The Board of Hocking County Commissioners met in regular session this 3rd day of April 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:** April 1, 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 | |
| Office Mart | 1091 | Swivel Chair – Common Pleas Ct. | 150.00 | |
| Pengad | 1092 | Exhibit Labaels – Common Pleas Ct. | 36.05 | |
| Safeguard Business Systems | 1093 | Checks – Clerk of Courts | 400.54 | |
| Barrett Brothers | 1094 | Vouchers – Clerk of Courts | 786.00 | |
| Xerox Corporation | 1095 | 12 Month Agreement Copy Machine – Clerk of Courts | 149.38 | |
| Association of Municipal Court Judges | 1096 | Conf., Dues, Etc. – Municipal Ct. | 150.00 | |
| Dominion Voting | 1097 | Security Key Tool – BOE | 2,000.00 | |
| The Ohio State University Extension | 1098 | Extension 2014 – Comm. | 28,220.00 | |
| Lowes | 1099 | Supplies – Comm. Courthouse | 81.66 | |
| Tim Meehling | 1100 | Travel Reimb. – Comm. Courthouse | 44.58 | |
| Lewellens | 1101 | Service – Comm. Courthouse | 37.00 | |
| Pitney Bowes Global Financial | 1102 | Postage Machine Lease – Comm. Courthouse | 1,170.00 | |
| Columbia Gas | 1103 | Service – Comm. | 1,391.35 | |
| AEP | 1104 | Service – Comm. | 1,002.35 | |
| Columbia Gas | 1105 | Service – Comm. | 314.79 | |
| City of Logan | 1106 | Water & Sewage – Comm. | 524.16 | |
| Columbia Gas | 1107 | Service – Comm. | 3,156.92 | |
| AEP | 1108 | Service – Comm. | 2,904.43 | |
| Gordon Flesch | 1109 | Monthly Service Fee – Recorder | 72.00 | |
| ACS/Xerox | 1110 | Web/Replication Services – Recorder | 500.00 | |
| Alisa Turner | 1111 | Jamie A. Carter – CRB1301384 – Auditor | 90.00 | |
| Alisa Turner | 1112 | Megan Ruff-CRA1400214, Albany L. Hatcher-21330209, Clayton Long-21420012.01A, Faith McGiffin-23120410, Saundra Hamilton-13CR0172, Kenneth A. Justice-13CR0219, Paige Saulbeamer-13 Cr0095 – Auditor | 530.00 | |
| Ryan Sheplar | 1113 | Johnathan Bergstedt-21320282, Maurice Starr-08DR0093, Loari Payne-CRB1400190, Darlene Mills-13CR199 – Auditor | 570.78 | |
| William Henderson | 1114 | Natasha Cook-12CR0203, Dillon Deible-21320312 – Auditor | 1,137.00 | |
| Timothy Gleeson | 1115 | Stephen Spears-CRB1301294 – Auditor | 186.00 | |
| Timothy Gleeson | 1116 | Corey Ringhiser-CRB1400018, Kristy L. Layton-CRA1400174, Shannon M. Weitzel-CRB1300828, James S. Hamilton-CRB1301213, John L. Hutchison-CRA1400218, Roger Hampshire-13CR0235, Karen Sharpe-14CR0021, Derrick J. Sammons-TRD1302377 – Auditor | 1,329.00 | |
| Charles Gerken | 1117 | Kevin Cook-13CR0178 – Auditor | 216.00 | |
| G. Drew Ralston | 1118 | Shawn C. Ward-08CR0073 – Auditor | 57.00 | |
| Jason Despetorich | 1119 | Lacy Myers-13CR0141, John Holdren-CRA1400156, Charles Napier-CRB1301403 – Auditor | 901.00 | |
| Praxair | 1120 | Carbon Monoxide Tank – Dog & Kennel | 24.11 | |
| Stevelts Veterinary Clinic | 1121 | Spay/Neuter Coupon – Dog & Kennel | 20.00 | |
| Hope Blooms | 1122 | Donation – Prosecutor’s Office | 2,000.00 | |
| Brucker Home Improvements | 1123 | Private Rehabilitation for Joyce Sharp, Rockbridge – CDBG | 14,445.00 | |
| Sedalia Contracting, LLC | 1124 | Private Rehabilitation for Thomas Perry, Logan – CDBG | 5,587.00 | |
| Beha Construction | 1125 | Private Rehabilitation for Lois Hopstter, Haydenville - CDBG | 9,000.00 | |
| Quill | 1126 | Supplies – Drafting | 207.98 | |
| Appraisal Research Corp. | 1127 | 2014 New Construction Contract – Auditor | 2,595.00 | |
| Ken Wilson | 1128 | Reimb. for Travel – Auditor | 76.20 | |
| Scenic Hills Senior Center | 1129 | Room Use for Ohio Dam Safety Program Meeting – HSWCD | 20.00 | |
| Frontier | 1130 | Telephone Bill – HSWCD | 58.80 | |
| Val Tech | 1131 | Long Distance Phone – HSWCD | 3.61 | |
| Logan Screen Printing | 1132 | Truck Lettering – HSWCD | 100.00 | |
| MASI | 1133 | Testing – Sewer | 62.41 | |
| Pro Care | 1134 | Clean Lift Stations, Haydenville & Rockbridge – Sewer | 700.00 | |
| AEP | 1135 | Service – Comm. | 150.97 | |
| AEP | 1136 | Service – Comm. | 63.75 | |
| Citizens Bank | 1137 | Deposit to VISA Debit for Supplies – 911 | 300.00 | |
| Office City | 1138 | Supplies – 911 | 53.65 | |
| Columbia Gas | 1139 | Service – 911 | 84.66 | |
| Horizon | 1140 | Service-Eagle Mills – 911 | 55.76 | |
| Marjie Moore | 1141 | Supplies – SHSC | 124.20 | |
| Marjie Moore | 1142 | Travel Expenses – SHSC | 225.50 | |
| Tansky’s Motors, Inc. | 1143 | Annual Vehicle Inspections – SHSC | 65.00 | |
| AEP | 1144 | Monthly Electric Service – SHSC | 600.59 | |
| Jeremy Bennett | 1145 | Snow Removal Service – SHSC | 474.00 | |
| HAPCAP | 1146 | First Aid/CPR Training – SHSC | 130.00 | |
| Columbia Gas | 1147 | Monthly Service – SHSC | 130.38 | |
| Dot Rau | 1148 | Travel Expenses – SHSC | 25.00 | |
| Tina Koska | 1149 | Travel Expenses – SHSC | 144.00 | |
| Elisa Ricketts | 1150 | Monthly Travel Reimb. – SHSC | 52.00 | |
| Mike Sigler | 1151 | Special Entertainment – SHSC | 50.00 | |
| Gold Medal | 1152 | Popcorn & Bags – SHSC | 247.85 | |
| Barbara Frasure | 1153 | Refund Cancelled Show Trip – SHSC | 72.50 | |
| Lynda Mellinger | 1154 | Refund Show Trip – SHSC | 72.50 | |
| Logan U.S. Post Office | 1155 | Postage Stamps – SHSC | 68.00 | |
| David Ogg | 1156 | Reimb. For Laptop Computer – EMA | 426.99 | |
| MEDBEN | 1157 | April 2014 Cobra Fees – Medical Reserve | 374.00 | |
| Gordon Flesch Co. , Inc. | 1158 | Maint. Agreement on Canon IRAC 2030 Copier – Engineer | 69.48 | |
| CEAO | 1159 | Reg. for Wm. Shaw for 2014 Bridge Workers, Supervisors & Engineers Conf. – Engineer | 145.00 | |
| Young’s Foodtown | 1160 | Diesel (on rd) – Engineer | 391.02 | |
| Melvin Stone Co., LLC | 1161 | Various Aggregate – Engineer | 138.86 | |
| JD Equipment | 1162 | Parts for Repairs – Engineer | 361.44 | |
| Kimball Midwest | 1163 | Parts for Repairs & Restock – Engineer | 204.50 | |
| Columbus Equipment Co. | 1164 | Parts for Repai #16 Grader – Engineer | 2,598.49 | |
| Malone Warehouse Tire, Inc. | 1165 | 2Rear Tires for #161 Tractor Mower – Engineer | 1,211.20 | |
| Amy Campbell | 1166 | Cleaning – Engineer | 125.00 | |
| Frontier | 1167 | Service – Engineer | 272.84 | |
| AEP | 1168 | Service – Engineer | 961.44 | |
| Columbia Gas | 1169 | Service – Engineer | 178.99 | |
| Supermedia, LLC | 1170 | Premium Website – Engineer | 14.95 | |
| Lee/s Banquet Haus | 1171 | Annual Twp. Trustees Meeting – Engineer | 831.48 | |
| Goss Supply Co. | 1172 | Supplies – Engineer | 209.87 | |
| Modern Office Methods | 1173 | Maint. On Copier – BOE | 244.76 | |
| Pat Saniga | 1174 | Mileage to Col. OH for Training Columbus Police Academy – Prosecutor | 46.34 | |
| **County, Dog & Kennel, Pros Atty Law Enforce Trust, Home Grant-CDBG 2012, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking county 911, Senior Citizens, VOCA Grant, Hocking Co. Emergency Management, Medical Ins Reserve, Auto Gas** | | | | **$95,005.06** |

**SHERIFF-SUB GRANT REPORT:** Motion by Clark Sheets and seconded by John Walker to authorized President Sandy Ogle to sign the OCJS Quarterly Subgrant Report for the Hocking County Sheriff’s Department.

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

**AUDITOR KEN WILSON:** Auditor Ken Wilson spoke to the Commissioners regarding the Microsoft software support that many of the current computers will no longer have support. Ken stated that there are approximately 34 computers but some departments will be able to pay for their own or funds that would pay for theirs. Ken stated the cost would be $33,000.00 to $35,000.00.

**SOFTWARE UPDATE:** Motion by John Walker and seconded by Clark Sheets to approve appropriating funds to replace the 34 outdated computers that will no longer have Microsoft software support.

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

**APPROPRIATION TRANSFER:** Motion by Clark Sheets and seconded by John Walker to approve the following Appropriation Transfer:

1) Soil & Water - $10.00 from L15-10/Advertising & Printing to L15-06/Rentals

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

**HVCH BOARD APPOINTMENT:** Motion by Clark Sheets and seconded by John Walker to appoint Bobbi Bishop to serve on the Hocking Valley Hospital Board of Trustees.

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

**REPORTS:** Motion by Clark Sheets and seconded by John Walker to approve the following reports for the month of March: Prosecutor and the EMA.

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

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Clark Sheets to enter into Executive Session at 9:30AM with Dog Warden Don Kiger, Attorney Randy Lambert and EMA Director David Ogg 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 10:25AM with no action taken.

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

**BOGG ROAD NON-MAINTAINED STATUS:** Motion by Clark Sheets and seconded by John Walker to approve Resolution Number 2014-03-06 placing graveled or unimproved T-169 Bogg Road begining at 100 feet from the center of Wagner Road for 586.40 feet to a non-maintained status located in Perry Township, Hocking County.

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 April 3, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |