The Board of Hocking County Commissioners met in regular session this 12th day of September, 2103 with the following members present John Walker, Sandy Ogle, and Clark Sheets.

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

**MINUTES:** September 10, 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.

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

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| Name | No. | Purpose | Amount |
| M&E Companies | 8052 | Professional Services – Comm. | 307.39 |
| Treasurer State of Ohio | 8053 | Charges for 2012 Audit – Auditor | 410.00 |
| Great Lakes Computer Corporation | 8054 | Quarterly Maint. Deposit – Data Processing | 774.57 |
| Office City | 8055 | Supplies – Common Pleas Ct. | 22.47 |
| Xerox Corporation | 8056 | 12 Month Agreement Copy Machine – Clerk of Courts | 39.00 |
| Xerox | 8057 | Contract Fees – Municipal Ct. | 39.00 |
| Saving Hardware | 8058 | Supplies – Comm. Courthouse | 158.38 |
| Edwards | 8059 | Repairs – Comm. Courthouse | 206.00 |
| AT&T | 8060 | Service – Comm. Courthouse | 85.95 |
| Farmers | 8061 | Service – Comm. Courthouse | 218.25 |
| Saving Hardware | 8062 | Supplies – Comm. Clourthouse | 4.99 |
| Columbia Gas | 8063 | Service – Comm. | 58.62 |
| Frontier | 8064 | Service Summary Billing – Comm. | 181.34 |
| Saving Hardware | 8065 | Garage & Office Supplies – Sheriff | 31.78 |
| Bazell Stores, Inc. | 8066 | Gasoline for Cruisers – Sheriff | 9,172.05 |
| Kevin’s Service | 8067 | Cruiser Repairs – Sheriff | 22,029.26 |
| Tansky Motors | 8068 | Cruiser Repairs – Sheriff | 400.53 |
| Covert Tract Group, Inc. | 8069 | Equipment Upgrade – Sheriff | 600.00 |
| Treasurer State of Ohio | 8070 | L.E.A.D.S. Service for 2013 – Sheriff | 747.00 |
| SE Ohio Regional Jail | 8071 | Various Medical Costs of Physicians, Hospitals, Clinics, etc for Inmates at SEORJ – Sheriff | 1,276.44 |
| Office City | 8072 | Supplies – Recorder | 65.26 |
| Office City | 8073 | Supplies – Recorder | 57.51 |
| Treasurer State of Ohio | 8074 | BCMH-2013 – Comm. | 4,783.34 |
| Office City | 8075 | Supplies for 2013 – VSC | 31.95 |
| Office City Express | 8076 | Office Supplies – Drafting Dept. | 44.97 |
| Ryan Sheplar | 8077 | Saundra Hamilton-CRA1301083, Chad Binegar-13CR0156 – Auditor | 158.92 |
| Andrew Lipp | 8078 | Gregory thatcher-CRB1200893 – Auditor | 337.00 |
| Dorian K. Baum | 8079 | Ian M. Gibson-CRB1200781, Teather M. Morris-CRB1300227 – Auditor | 314.25 |
| G. Drew Ralston | 8080 | Jason Boals-21320149, Levi Koch-10CR0191, Joshua Horn-11CR0010 – Auditor | 209.00 |
| Timothy Gleeson | 8081 | Carrie A. Deahl-CRB1300732, Taylor R. Fleming-CRB1300348 – Auditor | 308.00 |
| Timothy Gleeson | 8082 | Kristol L. Dillion-CRB1300808, Randy L. Joy-12CR0205, Jared D. Specht-CRB1300310, Justin E. Wright-CRB1201175, Stephen A. Johns-CRA1300978/ - Auditor | 1,075.00 |
| William Henderson | 8083 | Justin Wright-CRB1300781 – Auditor | 178.00 |
| Donald Kline | 8084 | Keith Turner-CRB1100465, David Wooten-TRC1300679 – Auditor | 440.00 |
| Donald Kline | 8085 | Michael Strichlen-TRD0900771, Beth Primmer-CRB1300357, Brandt Henderson-CRB1201017 – Auditor | 744.00 |
| Ben Fickel | 8086 | Thomas M. Gillespie-TRC1301654 – Auditor | 90.00 |
| Ben Fickel | 8087 | Sara Smith-CRA1300943, Amanda Thompson-CRA1300063, Kristina J. Tigner-CRB1300075, Christopher R. Dye-CRA1300917, Craig D. Wittekind-CRB1300613, Daniel Clifton-11CR0081 – Auditor | 738.00 |
| Jason Despetorich | 8088 | Lorie Shriver-CRA1300941, David Martin-CRA1300944 – Auditor | 384.00 |
| Jason Despetorich | 8089 | Michelle Frickle-TRC1300610 – Auditor | 348.00 |
| Ben Fickel | 8090 | Joseph A. Johnson-21040019, Jesse A. Gardner-21340056, Warren P. White-TR21310040 – Auditor | 293.00 |
| COM DOC | 8091 | Lease for Sharp Copier – Treasurer | 210.87 |
| Greco Electronic Monitoring | 8092 | Monitoring – Municipal | 901.00 |
| Ohio Interlock | 8093 | Monitoring Systems – Municipal  | 1,327.00 |
| William Shaw | 8094 | Gasoline – Dog & Kennel | 422.34 |
| Savings Hardware | 8095 | Supplies – Dog & Kennel | 47.74 |
| AT&T | 8096 | Phone Internet Card – Dog & Kennel | 55.70 |
| ACS/Xerox | 8097 | Indexing for the Month of July Tract-387 UCC-O – Recorder | 1,509.30 |
| Ohio Labor Law Poster Service | 8098 | New State & Federal Posters for 2014 (Labor Law Posters) – Clerk of Courts | 67.25 |
| Office City | 8099 | Supplies – Municipal Ct. | 206.07 |
| Rich & Gillis Law Group, LLC | 8100 | Services for BTA Case # 2012-K-838 & #2012-K-800 – Auditor | 135.00 |
| Auto Zone | 8101 | Supplies for Truck – Hocking Soil & Water Conservation District | 7.49 |
| Modern Office Methods | 8102 | Duplicator & Copier Service Contracts – Hocking Count y Soil & Water Conservation District | 10.50 |
| Treasurer of State | 8103 | UAN Quarterly User Fees – Hocking Soil & Water Conservation District | 366.00 |
| BSS Waste Disposal | 8104 | Port-A- John Maintenance at Bishop Ed Gardens – Hocking Soil & Water Conservation District | 97.50 |
| Rebecca Miller | 8105 | Mileage – Hocking Soil & Water Conservation District | 68.28 |
| Richard Harwood | 8106 | Travel Expenses – Hocking Soil & Water Conservation District | 80.00 |
| Athens Arbor Day Committee | 8107 | Southeast Ohio Tree Care Conf, Registration for Rebecca & Amelia – Hocking Soil & Water Conservation District | 46.00 |
| Hocking SWCD | 8108 | Newsletter Bulk Mail Postage Reimb. – Hocking Soil & Water Conservation District | 173.40 |
| Hocking SWCD | 8109 | Petty Cash Reimb. For Postage on Returned Newsletters – Hocking Soil & Water Conservation District | 12.05 |
| Gordon Flesch | 8110 | Copier-Per Copy Charges – Juvenile Ct. | 166.50 |
| Rob Beiter Crossing Water Eng. | 8111 | Bldg Addition-Engineering Services – SHSC | 960.00 |
| Slaters | 8112 | West Side Brick Wall – Comm. | 651.15 |
| William Shaw, Engineer | 8113 | Gasoline – Sewer | 347.51 |
| USA Bluebook | 8114 | Chlorine Tablets & Dechlor – Sewer | 82.67 |
| Savings Hardware | 8115 | Supplies – Sewer | 47.43 |
| MASI | 8116 | Testing – Sewer | 55.32 |
| Traces | 8117 | Sludge Hauling – Sewer | 793.00 |
| AT&T | 8118 | Cell Service – Sewer | 10.70 |
| Savings | 8119 | Supplies – 911 | 5.33 |
| Horizon | 8120 | Service – 911 | 60.66 |
| Frontier | 8121 | Service – 911 | 1,280.12 |
| APCO | 8122 | Training – 911 | 90.00 |
| Saving Hardware | 8123 | Building Maintenance – SHSC | 165.05 |
| C & E Janitorial | 8124 | Cleaning-Janitorial Supplies – SHSC | 237.96 |
| Logan Water Works | 8125 | Water & Sewer Service – SHSC | 62.40 |
| Performance Auto | 8126 | Vehicle Cleaning Interior & Exterior – SHSC | 50.00 |
| Time Warner | 8127 | Monthly Charges – SHSC | 29.39 |
| Laurelville Water & Sewer | 8128 | Service – SHSC | 26.42 |
| C & E Janitorial | 8129 | Cleaning & Janitorial Supplies – SHSC | 54.97 |
| Marjorie Moore | 8130 | Special Projects – SHSC | 170.39 |
| Saving | 8131 | Supplies-Maint. – SHSC | 11.49 |
| The Logan Daily News | 8132 | Advertise for Domestic Violence Week – VOCA | 575.00 |
| Office City | 8133 | Office Supplies – EMA | 301.90 |
| Savings Hardware | 8134 | Postage – Safety | 7.85 |
| A New Leaf, Inc. | 8135 | Respite Care – FCFC | 95.00 |
| Frontier Communications | 8136 | Phone & Internet Service – FCFC | 78.01 |
| Office City | 8137 | Office Supplies – Engineer | 124.82 |
| Randy V. Moore, Petroleum Distribution, LLC | 8138 | Gasoline & Fuel – Engineer | 19,224.30 |
| Randy V. Moore, {petroleum Distribution, LLC | 8139 | Diesel (Off Rd) – Engineer | 2,045.40 |
| 20/20 Enterprises | 8140 | Dust Control Green Twp. – Engineer | 10,000.00 |
| Melvin Stone Co. LLC | 8141 | Rip Rap C – Engineer | 5,295.26 |
| 20/20 Enterprises | 8142 | Dust Control Ward Twp. – Engineer | 10,000.00 |
| Helber’s Sales & Service | 8143 | Parts for Repairs – Engineer | 112.74 |
| Murphy Tractor & Equipment Co. | 8144 | Cutting Edges for Snow Plows – Engineer | 11,355.80 |
| Cherry’s Tire & Service | 8145 | Tire Service – Engineer | 173.50 |
| Patton’s Truck Service | 8146 | Parts for Repairs & Restock – Engineer | 1,987.69 |
| Praxair Distribution | 8147 | Welding Supplies & Cylinder Rentals – Engineer | 363.52 |
| Malone Warehouse Tire, Inc. | 8148 | Tires – Engineer | 2,912.81 |
| Malone Warehouse Tire, Inc. | 8149 | Grader Tire #16 – Engineer | 620.79 |
| Logan Wleding, Inc. | 8150 | Steel for Truck Bed #38 – Engineer | 439.20 |
| Chromate Industrial Corp. | 8151 | Parts for Repairs & Restock – Engineer | 465.31 |
| Smith Springs, Inc. | 8152 | Springs for Truck #86 – Engineer | 1,574.18 |
| Steve’s Mobile Tire Service | 8153 | Tire Service Tractor Mower #158 – Engineer | 145.00 |
| Cintas Corp. | 8154 | Rental & Cleaning Uniforms & Mats – Engineer | 366.73 |
| Cintas Corp. | 8155 | Sanitize Restroom – Engineer | 112.40 |
| Brad Pittman | 8156 | Mowing Service – Engineer | 300.00 |
| Saving Hardware | 8157 | Misc. Items – Engineer | 251.35 |
| Donahue Supply | 8158 | Misc. Items for Repairs – Engineer | 93.15 |
| City of Logan | 8159 | Water & Sewage – Engineer | 62.42 |
| Frontier | 8160 | Service – Engineer | 272.32 |
| BSS Waste | 8161 | Service – Engineer | 120.00 |
| Peters Plumbing and Heating | 8162 | Repairs in Geiger Bldg. – Engineer | 123.65 |
| Hocking valley Concrete | 8163 | Concrete, Bridge MTls. – Engineer | 62.65 |
| Jim’s Concrete | 8164 | Concrete, Bridge Mtls. – Engineer | 2,392.51 |
| Office City | 8165 | Supplies – VOCA | 352.02 |
| Roach Reid | 8166 | Magistrate Bench Computer – Juvenile Ct. | 125.00 |
| Roach Reid | 8167 | Magistrate Bench Computer – Common Pleas Ct. | 125.00 |
| **County, Treas-Deling Re Tax Assess, Indigent Drivers Alcohol-Munici, Dog & Kennel, Special Projects-Common Pleas, Recorder’s Equipment, Cert of Title Administrative, Municipal Ct Probation, Real Estate Assessments, Soil & Water Conservation, Special Projects-Juv Ct, Capital Projects-SHSC, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, Hocking Co Emergency Management, Transitional Safety Workplace, Family and Children First, Auto gas**  | **$111,182.45** |

**DOG WARDEN DON KIGER:** Dog Warden Don Kiger introduced Chris Johnson who would like to do a community service project for the dog kennel, painting and a meet and greet area that would help him receive the Eagle Scout Badge. Chris presented an outline and explained he would like to paint the outside of the building and make a fenced area for people to meet a dog they may want to adopt. Chris said that he hopes to cover most of the cost from area business’ that would donate the materials needed.

Motion by Sandy Ogle and seconded by John Walker to approve the request from Chris Johnson to volunteer community service to paint the outside of the kennel and make a meet and greet area to help in receiving his Eagle Scout Badge. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**PALMER ENERGY-BILL BRADISH:** Bill Bradish of Palmer Energy presented CCAO Energy Programs to the Commissioners. Bill asked if the Commissioners were currently on a natural gas program. John stated he thought they were. Bill also said that Palmer Energy needed on file an agreement for the electric aggregation and would be sending it by email.

**REAL WORLD SERVICES PRICE REVISION:** Motion by John Walker and seconded by Sandy Ogle to approve the Real World Services revision adding the EMA/911 building to 5 days a week. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**COMMUNITY BASED CORRECTION ACT PROGRAM GRANT;** Motion by Sandy Ogle and seconded by John Walker to approve the Community Based Correction Act Program Grant 2014 for the Hocking County Common Pleas Adult Probation Department. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**RESOLUTION (#11-91213) AUTHORIZING THE NECESSARY LEVIES:** Motion by John Walker and seconded by Sandy Ogle to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor. Vote: Walker, yea, Ogle, yea, Sheets, yea.

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

EMA - David Ogg to attend a Red Cross Meeting on September 11, 2013.

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

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

1) Commissioners - $12,000.00 from A04B10/Salaries to A04B14/Contract Services

2) Commissioners - $1,000.00 from A04B13/Contract Repairs to A04B14/Contract Services

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

**SHERIFF REQUESTING ADDITIONAL FUNDS:** Clark read a letter from Sheriff North that requested an additional appropriation of funds due to the cost of fuel. Sandy said if they do that to be prepared for the rest of them to be asking and she thought they should wait because the Prosecutor will be asking because of the amount of increased cases and from her understanding she will be needing to hire another person. John said he agreed that they probably should talk to Ken because the jail funding is depleting and he thought they ought to hold off until they speak to Ken.

**COUNTY SEWER POLICY:** Motion by Sandy Ogle and seconded by John Walker to approve the Hocking County Sewer District Policy on connection, fees, permits and billings. Vote: Walker, yea Ogle, yea, Sheets, yea.

**ANNEX PARKING LOT:** Motion by John Walker and seconded by Sandy Ogle to approve the additional concrete cost for the Annex Building parking lot. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**FOR THE RECORD:**  The Soil and Water meeting will be held on November 1, 2013. There will not be a Commissioner’s meeting on September 17, 2013 as two of the Commissioners have other meetings to attend.

**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 September 12, 2013. |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |