The Board of Hocking County Commissioners met in regular session this 13th day of February 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:** February 11, 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:** Deb Tobin of Logan Daily News stated she had contacted the Attorney General and State Treasurer’s Offices regarding the issue of double dipping and there are 16 people in the county who are double dipping was told that it is not just these people here it’s everybody that’s double dipping and it’s depleting the retirement system. Deb said that the Commissioners and/or Prosecutor can enact an ordinance that there is not going to be anymore double dipping in the county. Deb asked the Commissioners where they stand. Sandy stated that each department does their own and they do it differently and speaking for herself she would have to think about it. John stated that he felt that it is something that doesn’t need to be done just locally but statewide, not just the courthouse. Clark stated that each state retirement system has looked at that and they had to come up with more; it needs to be addressed and that police and firefighters have a prevision with full benefits at 25 years and that does put a strain on their retirement system.

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

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| Name | No. | Purpose | Amount | |
| Buckeye Joint County Ins. | 0483 | Legal Services – Comm. | 8,194.79 | |
| Logan Daily News | 0484 | Ad for Tax Rate Sheet for 2013 – Treasurer | 268.80 | |
| CDW-G | 0485 | Netgear 8 Port POE 10/100/1000 – Date Processing | 193.86 | |
| Mark Stout | 0486 | IT Consultant – Auditor | 2,700.00 | |
| MFCD | 0487 | Software Support – Auditor | 2,255.00 | |
| M.O.M. | 0488 | Contract Copier – Common Pleas Ct. | 321.54 | |
| Office City | 0489 | Envelopes – Clerk of Courts | 60.29 | |
| Xerox | 0490 | Agreement Copy Machine – Clerk of Courts | 39.00 | |
| Office City | 0491 | Supplies – BOE | 47.63 | |
| Rod Carr | 0492 | Reimb. For Mileage & Parking – BOE | 40.00 | |
| Saving Hardware | 0493 | Supplies – Comm. Courthouse | 95.41 | |
| Auto Zone | 0494 | Exhaust Pipe for Tractor – Comm. Courthouse | 13.93 | |
| Saving Hardware | 0495 | Supplies – Comm. Courthouse | 56.59 | |
| Bazell Stores, Inc. | 0496 | Gasoline for Cruisers – Sheriff | 8,710.82 | |
| Caleb Moritz | 0497 | Reimb. Clothing Allowance – Sheriff | 450.00 | |
| Tansky Motors | 0498 | Cruiser Repairs – Sheriff | 963.31 | |
| Kevin’s Service | 0499 | Cruiser Repairs – Sherifff | 2,410.41 | |
| Treasurer State of Ohio c/o Ohio State Patrol | 0500 | L.E.A.D.S. Service for 2014 – Sheriff | 747.00 | |
| Office City | 0501 | Supplies – Recorder | 62.49 | |
| Save-A-Lot | 0502 | Food Vouchers – VSC | 770.43 | |
| Athens Messenger | 0503 | As in Logan Daily News for a Sub Van Driver – VSC | 67.38 | |
| Hocking County Engineer | 0504 | Gasoline – VSC | 249.67 | |
| Embassy Suites | 0505 | Fall School Nov. 21, 2014 OSACVSC George Lynch – VSC | 117.99 | |
| Dagger, Johnston, Miller, Ogilvie | 0506 | Alexis D. Traugh-21230103, Jade Holdren-21230105 – Auditor | 676.00 | |
| G. Drew Rolston | 0507 | Lonnie Green, Jr.-13CR0185, Roxie Mosley-13CR0003, Roxie Mosley-13CR0074, Lorie Shriver-13CR0080, Lorie Shriver-13CR0208, Cassie Wildermuth-13CR0037 – Auditor | 1,366.00 | |
| Sonya Marshall | 0508 | Cassandra Davis-13CR0090, Lucas Reed-13CR0088 – Auditor | 534.00 | |
| William Henderson | 0509 | Cody R. Cook-09CR0169 – Auditor | 162.00 | |
| Timothy Gleeson | 0510 | Donald E. McNeal-13CR0194 – Auditor | 359.00 | |
| PPI Graphics | 0511 | Traffic Tickets – Sheriff | 321.23 | |
| William Shaw, Engineer | 0512 | Gasoline – Dog & Kennel | 405.40 | |
| The Ohio State University College of Veterinary Medicine | 0513 | Dog & Kennel Tags – Auditor | 608.60 | |
| Stephen Proctor | 0514 | Service for Indigent Guardianship Fees – Probate | 685.87 | |
| Jerrod Alford | 0515 | Reimb. For K-9 Supplies – Sheriff | 60.10 | |
| Trent Woodgeard | 0516 | Reimb. For K-9 Supplies – Sheriff | 44.92 | |
| Jerrod Alford | 0517 | Reimb. For K-9 Equipment – Sheriff | 24.99 | |
| Brian Wyskiver | 0518 | Reimb. Vending Supplies – Comm. | 59.00 | |
| MacDonald Freiberg | 0519 | Complete Support – Clerk of Courts | 925.00 | |
| Office City | 0520 | Office Supplies – Probate | 11.62 | |
| Thomas Louden | 0521 | Mileage Expense – Probate | 96.00 | |
| HAPCAP | 0522 | Administration of Hocking Co. Chip (B-C-12-1BH-2) – Chip | 4,000.00 | |
| HAPCAP | 0523 | Project Delivery Cost for Lisa & Robert Seeber – CHIP | 5,157.00 | |
| Bartley Construction | 0524 | Home/Building Repair for David & Holly Williams – CHIP | 8,500.00 | |
| TEC Construction | 0525 | Home/Building Repair for Lester Shields – CHIP | 6,980.00 | |
| Dan Guthrie Builders | 0526 | Private Rehabilitation for Lisa & Robert Seeber – SHIP | 6,289.00 | |
| Dan Guthrie Builders | 0527 | Private Rehabilitation for Lisa & Robert Seeber – SHIP | 7,875.00 | |
| TASC of Southeast Ohio | 0528 | Supplies Drug Screens) – HCCPC | 1,660.00 | |
| TASC of Southeast Ohio | 0529 | Consultant/Contracts – HCCPC | 5,203.75 | |
| MFCD | 0530 | Software Support – Auditor | 1,410.00 | |
| Hocking County Engineer | 0531 | Gasoline – HSWCD | 142.11 | |
| Dell, Inc. | 0532 | Printer Toner – HSWCD | 99.99 | |
| CDW | 0533 | Cisco WAP 441ON-Wireless-N – Law Library | 334.91 | |
| Drakes | 0534 | Halls Boiler Repair – Comm. | 2,835.00 | |
| Saving Hardware | 0535 | Supplies – Sewer | 12.48 | |
| MASI | 0536 | Testing – Sewer | 72.65 | |
| City of Logan | 0537 | Sludge Hauling – Sewer | 220.00 | |
| Frontier | 0538 | Service – Comm. | 181.94 | |
| City of Logan | 0539 | Jan. Ricketts Sewer – Comm. | 187.00 | |
| CDWG | 0540 | Supplies-Toner – 911 | 86.86 | |
| Frontier | 0541 | Service – 911 | 1,281.12 | |
| Alertify | 0542 | Paging – 911 | 372.00 | |
| C & E Janitorial | 0543 | Cleaning & Janitorial Supplies – SHSC | 249.93 | |
| Hocking County Engineer | 0544 | Monthly Fuel Service – SHSC | 513.14 | |
| Marjie Moore | 0545 | Supplies – SHSC | 39.54 | |
| Quill | 0546 | Office Supplies – SHSC | 455.10 | |
| AEP | 0547 | Monthly Electric Service – SHSC | 659.65 | |
| HVCH | 0548 | Drug Testing-New Employees – SHSC | 227.00 | |
| Mike Sigler | 0549 | Luncheon Entertainment – SHSC | 50.00 | |
| Marjie Moore | 0550 | Special Projects – SHSC | 45.48 | |
| Kathryn Bales | 0551 | Driver Abstract & Misc. Travel Expenses – SHSC | 8.50 | |
| National Safety Council of Central Ohio | 0552 | Defensive Driving Course – SHSC | 120.00 | |
| Saving Hardware | 0553 | Postage-UPS – Safety | 20.02 | |
| A New Leaf, Inc. | 0554 | Respite Services – FCFC | 120.00 | |
| Office City | 0555 | Supplies – Engineer | 234.81 | |
| CEAO | 0556 | Reg. for William Shaw for 2014 Ohio Storm Water Management & Drainage Conf. – Engineer | 129.00 | |
| William R. Shaw | 0557 | Reimb. Hotel Room for 2014 Ohio County Engineers Conf. 1/3-/14 – Engineer | 163.33 | |
| Young’s Foodtown | 0558 | Diesel-on Rd. – Engineer | 1,384.04 | |
| Randy Moore, Petroleum Distribution, LLC | 0559 | Gasoline & Fuel – Engineer | 16,462.17 | |
| Randy Moore, Petroleum Distribution, LLC | 0560 | Diesel 9Off Rd) – Engineer | 1,979.40 | |
| Randy Moore, Petroleum Distribution, LLC | 0561 | Gasoline & Fuel – Engineer | 13,949.33 | |
| Hocking Valley Concrete | 0562 | Grits – Engineer | 4,093.01 | |
| Hocking Valley Concrete | 0563 | Grits to 664 Garage – Engineer | 1,137.75 | |
| Hocking Valley Concrete | 0564 | Grits – Engineer | 2,212.39 | |
| Hocking Valley Concrete | 0565 | Concrete, Bridge Mtls – Engineer | 592.50 | |
| Dexter Co. | 0566 | Parts for Repairs – Engineer | 2,629.09 | |
| Helber’s Sales & Service | 0567 | Parts for Repairs – Engineer | 110.85 | |
| Cherry’s Tire & Service | 0568 | Tire Service – Engineer | 28.00 | |
| Praxair Distribution | 0569 | Welding Supplies & Cylinder Rentals – Engineer | 363.52 | |
| Kimball Midwest | 0570 | Parts for Repairs & Restock – Engineer | 389.56 | |
| Donahue Supply | 0571 | Hot Surface Igniter – Engineer | 28.00 | |
| Chromate Industrial Corp. | 0572 | Parts for Repairs & Restock – Engineer | 652.98 | |
| Hocking Valley Community Hospital | 0573 | Testing – Engineer | 240.15 | |
| Cintas Corp. | 0574 | Rental & Cleaning Uniforms & Mats – Engineer | 425.68 | |
| Cintas Corp. | 0575 | Sanitize Restroom – Engineer | 58.92 | |
| Southeastern Natural Gas | 0576 | Service – Engineer | 1,207.87 | |
| Saving Hardware | 0577 | Misc. Items – Engineer | 155.84 | |
| Saving Hardware | 0578 | Misc. Bridge Mtls. – Engineer | 60.10 | |
| Tee Jay’s Drive Thru & Deli | 0579 | Supplies – Engineer | 62.46 | |
| City of Logan | 0580 | Water & Sewage – Engineer | 81.17 | |
| BSS Waste | 0581 | Monthly Service – Engineer | 120.00 | |
| Ohio Utilities Protection Service | 0582 | 2014 Governmental Assessment – Engineer | 241.71 | |
| Zee Medical, Inc. | 0583 | First Aid & Medical Supplies – Engineer | 87.30 | |
| Crane 1 Services | 0584 | Repairs to Overhead Crane – Engineer | 576.00 | |
| Gordon Flesch Co. | 0585 | Copy Fees Over Base Allowance – SHSC | 2,294.58 | |
| Saving Hardware | 0586 | Building Maintenance Supplies – SHSC | 135.42 | |
| Tina Koska | 0587 | Travel Expenses – SHSC | 109.50 | |
| **Count y, Enforcement and Education-Sheriff, Dog & Kennel, Indigent Guardianship, Sheriff’s K-9 Unit, Refreshment, Common Pleas Clerk’s Computer, Special Projects-Probate Ct., Home Grant-CDBG 2012, CDBG Chip 2012, Adult Felony Drug Court-CP, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, Transitional/Safety Workplace, Family and Children First, Auto Gas** | | | | **$142,981.67** |

**METROPOLITAN HOUSING:** Nathan Blatchley of Metropolitan Housing spoke to the Commissioners regarding the Parkside Apartment Project that will be adjacent to Mingo Park. Nathan stated he was requesting tax credits for a 40 unit facility that would cost 7.1 million dollars and it was not public housing and would be managed as for profit and there would be restrictions. There was discussion from a county resident expressing his concern that the area is spring fed and the drainage problems in addition to the traffic in that area due to Mingo Park. Nathan stated that it will not be any worse than it is now and he will have to certify that it won’t. Sandy stated she would not sign anything until she looks at the area and talks to Regional Planner Audi Wykle. The resident continued his concern that it is a single dwelling area and that he had spoken to his neighbors and they are not for it.

Motion by John Walker and seconded by Clark Sheets to table any decision till next Tuesday’s meeting.

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

**APPALACHIA OHIO ALLIANCE:** Steve Fleegal of Appalachia Ohio Alliance presented a project that would be a visitation spot that would be in the Rockbridge/Enterprise areas. Steve said they would be purchasing 3 properties and using the Clean Ohio Funds and would like a resolution of support. Steve stated the properties are mostly wet bottom and currently belong to Crawfords’, Joyce Fox and the Canopy Tours. Clark stated that it would be taken off the tax base and Hocking County struggles enough with land taken off the tax base when you take off all the ODRN, State Parks and add in Wayne National, Sunday Creek Property and the Clear Creek property and that is his concern. John said he would like to check on it and see how much taxes it would remove.

Motion by John Walker and seconded by Clark Sheets to table the decision till Tuesday to look into the tax base.

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

**#1 DOG DRAWING:** Dog Warden Don Kiger spoke to the Commissioners stating that two dog shelter supporters Dick Erb and Susan Burgess had passed away and requested a moment of silence. Don said that there were donations made to the shelter in memory of Mr. Erb and a list of those who made donations was sent to Mrs. Erb. Don continued stating that dog tag sales were up from that last year. Auditor Ken Wilson stated that there was $323.00 special tags sold this year for the #1 Dog Contest and that dog tags have exceeded $86,000.00 this year. Don said that they had sold over 5100 tags. Don requested that Sheriff North draw the winner of the contest. The winner of the 2014 #1 Dog Contest is Patches owned by Wanda Suttle.

**EXECUTIVE SESSION:** Motion by Clark Sheets and seconded by John Walker to enter into Executive Session at 10:00AM with Dog Warden Don Kiger, Attorney Randy Lambert and Sheriff Lanny North to discuss litigation. Roll Call: Sheets, yea, Walker, yea, Ogle, yea.

**EXIT EXECUTIVE SESSION:**Motion by John Walker and seconded by Clark Sheets to exit Executive Session at 10:57AM with no action taken. Roll Call: Sheets, yea, Walker, yea, Ogle, yea.

**DWART**: Motion by Clark Sheets and seconded by John Walker to adopt the Hocking County Dangerous Wild Animal Response Plan.

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

**TRAVEL**: Motion by John Walker and seconded by Clark Sheets to approve the following travel request:

1) Sheriff - Lanny North to attend training in Columbus, February 19 & 20, 2014.

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

**ROAD REPAIR AGREEMENT:** Motion by Clark Sheets and seconded by John Walker to approve the Road Repair Agreements between the Hocking County Commissioners and the Ohio Oil Gathering LLC for Salt Creek Township.

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

**ADJOURNMENT:** Motion by John Walker and seconded by Clark Sheets 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 February 13, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |