The Board of Hocking County Commissioners met in regular session this 10th day of October, 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:** October 8, 2013 minutes approved.

**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 |
| William Shaw | 8401 | Gasoline – Comm. | 15.09 |
| Toni Woodson | 8402 | Refund-Rent for Kitchen Jr. Fair Bld. – Comm | 25.00 |
| Treasurer State of Ohio | 8403 | 2012 Audit – Auditor | 410.00 |
| CDW-G | 8404 | Microsoft Windows 8 Pro 64 bit Upgrade – Data Processing | 265.82 |
| Office City | 8405 | Supplies – Common Pleas Ct. | 81.55 |
| CDW-G | 8406 | Video & Audio Cable & Coupler – Common Pleas Ct. | 2.65 |
| Judge Dale Crawford | 8407 | Mileage – Common Pleas Ct. | .34.50 |
| Xerox Corporation | 8408 | Agreement Copy Machine – Clerk of Courts | 162.56 |
| Saving Hardware | 8409 | Office Supplies – BOE | 14.43 |
| Office City | 8410 | Office Supplies – BOE | 417.29 |
| Saving Hardware | 8411 | Supplies – Comm. Courthouse | 226.96 |
| Real World Services | 8412 | Cleaning Services - Comm. Courthouse | 160.00 |
| RH Fire Extinguisher | 8413 | Inspection – Comm. Courthouse | 326.00 |
| AT&T | 8414 | Services – Comm. Courthouse | 85.15 |
| Office Mart | 8415 | Supplies – Comm. Courthouse | 623.88 |
| Savings Hardware | 8416 | Supplies - Comm. Courthouse | 4.99 |
| Columbia Gas | 8417 | Service – Comm. | 82.26 |
| Frontier | 8418 | Summary Billing – Comm. | 181.70 |
| Saving Hardware | 8419 | Garage & Office Supplies-Sheriff | 25.34 |
| Bazell Stores, Inc. | 8420 | Gasoline for Cruisers – Sheriff | 8,397.77 |
| NAPA Auto Parts | 8421 | Equipment for Cruisers – Sheriff | 102.55 |
| NAPA Auto Parts | 8422 | Garage Supplies for Cruisers – Sheriff | 40.27 |
| Grafix by Design | 8423 | Decal & License Plate – Sheriff | 48.00 |
| Kevin’s Service | 8424 | Cruiser Repairs – Sheriff | 729.52 |
| Tansky Motors | 8425 | Cruiser Repairs – Sheriff | 884.29 |
| Fashion & Vanity Cleaners | 8426 | Dry Cleaning Uniforms – Sheriff | 178.30 |
| PTS of America LLC | 8427 | Prisoner Transport from Barry County Sheriff’s Office, Casseville, MO – Sheriff | 714.40 |
| Treasurer State of Ohio | 8428 | L.E.A.D.S. Service for 2013 – Sheriff | 747.00 |
| Office City | 8429 | Supplies – Recorder | 70.69 |
| The Ohio State University Extension | 8430 | Extension 2013 – Comm. | 28,220.00 |
| Treasurer State of Ohio | 8431 | BCMH-2013 – Comm. | 2,488.10 |
| Hocking Co. Engineer | 8432 | Gasoline – VSC | 150.55 |
| Various Vendors | 8433 | Meals & Mileage for 2013 Training for Board Members & Office Staff – VSC | 59.76 |
| Vicki Rafferty | 8434 | Reimb. Car Wash for Van – VSC | 10.00 |
| OSACVSC | 8435 | Reg. Fee for Fall Conf. George Lynch – VSC | 10.00 |
| CDW-G | 8436 | D-Link 8 Pt. 10/100 POE Switch – Drafting Department | 73.68 |
| Charles Gerken | 8437 | Carl Bailey-97400022, Richard D. Wilson, Jr.-09CR0053-Auditor | 265.00 |
| Jason Sarver | 8438 | Trent Hogsett-CRA1301141 – Auditor | 82.00 |
| Donald Kline | 8439 | Michael Pound-12CR0151, Charles Staley-CRB1300929, Renata Verity-CRA1301135, Collen Downard-CRB1300907, Chad Kratzenberg-CRB1300807 – Auditor | 1,135.00 |
| Ryan Sheplar | 8440 | Aaron Congrove-21320247, Ray Rutter-CRB1300276, James Cope-12CR0087, Penny Green-08CR264 – Auditor | 984.52 |
| G. Drew Ralston | 8441 | Mark A. Boyd-10CR0141, Kayli Burns-2133009 - Auditor | 230.00 |
| R.C. Stoughton, Sr. | 8442 | Michael F. Rosser-13CR0008 – Auditor | 450.00 |
| Ellen Riggs | 8443 | Warren Love-13CR0028, Niko Biega-13CR0130, Michael Gierhart II-13CR0049 – Auditor | 2,555.90 |
| Ryan Sheplar | 8444 | Robin Patterson-CRB1301020 – Auditor | 233.58 |
| Dorian Baum | 8445 | Laura A. Woltz-CRB1301093, Eric M. Gallagher-TRD1302030 – Auditor | 223.00 |
| William Shaw | 8446 | Gasoline – Dog & Kennel | 266.72 |
| AT&T | 8447 | Internet Card – Dog & Kennel | 55.70 |
| Jay Patterson | 8448 | Mediation Services – Common Pleas Ct. | 391.00 |
| Standard Forms Co. | 8449 | Red Case Binders Legal Size Court Case – Clerk of Courts | 432.20 |
| NAPA Auto Parts | 8450 | Equipment for Forfeited Vehicles – Sheriff | 316.22 |
| Office City | 8451 | Supplies – Municipal Ct. | 40.97 |
| Saving Hardware | 8452 | Supplies, Etc. – Municipal Ct. | 5.07 |
| Hocking County Engineer | 8453 | Gasoline – Municipal Ct. | 73.17 |
| Derik Johnson | 8454 | Restitution Owed Check Issued to Amber DeVault – Municipal Ct. | 150.00 |
| Emerson, Feindel, Gilbert, & Herman, LLC | 8455 | Appraisals – Auditor | 687.50 |
| Rich & Gillis Law Group, LLC | 8456 | Services for BTA Case #2012-K-838, #2012-K-800 – Auditor | 68.50 |
| Appraisal Research Corp. | 8457 | 2013 New Construction Contract – Auditor | 2,263.50 |
| Ken Wilson | 8458 | Reimb. For Travel – Auditor | 107.19 |
| Slaters | 8459 | West Wall-Block – Comm. | 857.00 |
| Slaters | 8460 | Parking Block-Annex – Comm. | 200.04 |
| Hocking County Engineer | 8461 | Gasoline – HSWCD | 119.65 |
| BSS Waste Disposal | 8462 | Port-A-John Maintenance @ Bishop Ed Gardens – HSWCD | 97.50 |
| Amelia Hettinger | 8463 | Reimb. Travel Expense – HSWCD | 7.00 |
| Specialty Concrete | 8464 | Annex Parking Lot – Comm. | 9,737.62 |
| Savings Hardware | 8465 | Supplies – Sewer | 8.96 |
| Helbers | 8466 | Cycle Oil & String – Sewer | 47.28 |
| William Shaw, Engineer | 8467 | Gasoline – Sewer | 327.91 |
| Ohio Pump & Supply | 8468 | Supply for Equipment – Sewer | 53.71 |
| MASI | 8469 | Testing – Sewer | 48.54 |
| AT&T | 8470 | Cell Service – Sewer | 10.70 |
| Ohio Rural Water Ass. | 8471 | Membership – Sewer | 100.00 |
| Treasurer State of Ohio | 8472 | Operator Certification – Sewer | 35.00 |
| Office City | 8473 | Supplies – 911 | 31.95 |
| Domore Seating | 8474 | Com Trac Ergonomic High Back Chair | 679.00 |
| Dell | 8475 | Opti Plex 9010 Minitower With Microsoft Office 2013 – 911 | 1,023.65 |
| CDW-G | 8476 | SQL Server 2012 – 911 | 632.43 |
| Columbia Gas | 8477 | Service – 911 | 34.30 |
| Horizon | 8478 | Service-Eagle Mills – 911 | 55.69 |
| Frontier | 8479 | Service – 911 | 1,280.98 |
| AT&T | 8480 | Service – 911 | 64.12 |
| Margie Moore | 8481 | Reimb. Supplies – SHSC | 19.26 |
| Saving Hardware | 8482 | Bldg. Maintenance – SHSC | 28.53 |
| Hocking County Engineer | 8483 | Monthly Fuel Service – SHSC | 447.42 |
| Quill | 8484 | Office Supplies – SHSC | 200.90 |
| C. & E. Janitorial | 8485 | Cleaning & Janitorial Supplies – SHSC | 212.92 |
| Time Warner | 8486 | Monthly Charges – SHSC | 29.39 |
| C. & E. Janitorial | 8487 | Cleaning & Janitorial Supplies – SHSC | 91.97 |
| Marjorie Moore | 8488 | Special Projects – SHSC | 39.54 |
| Carla Smyers | 8489 | Monthly Travel Reimb. – SHSC | 92.50 |
| Margie Moore | 8490 | Travel Expense – SHSC | 8.19 |
| Tina Koska | 8491 | Monthly Travel Reimb. – SHSC | 147.00 |
| Office City | 8492 | Office Supplies – EMA | 57.56 |
| Trent Woodgeard | 8493 | Reimb. Shermas Food – EMA | 33.99 |
| AT&T | 8494 | Cell Phone Service – EMA | 82.65 |
| Total ID Solutions, Inc. | 8495 | Custom Embedded Hologram Cards – Sheriff | 315.00 |
| Sojourners Care Network | 8496 | Respite Services – FCFC | 256.00 |
| Frontier Communications | 8497 | Phone & Internet Service – FCFC | 77.94 |
| Ciera Anderson | 8498 | Payment for Photo Sold from Photo Group – FCFC | 9.00 |
| Raven Perry | 8499 | Payment for Photo Sold from Photo Group – FCFC | 9.00 |
| Office City | 8500 | Office Supplies – Engineer | 19.98 |
| Troy Hoke | 8501 | Reimb. Steel Toe Boots-Engineer | 20.00 |
| Randy V. Moore, Petroleum Distribution, LLC | 8502 | Gasoline & Diesel – Engineer | 15,517.76 |
| KCI Sand & Gravel | 8503 | #8 Washed Gravel – Engineer | 78.40 |
| Melvin Stone Company, LLC | 8504 | Rip Rap C – Engineer | 2,626.26 |
| Hocking Valley Concrete | 8505 | Grits – Engineer | 4,103.68 |
| B & R Reinforcing | 8506 | Steel for CR #17, #8 Rebar Pre-Bent – Engineer | 550.00 |
| Helbers Sales & Service | 8507 | Parts for Repairs – Engineer | 27.98 |
| Hocking County Township Assoc. | 8508 | Fall Dinner Mtg. – Engineer | 48.00 |
| Cherry’s Tire & Service | 8509 | Tire Service – Engineer | 272.88 |
| Patton’s Truck Service | 8510 | Parts for Repairs & Restock – Engineer | 4,337.74 |
| Praxair Distribution | 8511 | Welding Supplies & Cylinder Rentals – Engineer | 481.45 |
| Interstate Battery System of Southern Ohio | 8512 | Dry 1390 Batters – Engineer | 11.97 |
| Kimball Midwest | 8513 | Parts for Repairs & Restock – Engineer | 243.78 |
| Kelly’s Auto Electric | 8514 | Parts to Repair Grader #16 – Engineer | 40.00 |
| Brad Pittman | 8515 | Mowing Service – Engineer | 240.00 |
| Saving Hardware | 8516 | Misc. Items – Engineer | 276.78 |
| Tee Jay’s Drive Thru & Deli | 8517 | Supplies – Engineer | 24.65 |
| City of Logan | 8518 | Water & Sewage – Engineer | 62.42 |
| BSS Waste | 8519 | Monthly Service – Engineer | 120.00 |
| Hocking Valley Concrete | 8520 | Concrete, Bridge Mtls. – Engineer | 298.14 |
| Hocking Valley Concrete | 8521 | Berm – Comm. | 130.15 |
| USDA | 8522 | Interest 92-06 – Comm. | 12,312.00 |
| USDA | 8523 | Principal 92-06 – Comm. | 6,200.00 |
| USDA | 8524 | Interest 92-08 – Comm. | 814.50 |
| USDA | 8525 | Principal 92-08 – Comm. | 3,300.00 |
| Synergy Family Foster Care, Inc. | 8526 | Respite Services – FCFC | 90.00 |
| Davis Home Electronics | 8527 | Service-Communication – 911 | 355.00 |
| **County, Dog & Kennel, Special Projects-Common Pleas, Cert of Title Administrative, Sheriff Law Enforcement Trust, Municipal Ct. Probation, Mun Ct-Special Projects, Real Estate Assessments, County Permanent Improvement, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking CO Emergency Management, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | **$104,675.61** |

**PROCLAMATION – 317 BOARD:** Motion by John Walker and seconded by Clark Sheets to make a proclamation by the Hocking County Commissioners that October 2013 shall be designated as “Prescription Drug and Heroin Abuse Awareness Month.” Vote: Walker, yea, Sheets, yea.

**FOR THE RECORD:** Sandy stepped out of the meeting at 9:11AM and stepped back into the meeting at 9:12AM.

**SIGMA PHI GAMMA SORORITY:** Sharon Later Henthorn of Sigma Phi presented a check of $450.00 to the Commissioners for the purchasing of tables for the Youth Center. Clark stated it would buy 9 tables for the center.

**OPWC COUNTY SUBCOMMITTEE:** Motion by Sandy Ogle and seconded by John Walker to appoint Clark Sheets, Hocking County Commissioner to the OPWC-County Sub-Committee to review and prioritize project applications for District 18 funding. Vote: Walker, yea, Ogle, yea, Sheets, yea.

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

1) Auditor - Ken Wilson to attend the Auditors Association Current Agriculture meeting - Dublin, Ohio October 7, 2013.

2) Auditor - Ken Wilson to attend the Hocking County Auditor’s Office public meeting on CAVU- Logan, Ohio on October 8, 2013.

3) Auditor - Ken Wilson to attend the CAAO regional County Budget Workshop Logan, Ohio October 9, 2013.

4) Auditor - Ken Wilson to attend the S.E. District CAAO meeting-Vinton County, Ohio October 11, 2013.

5) Auditor - Ken Wilson to attend the S.E. Regional Jail Finance Committee meeting – Nelsonville, Ohio October 16, 2013.

6) Auditor - Ken Wilson to attend the Laurelville Seniors meeting – Laurelville, Ohio October 16, 2013.

7) Auditor - Ken Wilson to attend the CAAO Executive Legislative meeting – Dublin, Ohio October 24, 2013.

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) County - $20,707.61from A15A15 to Obligation Debt

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) Commissioners - $11.68 from C0204-02/Principal to C0204-01/Interest

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

**COURTHOUSE:** Motion by John Walker and seconded by Sandy Ogle to contract with Ed Green Electric to power wash the front of the courthouse. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**PET ORPHANAGE:** Roger Stiverson from the Pet Orphanage spoke to the Commissioners about adding an outside outlet on the backside of the Youth Center that would help their organization when they use the facility and the Pet Orphanage would cover the cost. Roger also commented that they would be using Fred James Electric to install the outlet.

Motion by Sandy Ogle and seconded by John Walker to approve the installment of an outside outlet on the backside of the Youth Center. Vote: Walker, yea, Ogle, yea, Sheets, yea.

Roger also stated that the Logan Transit is currently working with the Veterans Services for transportation for the veterans.

**TREASURER DIANE SARGENT:** Treasurer Diane Sargent asked the Commissioners if her requested appropriations had been approved. Clark stated not yet, the decision would probably be on Tuesday.

**DISCUSSION:**  John discussed the possible need to put a RFP out for a trash hauler and they should talk to the Prosecutor regarding the issue.

Sandy said that the FCFC photo group would like to take pictures down at the dog shelter and should they talk to the Dog Warden. Clark said yes.

Sandy also commented that the Clerk of Courts is going to need folders, and she would be going to a Senior Center meeting on the construction today.

**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 |
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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 October 10, 2013. |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |