The Board of Hocking County Commissioners met in regular session this 6th day of March 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:** March 4, 2014 minutes approved with correction.

**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 Jim Kalklosch asked in regards to the Appalachian Alliance if they wanting to be assured that that we would continue to get taxes from now on not just a one-time payment. It was commented yes, John stated unless they gave a very large one-time payment. Bill Kaeppner gave comment on that there are 420 square miles in Hocking County and the area excluded from property taxes is 21% and the amount we gave up because of tax exempt is $5,885,924.00 in 2012 and $5,952,517.00 for 2013 and we our losing over 20% in property taxes the exempted properties is a huge financial burden to Hocking County.

Randy Wallace asked how long the sewer leakage had been ongoing at State Route 328 and is it multiple properties. Sandy said it’s the houses across from the school. Clark stated a long time. John said it is multiple houses.

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

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| Name | No. | Purpose | Amount |
| William Shaw Engineer | 0730 | Gasoline – Comm. | 31.97 |
| Mark Stout | 0731 | Wireless Router-Annex Bld. – Comm. | 140.00 |
| Mark Stout | 0732 | IT Consultant – Auditor | 2,160.00 |
| MFCD | 0733 | Software Support | 2,255.00 |
| Office City | 0734 | Stamps (Confidential)& Envelopes – Clerk of Courts | 32.14 |
| Xerox Corporation | 0735 | 12 Month Agreement Copy Machine – Clerk of Courts | 39.00 |
| Saving Hardware | 0736 | Supplies – BOE | 8.28 |
| Lowes | 0737 | Supplies – Comm. Courthouse | 88.13 |
| Saving Hardware | 0738 | Supplies – Comm. Courthouse | 263.81 |
| Lewellens | 0739 | Service – Comm. Courthouse | 37.00 |
| Family Dollar | 0740 | Supplies – Comm. Courthouse | 10.95 |
| Office Mart | 0741 | Supplies – Comm. Courthouse | 615.86 |
| City of Logan | 0742 | Water & Sewer – Comm. | 540.60 |
| AEP | 0743 | Service – Comm. | 4,241.28 |
| Columbia Gas | 0744 | Service – Comm. | 711.40 |
| Clean Innovations | 0745 | SP-Carwash-5 Xtreme Car Wash 5 gal. – Sheriff | 60.83 |
| Roy Taylor | 0746 | Uniforms for Deputies – Sheriff | 766.25 |
| Galls | 0747 | Uniforms for Deputies – Sheriff | 2,662.72 |
| Muffler Express | 0748 | Exhaust Repair for Ford Explorer – Sheriff | 150.00 |
| Marty’s Wrecker Service/Repair | 0749 | Cruiser Repair – Sheriff | 264.17 |
| Marty’s Wrecker Service | 0750 | Wrecker Service – Sheriff | 120.00 |
| Treasurer State of Ohio | 0751 | MARCS Radio Usage – Sheriff | 400.00 |
| Corrections Commission of Southeastern Ohio | 0752 | Operation Cost of Hocking County’s Share of SEORJ for the year 2014 – Sheriff | 148,194.37 |
| Gordon Flesch | 0753 | Monthly Service Fee – Recorder | 72.00 |
| Us Postal Service | 0754 | P.O. Box Rental – Recorder | 140.00 |
| Mark Stout | 0755 | Cordless Phone – VSC | 83.06 |
| Kevin’s Service | 0756 | Gas Vouchers for Michael Vandevelde – VSC | 189.62 |
| Hocking County Engineer | 0757 | Gas for VSC Van – VSC | 209.57 |
| Amvets Post 1776 Ladies Auxiliary | 0758 | District 7 Registration Tara, Jeff, Clyde, George, Roy, Vicki, Dave – VSC | 56.00 |
| Ryan Sheplar | 0759 | Michael Reynolds-12CR69, James Ratliff, Jr-CRB1301127 – Auditor | 376.84 |
| Ryan Sheplar | 0760 | Roxie Mosley-CRB1300163 – Auditor | 103.00 |
| Donald Kline | 0761 | Cody Cook-CRB1301356 - Auditor | 341.00 |
| Donald Kline | 0762 | Geanna Smyers-CRA1301352, Jeffery McKinley-CRB1300672, Wendy Ledsome-CRB1300970, Richard Tarlton-CRB1400004, Mark Hall-TRC1303192, Nannette Jusrus-CRB1301468, Joshuah Vanhoose-CRB1400104 – Auditor | 2,116.00 |
| G, Drew Ralston | 0763 | Baby Dickey aka Jamie Hutcherson-21230078 – Auditor | 297.00 |
| Jason Sarver | 0764 | Gregory Monroe-21140042, Richard Dodson-13CR0238, Danny Woolever-13CR0031 – Auditor | 833.00 |
| Ben Fickel | 0765 | Kelly Blair-CRB1301466, Paula M. White-CRB1301237, Jason M. McClain-CRB1301355 – Auditor | 240.00 |
| Ben Fickel | 0766 | Leah J. Conkle-1400057, Joshua Lax-CRB1300251, Jordan E. Stewart-CRB1300912 – Auditor | 380.00 |
| Alisa Turner | 0767 | Jamie Hutcherson-21330201 – Auditor | 360.00 |
| Dagger, Johnston, Miller Etc. | 0768 | Brandon Hart-21330074- Auditor | 173.00 |
| Sonya Marshall | 0769 | Timothy L. Bomar-CRB1301118, Tye Fannin-CRB1200642, Shannon E. Russsell aka Donaldson-12CR0177, David Martin-13CR0203 – Auditor | 1,318.38 |
| Praxair | 0770 | Carbon Monoxide Tank – Dog & Kennel | 25.95 |
| William Shaw Engineer | 0771 | Gasoline – Dog & Kennel | 352.03 |
| Saving Hardware | 0772 | Supplies – Dog & Kennel | 86.75 |
| The Cheering Section | 0773 | 9x12 Plaque – Dog & Kennel | 29.95 |
| Pine Grove Kennel | 0774 | Boarding of K-9 – Sheriff | 105.00 |
| ACS/Xerox | 0775 | Indexing for the Month of January Tract 292 UCC-1 1 – Recorder | 1,138.80 |
| MacDonald Freiberg | 0776 | Complete Support – Clerk of Courts | 925.00 |
| Great Lakes Computer Corp. | 0777 | T612 Fuser Assembly Part for Printer – Clerk of Courts | 215.00 |
| Bobcat Excavating Construction | 0778 | Private Rehabilitation for Deanna Cochran Murray City – CHIP | 16,200.00 |
| Rich& Gillis Law Group, LLC | 0779 | Services for BRTA Case #2013-5407 Brian Blair – Auditor | 14.21 |
| Appraisal Research Corp. | 0780 | 2014 New Construction Contract – Auditor | 2,595.00 |
| MFCD | 0781 | Software Support – Auditor | 1,410.00 |
| McGinnis & Associates, Inc. | 0782 | Court Reporter & Transcripts – Auditor | 138.00 |
| Ken Wilson | 0783 | Reimb. For Travel – Auditor | 8.40 |
| Val Tech | 0784 | Long Distance Telephone – HSWCD | 5.39 |
| Dreier & Maller, Inc. | 0785 | Contract Services CDBG FV2012 Good Hope Twp. Sewer Facility Improvements B-F-12-1BH-1 – CDBG | 9,800.00 |
| William Shaw Engineer | 0786 | Gasoline – Sewer | 338.52 |
| Saving Hardware | 0787 | Supplies – Sewer | 44.43 |
| Ohio Pump | 0788 | Parts-Motor for Lake Moore – Sewer | 851.75 |
| MASI | 0789 | Testing – Sewer | 70.97 |
| City of Logan | 0790 | Sludge Hauling – Sewer | 220.00 |
| City of Logan | 0791 | Feb. Ricketts Sewer Rental – Comm. | 187.00 |
| AEP | 0792 | Service – Comm. | 68.65 |
| Office City | 0793 | Supplies – 911 | 103.51 |
| Savings | 0794 | Supplies – 911 | 6.72 |
| Columbia Gas | 0795 | Service – 911 | 128.86 |
| Horizon | 0796 | Service-Eagle Mills – 911 | 55.75 |
| Saving Hardware | 0797 | Building Maintenance Supp. – SHSC | 19.05 |
| Marjie Moore | 0798 | Equipment – SHSC | 296.44 |
| AEP | 0799 | Monthly Electric Service – SHSC | 810.35 |
| City of Logan | 0800 | Monthly Water & Sewer Service – SHSC | 62.40 |
| Columbia Gas | 0801 | Monthly Service – SHSC | 562.62 |
| Dot Rau | 0802 | Travel Expenses – SHSC | 26.50 |
| Tina Koska | 0803 | Travel Expenses – SHSC | 175.50 |
| Elisa Ricketts | 0804 | Monthly Travel Reimb. – SHSC | 36.50 |
| Carla Smyers | 0805 | Monthly Travel Reimb. – SHSC | 98.00 |
| Mark Stout | 0806 | Dell Power Edge R520 Chasis w/Hard Drives & Equip. – Sheriff | 7,970.63 |
| MEDBEN | 0807 | March 2014 Cobra Fees – Medical Reserve  | 372.00 |
| Victoria Hilliard | 0808 | Travel Expenses – FCFC | 74.10 |
| Hocking County Board of DD | 0809 | DD Waiver Services for A.S. – FCFC | 1,800.00 |
| Gordon Flesch | 0810 | Maint. Agreement on Canon IRAC 22030 Copier – Engineer | 69.00 |
| Young’s Foodtown | 0811 | Diesel – Engineer | 720.89 |
| Crane 1 Services | 0812 | Furnish & Install Geared Unit Service-Overhead Crane – Engineer | 1,516.07 |
| Amy Campbell | 0813 | Cleaning – Engineer | 125.00 |
| Gordon Flesch | 0814 | Maint. Agreement on Canon IR223o Copier – Engineer | 380.01 |
| City of Logan | 0815 | Water & Sewage – Engineer | 74.90 |
| Frontier | 0816 | Service – Engineer | 274.29 |
| AEP | 0817 | Service – Engineer | 1,156.41 |
| Columbia Gas of Ohio | 0818 | Service – Engineer | 250.79 |
| Supermedia LLC | 0819 | Premium Website – Engineer | 14.95 |
| Blue Tarp Financial Inc. | 0820 | 4x4x8 Post – Engineer | 7.95 |
| Mike’s Lumber Co., LLC. | 0821 | 4x4x4 Post – Engineer | 7.95 |
| Ed Green Electric | 0822 | Changed Ballast in Yard Light – Engineer | 90.00 |
| Mike’s Lumber Co., LLC | 0823 | Mtls. for Repairs – Engineer | 15.90 |
| Lewellens | 0824 | Service-Municipal Ct. – Comm. Courthouse | 1,158.00 |
| Auto Zone | 0825 | Equipment for Cruisers – Sheriff | 24.16 |
| **County, Dog & Kennel, Sheriff’s K-9 Unit, Recorder’s Equipment, Common Pleas Clerk’s Computer, Home Grant-CDBG 2012, Real Estate Assessments, Soil & Water Conservation, CDBG 12, Hocking County Sewer District, Hocking County 911, Senior Citizens, JAG (Justice Assistance Grant), Medical Ins Reserve, Family and Children First, Auto Gas.**  | **$230,798.23** |

**911 REPORT:** Motion by John Walker and seconded by Clark Sheets to approve the 911 Report for the month of February.

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

**HOCKING COUNTY TAX INCENTIVE REVENUE COUNCIL:** Motion by John Walker and seconded by Clark Sheets to make a Resolution that The Hocking County Commissioners approves the recommendation for the Hocking County Tax Incentive Review Council to continue Enterprise Zone Agreements for the following business situated in the City of Logan, Ohio and the County of Hocking, to-wit: Ro-Keith Enterprises Inc.

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

**HOCKING COUNTY TAX INCENTIVE REVENUE COUNCIL:** Motion by John Walker and seconded by Sandy Ogle to make a Resolution that The Hocking County Commissioners approves the recommendation for the Hocking County Tax Incentive Review Council to continue Enterprise Zone Agreements for the following business situated in the City of Logan, Ohio and the County of Hocking, to-wit: Hocking County Improvements Corporation.

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

**SUBGRANT AWARD AGREEMENT-SHERIFF:** Motion by Clark Sheets and seconded by John Walker to approve the 2013 Justice Assistance Grant subgrant for the Sheriff’s Department.

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

**REVALUATION CONTRACT:** Motion by Clark Sheets and seconded by John Walker to authorize President Sandy Ogle to sign the contract for Revaluation Services between the Hocking County Auditor and Appraisal Research Corporation.

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

**YOUTH BUILDING SECURITY LIGHTS:** Motion by John Walker and seconded by Clark Sheets to have Fred James Electric replace two security light in the amount of $150.00 at the Youth Building.

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

**STEVE FLEEGAL- APPALACHIA ALLIANCE:** Steve Fleegal of Appalachia Alliance presented a proposal to the Commissioners regarding the taxes on the Fox property offering a onetime payment of $850.00. The Commissioners were not in favor of the proposal. Steve asked what they would accept. Sandy stated that the taxes be paid every year, John agreed. Steve said if that is what it takes that is what we will agree to do. John said they would need a written agreement and it would need to be ran by the Prosecutor. Clark stated you won’t go the Ohio Department of Taxation to ask for tax-exempt status. Steve stated not if we said we are not going to we won’t. Clark said they would have to have the Prosecutor look at the agreement before signing it.

**DISCUSSION:** Sandy stated that there will be a Chinese Auction on March 7th from 5:00PM to 8:00PM and a Pancake Breakfast on the 8th from 7:00AM to 10:00AM at the Senior Center and on the 9th at Bob Evans the Seniors Center will get 15% of your purchase when you present the flyer. Sandy also commented that the Logan Town Center stated that new 5 offices have opened up, the theater is moving right along and the Logan Town Center would like to put lights on the trees out here.

Bill Kaeppner made a statement regarding the Appalachian Alliance plan that they have more in mind.

**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 March 6, 2014. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |