The Board of Hocking County Commissioners met in regular session this 4th day of December 2014 with the following members present Clark Sheets and Sandy Ogle.

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

**MINUTES:** December 2, 2014 minutes approved.

**AGENDA:** Motion by Clark Sheets and seconded by Sandy Ogle to approve the Agenda.

Vote: Sheets, yea, Ogle, yea.

**BILLS:** The following bills were presented for examination and approval with the exception of a $4,000.00 invoice:

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| Name | No. | Purpose | | Amount |
| Pitney Bowes Reserve Acct. | 3992 | Postage – Comm. | | 23,981.00 |
| Buckeye Hills RC& D | 3993 | 2015 Dues – Comm. | | 400.00 |
| Office City | 3994 | Misc. Office Supplies – Auditor | | 119.98 |
| MFCD, LLC | 3995 | W2’s & 1099’s – Auditor | | 201.92 |
| Gordon Flesch | 3996 | Monthly Copier Maint/Copies – Auditor | | 31.66 |
| Modern Office Methods | 3997 | Overage on Copies for Lanier Copier – Auditor | | 119.79 |
| Laina Fetherolf, HO CO Prosecutor | 3998 | Furtherance of Justice-Prosecutor | | 3,117.00 |
| CDW-G | 3999 | Netgear Pro Safe 48 Port Smart Switch – Data Processing | | 2,480.00 |
| Mark Stout | 4000 | IT Consultant – Auditor | | 2,160.00 |
| Modern Office Methods | 4001 | Contract Coverage for Copier – Common Pleas Ct. | | 353.69 |
| Beckman XMO | 4002 | Envelopes – Juvenile Ct. | | 286.69 |
| Hocking County Engineer | 4003 | Fuel – Juvenile Ct. | | 11.49 |
| Franklin County Coroner’s Office | 4004 | Autopsies – Coroner | | 2,200.00 |
| Saving Hardware | 4005 | Supplies – Comm. Courthouse | | 203.15 |
| Lowes | 4006 | Misc. Supplies – Comm. Courthouse | | 42.73 |
| Val Tech | 4007 | Service-Long Distance – Auditor | | 135.65 |
| Frontier | 4008 | Service – Comm. | | 1,215.88 |
| AEP | 4009 | Service – Comm. | | 2,308.70 |
| Columbia Gas | 4010 | Service – Comm. | | 860.37 |
| Direct Energy | 4011 | Service – Comm. | | 1,651.78 |
| Columbia Gas | 4012 | Service – Comm. | | 1,844.74 |
| Direct Energy | 4013 | Service – Comm. | | 836.69 |
| City of Logan | 4014 | Service – Comm. | | 719.26 |
| Caleb Moritz | 4015 | Reimb. For Parking Fee – Sheriff | | 9.00 |
| Gordon Flesch | 4016 | Monthly Service Fee – Recorder | | 80.00 |
| Jeff Kornmiller | 4017 | Meals & Mileage for Board Members Training – VSC | | 193.50 |
| Tara Farley | 4018 | Meals & Mileage /Training-VSC | | 87.06 |
| Vicki Rafferty | 4019 | Meals & Mileage for Training | | 86.60 |
| CVS Wholesale Flags | 4020 | Ohio State Flag – Comm. | | 39.95 |
| Jamie Walsh | 4021 | Contract Services – Coroner | | 500.00 |
| Alisa Turner | 4022 | . A’Jay “Blade” Rose-21430074, Peighton Keller-Foley-21430091, Issac Heskett-21330152, Gwen Draise-14CR0003 – Auditor | | 1,089.00 |
| Wm. Henderson | 4023 | Jonathan L. Miller III-14CR0212, Jonathan L. Miller III-14CR0166, Donald Barrow-TRC1401241, Jessica Barber=13CR0231, Jessie Barber-14CR0110 – Auditor | | 1,770.00 |
| Charles Gerken | 4024 | Lafe Barnett-11CR0200, Dante Diehl-21420184 – Auditor | | 243.00 |
| Kyle Henderson | 4025 | Thomas Steere-13CR0254, Doug Betta-13CR0229, Joshua Azbell-131CR0241 – Auditor | | 915.00 |
| G, Drew Ralston | 4026 | Corey J. Ringhiser-13CR0260 – Auditor | | 154.00 |
| Donald Kline | 4027 | Richard Stephenson-CRB1400561 – Auditor | | 345.00 |
| Donald Kline | 4028 | Tabetha Queen-CRB1400791 – Auditor | | 243.00 |
| Sonya Marshall | 4029 | John C. Cassady-CRB1400992 – Auditor | | 120.00 |
| Sonya Marshall | 4030 | Dean Scott-14CR0004 – Auditor | | 216.30 |
| Dagger, Johnston, Miller Etc. | 4031 | Makaylah A. McClain-21430045 – Auditor | | 161.00 |
| Jason Sarver | 4032 | Justin Wright-13CR0050, Randall Ward, Jr.-11CR0123 – Auditor | | 155.00 |
| Jorden Meadows | 4033 | Tonya Barnes-CRB1400771, A’Jay Rose-21430074, Archie Marcum-TRC1303492, Kenton Hitchcock-TRC1301647 – Auditor | | 1,149.00 |
| Jason Sarver | 4034 | Richard Dodson-13CR0238 – Auditor | | 70.50 |
| Multi-County Juvenile Detention Center | 4035 | Detention Expenses 2014 – Juvenile Ct. | | 14,456.95 |
| Diane Sargent | 4036 | Travel Expenses – Treasurer | | 40.20 |
| Southeastern Natural Gas | 4037 | Utility Service – Dog & Kennel | | 6.82 |
| PNC Bank | 4038 | Health Dept. Building Loan-Principal – Comm. | | 24,003.47 |
| PNC Bank | 4039 | Health Dept. Building Loan-Interest – Comm. | | 5,950.01 |
| Stephen Proctor | 4040 | Services for Indigent Guardianship Fees – Probate | | 255.00 |
| Office City | 4041 | Envelopes – Clerk of Courts | | 89.00 |
| Office City | 4042 | Supplies – Clerk of Courts | | 418.00 |
| NADA Guide | 4043 | NADA Guide Book – Title Dept. | | 178.00 |
| Sharon Edwards | 4044 | District Meeting Jackson Miles & Lunch – Clerk of Courts | | 40.13 |
| ACS/Xerox | 4045 | Indexing for Oct. Tract-362 – Recorder | | 1,411.80 |
| ACS/Xerox | 4046 | Web/Replication Services-Monthly Fee – Recorder | | 500.00 |
| Brian Wyskiver | 4047 | Reimb. Vending Supplies-Comm. | | 58.18 |
| Brian Wyskiver | 4048 | Reimb. Vending Supplies-Comm. | | 49.44 |
| MacDonald Freiberg | 4049 | Support - Clerk of Courts | | 925.00 |
| HAPCAP | 4050 | Contract Services-Admin. of B-F-13-1BH CDBG Grant – CDBG | | 6,150.00 |
| HAPCAP | 4051 | Contract Services-Admin. Fair Housing Program B-F-13-1BH – CDBG | | 2,050.00 |
| Proline Electric Inc. | 4052 | Contract Services-CDBG 2013 B-F-13-1BH Senior Center Improvements FY13 – CDBG | | 65,600.00 |
| Barrett Brothers | 4053 | Forms – Probate Ct. | | 15.00 |
| Ken Wilson | 4054 | Annual Franklin Planner Supplies 2015 – Real Estate Assessment | | 132.81 |
| North End Press | 4055 | DTE 100 EX Real Estate Exemption Transfer Forms – Auditor | | 174.51 |
| Rich & Gillis Law Group | 4056 | Legal Services – Auditor | | 13.50 |
| Ken Wilson | 4057 | Reimb. For Travel – Auditor | | 42.00 |
| Christy L. O’Nail | 4058 | Mileage Reimb. Winter Conf. – Auditor | | 40.41 |
| Staples | 4059 | Router – HSWCD | | 44.99 |
| Frontier | 4060 | Telephone Bill – HSWCD | | 64.11 |
| Treasurer State of Ohio | 4061 | UAN Quarterly User Fees – HSWCD | | 234.00 |
| Val Tech | 4062 | Long Distance Telephone – HSWCD | | 7.10 |
| Hocking Internet Technologies | 4063 | Installation & Service – HSWCD | | 289.00 |
| Buckeye Hills RC & D | 4064 | Sponsorship Dues – HSWCD | | 400.00 |
| Jason Allison | 4065 | Mileage – HSWCD | | 60.00 |
| Jo Ann Murtha | 4066 | Mileage – HSWCD | | 79.20 |
| Clayton Stahr | 4067 | Mileage – HSWCD | | 51.00 |
| Athens SWCD | 4068 | EDP Travel Expenses – HSWCD | | 71.48 |
| Hocking SWCD | 4069 | Petty Cash Reimb. Postage & Lettering – HSWCD | | 14.08 |
| Savings | 4070 | Supplies – Sewer | | 25.48 |
| Buckeye State Pipe & Supply | 4071 | Pipe/Fittings – Sewer | | 85.95 |
| MASI | 4072 | Testing – Sewer | | 180.37 |
| AEP | 4073 | Service – Comm. | | 139.56 |
| AEP | 4074 | Service – Comm. | | 178.79 |
| Direct Energy | 4075 | Service – Comm. | | 10.70 |
| Tim Meehling | 4076 | Travel/Training – Sewer | | 140.40 |
| Direct Energy | 4077 | Service – Comm. | | 29.26 |
| Treasurer State of Ohio | 4078 | Annual Discharge Fee-Rockbridge, Haydenville, Lake Moor – Sewer | | 600.00 |
| Quality Plus Plumbing | 4079 | Building/Plumbing Repairs – SHSC | | 510.00 |
| Dreier & Maller, Inc. | 4080 | Sewer/Septic Scope New Addition – SHSC | | 942.50 |
| Mark Stout | 4081 | Cube Camera-Magistrates Room – Comm. | | 507.34 |
| Thomson-Reuters-West | 4082 | Online Services – Law Library | | 714.00 |
| GFC Leasing | 4083 | Copier Lease – Juv. Ct. | | 108.89 |
| HO CO Juvenile Ct. | 4084 | CC Processing Fees-Juvenile Ct. | | 65.47 |
| Sprint | 4085 | Cell Phone Service for Probation – Juvenile Ct. | | 661.51 |
| Yessika Barber | 4086 | Reimb. For Drug Ct. Graduation Expense3s – Juvenile Ct. | | 44.52 |
| HO CO Family & Children First Council | 4087 | Pooled Funding Agreement Quarterly Payments-Juvenile Ct. | | 8,500.00 |
| Office City | 4088 | Supplies – 911 | | 14.37 |
| Columbia Gas | 4089 | Service – 911 | | 79.92 |
| Val Tech | 4090 | Service – 911 | | 15.90 |
| Horizon | 4091 | Service-Eagle Mills – 911 | | 56.23 |
| APCO | 4092 | Cert./Train – 911 | | 69.00 |
| Huddles | 4093 | Tires for Toyota Van – SHSC | | 471.28 |
| Val Tech | 4094 | Charges for Toll Free # - SHSC | | 4.65 |
| City of Logan | 4095 | Water & Sewer Service – SHSC | | 91.30 |
| AEP | 4096 | Service – SHSC | | 524.18 |
| Columbia Gas | 4097 | Service – SHSC | | 246.83 |
| South Central Power | 4098 | Service – SHSC | | 101.00 |
| Village Cafe | 4099 | Monthly Lunch – SHSC | | 209.36 |
| Marjie Moore | 4100 | Fundraisers Expenses – SHSC | | 94.94 |
| Dot Rau | 4101 | Travel Expenses – SHSC | | 23.50 |
| Elisa Ricketts | 4102 | Travel Reimb. – SHSC | | 22.00 |
| Carla Smyers | 4103 | Travel Reimb. – SHSC | | 101.50 |
| Tina Koska | 4104 | Travel Expenses Aug.- Dec.– SHSC | | 148.00 |
| Flowers by Darlene | 4105 | Flower Service – SHSC | | 100.96 |
| Olde Dutch Restaurant | 4106 | Special Food-Thanksgiving – SHSC | | 1,880.00 |
| Tom Hutchison | 4107 | Santa Services @ Open House Entertainment – SHSC | | 50.00 |
| Tiny Funk | 4108 | Entertainment 12/12/14 – SHSC | | 50.00 |
| Randy Goldsberry | 4109 | Reimb. for Materials/Supplies for Team Lean Certificates & Employee Health Fair – CEBCO Wellness | | 16.83 |
| Randy Goldsberry | 4110 | Reimb. For Door Prizes for Employee Health Fair – CEBCO Wellness | | 264.14 |
| Ohio EMA Ass. | 4111 | Membership Dues – EMA | | 250.00 |
| Mark Stout | 4112 | Cable/Converter – Safety | | 35.00 |
| Office City | 4113 | Office Supplies – FCFC | | 80.05 |
| Megan Kilbarger | 4114 | Supplies for Social/Recreational/Activity – FCFC | | 50.00 |
| Jennifer Murphy | 4115 | Structured Activities to Improve Family Functioning – FCFC | | 400.00 |
| Victoria Hilliard | 4116 | Travel Expenses – FCFC | | 27.30 |
| Hopewell Health Centers, Inc. | 4117 | Mental Health Treatment Service – FCFC | | 210.00 |
| HO CO Board of DD | 4118 | Help Me Grow Central Coordination – FCFC | | 8,663.96 |
| Melvin Stone Co., Inc. | 4119 | Rip-Rap C – Engineer | | 4,354.14 |
| Young’s Foodtown | 4120 | Gas & Fuel – Engineer | | 70.00 |
| Cherry’s Tire & Service | 4121 | Tire Service – Engineer | | 30.00 |
| Hotsy Equipment Co. | 4122 | Parts to Repair Pressure Washer – Engineer | | 155.95 |
| Patton’s Truck Service | 4123 | Parts for Repairs & Restock – Engineer | | 3,388.89 |
| Logan Welding Inc. | 4124 | 20 Ft. Angle – Engineer | | 46.00 |
| Franklin Equipment LLC-2 | 4125 | Parts to Repair Loader #4 – Engineer | | 107.75 |
| Amy Campbell | 4126 | Cleaning – Engineer | | 125.00 |
| Mike’s Lumber Co., LLC | 4127 | Mtls for Repairs – Engineer | | 51.90 |
| Southeastern Natural Gas | 4128 | Service – Engineer | | 133.10 |
| Tee Jay’s Drive Thru & Deli | 4129 | Supplies – Engineer | | 97.35 |
| Frontier | 4130 | Service – Engineer | | 279.22 |
| AEP | 4131 | Service – Engineer | | 950.96 |
| Columbia Gas of Ohio | 4132 | Service – Engineer | | 121.73 |
| Dex Media | 4133 | Premium Website – Engineer | | 14.95 |
| Val Tech | 4134 | Long Distance Service – Engineer | | 10.50 |
| Peters Plumbing & Heating | 4135 | New Hot Water Tank & Installation – Engineer | | 606.93 |
| Goss Supply Co. | 413.6 | White Roll Towels – Engineer | | 48.80 |
| CCAO/Ceao | 4137 | Winter Conf. – Safety | | 50.00 |
| PNC Bank | 4138 | Audit Fee Reimb. – Comm. | | 20.00 |
| Clean Innovations | 4139 | Supplies – Dog & Kennel | | 117.37 |
| Ted Cox | 4140 | Reimb. For Training Class Conf. – EMA | | 381.39 |
| Health Recover Services | 4141 | Eager 1st. Quarter – Juvenile Ct. | | 3,750.00 |
| Inmate Services Corp. | 4142 | Inmate Transportation-M. Wharton – Prosecutor | | 500.00 |
| Trent Woodgeard | 4143 | K-9 Care Reimb. – Sheriff | | 73.81 |
| Beth’s Alterations | 4144 | Uniform Alterations – Sheriff | | 32.00 |
| **County, Treas-Delinq RE Tax Assess, Dog & Kennel, Health Dept Bldg Bond Retirement, Drug Las Enforcement-Prosecutor, Indigent Guardianship, Drug Law Enforcement-Sheriff, Cert of Title Administrative, Recorder’s Equipment, Refreshment, Common Pleas Clerk’s Computer, CDBG 2013, Special Projects-Probate Ct, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Capital Projects- SHSC, County Permanent Improvement, Law Library 2010, Special Projects-Juv Ct, Felony Delinq Care & Custody, Hocking County 911, Senior Citizens, LEPC Grant, CEBCO Wellness Grant, Hocking CO Emergency Management, Transitional/Safety Workplace, Family and Children First, Help Me Grow, Auto Gas** | | | **$220,138.92** | |

**SAFETY COORDINATOR MARJORIE DAVIS:** Safety Coordinator Marjorie Davis thanked the commissioners for adding the e-cigarettes to the smoking policy and gave the Ohio Plan Report and stated that there are things that need attention, the employee applications and the vehicle policy. Marjorie also inquired who will be checking the fire extinguishers on a monthly basis and who is responsible for paying for the HEPA vaccinations. Sandy stated each department would pay for their own.

**TYLER WRIGHT:** Tyler Wright from the Hocking County Youth Board spoke to the commissioners regarding the possibility of funding being cut and if funding is cut then there will be programs that will have to be cut. Sandy asked what gave him the idea that funding was being cut. Tyler said that Joyce Shriner of the Ohio Extension Office informed them that Shelia Myers was resigning due to lack of funds and her pay was being cut. Sandy stated that has never been discussed. Clark said that there has never been any funding cut to the Extension Program that the last few years they have operated on their carryover to get where they need to be and they are out of that carryover and they came to us and asked for more money to get where they need to be and that he couldn’t speak for Sandy but he has every intention to bring them up to that level where they need to be so there won’t be funding cuts, it may change in a year but right now no. Clark also stated that he understood that Shelia took another job to better herself not because of funding cuts and Jerry Iles left to for a full time position not because of funding cuts. Sandy stated that the commissioners had always been strong supporters of the 4-H program.

**EXECUTIVE SESSION:** Motion by Clark Sheets and seconded by Sandy Ogle to enter into Executive Session at 9:20AM with Scenic Hill Senior Director Marjie Moore to discuss land acquisition.

Roll Call: Sheets, yea, Ogle, yea.

**EXIT EXECUTIVE SESSION:**Motion by Clark Sheets and seconded by Sandy Ogle to exit Executive Session at 9:43AM with no action taken.

Roll Call: Sheets, yea, Ogle, yea.

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

1) Juvenile Ct - $1,000.00 from A02D01/Probate Judge to A02C31/Juvenile Probation

2) Juvenile Ct - $1,131.00 from A02D02A/Magistrate Salary to A02C31/Juvenile Probation

3) Municipal Ct - $450.54 from G61-06/Other Expense to G61-08/ Equipment

4) Recorder - $77.75 from A06B08/Travel to A06B06/Contract Services

5) Recorder - $120.93 from A06B08/Travel to A06B03/Supplies

6) Municipal Ct - $250.00 from A02G04/Equipment to A02G03/Supplies

7) Municipal Ct - $156.41 from A02G05/Contract Repairs to A02G03/Supplies

8) Municipal Ct - $300.00 from A02G06/Juror Fees to A02G03/Supplies

9) Municipal Ct - $196.00 from A02G07/Witness Fees to A02G03/Supplies

10) Municipal Ct - $1,484.76 from A02G09A/PERS to A02G03/Supplies

11) Municipal Ct - $545.00 from A02G09D/Other Expenses to A02G03/Supplies

Vote: Sheets, yea, Ogle yea.

**ADDITIONAL APPROPRIATION:** Motion by Clark Sheets and seconded by Sandy Ogle to approve the following Additional Appropriation:

1) Municipal Ct - $7,000.00 to G13-01/Salaries

Vote: Sheets, yea, Ogle, yea.

**REPORT:** Motion by Clark Sheets and seconded by Sandy Ogle to approve the following report for EMA for the month of November 2014.

Vote: Sheets, yea, Ogle, yea.

**LIBRARY BOARD:** Sandy read a letter of resignation from Sharon Burns from the Hocking County Library Board. Mellissa Cottrill spoke to the commissioners informing them she is interested in filling that position. Sandy said that usually Andrew from the library writes a letter and you would write a letter for the request.

**DAVE ADKINS- AG:** Motion by Clark Sheets and seconded by Sandy Ogle to approve David Adkins request to use the Youth Building on February 5th or 7th for a Public Meeting in regarding to spraying for the Gypsy Moth.

Vote: Sheets, yea, Ogle, yea.

**328 SEWER PROJECT:** Clark stated that the LMI requirements were met for the 328 Sewer project and they will proceed moving the project forward.

**PUBLIC COMMENT;** County resident Bill Kaeppner inquired what bill was rejected. Sandy stated they did not approve the Jane Goniack bill.

**SHERIFF DEPARTMENT:** Chief Valkenburg spoke to the commissioners requesting funds for supplies and equipment for the Sheriff’s Department stating due to people retiring and resigning and rehiring they need additional funding of $37,000.00 for salaries and $3,000.00 for equipment.

Motion by Clark Sheets and seconded by Sandy Ogle to approve additional funding from contingencies of $37,000.00 for salaries and $3,000. 00 for equipment to the Sheriff’s Department.

Vote: Sheets, yea, Ogle, Yea.

**ADJOURNMENT:** Motion by Clark Sheets and seconded by Sandy Ogle to adjourn the meeting.

Vote: Sheets, 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 December 4, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |