The Board of Hocking County Commissioners met in regular session this 10th day of April with the following members present Clark Sheets, John Walker, and Sandy Ogle.

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

**MINUTES:** April 8, 2014 minutes approved.

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

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

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

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|  Name | No. | Purpose | Amount |
| Mark Stout | 1175 | IT Consultant – Auditor | 2,700.00 |
| MFCD | 1176 | Software Support – Auditor | 4,510.00 |
| Xerox | 1177 | Copier Fees – Municipal Ct. | 126.50 |
| William Henderson | 1178 | Acting Judge – Municipal Ct. | 50.00 |
| US Postal Service | 1179 | P.O. Box Fees Municipal Ct. | 140.00 |
| Digi-Key | 1180 | Encoder Batteries – BOE | 50.35 |
| Office City | 1181 | Supplies – BOE | 262.72 |
| Donahue | 1182 | Supplies – Comm. Courthouse | 67.43 |
| Saving Hardware | 1183 | Supplies – Comm. Courthouse | 240.26 |
| Paton’s Truck | 1184 | Boiler Hose – Comm. Courthouse | 128.78 |
| AT&T | 1185 | Service – Comm. Courthouse | 85.90 |
| Family Dollar | 1186 | Supplies – Comm. Courthouse | 21.00 |
| Brian Wyskiver | 1187 | Supplies-Annex – Comm. Courthouse | 8.81 |
| Columbia Gas | 1188 | Service – Comm. | 1,475.32 |
| Office City | 1189 | Office Supplies – Sheriff | 114.07 |
| Caleb Moritz | 1190 | Reimb. for Printer Cartridges – Sheriff | 706.00 |
| Bazell Stores, Inc. | 1191 | Gasoline for Cruisers – Sheriff | 9,595.25 |
| Sentry Security System, Inc. | 1192 | Security Keys – Sheriff | 120.70 |
| Logan Welding | 1193 | Bumper Repair for Transport Van – Sheriff | 70.00 |
| Kevin’s Service | 1194 | Cruiser Repairs – Sheriff | 890.18 |
| Rufus B. Hurst | 1195 | Legal Services – Sheriff | 2,666.25 |
| Fashion & Vanity Cleaners | 1196 | Dry Cleaning of Uniforms – Sheriff | 218.70 |
| Treasurer State of Ohio  | 1197 | L.E.A.D.S. Service for 2014 – Sheriff | 747.00 |
| Corrections Commission of Southeastern Ohio | 1198 | Hocking county’s Share of SEORJ for 2014 – Sheriff | 61,711.32 |
| Office City | 1199 | Supplies – Recorder | 147.77 |
| Vicki Rafferty | 1200 | Reimb. Roy McKinley’s Business Cards – VSC | 10.00 |
| Office City | 1201 | Office Supplies – VSC | 300.64 |
| Hocking county Engineer | 1202 | Gasoline for VSC Van – VSC | 234.64 |
| Various Vendors | 1203 | Meals &Mileage Spring Conf. for Board Members – VSC | 261.51 |
| The Logan Daily News | 1204 | Annual Renewal of Newspaper – VSC | 123.00 |
| William Henderson | 1205 | Tom Hatfield III-CRB1400207, Jennifer Wycoff-CRB1400195, Tyler J. Wallingford-TRD1201871, Timothy J. Keyes-12CR0183, Jason Thomas Gillespie-CRB1301444 – Auditor | 976.00 |
| Ben Fickel | 1206 | Joseph A. Miller-CRB1400118, Jerry A. Knott-CRB1301312, Keith D. Wright-CRB1400052, Kaitlyn Inboden-CRB1300451 – Auditor | 455.00 |
| Ben Fickel | 1207 | Kenneth Patton-CRA1400048, Matthew L. Holdren-CRB1301121, William R. Gobel, Jr.-CRB1400056 – Auditor | 280.00 |
| Donald Kline | 1208 | Michelle Norman-CRA1400149, Zearnie Disbennett-CRA1400165,John Holdren-CRB1201162, Roy Graham-CRB1301441, Robert Seeber-CRB1301095 – Auditor | 1,158.00 |
| Donald Kline | 1209 | Roger Wade-CRB1301417, Barbara Collins-CRB1301374 – Auditor | 480.00 |
| Charles Gerken | 1210 | Kristin N. Rinehart-13CR0053 – Auditor | 549.00 |
| Ryan Sheplar | 1211 | Gary Shumaker-13CR264 – Auditor | 313.98 |
| Sonya Marshal | 1212 | Jane L. Myers-13CR0182, Lucas W. Lanoux-TRD1303427, Tina Lape-CRB1400212 – Auditor | 487.92 |
| Ohio Interlock | 1213 | Alcohol Monitoring/House Arrest – Municipal Ct. | 1,527.00 |
| Southeastern Natural Gas | 1214 | Utility Service – Dog & Kennel | 177.28 |
| William Shaw, Engineer | 1215 | Gasoline – Dog & Kennel | 365.76 |
| Huddles | 1216 | Oil Change – Dog & Kennel | 28.74 |
| Savings | 1217 | Locks – Dog & Kennel | 224.82 |
| Auto Zone | 1218 | Headlight – Dog & Kennel | 14.43 |
| AT&T | 1219 | Phone Service – Dog & Kennel | 55.75 |
| Hocking Hills Animal Clinic | 1220 | Veterinary Care for K-9 – Sheriff | 215.16 |
| ACS/Xerox | 1221 | Indexing Month of Feb. Tract-292 UCC-0 – Recorder | 1,138.80 |
| Brian Wyskiver | 1222 | Reimb. Vending Supplies-Comm. | 76.47 |
| Office City | 1223 | Supplies – Municipal Ct. | 68.32 |
| Saving Hardware | 1224 | Supplies – Municipal Ct. | 5.99 |
| TASC of Southeast Ohio | 1225 | Assessment/Case Management/Monitoring Position 1/2014-3/2014 – Municipal Drug Ct. Enhancement | 3,848.33 |
| Logan Daily News | 1226 | 12 Month Subscription-Probate Ct. | 123.00 |
| HAPCAP | 1227 | Project Delivery Cost – CDBG | 19,028.00 |
| HAPCAP | 1228 | Project Delivery Cost – CDBG | 1,700.00 |
| Appraisal Research Corp. | 1229 | 2016 Countywide Reappraisal – Auditor | 13,019.89 |
| Appraisal Research Corp. | 1230 | 2014 New Construction Contract – Auditor | 2,595.00 |
| MFCD | 1231 | Software Support – Auditor | 2,820.00 |
| Hocking County Engineer | 1232 | Gasoline for District Vehicles – HSWCD | 185.14 |
| Modern Office Methods | 1233 | Copier & Duplicator Service Agreements – HSWCD | 47.15 |
| Treasurer State of Ohio | 1234 | UAN Quarterly User Fees – HSWCD | 234.00 |
| Hocking county Agricultural Society | 1235 | Fair Booth Rent – HSWCD | 190.00 |
| Hocking SWCD | 1236 | Reimb. for Newsletter Bulk Mail Postage – HSWCD | 185.51 |
| HCJC | 1237 | Drug Ct. P.O. Salary – Probate Ct. | 20,000.00 |
| Office of Juvenile Justice & Delinquency Prevention | 1238 | Refund to OJJDP-Excess Grant Funds – Juvenile Ct. | 563.03 |
| William Shaw, Engineer | 1239 | Gasoline – Sewer | 353.92 |
| Saving Hardware | 1240 | Supplies – Sewer | 44.79 |
| MASI | 1241 | Testing – Sewer | 101.95 |
| City of Logan | 1242 | Sludge Hauling – Sewer | 220.00 |
| AT&T | 1243 | Cell Service – Sewer | 10.75 |
| Frontier | 1244 | Sewer Summary Billing – Comm. | 182.00 |
| AEP | 1245 | Service – Comm. | 297.25 |
| City of Logan | 1246 | Ricketts Sewer-March – Comm. | 187.00 |
| Office City | 1247 | Supplies – 911 | 226.00 |
| Rufus Hurst, ESQ | 1248 | Legal Service – 911 | 450.00 |
| AT&T | 1249 | Service – 911 | 64.27 |
| Frontier | 1250 | Service – 911 | 1,280.26 |
| C & E. Janitorial | 1251 | Cleaning & Janitorial Supplies – SHSC | 382.94 |
| Hocking County Engineer | 1252 | Monthly Fuel Service – SHSC | 727.99 |
| Office City | 1253 | Office Supplies – SHSC | 14.77 |
| Saving Hardware | 1254 | Bld. Maint. Supplies – SHSC | 103.40 |
| City of Logan | 1255 | Monthly Water & Sewer Service – SHSC | 37.44 |
| Columbia Gas | 1256 | Monthly Service – SHSC | 359.19 |
| Time Warner | 1257 | Monthly Service – SHSC | 29.40 |
| Laurelville Water/Sewer | 1258 | Monthly Service – SHSC | 25.73 |
| Carla Smyers | 1259 | Monthly Travel Reimb. – SHSC | 86.00 |
| Ohio Attorney General | 1260 | @ Days In May Training – VOCA | 75.00 |
| Konica Minolta Business Solutions, USA Inc. | 1261 | Copier Maint. – VOCA | 254.82 |
| Kevin’s | 1262 | Battery for EMA Truck – EMA | 128.95 |
| AT&T | 1263 | Cell Phone Service – EMA | 88.61 |
| Office City | 1264 | Supplies – Safety | 46.49 |
| CDW-G | 1265 | Scanner-Fujitsu – Safety | 299.65 |
| County Loss Control Coordinators Assoc. | 1266 | 2014 CLCC Membership Dues – Safety | 150.00 |
| Hocking County Board of DD | 1267 | OCTF-Parents as Teachers Program – FCFC | 7,125.00 |
| A New Leaf, Inc. | 1268 | Respite Services – FCFC | 95.00 |
| Victoria Hilliard | 1269 | Travel Expenses – FCFC | 88.80 |
| Frontier | 1270 | Phone & Internet Service – FCFC | 78.00 |
| Office City | 1271 | Office Supplies – Engineer | 68.43 |
| Melvin Stone Co. LLC | 1272 | Various Aggregate – Engineer | 132.19 |
| Randy V. Moore, Petroleum Distribution, LLC | 1273 | Gasoline & Fuel – Engineer | 15,580.85 |
| Patton’s Truck Service | 1274 | Parts for Repairs & Restock – Engineer | 2,431.23 |
| Praxair Distribution | 1275 | Welding Supplies & Cylinder Rentals – Engineer | 330.76 |
| Chromate Industrial Corp. | 1276 | Parts for Repairs & Restock – Engineer | 320.84 |
| Cintas Corp. | 1277 | Rental & Cleaning Uniforms & Mats – Engineer | 328.45 |
| Cintas Corp. | 1278 | Sanitize Restroom – Engineer | 116.17 |
| Southeastern Natural Gas | 1279 | Service – Engineer | 2,563.76 |
| Saving Hardware | 1280 | Misc. Items – Engineer | 12.27 |
| City of Logan | 1281 | Water & Sewage – Engineer | 74.90 |
| BSS Waste | 1282 | Monthly Service – Engineer | 120.00 |
| Goss Supply Co. | 1283 | Supplies – Engineer | 209.87 |
| Logan Daily News | 1284 | Renew Subscription – Engineer | 126.00 |
| Ed Green Electric | 1285 | Repair Light at Salt Bldg. – Engineer | 190.00 |
| HDS White Cap Construction Supply – Engineer | 1286 | 14 inch Diamond Concrete Saw Blades – Engineer | 799.90 |
| Mary Fraley | 1287 | Travel – 911 | 16.50 |
| Positive Promotions | 1288 | Supplies – 911 | 141.67 |
| Office Mart | 1289 | Supplies – Municipal Ct. | 230.03 |
| Office City Express | 1290 | Office Supplies – Law Library | 31.95 |
| **County, Indigent Drivers Alcohol-Municipal, Dog & Kennel, Sheriff’s K-9 Unit, Recorder’s Equipment, Refreshment, Municipal Ct. Probation, Mun. Drug Ct. Enhancement Project, Special Projects-Probate Ct., Home Grant-CDBG 2012, CDBG Chip 2012, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Felony Delinq Care & Custody, Reclaiming Futures-Juv. Ct., Hocking county Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, Hocking Co. Emergency Management, Transitional/Safety Workplace, Children’s Trust, Family and Children First, Auto Gas** | **$198,362.71** |

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

1) Common Pleas Ct. - $15,000.00 from Ho. Co. Felony Drug Ct. to 001/County

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

**EXECUTIVE SESSION:** Motion by Clark Sheets and seconded by John Walker to enter into Executive Session at 9:07AM for employee evaluations

Roll Call: Sheets, yea, Walker, yea, Ogle, yea.

**EXIT EXECUTIVE SESSION:** Motion by Clark Sheets and seconded by John Walker to exit Executive Session at 11:10PM with no action taken.

Roll Call: Sheets, yea, Walker, yea, Ogle, yea.

**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 April 10, 2014. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |