The Board of Hocking County Commissioners met in regular session this 7th day of November, 2013 with the following members present John Walker and Clark Sheets, Sandy is attending a Logan Town Center Meeting.

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

**MINUTES:** November 5, 2013 minutes approved.

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

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

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| Name | No. | Purpose | Amount | |
| Lowes | 8749 | Tables for Youth Center | 427.26 | |
| Office City | 8750 | Office Supplies – Auditor | 3.59 | |
| Mark Stout | 8751 | IT Consultant – Auditor | 2,160.00 | |
| Xerox Corporation | 8752 | 12 Month Agreement Copy Machine – Clerk of Courts | 39.00 | |
| Office Mart | 8753 | Supplies – Municipal Ct. | 45.57 | |
| Various Vendors | 8754 | Election Workers – BOE | 12,712.00 | |
| Various Vendors | 8755 | Election Day Rent – BOE | 800.00 | |
| Various Vendors | 8756 | Supply Workers – BOE | 224.00 | |
| Various Vendors | 8757 | Election Mileage – BOE | 631.80 | |
| Savings Hardware | 8758 | Supplies – Comm. Courthouse | 155.75 | |
| Lowes | 8759 | Supplies – Comm. Courthouse | 102.36 | |
| AT&T | 8760 | Service – Comm. Courthouse | 85.28 | |
| City Of Logan | 8761 | Water & Sewer – Comm. | 436.80 | |
| Office City | 8762 | Office Supplies – Sheriff | 184.92 | |
| NAPA | 8763 | Garage Supplies for Cruisers – Sheriff | 53.95 | |
| Saving Hardware | 8764 | Garage & Office Supplies – Sheriff | 3.18 | |
| Kevin’s Service | 8765 | Cruiser Repairs – Sheriff | 854.38 | |
| Tansky Motors | 8766 | Cruiser Repairs – Sheriff | 89.55 | |
| Leads Online LLC | 8767 | Leads Online Total Track Plus Metal Theft Investigation System: Power Plus Renewal – Sheriff | 2,002.00 | |
| Rufus B. Hurst | 8768 | Legal Services – Sheriff | 1,147.50 | |
| Office City | 8769 | Supplies – Recorder | 35.99 | |
| NACVSO | 8770 | 2014 NACVSO Membership dues: Vicki Rafferty, Tata Farley – VSC | 60.00 | |
| OSACVSO | 8771 | OSACVSO Membership dues: (2014) Vicki Rafferty, Tara Farley – VSC | 100.00 | |
| K-Mart | 8772 | GPS for VSC Van – VSC | 139.99 | |
| Vicki Rafferty | 8773 | Reimb. Candy for Christmas Parade 2013 – VSC | 18.00 | |
| K-Mart | 8774 | Camera for Office Use – VSC | 129.99 | |
| Timothy Gleeson | 8775 | William Hart-CRB1200169, Darlene Mills-CRB1201193, Larry D. Hall, Jr.-CRB1301123, Ruby R. Myers-CRB1300746, Tom Hatfield III-CRB1300806, Anthony S. Marolt, Jr.-TRC1301216, Stephen M. Yoder-TRD1302325, Tracey L. Thompson-20240042 – Auditor | 1,184.00 | |
| Timothy Gleeson | 8776 | Dustin J. Robison-TRC1301707 – Auditor | 247.00 | |
| Donald Kline | 8777 | Coty Chaffin-CRB1101008 – Auditor | 246.00 | |
| Donald Kline | 8778 | Roxie Mosley-CRB1100838 – Auditor | 250.00 | |
| William Henderson | 8779 | Timothy Glenn Travis-2599, Kevin L. Carpenter-CRA1301286, Gina R. Neff-13CR0152, Harry L. Davis-13CR0133 – Auditor | 1,246.00 | |
| Alisa Turner | 8780 | Carrie F. Carter-21132019, Brandy K. Bay-13CR0138, Lorie Shriver-13CR0080 – Auditor | 316.00 | |
| Ellen Riggs | 8781 | Levi R. Koch-10CR0191 – Auditor | 60.00 | |
| William Henderson | 8782 | William D. Mitchell-TRD1300887, William C. Dennison-CRB1300089 – Auditor | 570.00 | |
| Sonya Marshall | 8783 | Brandon N. Smith-CRA1301283, Lucas A. Reed-13CR0088 – Auditor | 433.92 | |
| Ryan Shepler | 8784 | Justin Adams-TRC1301697 – Auditor | 162.84 | |
| G. Drew Ralston | 8785 | Chance Thomas Lee Allbaugh-21130154 – Auditor | 559.00 | |
| Jason Sarver | 8786 | Rikki Mock-TRC1302016 – Auditor | 110.00 | |
| Savings Hardware | 8787 | Supplies – Dog & Kennel | 22.99 | |
| AT&T | 8788 | Phone Internet Card – Dog & Kennel | 55.72 | |
| Hocking Count y Recorder | 8789 | Recording Tax Lien Certificates and Releases – Treasurer | 3,668.00 | |
| MacDonald Freiburg | 8790 | Complete Support – Clerk of Cts | 925.00 | |
| Logan Screen Printing | 8791 | Probation Shirts – Municipal Ct. | 129.50 | |
| Muffler Express | 8792 | Repair for Van – Municipal Ct. | 100.00 | |
| TASC of Southeast Ohio | 8793 | Supplies Drug Screens– HCCPC | 1,000.00 | |
| TASC of Southeast Ohio | 8794 | Consultant/Contracts – HCCPC | 10,505.00 | |
| Hocking County Engineer | 8795 | Gasoline – Auditor | 32.08 | |
| Rich & Gillis Law Group, LLC | 8796 | Services for BTA Case #2012-K-838, #2012-K-800 – Auditor | 3.00 | |
| Appraisal Research Corp. | 8797 | 2014 Manufactured Home Contract – Auditor | 2,214.90 | |
| Ken Wilson | 8798 | Reimb. For Travel – Auditor | 160.60 | |
| Staples Credit Plan | 8799 | Office Supplies – HSWCD | 115.56 | |
| Staples Credit Plan | 8800 | Printer & Battery Back-up – HSWCD | 129.98 | |
| Frontier | 8801 | Telephone Bill – HSWCD | 58.76 | |
| Camp Oty’Okwa | 8802 | Rethinking Waste Workshop Reg. fro Rebecca Miller – HSWCD | 25.00 | |
| Weaver Masonry LLC | 8803 | Expenses-Building Addition & Construction – SHSC | 13,000.00 | |
| Hocking Valley Concrete | 8804 | Annex Handicap Ramp – Comm. | 210.00 | |
| Lowes | 8805 | Flooring for Keynes Bld.- Comm. | 318.26 | |
| AT&T | 8806 | Cell Service – Sewer | 10.92 | |
| Edwards Heating & Cooling | 8807 | Service – 911 | 257.00 | |
| Horizon | 8808 | Service-Eagle Mills – 911 | 55.69 | |
| AT&T | 8809 | Service – 911 | 64.16 | |
| Rufus Hurst | 8810 | Legal Service – 911 | 1,653.75 | |
| Davis Home Electronics | 8811 | Service-Communication – 911 | 355.00 | |
| APCO | 8812 | Training – 911 | 180.00 | |
| Marjie Moore | 8813 | Reimb. Supplies – SHSC | 96.29 | |
| Quill | 8814 | Office Supplies – SHSC | 219.90 | |
| Kevin’s Service | 8815 | Service on Vehicles – SHSC | 28.50 | |
| Val Tech | 8816 | Phone Charges – SHSC | 1.87 | |
| Columbia Gas | 8817 | Monthly Service – SHSC | 50.88 | |
| Logan Water Works | 8818 | Monthly Service – SHSC | 49.92 | |
| Columbia Gas | 8819 | Service - SHSC | 21.65 | |
| R. H. Fire Extinguisher | 8820 | Fire Extinguisher Service – SHSC | 50.00 | |
| AEP | 8821 | Service – SHSC | 142.37 | |
| Dorothy Rau | 8822 | Reimb. Mileage – SHSC | 38.00 | |
| Carla Smyers | 8823 | Reimb. Travel – SHSC | 123.50 | |
| Tina Koska | 8824 | Reimb. Travel – SHSC | 205.50 | |
| Elisa Ricketts | 8825 | Travel Expenses/Mileage – SHSC | 88.50 | |
| Brandy Stamper | 8826 | Supplies- Halloween Party-SHSC | 43.65 | |
| Savings Hardware | 8827 | Supplies – Sewer | 12.97 | |
| Office City | 8828 | Supplies – Sewer | 75.98 | |
| Barrett Brothers | 8829 | Statements for Billing – Sewer | 291.00 | |
| Cherry’s | 8830 | Tire for Trailer – Sewer | 103.00 | |
| HVCH Nutrition Services | 8831 | Catering Service for Employee Health Fair 10/30/2013 – CEBCO Wellness Grant | 160.06 | |
| North Fitness Center | 8832 | 12 Month Membership – CEBCO Wellness Grant | 308.06 | |
| Office City | 8833 | Phones for EOC – EMA | 112.00 | |
| Kevin’s Service Station | 8834 | Fuel – EMA | 138.25 | |
| AT&T | 8835 | Cell Phone Service – EMA | 85.26 | |
| Frontier | 8836 | Phone Service – EMA | 106.12 | |
| MEDBEN | 8837 | Nov. Cobra Fees 2013 – Medical Reserve | 368.67 | |
| Synergy Family Foster Care, Inc. | 8838 | Respite Services – FCFC | 90.00 | |
| Victoria Hilliard | 8839 | Supplies – FCFC | 9.27 | |
| Victoria Hilliard | 8840 | Travel Expenses – FCFC | 87.60 | |
| Frontier | 8841 | Phone & Internet Service – FCFC | 77.90 | |
| Hocking County Board of DD Services | 8842 | Pooled Funding for DD Waiver Services – FCFC | 1,800.00 | |
| Hocking County Board of DD | 8843 | Help Me Grow Central Coordination – FCFC | 6,339.16 | |
| Shelly & Sands, Inc. | 8844 | 2013 Paving Project #1-Engineer | 307,527.75 | |
| Office City | 8845 | Office Supplies – Engineer | 113.16 | |
| Gordon Flesch Co., Inc. | 8846 | Maint. Agreement of Canon Irac 2013 Copier – Engineer | 72.97 | |
| Dura Mark, Inc. | 8847 | 2013 Striping of Various Ho. Co. Roads – Engineer | 20,390.40 | |
| Randy V. Moore, Petroleum Dist. LLC | 8848 | Diesel (off rd) – Engineer | 1,649.50 | |
| Randy V. Moore, Petroleum Dist. LLC | 8849 | Gasoline & Fuel – Engineer | 17,723.08 | |
| Hocking Valley Concrete | 8850 | Ice Grits – Engineer | 644.28 | |
| Hocking Valley Concrete | 8851 | Concrete, Bridge Mtls – Engineer | 4,925.00 | |
| Shelly Materials, Inc. | 8852 | Gabion Stone – Engineer | 4,144.06 | |
| Patton’s Truck Service | 8853 | Parts for Repairs & Restock – Engineer | 2,014.92 | |
| Praxair Distribution | 8854 | Welding Supplies & Cyclinder Rentals – Engineer | 608.96 | |
| Cherry’s Tire & Service | 8855 | Tire Service – Engineer | 30.00 | |
| Interstate Battery System of S. Ohio | 8856 | Battery Service – Engineer | 288.85 | |
| Chromate Industrial Corp. | 8857 | Parts for Repairs & Restock – Engineer | 420.14 | |
| Kimball Midwest | 8858 | Parts for Repairs & Restock – Engineer | 140.71 | |
| Ed Green Electric | 8859 | Yearly Services Contract on Emergency Generator – Engineer | 414.00 | |
| Brad Pittman | 8860 | Mowing Service – Engineer | 240.00 | |
| Shelly & Sands, Inc. | 8861 | 2013 Paving Project #2-Engineer | 161,563.50 | |
| Savings Hardware | 8862 | Misc. Items – Engineer | 268.22 | |
| City of Logan | 8863 | Water & Sewage – Engineer | 62.42 | |
| Frontier | 8864 | Service – Engineer | 272.85 | |
| Supermedia, LLC | 8865 | Premium Website – Engineer | 14.95 | |
| BSS Waste | 8866 | Service – Engineer | 120.00 | |
| R.H. Fire Extinguisher | 8867 | Service – Comm. Courthouse | 109.50 | |
| Brian Wyskiver | 8868 | Reimb. Drill Bits – Sewer | 8.28 | |
| Pro Care | 8869 | Lift Station-Haydenville, Rockbridge – Sewer | 1,200.00 | |
| Office City | 8870 | Supplies – Safety | 69.99 | |
| OSACVSC | 8871 | Reg. Fee for New Veterans Service Commissioner Training for Jeff Kornmiller – VSC | 10.00 | |
| **County, Dog & Kennel, Treasurer’s Tax Certificate Adm, Common Pleas Clerk’s Computer, Municipal Ct Probation, Adult Felony Drug Court-CP, Real Estate Assessments, Soil & Water Conservation, Capital Projects-SHSC, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, CEBCO Wellness Grant, Hocking County Emergency Management, Medical Ins Reserve, Transitional/Safety Workplace, Family and Children First, Help Me Grow, Auto Gas.** | | | | **$599,831.81** |

**SAFETY COORDINATOR MARJORIE DAVIS:** Safety Coordinator Marjorie Davis invited the Commissioners to attend the Safety Meeting that will be held on November 20th, 12:00PM at the Ole Dutch Restaurant and to the next Safety Team Meeting.

**FOR THE RECORD**: Sandy entered the meeting at 9:09AM

**MICROFILM:** Motion by John Walker and seconded by Sandy Ogle to approve transferring money to line item A01A13 purchase a half of a case of microfilming supplies. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**HVCH-COLUMBIA GAS EASEMENT**: Motion by John Walker and seconded by Sandy Ogle to authorize President Clark Sheets to a sign the Easement Agreement between Columbia Gas of Ohio, Inc., and Hocking County for the property located at 601 & 605 SR 664 North, Logan, Ohio. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**SOFTWARE SUPPORT AGREEMENT:** Motion by Sandy Ogle and seconded by John Walker to approve the Agreement between Hocking County and MFCD, LLC, to continue software support. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**TOURISM BOARD:** Clark stated that they need to advertise the Tourism Board opening.

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

1) SHSC - $20,000.00 from S24-01/Salary to S24-16/Transfers

2) Engineer - $10,000.00 from K02-26/Bridge MTLS to K02-14/Contract Repairs

3) Dog & Kennel - $1,100.17 from B05-03/Supplies to B05-11/Other

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) SHSC - $20,000.00 from S24-16/Transfers to Capital Improvements

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

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

1) PSI Writer Grant - $2,091.10 to TT72-03/Supplies-Other

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

**WIA BOARD APPOINTMENT:** Motion by Sandy Ogle and seconded by John Walker to approve Bill Rinehart and Doug Stanley to the SCOJFS Appointment to the Area 20 Workforce Investment Board effective July 1, 2013 for the term of three years. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**SHSC 2013 NON-MEDICAID CONTRACT:** Motion by Sandy Ogle and seconded by John Walker to authorize President Clark Sheets to sign the 2014 Non-Medicaid Service Contract with the 317 Board and the Scenic Hills Senior Center. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**REAL WORLD SERVICES-KYLE WALKER:** Kyle Walker of Real World Services spoke to the Commissioners regarding his contract termination. Clark stated that they need a full time person for situations that come up during the day. Sandy stated she is in favor of doing this because she was in favor of saving the county money, the problem she found wrong is that when you have someone here it is what they are contracted to do but if something breaks here, before the janitor would help our maintenance and that can’t happen now because it is not in your contract and we did this on a 30 day contract so if it didn’t work out it could be changed. Kyle agreed. Sandy continued, we need someone here to help the maintenance guy and with your contract we can’t do that. Kyle asked if they came to agreement to have someone here like that. Sandy asked if they would have a person here from 8:00am to 4:00pm. Kyle said they might be able to do that but not for the same amount they get now. John said his concern was not about the work but that if no one was here and Brian needed some help or he is someplace else and when we talked to you we said it was on a trial basis. Kyle said yes it was, but if you have projects that need extra help I can contract that out. Clark asked that Kyle submit a proposal. Sandy said nothing has been set in stone. John said that they need a price on someone here at least from 7:00am to 12:00pm if it was going to be part time to help clean in the morning. Sandy said to give us a proposal on a person part time with the stipulation that you do whatever needed to be done.

Treasurer Diane Sargent stated that she sees Kyle’s perspective but with what Kyle is being paid to clean you could hire somebody for the same amount with full time benefits. Diane stated her complaint is if they hire somebody full time to do something like that your hiring and paying more than my people that has been here 8 and 9 years just to clean and these people who come in here to clean have security clearance at night with their own keys and I as an elected official have to wait for deputies to come let me in. John stated that they looked at that when they contracted this and to try it to see how it works and that’s why we feel we may want to go back to a person that will be here. Diane said she hoped that they take this into effect that when they hire somebody.

**DISCUSSION:** Sandy said she was contacted by Roger Stiverson regarding the outside outlet that is to be installed on the Youth Building and would he would like to know if it is okay to install it on the other side of the building. Clark stated it would be fine because it was already approved. Sandy said she would let him know.

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

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| Vote: Walker, yea, Ogle, yea, Sheets, yea. |  |  |
| 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 November 7, 2013. | | |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |