 – Auditor | 75.00 |
| Ryan Sheplar | 6565 | Richard Jones-TRC1300826 – Auditor | 101.92 |
| Jason Despetorich | 6566 | Sarah Shahan-CRB1300172 – Auditor | 184.00 |
| Jason Despetorich | 6567 | Kevin Fortune-CRB1300116, Tony Long-CRB1200612 – Auditor | 567.00 |
| Family Dollar | 6568 | Supplies – Dog & Kennel | 8.00 |
| William Shaw | 6569 | Gasoline – Dog & Kennel | 414.01 |
| Savings Hardware | 6570 | Supplies – Dog & Kennel | 24.78 |
| AT&T | 6571 | Phone Internet Card – Dog & Kennel | 61.71 |
| Keepsake Marriage Certificates | 6572 | Marriage License Gold Folder, Certificates for Framing-Probate Ct. | 188.00 |
| Jay Patterson | 6573 | Mediation Services – Common Pleas Ct. | 331.50 |
| Office City | 6574 | Supplies – Clerk of Courts  | 119.53 |
| Pepsi Bottling Co. | 6575 | Pepsi Products – Comm. | 68.25 |
| Porter Lee Corporation | 6576 | Evidence Software & Equipment – Sheriff | 11,141.50 |
| Frontier Communications | 6577 | Telephone Services – Law Library | 28.01 |
| Savings Hardware | 6578 | Supplies – Sewer | 52.13 |
| William Shaw, Engineer | 6579 | Gasoline – Sewer | 370.07 |
| Frontier | 6580 | Sewer Summary Billing – Comm. | 178.96 |
| MASI | 6581 | Testing – Sewer | 93.39 |
| AT&T | 6582 | Cell Service – Sewer | 10.91 |
| City of Logan | 6583 | Service Ricketts Sewer – Comm. | 187.00 |
| Office City | 6584 | Supplies – 911 | 31.95 |
| Family Dollar | 6585 | Supplies – 911 | 83.25 |
| Columbia Gas | 6586 | Service – 911 | 63.69 |
| Horizon | 6587 | Service – 911 | 55.07 |
| Frontier | 6588 | Service – 911 | 1,271.38 |
| AT&T | 6589 | Service – 911 | 35.83 |
| Hocking County Engineer | 6590 | Monthly Fuel-Vehicle – SHSC | 745.45 |
| Office City | 6591 | Office Supplies – SHSC | 17.66 |
| C & E Janitorial | 6592 | Cleaning-Janitorial Supplies – SHSC | 211.95 |
| Marjorie Moore | 6593 | Reimb. Supplies – SHSC | 71.43 |
| Quill | 6594 | Office Supplies – SHSC | 156.21 |
| Coastal Facilities | 6595 | One Case All Purpose Cleaner – SHSC | 197.87 |
| Kevin’s Full Service | 6596 | Service & Repairs on Vehicles – SHSC | 35.15 |
| Jeremy Bennett | 6597 | Snow Removal Service – SHSC | 328.00 |
| Columbia Gas | 6598 | Monthly Service – SHSC | 127.71 |
| Logan Water Works | 6599 | Monthly Water & Sewer Service – SHSC | 60.60 |
| Time Warner | 6600 | Monthly Charges – SHSC | 27.99 |
| Laurelville Water & Sewer | 6601 | Monthly Service – SHSC | 26.88 |
| Barnes Advertising | 6602 | Billboard for National Senior Day – SHSC | 577.00 |
| Tina Koska | 6603 | Monthly Travel Reimb. – SHSC | 212.00 |
| Martha Mundy | 6604 | Monthly Travel Reimb. – SHSC | 24.50 |
| Dorothy Rau | 6605 | Monthly Mileage Reimb. – SHSC | 46.00 |
| Carla Smyers | 6606 | Monthly Travel Reimb. – SHSC | 108.00 |
| Grafix by Design | 6607 | Banners & Signs – SHSC | 75.00 |
| Pro Pac | 6608 | Cert Training Bags – EMA | 1,551.00 |
| Office City | 6609 | Office Supplies – EMA | 49.46 |
| Engineer | 6610 | Gas – EMA | 46.48 |
| Hocking Valley Community Hospital | 6611 | Supplies – EMA | 468.00 |
| Office City | 6612 | Supplies – Safety | 99.04 |
| Saving Hardware | 6613 | Postage – Safety | 1.34 |
| Camp Oty Okwa |  6614 | Summer Camp for 30 Children – FCFC | 7,200.00 |
| Victoria Hilliard | 6615 | April Travel Expenses – FCFC | 44.40 |
| Hocking County Board of DD Services | 6616 | Pooled Funding for DD Waiver Services – FCFC | 1,800.00 |
| OASIS | 6617 | Respite Care – FCFC | 1,020.00 |
| Hocking County Board of DD Services | 6618 | Help Me Grow Home Visit– FCFC | 103.50 |
| Hocking County Board of DD Services | 6619 | Help Me Grow Pass Through – FCFC | 15,556.25 |
| Office City | 6620 | Office Supplies – Engineer | 70.75 |
| Gordon Flesch Co., Inc. | 6621 | Maint. Agreement – Engineer | 62.04 |
| Hocking Valley Feed Co. | 6622 | Grass Seed – Engineer | 69.50 |
| Randy V. Moore Petroleum Distribution, LLC | 6623 | Gasoline & Fuel – Engineer | 11,905.55 |
| Rhino Energy, LLC | 6624 | #304 Berm – Engineer | 5,086.80 |
| Dexter Co. | 6625 | Parts for Repairs for Tractor-Mowers – Engineer | 5,110.85 |
| Helber’s Sales & Service | 6626 | Parts for Repairs – Engineer | 116.50 |
| Patton’s Truck Service | 6627 | Parts for Repairs – Engineer | 3,969.56 |
| Praxair Distribution | 6628 | Welding Supplies & Cylinder Rentals – Engineer | 354.22 |
| Cherry’s Tire & Service | 6629 | Tire Service – Engineer | 35.00 |
| Malone Warehouse Tire, Co. | 6630 | Tires for Tractor Mower – Engineer | 1,218.32 |
| Goodale Auto-Truck Parts Co. | 6631 | Transmission Repair Truck # 24 – Engineer | 2,236.44 |
| Chromate Industrial Corp. | 6632 | Parts for Repairs & Restock – Engineer | 585.31 |
| Cintas Corp. | 6633 | Rental & Cleaning Uniforms & Mats – Engineer | 322.95 |
| Cintas Corp. | 6634 | Sanitize Restroom – Engineer | 171.32 |
| Brad Pittman | 6635 | Mowing Service – Engineer | 180.00 |
| Saving Hardware | 6636 | Misc. Items – Engineer | 5.55 |
| Saving Hardware | 6637 | Misc. Bridge Mtls. – Engineer | 249.98 |
| City of Logan | 6638 | Water & Sewage – Engineer | 60.62 |
| BSS Waste | 6639 | Monthly Service – Engineer | 120.00 |
| RH Fire Extinguisher Service | 6640 | Service – Engineer | 404.50 |
| Jim’s Concrete | 6641 | Concrete, Bridge Mtls. – Engineer | 2,873.50 |
| Jim’s Concrete | 6642 | Concrete, Bridge Mtls. – Engineer | 2,442.00 |
| Hocking Valley Concrete | 6643 | Concrete, Bridge Mtls. – Engineer | 5,808.75 |
| Contech Engineered Solutions, Inc. | 6644 | Supplies – Engineer | 7,293.00 |
| Hocking County Engineer | 6645 | Gasoline – Auditor | 45.48 |
| Appraisal Research Corp. | 6646 | 2013 New Construction Contract – Auditor | 2,263.50 |
| Appraisal Research Corp. | 6647 | 2013 Triennial Update – Auditor | 4,410.00 |
| Ken Wilson | 6648 | Reimb. For Travel – Auditor | 83.40 |
| Frontier | 6649 | Telephone Bill – Hocking Soil & Water Conservation District | 55.99 |
| Val Tech | 6650 | Long Distance Telephone – Ho. Soil & Water Conservation District | 8.27 |
| Office Mart | 6651 | Supplies – Juvenile Ct/Probate Ct. | 115.00 |
| Office Mart | 6652 | Office Supplies – Probate Ct. | 255.76 |
| Mark Stout | 6653 | Dumain SSL up to 5 Dumains – Law Library | 89.99 |
| Office Mart | 6654 | Office Supplies – Probate Ct. | 350.85 |
| **County, Dog & Kennel, Probate Ct.-Business Fund, Special Projects-Common Pleas, Cert of Title Administrative, Refreshment, Sheriff Law Enforcement Trust, Special Projects-Probate Ct., Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Hocking County Sewer District, Hocking County 911, Senior Citizens, Cert Grant, Ho. Co. Emergency Management, Transitional/Safety Workplace, Family and Children First, Help Me Grow, Auto Gas** | **$174,723.89** |

**GREGG ANDREWS-HAPCAP:** Gregg Andrews from HAPCAP asked the Commissioners about the CDBG Allocation projects. John said it was discussed in the last meeting to move money from permanent improvement fund over to help the Senior Center and he would make a motion to give the full amount from the CDBG for 2014 to the Haydenville sewer project as a match. Clark said he would seconded; but was open for more discussion. Sandy said there is $65,500.00 that is in question and if we get the $65,500.00 that is going toward the match money that is the grant we are applying for, if we do not get that grant what happens. John said that Glen said that you write that in that it can be given to the other alternatives. Greg said you make an alternate so that if something like that happens. Sandy asked if they could take money from the permanent improvement to match the grant. John said no. Sandy said then what you are saying is the county would get the $65,500.00 and at the end of the year we are going to put money into the permanent improvement and we will give that money to the Senior Center. Clark said when they are ready to proceed with their project and if I remember right she said $40,000.00 of that cost they would provide. Sandy said you’re right. John stated that it could be less or more. Sandy said at the end of the year we are going to have to make a decision to put money in permanent improvements, are we going to have money to give the employees a raise or a stipend and if we do that we might not have the $65,500.00 to give over there. John said it will depend on what happens this year we may have other funds that come available.

**CDBG ALLOCATION GRANT:** Motion by John Walker and seconded by Clark Sheets to apply for the 2014 CDBG Allocation Grant for the amount of $65,500.00 to go towards the Haydenville Sewer Project and to put the Senior Center as the alternate. Vote: Walker, yea, Ogle, nay, Sheets, yea.

**MODERN OFFICE METHODS AGREEMENT:** Motion by John Walker and seconded by Sandy Ogle to authorize President Clark Sheets to sign the Modern Office Methods Agreement for the Commissioner’s copier. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**ADVANCE REQUEST:** Motion by Sandy Ogle and seconded by John Walker to approve the following Advance Request

1) Juvenile Court - $10,000.00 to Mental Health

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

**REQUEST TO ESTABLISH NEW FUNDS:** Motion by John Walker and seconded by Sandy Ogle to approve the Request to Establish New Funds.

1) Juvenile Court - Mental Health – Salary & Fringes

2) Juvenile Court - Contract Services

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

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

1) Reclaiming Futures - $4,000.00 to M97-01/Salaries& Fringes

2) Felony Delinquent - $6,823.28 to MM23-24/Probation

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

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

1) Engineer - $476,050.00 from K02-12/Road Mtls. to K01-19/Grants

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

**TRAVEL:** Motion by John Walker and seconded by Sandy Ogle to approve the following travel requests:

1) Commissioners - Peggi Warthman to attend the Senior Mature Services quarterly meeting – Lancaster, Ohio on May 13, 2013.

2) Sheriff - Sheriff North and Deputy Brian McManaway for training in Columbus, Ohio on May 15 & 16, 2013.

3) EMA - Sonja Miller, Roger Stiverson and Ted Cox to attend the WebEOC training in Fairfield County on May 9, 2013.

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

**4-H COMMITTEE:** Clark stated that the 4-H Committee would like to paint the Junior Fair Building and he would check with them for the details.

**BILL KAEPPNER**: Bill Kaeppner spoke to the Commissioners about permits for the work being done in the county buildings stating they need to get permits from the State and they are in violation. Bill asked if they were going to get in touch with an engineer and Clark stated they would look into it.

**DISCUSSION:** Sandy said there will be a flower sale at the Scenic Hills Senior Center on Friday May 10th, and asked Clark how many properties the Board of Revisions has. Clark stated 20. Sandy stated the number was down.

**RECESS:** 9:22AM **RECONVENE:** 10:00AM

**BID AWARD – PAVING ON VARIOUS COUNTY ROADS:** Motion by Sandy Ogle and seconded by John Walker to award the bid of Paving on Various County Roads Project #1 to Shelly and Sands, Inc., for the amount of $609,444.25, pending approval of the OWPC as the low bidder. Project #2 the bid award to Shelly and Sands, Inc., for the amount of $366,004.50 as the low bidder pending approval of the OWPC and as recommended by Hocking County Engineer William Shaw. Vote: Walker, yea, Ogle, yea, Sheets, abstained.

**PATTY HORN-ATV-HAYDENVILLE:** Patty Horn spoke to the Commissioners requesting they wait till Tuesday to make their decision and regarding having a training day event for ATV riders to show them where to go and what our guidelines are and what Wayne National Forest expectations are to make sure we are on the same page as the riders. John said in regards to that he had read in the paper there was a meeting on Tuesday night and it said we were invited but he did not get the memo and I came in this morning and it was found in a file and he saw where Sandy had seen it. Clark stated he had not seen it and was not aware of the being invited to the meeting. John read the letter and stated that they requested having a meeting with the Commissioners, Sheriff and the Prosecutor to discuss this and that they were going to give a copy of the bound areas of Haydenville and he did not see a copy of that with the letter. Sandy asked the clerk where she found the letter. The clerk stated she found it in the Trustees File and she had asked Barb about it and she said she didn’t know how it got filed. John said until we hear from them we basically do not have all the facts. Sandy asked if they had sent something. The clerk stated that is the only thing we have received. Patty said they are concerned with the safety. John said that it his major concern. Sandy said she went in every alley down there and according to the law you can drive on the berm and there is plenty of berm up that way and if they cross the road at Sawmillers there is a road called Cemetery road, isn’t there another road that joins that. Patty said there is an alley they can open up again to keep from going on the berm of the road. Sandy said she what doesn’t want to see is if she lived down there where those trucks come out that she could get on a four wheeler and run up and down the road all she wanted too and it be made legal if it is ATV friendly for that road, she thinks that would be a safety thing. But if we gave them permission to cross down there and come up the back way she could live with that. Deb Tobin of the Logan Daily News stated that you don’t have to give them permission because they can cross a county road or highway to get to the other side just to cross it but they can’t ride on the road and John Fuller was talking from the other night said they could go in there and open that alley. Sandy stated and they could get to the store and that would not give someone down there the right to go up and down the road. Clark stated that they were not ready to make a decision on it yet and the main concern is the safety and we have not seen the traffic study yet.

**AUDITOR KEN WILSON:** Auditor Ken Wilson spoke to the Commissioners regarding an email from Paula Ogan concerning bills that came in for the Job and Family Services and Children Services consortium for 2012. Clark said to ask for an official invoice.

**DISCUSSION:** John said he had talked to Alan Brown an engineer with M&E out of Zanesville and he does work with Burr Oak and had asked him if he would be interested in working with the county and would like to call him to come down to discuss his rates as a consultant.

John also spoke about the pop machine and the possibility of purchasing a machine. Sandy said she is in favor of that, as you now have to purchase so many cases or be charged a $25.00 fee. John appointed the clerk to look into purchasing a pop machine.

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

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Peggi Warthman, 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 May 9, 2013.

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Peggi Warthman, Clerk Clark Sheets, President