The Board of Hocking County Commissioners met in regular session this 1st day of August 2013 with the following members present John Walker and Clark Sheets. Sandy Ogle excused.

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

**MINUTES**: July 30th minutes approved as read.

**FOR THE RECORD:** Sandy Ogle entered the meeting at 9:05AM.

**AGENDA:** Motion by Sandy Ogle and seconded by John Walker to approve the agenda.

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

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

|  |  |  |  |
| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| MCFD LLC | 7564 | Software Support – Auditor | 2,230.00 |
| Supreme Court of Ohio | 7565 | Magistrate-Biennium Supreme Court Registration Fees – Common Pleas Ct. | 350.00 |
| Office City | 7566 | Supplies – Common Pleas Ct. | 160.53 |
| Supreme Court of Ohio | 7567 | Judge-Biennium Supreme Court Registration Fees – Common Pleas Ct. | 350.00 |
| William Henderson | 7568 | Acting Judge – Municipal Ct. | 275.00 |
| OAEO | 7569 | OAEO Association Dues – BOE | 553.00 |
| Frontier | 7570 | Summary Billing – Comm. | 2,988.32 |
| Val Tech | 7571 | Long Distance Service – Comm. | 150.03 |
| Columbia Gas | 7572 | Service – Comm. | 33.84 |
| AEP | 7573 | Service – Comm. | 6,019.79 |
| Gordon Flesch Co., Inc. | 7574 | Monthly Service Fee – Recorder | 72.00 |
| ACS/Xerox | 7575 | Web/Replication Services Monthly Fee – Recorder | 500.00 |
| Office City | 7576 | Supplies – VSC | 250.41 |
| Various Vendors | 7577 | Meals & Mileage Training – VSC | 280.70 |
| Logan Screen Printing | 7578 | 10 Shirts with New Logo – VSC | 166.00 |
| 4Imprint | 7579 | Fair Giveaway 1st Aid Kit – VSC | 288.05 |
| Alisa Turner | 7580 | Rebecca Kent-21320159 – Auditor | 58.00 |
| Ryan Sheplar | 7581 | Dan Summerfield-96400171 – Auditor | 93.00 |
| Timothy Gleeson | 7582 | Stacie E. Ingram-10DR0212 – Auditor | 135.00 |
| Ellen Riggs | 7583 | Paul Sinkovity-12CR0232 – Auditor | 1,408.00 |
| Kyle Henderson | 7584 | Donald Solt-12CR0191 – Auditor | 390.00 |
| William Henderson | 7585 | Daniel L. Hazzard-10CR0076, Jeremiah J. Holdren-CRB1200128, Jeremiah J. Holdren-CR0032, Brad E. Heft-TRC1200791 – Auditor | 1,215.00 |
| Dorian Baum | 7586 | Luanna S. Smearman-CRM1300373 – Auditor | 105.00 |
| ACS/Xerox | 7587 | Indexing for the month of June Tract-407 UCC-1 – Recorder | 1,588.55 |
| Clean Innovations | 7588 | Supplies – Dog & Kennel | 128.00 |
| Jay Patterson | 7589 | Mediation Services – Common Pleas Ct. | 340.00 |
| CDW-G | 7590 | WD M4 Book ITB USB 3.0 (Back-up Unit-Courtroom System) – Common Pleas Ct. | 95.20 |
| MacDonald Freiberg | 7591 | Complete Support – Clerk of Courts | 925.00 |
| Noble Medical | 7592 | Drug Tests – Municipal Ct. | 1,575.55 |
| MFCD LLC | 7593 | Software Support – Auditor | 1,385.00 |
| Val Tech Communications | 7594 | Long Distance Telephone – Hocking Soil & Water Conservation District | 10.65 |
| Guerney SWCD | 7595 | Wildlife Specialist Training Registration for Amelia Hettinger – Hocking Soil & Water Conservation District | 100.00 |
| Lowes | 7596 | Hot Water Tank – Comm. | 324.35 |
| USA Bluebook | 7597 | Chlorine Tablets & Dechlor – Sewer | 421.16 |
| AEP | 7598 | Service – Comm. | 349.18 |
| MASI | 7599 | Testing – Sewer | 49.89 |
| Family Dollar | 7600 | Supplies – 911 | 54.60 |
| Office City | 7601 | Supplies – 911 | 8.97 |
| Dell | 7602 | Computer-Opti-Plex-9010 – 911 | 1,094.45 |
| Dell | 7603 | Power Edge R320 CAD Server with Windows Server 2012 – 911 | 3,076.64 |
| Val Tech Communications | 7604 | Long Distance Service – 911 | 5.92 |
| Carpet Man | 7605 | Carpet Cleaning – 911 | 80.00 |
| Office City  | 7606 | Office Supplies – SHSC | 41.37 |
| Frontier | 7607 | Phone& Internet Service – SHSC | 146.86 |
| Val Tech Communications | 7608 | Monthly Long Distance - SHSC  | 5.55 |
| AEP | 7609 | Monthly Service – SHSC | 905.79 |
| Hocking Internet Tech | 7610 | Phone Internet Service – SHSC | 1,700.00 |
| Carpenter’s Mini Mart | 7611 | Food For Special Meal Events – SHSC | 69.42 |
| Martha Munday | 7612 | Monthly Travel Reimb. – SHSC | 23.00 |
| Carla Smyers | 7613 | Monthly Travel Reimb. – SHSC | 93.50 |
| Margie Moore | 7614 | Travel Expense – SHSC | 35.00 |
| Val Tech | 7615 | Phone Service – EMA | 4.93 |
| Frontier | 7616 | Phone Service – EMA | 177.85 |
| MEDBEN | 7617 | August Cobra Fees 2013 – Medical Reserve Fund | 374.47 |
| Office City | 7618 | Receipt Book – Sheriff | 29.99 |
| Ohio Children’s Trust Fund | 7619 | Return of Unexpected Funding to OCTF – FCFC | 92.47 |
| Office City | 7620 | Supplies – FCFC | 34.98 |
| ACM Ohio-Messenger Publishing Co. | 7621 | Advertising – FCFC | 34.46 |
| Melvin Stone | 7622 | Class CC – Engineer | 6,051.92 |
| Chromate Industrial Corp. | 7623 | Parts for Repairs & Restock – Engineer | 152.20 |
| Frontier | 7624 | Service – Engineer | 282.87 |
| AEP | 7625 | Service – Engineer | 1,033.87 |
| Supermedia, LLC | 7626 | Premium Web Site – Engineer | 14.95 |
| Val Tech Communications | 7627 | Long Distance Service – Engineer | 4.64 |
| RH Fire Extinguisher Service | 7628 | Service – Engineer | 349.50 |
| Mike’s Limber, LLC | 7629 | Misc. Bridge Mtls. – Engineer | 24.79 |
| Special Friends | 7630 | Contract Services, Recreation – Juvenile Ct. | 500.00 |
| Barrett Brothers | 7631 | Paper & Envelopes – BOE | 284.00 |
| Document Solutions | 7632 | # of Copies – Probate | 190.06 |
| **County, Dog & Kennel, Special Projects-Common Pleas, Common Pleas Clerk’s Computer, Mun. Ct.-Special Projects, Special Projects-Probate Ct., Real Estate Assessments, Soil & Water Conservation, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking Co. Emergency Management, Medical Insurance Reserve, Concealed Handgun License-Sheriff, Children’s Trust, Family and Children First, Auto Gas, Felony Delinq Care & Custody, Recorder’s Equipment** | **$42,333.22** |

**KYLE WALKER-REAL WORLD SERVICES:** Kyle Walker of Real World Services presented a cleaning estimate for the courthouse and surrounding county buildings. Clark stated they would get back to him.

**911 REPORT:** Motion by John Walker and seconded by Sandy Ogle to approve the 911 Report for the month of July. Vote: Walker yea, Ogle, yea, Sheets, yea.

**SA 1758 LETTER:**  Motion by Sandy Ogle and seconded by John Walker to send a letter to our Senators opposing the Corburn Amendment SA 1758. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**DISCUSSION**: John said he had contacted Bridges of Transition to look at the Youth Center and he thought it may be a good idea. Sandy agreed.

**CARPET REPLACED:** Motion by John Walker and seconded by Sandy Ogle to take up the old carpet and have it replaced in the old Adult Parole room. Vote: Walker, yea, Ogle, yea, Sheets, yea.

 **RECESS:** 9:15 AM **RECONVENE:** 9:45AM

**AUDITOR KEN WILSON:** Auditor Ken Wilson presented the Hocking County 2012 Popular Annual Financial Report. Ken also commented that the audit is done.

**MANAGEMENT REPRESENTATION LETTER:** Motion by Sandy Ogle and seconded by John Walker to send a Management Representation letter to Millhuff-Stang, CPA. Vote: 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 August 1, 2013. |
|  |  |  |
| Peggi Warthman, Clerk |  | Clark Sheets, President |