The Board of Hocking County Commissioners met in regular session this 9th day of January, 2014 with the following members present John Walker, Sandy Ogle, and Clark Sheets.

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

**MINUTES:** January 7, 2014 minutes approved.

**AGENDA:** Motion by Sandy Ogle and seconded by John Walker to approve the Agenda.

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

**PUBLIC COMMENT:** County resident Bill Kaeppner commented that there is a lack of transparency in Federal Government to here but it is the Commissioners call about the mediation meeting but he feels they should have it open to the public. Deb Tobin of the Logan Daily News inquired if they were going to discuss the Coroner. Sandy stated that according to the Ohio revised Code it is his responsibility to have someone to cover for him when he is not here. Clark agreed. John said it has to be someone who qualifies. Deb asked if he gets a MD to cover for him does the money come from his money or the county fund. Clark stated it would come from his operating budget.

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

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| Name | No. | Purpose | Amount |
| William Shaw | 0001 | Gasoline – Comm. | 42.70 |
| Office Mart | 0002 | Supplies – Comm. | 24.66 |
| CCAO | 0003 | Membership Dues – Comm. | 5,520.00 |
| Quill | 0004 | Supplies – Auditor | 305.98 |
| The Logan Daily News | 0005 | Newspaper Subscription 1 Yr. – Auditor | 63.00 |
| Gordon Flesch | 0006 | Monthly Copies Maint/Copier – Auditor | 37.60 |
| County Auditor Assoc. of Ohio | 0007 | 2014 Dues-Ken Wilson – Auditor | 2,188.00 |
| Laina Fetherolf | 0008 | Furtherance of Justice - Prosecutor | 5,000.00 |
| Office City Express | 0009 | Supplies – Data Processing | 10.99 |
| Mark Stout | 0010 | IT Consultant – Auditor | 2,700.00 |
| Office City | 0011 | Supplies – Clerk of Courts | 2,659.39 |
| Office Mart | 0012 | Supplies – Municipal Ct. | 2,376.30 |
| Fine Print | 0013 | Supplies – Municipal Ct. | 338.00 |
| William Henderson | 0014 | Acting Judge – Municipal | 125.00 |
| Donahue | 0015 | Supplies – Comm. Courthouse | 298.95 |
| Cherry’s Tire & Service | 0016 | Tire Repair – Comm. Courthouse | 40.00 |
| Vickroy’s Disposal | 0017 | Service – Comm. Courthouse | 142.50 |
| Lewellens | 0018 | Service – Comm. Courthouse | 37.00 |
| AT&T | 0019 | Service – Comm. Courthouse | 85.11 |
| Pitney Bowes Global Financial | 0020 | Lease – Comm. Courthouse | 1,170.00 |
| Office Mart | 0021 | Supplies – Comm. Courthouse | 1,056.94 |
| AEP | 0022 | Service – Comm. | 3,410.81 |
| Val Tech | 0023 | Service – Comm. | 149.85 |
| Frontier | 0024 | Summary Billing – Comm. | 571.27 |
| Frontier | 0025 | Summary Billing – Comm. | 734.38 |
| Columbia Gas | 0026 | Service – Comm. | 4,445.67 |
| AEP | 0027 | Service – Comm. | 1,146.05 |
| City of Logan | 0028 | Water & Sewage – Comm. | 549.12 |
| Frontier | 0029 | Service – Comm. | 38.10 |
| Ho. Co. Sheriff Lanny E. North | 0030 | F.O.J. Funds – Sheriff | 10,000.00 |
| The Ohio State University Extension | 0031 | Extension 2013 – Comm. | 28,220.00 |
| Treasurer State of Ohio | 0032 | BCMH-2013 – Comm. | 9,981.75 |
| Hocking County Engineer | 0033 | Gasoline – VSC | 209.36 |
| Embassy Suites | 0034 | Quarterly Mrg. Feb. 27, 2014 Vicki Rafferty – VSC | 116.00 |
| Embassy Suites | 0035 | Spring Conference May 6-9 Tara Farley – VSC | 366.00 |
| Embassy Suites | 0036 | Summer Quarterly July 17 Vicki Rafferty – VSC | 116.00 |
| Embassy Suites | 0037 | Fall School Sept. 16-19 Vicki Rafferty & Tara Farley – VSC | 696.00 |
| Jason Despetorich; | 0038 | Abigale Patterson-21330144, Tina Rust-CRB1300752, Roxxann Cottrill-CRB1300678 – Auditor | 1,249.00 |
| Jason Despetorich | 0039 | Greg Forrest-TRC1301706, Richard Dooley-CRB1301236 – Auditor | 599.00 |
| Alisa Turner | 0040 | James Green, Jr.-CRA1100270, Kevin Henry-12DR0017, Robert Gray-13CR0135, Tyler Hutchins-21320360, Angela R. Ford-CRB1301070, Terrance E. Brandon-CRB1300925, Tina M. Phelps-CRB1301200, Jeremy Stivison-CRB1301354, Darlene Mills-CRB1201193 – Auditor | 1,156.00 |
| Alisa Turner | 0041 | Katey Hinton-21230160, Bradley Bennett-21240060, Autumn M. Richie-21320334 – Auditor | 254.00 |
| Alisa Turner | 0042 | Tamers K. Ackers-CRB1301185, Lori L. Payne-CRB1300725 – Auditor | 162.00 |
| G, Drew Ralston | 0043 | Michael Wharton-CRB1300803, Joe P. Maxey-13CR0149, Michael Wharton-13CR0016, Michael Whaton-13CR0055 – Auditor | 1,498.00 |
| Timothy Gleeson | 0044 | Alexandria M. Brown-CRB1301156, Jamal R. Douglas-CRB1301243 – Auditor | 224.00 |
| Timothy Gleeson | 0045 | David V. Ramirez-TRC1302607, Bret M. Crothers-TRD1301381, Nathan S. Thomas-13CR0063, Chad E. Wolfe-10CR0130, Richard A. Rutherford-CRA1301385, Stephen A. Spears-CRB1301208, Danny L. Wallace-CRB1301404, Rocky L. Gordon-CRB1201235, Zachery M. Banik-CRA1301392 – Auditor | 1,534.00 |
| William Henderson | 0046 | David G. Henson-CRB1301363 – Auditor | 192.00 |
| William Henderson | 0047 | William C. Dennison-CRB1300089, Zearnie Disbennett-CRB1301435, Charles E. Hoy, Jr.-TRC1300750 – Auditor | 387.00 |
| Jason Sarver | 0048 | Angelica Seymour-21330079, Jerry Miller-10CR0079, Greg Hartzell-13CR0070 – Auditor | 1,207.00 |
| Sonya Marshall | 0049 | Jillian Stivison-TRC1302768, Larry A. Perrault-CRB1301159 – Auditor | 267.00 |
| Donald Kline | 0050 | Michael Fink-TRD1301655, Misty Monroe-CRB1301205 – Auditor | 465.00 |
| Ryan Sheplar | 0051 | Sarah Stuttle-10CR0032 – Auditor | 250.83 |
| Ben Fickel | 0052 | Nicholaus Showalter-13CR0210, Stephanie Downour-13CR0062, Misty Swaim-13CR0015, Deborah E. Dye-13CR0125, Christopher Darling-13CR0158 – Auditor | 1,056.00 |
| Com-Doc | 0053 | Lease Sharp Copier – Treasurer | 71.20 |
| Vickroy’s Disposal | 0054 | Refuse Hauling – Dog & Kennel | 55.00 |
| Praxair | 0055 | Carbon Monoxide Tank – Dog & Kennel | 25.34 |
| William Shaw | 0056 | Gasoline – Dog & Kennel | 263.17 |
| Various Venders | 0057 | Spay/Neuter Coupon – Dog & Kennel | 20.00 |
| AT&T | 0058 | Phone Internet Card – Dog & Kennel | 55.72 |
| Check Pros | 0059 | Counterfeit Detection Machine – Treasurer | 58.95 |
| Office City | 0060 | Supplies – Clerk of Courts | 833.75 |
| U.S. Postal Service | 0061 | P.O. Box Fee – Clerk of Courts | 130.00 |
| Barrett Brothers | 0062 | Supplies =- Clerk of Courts | 1,622.00 |
| Ohio Clerk of Courts Association | 0063 | 2014 Membership Dues – Clerk Of Courts | 1,686.88 |
| Gordon Flesch | 0064 | Monthly Service – Recorder | 72.00 |
| ACS/Xerox | 0065 | Indexing for Nov. Tract 434 UCC 0 – Recorder | 1,692.00 |
| ACS/Xerox | 0066 | Web/Replication Service – Recorder | 500.00 |
| Vital Statistics of Florida | 0067 | 2 Birth Certificates – Probate Ct. | 40.00 |
| Rich & Gillis Law Group, LLC | 0068 | Services for VBTA Case#2013-5407 Brian Blair – Auditor | 13.50 |
| Appraisal Research Corp.  | 0069 | 2014 Manufactured Home Contract – Auditor | 288.90 |
| IAAO | 0070 | Membership Dues 2014 Ken Wilson – Auditor | 335.00 |
| Ken Wilson | 0071 | Reimb. For Travel – Auditor | 34.20 |
| Frontier | 0072 | Telephone Bill – HSWCD | 58.92 |
| Val Tech Communications | 0073 | Long Distance Telephone – HSWCD | 5.57 |
| Modern Office Methods | 0074 | Duplicator & Copier Service Contract – HSWCD | 20.02 |
| MASI | 0075 | Testing – Sewer | 257.75 |
| AEP | 0076 | Service – Comm. | 237.08 |
| AEP | 0077 | Service – Comm. | 386.75 |
| City of Logan | 0078 | Sludge Hauling – Sewer | 220.00 |
| AT&T | 0079 | Cell Service – Sewer | 10.73 |
| City of Logan | 0080 | Ricketts Sewer Rental-Dec. – Comm. | 187.00 |
| Office City | 0081 | Supplies – 911 | 255.95 |
| SKC Communication Products | 0082 | Plantronics SHS 1890-15 HW251 Supra – 911 | 335.65 |
| Sound Communications | 0083 | Audio Log Maint – 911 | 41.25 |
| AT&T | 0084 | Service – 911 | 64.16 |
| Horizon | 0085 | Service – 911 | 55.75 |
| Columbia Gas | 0086 | Service – 911 | 116.71 |
| Frontier | 0087 | Service – 911 | 1,283.03 |
| Val Tech Comm. | 0088 | Service – 911 | 12.23 |
| Citizens Bank of Logan | 0089 | Deposit – 911 | 600.00 |
| Office City | 0090 | Office Supplies – SHSC | 12.68 |
| Marjie Moore | 0091 | Supplies – SHSC | 63.94 |
| Kevin’s Service  | 0092 | Service on Vehicles – SHSC | 95.00 |
| Kevin’s | 0093 | Service & Maintenance – SHSC | 32.18 |
| AEP | 0094 | Nov.& Dec. Charges – SHSC | 860.70 |
| Columbia Gas | 0095 | Monthly Service – SHSC | 360.51 |
| Logan Water Works | 0096 | Monthly Service – SHSC | 62.40 |
| South Central Power | 0097 | Monthly Service – SHSC | 289.56 |
| Young’s Market | 0098 | Supplies – SHSC | 26.67 |
| Laurelville Water & Sewer | 0099 | Monthly Service – SHSC | 25.50 |
| Village Café | 0100 | Monthly Luncheons – SHSC | 291.80 |
| Carpenter’s mini Market | 0101 | Food for Special Events – SHSC | 35.17 |
| Dorothy Rau | 0102 | Monthly Mileage Reimb. – SHSC | 38.50 |
| Carla Smyers | 0103 | Monthly Travel Reimb. – SHSC | 101.50 |
| Tina Koska | 0104 | Monthly Travel Reimb. – SHSC | 117.50 |
| Elisa Ricketts | 0105 | Travel Expenses-Mileage – SHSC | 63.00 |
| Office City | 0106 | Office Supplies – EMA | 49.45 |
| AT&T | 0107 | Cell Phone Service -0 EMA | 88.46 |
| Logan Daily News | 0108 | Newspaper Subscription – EMA | 123.00 |
| MEDBEN | 0109 | Jan. Cobra Fees – Medical Reserve | 383.42 |
| Victoria Hilliard | 0110 | Travel Reimb. – FCFC | 70.80 |
| Frontier | 0111 | Phone & Internet Service – FCFC | 77.90 |
| Gordon Flesch | 0112 | Maintenance Agreement on Canon IRAC 2030 Copier – Engineer | 69.00 |
| CEAO | 0113 | Reg. for William Shaw for 2014 Ohio county Engineers Conf. Jan. 30-31, 2014 – Engineer | 239.00 |
| Young’s Foodtown | 0114 | Diesel – Engineer | 1,072.96 |
| Melvin Stone Co. LLC | 0115 | Berm #304 Rail Yard – Engineer | 267.71 |
| Hocking Valley Concrete | 0116 | Grits – Engineer | 4,131.24 |
| Hocking Valley Concrete | 0117 | Concrete & Bridge Mtls. – Engineer | 360.00 |
| Cargill, Inc. | 0118 | Salt – Engineer | 28,436.51 |
| Cargill, Inc. | 0119 | Salt – Engineer | 23,175.64 |
| CEAO | 0120 | Membership Dues – Engineer | 1,758.00 |
| JD Equipment | 0121 | Parts for Repairs, Battery – Engineer | 316.44 |
| Patton’s Truck Service | 0122 | Parts for Repairs & Restock – Engineer | 2,462.42 |
| Praxair Distribution | 0123 | Welding Supplies & Cylinder Rentals – Engineer | 352.60 |
| Malone Warehouse Tire | 0124 | Tires – Engineer | 1,737.00 |
| Crane 1 Services | 0125 | Annual Inspections for 20 Ton Grove Crane & 40 Ton Truck Crane – Engineer | 280.00 |
| Crane 1 Services | 0126 | Annual Inspection of 15 Ton Overhead Crane & Slings – Engineer | 440.00 |
| Ohio Machinery Co. | 0127 | Parts for Repair #214 Excavator – Engineer | 182.78 |
| Amy Campbell | 0128 | Cleaning – Engineer | 125.00 |
| Amy Campbell | 0129 | Cleaning – Engineer | 125.00 |
| Treasurer State of Ohio | 0130 | OPWC Loan #CR20L, CR. #33A River Bridge – Engineer | 20,200.00 |
| City of Logan | 0131 | Water & Sewage – Engineer | 74.90 |
| Frontier | 0132 | Service – Engineer | 278.49 |
| AEP | 0133 | Service – Engineer | 1,191.15 |
| Columbia Gas of Ohio | 0134 | Service – Engineer | 176.20 |
| Supermedia, LLC | 0135 | Premium Website – Engineer | 14.95 |
| Val Tech Communications | 0136 | Long Distance Service – Engineer | 3.83 |
| Bush’s Restaurant | 0137 | Employee Safety/Policy Mtg. – Engineer | 400.00 |
| Jim’s Concrete | 0138 | Concrete, Bridge Mtls. – Engineer | 284.00 |
| Iron Mountain | 0139 | Microfilming & Storage – Probate | 1,525.12 |
| Brian Wyskiver | 0140 | Reimb. Vending – Comm. | 23.54 |
| Iron Mountain | 0141 | Service Fee from May 2012 – June 2013 – Clerk of Courts |  |
| **County, Treas-Delinq RE Tax Assess, Dog & Kennel, Treasurer’s Tax Certificate ADM, Cert of Title Administrative, Recorder’s Equipment, Refreshment, Special Projects-Probate Ct., Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking CO Emergency Management, Medical Ins. Reserve, Family and Children First, Auto Gas** | **$200,556.78** |

**SAFETY COORDINATOR:** Safety Coordinator Marjorie Davis followed up with the Commissioners regarding BWC changing their payment of premiums from retrospective to prospective. Clark stated we are going to have to do it the way it sounds. John stated that they are not in favor of it.

**STARR TOWNSHIP-LOAD LIMIT REDUCTION:** Motion by Sandy Ogle and seconded by John Walker to approve the request for a 50% reduction on all roads in Starr Township effective, January 15, 2014 through April 30, 2014.

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) Sheriff - $25,033.00 to D56-01/Expense

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) Common Pleas - $28.80 from TT72-02/PSI Fringes to TT72-03/PSI Supplies

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

**ADVANCE REQUEST:** Motion by Sandy Ogle and seconded by John Walker to approve the following Advance Request:

1) Common Pleas Court - $2000.00 from General Fund to TT72-01/PSI Salary

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

**OFFICE OF CRIMINAL JUSTICE SERVICES QUARTERLY SUBGRANT REPORT:** Motion by Sandy Ogle and seconded by John Walker to authorize President Clark Sheets to sign the Office of Criminal Justice Services Sub Grant Report 2012-JG-DO1-6971.

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

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION:** Motion by John Walker and seconded by Sandy Ogle to approve the Application for Approval of Underground Construction on Hocking County Right-Of -Way on 26923 Miller Road, Rockbridge for American Electric Power.

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

**MONTHLY REPORTS:** Motion by Sandy Ogle and seconded by John Walker to approve the 911 and Safety reports for the month December 2013.

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

**HAPCAP:** Motion by John Walker and seconded by Sandy Ogle to authorize President Clark Sheets to sign the Request for Release of Funds and Certification for Federally Funded State Projects - grant agreement B-C-12-1BH-2 for the amount of $22,000.00.

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

**SENATE BILL 82 LETTER:** Motion by John Walker and seconded by Sandy Ogle to send a letter to the House of Representatives encouraging the Senate Bill 82 be adopted.

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

**RECESS**: 9:25AM **RECONVENE:** 9:35AM

**JUDGE MOSES:** Judge Moses spoke to the Commissioners regarding the mediation meeting and stated he had talked to the Ohio Supreme Court and it is up to us. I think there is a question to have an open meeting or not, but anybody who comes in will have to agree to what the rules are during mediation, when the public comes in it will not be open for questions during the mediation, we set the perimeters and rules and during mediation the parties may get separated into separate rooms. Clark stated that when it first came about the question was did it have the criteria for the Sunshine Law and in my opinion it did not so I called the Prosecutor and Jacquie up at the Supreme Court and she said it was up to us but it falls under the Quasi-Judicial that it could be executive session if we so choose; but if the public does attend they have to sign confidentiality statement that nothing will discussed outside the room and no questions will be asked during the meeting except by the mediators and those involved. Judge Moses stated exactly, that was his understanding as well.

**MEDIATION MEETING:** Motion by Sandy Ogle and seconded by John Walker that the mediation be open to the public following the criteria of the law and the guidelines for the public to be set by the mediator before the meeting starts.

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

**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 January 9, 2014. |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |