The Board of Hocking County Commissioners met in regular session this 8th day of August, 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**: August 6, 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.

**PUBLIC COMMENT:** County resident Bill Kaeppner stated he was glad to see that Commissioner Sheets had said they were not in favor of closing the road in Murray City and causing a land lock. Clark stated that the village may be able to close the road because of jurisdiction and we need to get verification on that.

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

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| --- | --- | --- | --- | --- |
| Name | No. | Purpose | | Amount |
| William Shaw | 7633 | Gasoline – Comm. | | 14.52 |
| HVCH | 7634 | New employee Drug Test – Comm | | 138.30 |
| Office City Express | 7635 | Supplies – Data Processing | | 629.90 |
| Office City | 7636 | Supplies – Comm Pleas | | 7.49 |
| Xerox Corporation | 7637 | 12 Month Agreement-Copy Machine – Clerk of Courts | | 39.00 |
| Savings Hardware | 7638 | Supplies – Comm. Courthouse | | 166.59 |
| Hocking Valley Feed | 7639 | Weed Killer – Comm. Courthouse | | 60.00 |
| Osbourn Association | 7640 | Handicap Sign – Comm. Courthouse | | 16.60 |
| AT&T | 7641 | Service – Comm. Courthouse | | 84.95 |
| City of Logan | 7642 | Water & Sewage – Comm. | | 586.56 |
| Savings Hardware | 7643 | Supplies – Comm. Courthouse | | 7.50 |
| Columbia Gas | 7644 | Service – Comm. | | 164.52 |
| Saving Hardware | 7645 | Garage & Office Supplies – Sheriff | | 60.09 |
| Tansky Motors | 7646 | Cruiser Repairs – Sheriff | | 277.33 |
| Pine Grove Kennel | 7647 | Boarding for K-9 Emma – Sheriff | | 204.00 |
| Fashion & Vanity Cleaners | 7648 | Dry Cleaning of Uniforms – Sheriff | | 277.00 |
| Citizens Bank of Logan | 7649 | Deposit Slips – Recorder | | 12.00 |
| Treasurer State of Ohio | 7650 | BCMH-2013 – Comm. | | 8,960.67 |
| Hocking County Engineer | 7651 | Gasoline – VSC | | 251.22 |
| Various Vendors | 7652 | Meals & Mileage for Board Members and Office Staff 2013 Training – CVSC | | 20.59 |
| Veterans Information Service | 7653 | 2014 Renewal for 2 Books & Monthly Updates | | 69.00 |
| G. Drew Ralston | 7654 | Chaz Losey-21220162 – Auditor | | 40.00 |
| Dagger, Johnston, Miller & Etc. | 7655 | Lola Spaulding-21330006, Shyanne Long, Alec & Aron Conkey-21330081, Rozalin White-21130011, Chandler Estep-21130010, Blaz’n Fortune-21130012, Nadine Renchin-20730091, Gaze & Russell Shirkey-21330027 – Auditor | | 1,630.00 |
| Dagger, Johnston, Miller, & Etc. | 7656 | Brendon Hart-21330074, Jennifer Garnett-21320132, Serenity Davis-21230108, Whitney M. Belcher-21330063, Bentley Wm Quickle-21330035 – Auditor | | 1,306.00 |
| William Henderson | 7657 | Leann M. Guess-CRB1201176, Franklin D. Martin-CRB1300452 – Auditor | | 471.00 |
| William Henderson | 7658 | Angela S. Johnson-TRD1202711 – Auditor | | 510.00 |
| Sonya Marshall | 7659 | Tonya B. Altier-CRB1300358 – Auditor | | 247.00 |
| Donald Kline | 7660 | Terry Nihiser-CRB1300574 – Auditor | | 243.00 |
| Donald Kline | 7661 | Thai Gibson-CRB1300450 – Auditor | | 239.00 |
| Alisa Turner | 7662 | June L. Squires-CRB1300088, Tyler C. Spence-CRB1300497 – Auditor | | 198.00 |
| Alisa Turner | 7663 | Chris S. Jones-CRB1300850 – Auditor | | 30.00 |
| Dorian Baum | 7664 | Joshua Reid-TRD1301599, Kristen A. Williams-TRD1301268 – Auditor | | 235.00 |
| Ryan Sheplar | 7665 | Thomas Bailey, Jr.-CRB1300608 – Auditor | | 101.92 |
| Jason Despetorich | 7666 | Stacey Clement-CRB1300496 – Auditor | | 350.00 |
| Jason Despetorich | 7667 | Leslie Fast-TRD120002738 – Auditor | | 250.00 |
| Hocking County Ag. Society | 7668 | 2013 Ho. Co. Fair Booth Fee-VSC | | 290.00 |
| Ohio Public Defender | 7669 | State vs William A. Inman II-11CR00092 – Auditor | | 9,124.80 |
| Greco Electronic Monitoring | 7670 | Monitoring – Municipal | | 1,281.50 |
| Praxiar | 7671 | Carbon Monoxide Tank – Dog & Kennel | | 23.66 |
| William Shaw | 7672 | Gasoline – Dog & Kennel | | 352.88 |
| Saving Hardware | 7673 | Supplies – Dog & Kennel | | 26.87 |
| Various Vendors | 7674 | Spay/Neuter Coupon – Dog & Kennel | | 20.00 |
| AT&T | 7675 | Phone Internet Card – Dog & Kennel | | 55.70 |
| Office Mart | 7676 | Supplies – Municipal; Ct. | | 519.95 |
| Ohio Dept. of Vital Statistics | 7677 | Birth Correction for Dorothy Faye Kitchen – Probate Ct. | | 60.00 |
| TASC of Southeast Ohio | 7678 | Supplies (Drug Screens) – HCCPC | | 1,000.00 |
| Hocking County Engineer | 7679 | Gasoline – Auditor | | 46.66 |
| Rich & Gillis Law Group, LLC | 7680 | Services for BTA Care – Auditor | | 14.16 |
| Appraisal Research Corp. | 7681 | 2013 New Construction Contract – Auditor | | 2,263.50 |
| Appraisal Research Corp. | 7682 | 2013 Triennial Update – Auditor | | 4,410.00 |
| Ken Wilson | 7683 | Reimb. For Travel – Auditor | | 90.20 |
| Frontier | 7684 | Telephone Bill – Hocking Soil & Water Conservation District | | 58.75 |
| Clarke Architects, Inc. | 7685 | Architectural Work & Design – SHSC | | 242.95 |
| William Shaw, Engineer | 7686 | Gasoline – Sewer | | 369.56 |
| Savings Hardware | 7687 | Supplies – Sewer | | 47.38 |
| Helbers | 7688 | Weed Eater Repair – Sewer | | 52.49 |
| Hach | 7689 | Testing Equipment – Sewer | | 102.77 |
| All Power Equipment | 7690 | Deck Spindle – Sewer | | 122.55 |
| Frontier | 7691 | Sewer Summary Billing – Comm. | | 181.34 |
| MASI | 7692 | Testing – Sewer | | 89.27 |
| AT&T | 7693 | Cell Service – Sewer | | 10.70 |
| City of Logan | 7694 | Sewer Rent July-Ricketts-Comm. | | 187.00 |
| Saving Hardware | 7695 | Building Maintenance – SHSC | | 42.11 |
| CDW-G | 7696 | Network Switches – SHSC | | 143.52 |
| Brandy Stamper | 7697 | Supplies/Bulletin Boards- Decorations – SHSC | | 30.13 |
| Hocking County Engineer | 7698 | Monthly Fuel Service – SHSC | | 576.61 |
| Office City | 7699 | Supplies Office – SHSC | | 46.97 |
| C&E Janitorial | 7700 | Cleaning/Janitorial Supplies – SHSC | | 305.27 |
| Columbia Gas | 7701 | Monthly Service – SHSC | | 47.71 |
| Tina Koska | 7702 | Monthly Travel Reimb. SHSC | | 169.00 |
| Logan Water Works | 7703 | Monthly Service – SHSC | | 87.36 |
| Time Warner | 7704 | Monthly Charges – SHSC | | 29.39 |
| Dorothy Rau | 7705 | Monthly Mileage Reimb. – SHSC | | 35.50 |
| Office City | 7706 | Supplies – Safety | | 28.09 |
| Saving Hardware | 7707 | Postage – Safety | | 10.20 |
| Northern Safety | 7708 | First Aid Kits – Safety | | 171.87 |
| Marjorie Davis | 7709 | Travel Reimb. – Safety | | 64.00 |
| A New Leaf, Inc. | 7710 | Respite Care – FCFC | | 47.50 |
| Victoria Hilliard | 7711 | Travel Expenses – FCFC | | 49.80 |
| Frontier Communications | 7712 | Phone & Internet Service – FCFC | | 77.71 |
| Oasis Therapeutic Foster Care | 7713 | Respite Services – FCFC | | 136.00 |
| Office City | 7714 | Office Supplies – Engineer | | 133.74 |
| Gordon Flesch Co., Inc. | 7715 | Maintenance Agreement on Canon – Engineer | | 62.04 |
| Rhino Energy, LLC | 7716 | Dust Control Starr Twp – Engineer | | 1,781.43 |
| Melvin Stone | 7717 | Class CC – Engineer | | 6,362.50 |
| Hocking Valley Feed | 7718 | Grass Seed – Engineer | | 69.50 |
| Randy V. Moore, Petroleum Distribution, LLC | 7719 | Diesel (Off Road) – Engineer | | 1,910.88 |
| Cherry’s Tire & Service | 7720 | Tire Service – Engineer | | 38.00 |
| Praxair Distribution | 7721 | Welding Supplies & Cylinder Rentals-Engineer | | 589.58 |
| Bridgeport Equipment & Tool | 7722 | Parts for Repairs – Engineer | | 63.35 |
| Marty’s Wrecker Service & Repair | 7723 | Service – Engineer | | 125.00 |
| Chromate Industrial Corp. | 7724 | Parts for Repairs & Restock – Engineer | | 263.38 |
| Cintas Corp. | 7725 | Rental & Cleaning Uniforms & Mats – Engineer | | 295.07 |
| Cintas Corp. | 7726 | Sanitize Restroom – Engineer | | 138.28 |
| Brad Pittman | 7727 | Mowing Service – Engineer | | 240.00 |
| Amy Campbell | 7728 | Cleaning Service – Engineer | | 125.00 |
| Saving Hardware | 7729 | Misc. Items – Engineer | | 14.76 |
| Saving Hardware | 7730 | Misc. Bridge Mtls – Engineer | | 112.59 |
| City of Logan | 7731 | Water & Sewage – Engineer | | 62.42 |
| Columbia Gas of Ohio | 7732 | Service – Engineer | | 27.97 |
| BSS Waste | 7733 | Monthly Service – Engineer | | 120.00 |
| Edwards Heating & Cooling | 7734 | Air Conditioner Repair Geiger Bldg. – Engineer | | 476.86 |
| Zee Medical, Inc. | 7735 | First Aid & Medical Supplies – Engineer | | 173.80 |
| Hocking Valley Concrete | 7736 | Concrete, Bridge Mtls. – Engineer | | 2,394.00 |
| Jim’s Concrete | 7737 | Concrete, Bridge Mtls. – Engineer | | 2,760.00 |
| Hocking Hills Animal Clinic | 7738 | Vet. for Search & Rescue Dog Sherman EMA | | 26.00 |
| Pine Grove Kennel | 7739 | Boarding Search & Rescue Dog Sherman EMA | | 204.00 |
| Hocking Hills Animal Clinic | 7740 | Vet. Care for K-9 Unit – Sheriff | | 138.00 |
| **County, Indigent Drivers Alcohol-Municipal, Dog & Kennel, Drug Law Enforcement-Sheriff, Municipal Ct. Probation, Special Projects-Probate Ct., Adult Felony Drug Court-CP, Real Estate Assessments, Soil & Water Conservation, Capital Projects-SHSC, Hocking County Sewer District, Senior Citizens, Hocking County Emergency Management, Transitional/Safety Workplace, Family and Children First, Auto Gas** | | | **$59,750.28** | | |

**LARRY HORN:** County resident Larry Horn Sr. spoke to the Commissioners regarding fire hydrants in Haydenville. Larry stated he had contacted Leax Water and asked how often they flush the hydrants and they gave no assurance of when they were tested. John said they need to talk to the Fire Chief.

**RESCIND ADDITIONAL APPROPRIATION TRANSFERS:** Motion by John Walker and seconded by Sandy Ogle to rescind the following Additional Appropriation Transfers:

1) Sheriff - $8,550.00 to Concealed Carry Handgun Fund X45-07/Web Check

2) Sheriff - $2,500.00 to Concealed Carry Handgun Fund X45-08/OPOTA

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

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS:** Motion by Sandy Ogle and seconded by John Walker to approve the Certification of Additional Revenue-Additional Appropriations.

1) Concealed Carry Handgun Fund - $8,550.00 to X45-07/Web Check

2) Concealed Carry Handgun Fund - $2,500.00 to X45-08/OPOTA

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

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by John Walker and seconded by Sandy Ogle to approve the Certification of Additional Revenue-Additional Appropriation.

1) Soil and Water - $2,000.00 to L15-03/Equipment

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

**DISCUSSION:** Clark stated the Soil and Water received their tax exempt for the Bishop Education Garden.

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

1) Common Pleas - $275.00 from AO2B09/Transcripts to AO2B02B/Mag Other

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

**DISCUSSION:** Clark stated the EMA Interim Director Sonja Miller said they do not have an appropriation for the grant match therefore they need to pass on it.

John said that there is an issue with the garage door at the Annex and he told Kevin Louden to call Brunks to look at it. Clark said that they have received résumés for the janitorial position and the EMA Director and they need to set up interviews next week.

Sandy stated she saw the letter in the mail from Engineer Bill Shaw regarding closing a street and she had talked to Deb Tobin from Logan Daily News and the Commissioners have not discussed it and the Commissioners have not made a decision on it.

**RECESS:** 9:20AM

**RECONVENE:** 9:30AM

**SCENIC HILLS SENIOR CENTER ADDITION:** A bid opening presented by Glenn Crippen of HAPCAP was held for the Scenic Hills Senior Center Addition Project. The following bids were received:

G&M Construction Based Bid Amount: $224,174.00

Wolf Creek Contracting Based Bid Amount: $238,556.00

Ro Keith Ent. Inc. Based Bid Amount $203,740.00

Hoon Inc. Based Bid Amount: $208,505.00

Weavers Masonry Based Bid Amount: $185,690.00

Motion by John Walker and seconded by Sandy Ogle to schedule the bid award Tuesday, August 13 at 9:30AM.

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

**DISCUSSION:** Clark stated that he had spoken with Victoria from FCFC and if they wanted the storage building to go ahead and get it moved. John said he would contact property owner Jim Britten.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by John Walker 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 |
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| 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 8, 2013. | | |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |