The Board of Hocking County Commissioners met in regular session this16th day of January 2014 with the following members present Clark Sheets, John Walker, and Sandy Ogle.

**MEETING:** The meeting was called to order by President Sandy Ogle.

**MINUTES:** January 14, 2014 minutes approved.

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

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

**PUBLIC COMMENT:** County resident Bill Kaeppner commented that the appointment to the Regional Planning Board is for one year. Bill also commented that on the motion to the road reductions that were accepted and he would like to know who pays for those roads if they are damaged. Sandy said she would find out.

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

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| Name | No. | Purpose | Amount |
| Office City Express | 0142 | Victor Calculator VCT 14604 – Auditor | 99.00 |
| Ohio State Bar Assoc. | 0143 | ½ Magistrate Dues – Common Pleas Ct. | 62.50 |
| Ohio Judicial Conference | 0144 | 2014 Annual Dues-Judge – Common Pleas Ct. | 150.00 |
| Ohio Assoc. of Domestic Relations Judges | 0145 | 2014 Membership Dues-Judge – Common Pleas Ct. | 150.00 |
| Ohio State Bar Assoc. | 0146 | Judge Annual Fees – Common Pleas Ct. | 125.00 |
| Ohio Common Pleas Judges Assoc. | 0147 | 2014 Annual Dues – Common Pleas Ct. | 200.00 |
| Ohio Assoc. of Juvenile Court Judges | 0148 | Dues for Judge Wallar – Juvenile Ct. | 740.00 |
| Ohio Judicial Conference | 0149 | ½ of 2014 Dues for Judicial Seat – Juvenile Ct. | 75.00 |
| Xerox Corporation | 0150 | 1 month Agreement Copy Machine – Clerk of Courts | 142.37 |
| Beagle Legal | 0151 | Case binders – Municipal Ct. | 2,862.30 |
| Office City | 0152 | Office Supplies – BOE | 228.99 |
| Modern Office Methods | 0153 | Blanket-BOE | 500.00 |
| Triad GSI | 0154 | Annual Hardware Rental Agreement – BOE | 5,984.00 |
| Winans | 0155 | Sweeper – Comm. Courthouse | 565.00 |
| Family Dollar | 0156 | Supplies – Comm. Courthouse | 23.97 |
| Brian Wyskiver | 0157 | Supplies-Totes for Storage – Comm. Courthouse | 19.20 |
| Columbia Gas | 0158 | Service – Comm. | 1,250.88 |
| Office City | 0159 | Supplies – Recorder | 119.44 |
| Ohio recorder’s Association | 0160 | 2014 Membership Dues – Recorder | 1,469.00 |
| Office City | 0161 | Office Supplies – VSC | 5.28 |
| Vicki Rafferty | 0162 | Reimb. For Windshield Washer Fluid & Ice Scraper – VSC | 8.56 |
| Embassy Suites | 0163 | OSACVSC Spring Conf. April 4, 2014 – VSC | 589.95 |
| Amway Brand Plaza | 0164 | Lodging for National Conf. June 7, 2014 – VSC | 1,835.40 |
| OSACVSO | 0165 | Registration Fee for Spring Quarterly 2014 – VSC | 40.00 |
| Office City Express | 0166 | Office Supplies – Drafting | 6.59 |
| Commissioners | 0167 | Cobra Fee –m Comm. | 1,824.00 |
| Sonya Marshall | 0168 | Harold A. Johnson-CRB1301224, Elsie A. Brown-TRC1300253 – Auditor | 387.46 |
| Dorian K. Baum | 0169 | Edgar A. Wade II-13CR0083 – Auditor | 600.00 |
| Jason Sarver | 0170 | Alan Visintainer-13CR0224, Jillian Meadows-11CR0197 – Auditor | 306.00 |
| Ben Fickel | 0171 | David D. Williamson-21320356, Mackinsey R. Roberts-CRA1301439 – Auditor | 126.00 |
| William Henderson | 0172 | Courtney J. Sanders-TRC1302838, Curtis Lizor-08CR0072, Kenneth Trissell-13CR0137 – Auditor | 923.00 |
| Ryan Sheplar | 0173 | Courtney Webb-13CR109, Saundra Hamilton-CRB1301085 – Auditor | 494.43 |
| Hocking County Commissioners | 0174 | Cobra Fee – Prosecutor | 24.00 |
| Hocking County Commissioners | 0175 | Cobra Fee – Dog & Kennel | 48.00 |
| Municipal Ct. | 0176 | Bank Fees – Municipal Ct. | 568.11 |
| Calendar Wiz | 0177 | 1 yr. Subscription Internet Calendar – Common Pleas Ct. | 88.00 |
| Henschen & associates | 0178 | Computer Support of Court System – Juvenile Ct. | 1,000.00 |
| Lees Banquet Haus | 0179 | Drug Ct. Graduation – Municipal Ct. | 400.00 |
| Hocking County Commissioners | 0180 | Cobra – Municipal | 24.00 |
| Ohio State Bar Association | 0181 | ¼ Magistrate Dues for OSBA 2014 – Probate Ct. | 31.25 |
| Ohio Judicial Conference | 0182 | ½ Of Ohio Judicial Conference Dues – Probate Ct. | 75.00 |
| Ohio Association of Probate Judges | 0183 | Probate Judges Dues 2014 – Juvenile Ct. | 485.00 |
| Key Blueprint | 0184 | Supplies – Drafting Department | 308.44 |
| Hocking County Commissioners | 0185 | Cobra Fee – Auditor | 96.00 |
| Hocking County Engineer | 0186 | Gasoline – HSWCD | 79.08 |
| Ohio State Bar Association | 0187 | ¼ Magistrate Dues for OSBA 2014 – Juvenile Ct. | 31.25 |
| Weaver Masonry LLC | 0188 | Building Additions Construction Expenses – SHSC | 35,999.36 |
| Frontier | 0189 | Service – Comm. | 181.94 |
| Hocking County Commissioners | 0190 | Cobra Fee – Sewer | 24.00 |
| Hocking County Engineer | 0191 | Fuel Service – SHSC | 421.27 |
| Office City | 0192 | Office Supplies – SHSC | 13.76 |
| C & E Janitorial | 0193 | Cleaning, Janitorial Supplies – SHSC | 161.96 |
| GFC Leasing | 0194 | Cannon Copier IRAC 2030 – SHSC | 3,933.00 |
| Hocking Valley Security System | 0195 | 2014 Central Station Alarm Monitoring – SHSC | 300.00 |
| BSS Waste | 0196 | Garbage Disposal Removal – SHSC | 744.00 |
| Lewellens  | 0197 | Pest Control Service Jan. – Dec. 2014 – SHSC | 380.00 |
| Lewellens | 0198 | Pest Control Service Jan. – Dec. 2014 – SHSC | 260.00 |
| Time Warner | 0199 | Monthly Charges – SHSC | 29.40 |
| A.C.M. Messenger | 0200 | Advertising Events – SHSC | 219.85 |
| Hocking County Commissioners | 0201 | Cobra – VOCA | 48.00 |
| Pat Saniza | 0202 | Letter Trays, Desk Lamp – Victim Assist. | 49.97 |
| Rhonda S./ Barner, Chair | 0203 | Ohio Victim Witness Assoc. Inc. Yearly Membership Dues – VOCA | 35.00 |
| Tera Thompson | 0204 | PSI Reporting, Travel – Common Pleas Ct. | 28.80 |
| David OGG | 0205 | Reimb. For EOC Equipment, Laptop – EMA | 426.98 |
| Sojourners Care Network | 0206 | Respite Services – FCFC | 576.00 |
| US Post Office | 0207 | Postage Stamps – FCFC | 92.00 |
| A New Leaf, Inc. | 0208 | Respite Care – FCFC | 190.00 |
| Office City | 0209 | Office Supplies – Engineer | 44.40 |
| Donavon Oliver | 0210 | Reimb. For Steel Toe Boots – Engineer | 20.00 |
| Randy V. Moore | 0211 | Diesel – Engineer | 7,872.01 |
| Randy V. Moore | 0212 | Gasoline & Fuel – Engineer | 7,538.72 |
| Cherry’s Tire & Service | 0213 | Tire Service – Engineer | 15.00 |
| Logan Foundry & Machine Co. | 0214 | Parts for Repairs – Engineer | 64.20 |
| Laurelville Auto Parts | 0215 | Parts to Repair Truck #38 – Engineer | 52.40 |
| Maintenance Technology LLC | 0216 | Mechanics Spray & Work Light – Engineer | 602.46 |
| Cintas Corp. | 0217 | Rental & Cleaning Uniforms & Mats – Engineer | 301.18 |
| Cintas Corp. | 0218 | Sanitize Restroom – Engineer | 106.96 |
| Hocking County Treasurer | 0219 | Rush Creek Cons. Asses.: Real Estate Taxes 1st Half – Engineer | 211.50 |
| Saving Hardware | 0220 | Misc. Items – Engineer | 48.43 |
| Tee Jay’s Drive Thru & Deli | 0221 | Kitchen Supplies – Engineer | 63.57 |
| BSS Waste | 0222 | Monthly Service – Engineer | 120.00 |
| Zee Medical, Inc. | 0223 | First Aid & Medical Supplies – Engineer | 89.90 |
| Hocking County Commissioners | 0224 | Cobra Fee – Engineer | 480.00 |
| Saving Hardware | 0225 | Hardware Misc. – Juvenile Ct. | 30.54 |
| Office Mart | 0226 | Office Supplies – Juvenile Ct. | 503.46 |
| **County, Prose-Delinq RE Tax & Assess, Dog & Kennel, Municipal Clerk’s Computer, Special Projects-Common Pleas, Juvenile Court Computer, Municipal Ct. Probation, Mun. Ct.-Special Projects, Special Projects-Probate Ct., Real Estate Assessments, Soil & Water Conservation Special Projects-Juv. Ct., Capital Projects-SHSC, Hocking County Sewer District, Senior Citizens, VOCA Grant, PSI Writer Grant-Common Pleas, Hocking CO Emergency Management, Family and Children First, Auto Gas** | **$87,230.02** |

**KELLY COOKE-MY SISTERS PLACE:** Kelly Cooke from My Sisters Place gave an update on My Sisters Place and stated that they are nearly always full and it is alarming on how many they have turned away.

**WILL KERNEN-CORONER:** Will Kernen stated he was there representing Dr. Cummin and he is being sued by your Prosecutor for his capacities as the Coroner for Hocking County and you are obligated to provide him with legal counsel and that would be normally the Prosecutor. After discussion it was stated they would let Mr. Kernen know their decision after Tuesday’s meeting.

**ADDITIONAL APPROPRIATIONS:** Motion by John Walker and seconded by Clark Sheets to approve the following Additional Appropriation transfers:

1. County - $67,718,40 to A02G02/Salaries
2. County - $9,480.58 to A02G09A/PERS
3. County - $20,000.00 to A15A15/Transfers

DISCUSSION: Clark stated that he was not pleased with but they do not have a choice because the powers the courts have that he objects to the percentages of rate increase he has given his employees that he felt it should have been a stair step. Judge Moses said that they could have come back to talk to him and no one did and this was done to the Commissioners circumstances not his. Clark said he wanted added to the motion that the money be taken from the carryover and not the contingencies fund. John stated that they have the paperwork to verify it, the Additional Appropriation. There was continued discussion on what fund the money should come from.

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

**ANN PESIMER-DOG WARDEN:** County resident Ann Pesimer said she was having problems with her neighbor Larry Blosser’s dog being on her property and tearing up her door screens and she had talked to the assistant Dog Warden and the dog was taken back to his owner but the problem continues and there are other neighbors dogs loose eating her cat’s food. Sandy said they would address it with the Dog warden.

**ADDITIONAL APPROPRIATION:** Motion by John Walker and seconded by Clark Sheets to approve the following Additional Appropriation transfer:

1) Municipal Ct. - $20,000.00 to D31-01/Computer Expense

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

**FUND TRANSFER:** Motion by John Walker and seconded by Clark Sheets to approve the following Fund Transfer:

1) County - $71,587.85 from A07A01B to Soil & Water

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

**RESCIND CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS:** Motion by John Walker and seconded by Clark Sheets to rescind the following Certification of Additional Revenue-Additional Appropriations:

1) VOCA - $27,642.00 to TT62-01/Salaries

2) VOCA - $11,500.00 to TT62-09/Muni Ct Fund

3) VOCA - $1,100.00 to TT62-02A/PERS

4) VOCA - $4,180.00 to TT62-02C/Hosp-Medicare

5) VOCA - $200.00 to TT62-02B/ Workers Comp

6) VOCA - $266.50 to TT62-05/Other

7) VOCA - $180.00 to TT62-10/Travel

8) VOCA - $535.00 to TT62-04/Supplies

9) VOCA - $487.00 to TT62-06/Contract Services

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

**HAPCAP BOARD ALTERNATE:** Motion by Clark Sheets and seconded by John Walker to appoint Sandy Ogle as alternate to the HAPCAP Board.

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

**BUCKEYE STATE SHERIFF’S ASSOC.-SHERIFF:** Motion by John Walker and seconded by Clark Sheets to deny the request submitted by Sheriff Lanny North for payment of membership dues for Buckeye State Sheriff’s Association, in the amount of $2,391.00 pursuant to Section 325.21 of the O.R.C.

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

**SHERIFF CRUISERS:** The Commissioners received a letter from Sheriff North requesting signature for the Municipal Finance Application for 2 cruisers. During discussion Sandy stated she would talk to the Sheriff regarding the interest rate.

**DISCUSSION:** Clark stated that at the Regional Finance Committee meeting there was discussion on a new proposal on billing and equitable sharing. Clark said he is doing research on it and before the next meeting Wednesday they will have to make a decision on that and he will have more information for Tuesday’s meeting.

County resident Teresa Downs had questions regarding the Coroner and who covers for him and what will happen if he is off next weekend and whom does he report too. Sandy said he reports to himself that he is an elected official voted in by the public and the Ohio Revised Code states that if he is not going to be there he appoints someone to fulfill his position a qualified person from what she understands. Sandy continued that if he leaves town and something happens and you need a coroner it is his responsibility to take care of that before he leaves not the Commissioners. Teresa said then when he doesn’t do that you guys step in. Sandy stated not us guys the Prosecutor is the one that has to do that. Teresa said which that is what she did. Deb Tobin of the Logan Daily News said she understood that it is his responsibility to find someone when he is gone but now because he doesn’t have the 2 investigators, can the county step in and contract with say Perry or Ross County to cover. Sandy said it is not our job to do that. John stated he is an elected official. Sandy said he works for you people. Deb said that just so this doesn’t happen again because I know that Dr. Cummin is very opinionated and very pigheaded he’s not going to give in, is there anyway the county could contact say Perry County and say hey we need coverage for this weekend. Clark said according to the Prosecutor, I asked that question Friday night and she said no. Discussion continued over the coroners duties.

**ADJOURNMENT:** Motion by Clark Sheets and seconded by John Walker to adjourn the meeting.

Vote: Sheets, yea, Walker, yea, Ogle, 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 January 16, 2014. |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |