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

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

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

**AGENDA:** Motion by Clark Sheets and seconded by John Walker to approve the Agenda with the addition of Mary Beth Lane.

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 | |
| William Shaw, Engineer | 2361 | Gasoline – Comm. | 26.51 | |
| John Wallace | 2362 | Marriott INN Charges (3Days-OCPJA June Summer Conf. – Common Pleas | 493.89 | |
| Office City | 2363 | Supplies – B OE | 72.83 | |
| The Fine Print | 2364 | Supplies – BOE | 584.00 | |
| Saving Hardware | 2365 | Supplies – BOE | 52.08 | |
| Modern Office Methods | 2366 | Maint. on Copier - BOE | 233.35 | |
| Donahue | 2367 | Supplies – Comm. Courthouse | 256.87 | |
| Saving Hardware | 2368 | Supplies – Comm. Courthouse | 196.61 | |
| Fred James | 2369 | Services – Comm. Courthouse | 650.00 | |
| AT&T | 2370 | Service – Comm. Courthouse | 85.12 | |
| ECOLAB | 2371 | Supplies – Comm. Courthouse | 105.68 | |
| Family Dollar | 2372 | Supplies – Comm. Courthouse | 10.00 | |
| Columbia Gas | 2373 | Service – Comm. | 92.60 | |
| Direct Energy | 2374 | Service – Comm. | 1,493.78 | |
| Saving Hardware | 2375 | Garage & Office Supplies – Sheriff | 46.71 | |
| Bazell Stores, Inc. | 2376 | Fuel for Cruisers – Sheriff | 9,398.16 | |
| NAPA Auto Parts | 2377 | Equipment for Cruisers – Sheriff | 372.59 | |
| Kevin’s Service | 2378 | Cruiser Repairs – Sheriff | 2,211.51 | |
| Taylor Motors | 2379 | Cruiser Repairs – Sheriff | 415.45 | |
| T & B Transmission | 2380 | Cruiser Repairs – Sheriff | 1,676.22 | |
| Treasurer State of Ohio | 2381 | L.E.A.D.S. Service for 2014 - sheriff | 747.00 | |
| Fashion & Vanity Cleaners | 2382 | Dry Cleaning of Uniforms – Sheriff | 251.45 | |
| Corrections Commission of SE Ohio | 2383 | Operation of Hocking County’s Share of SEORJ for 2014 – Sheriff | 65,329.39 | |
| Corrections Commission of SE Ohio | 2384 | Various Medical Costs of Physicians, Hospitals, Clinics, etc. for Inmates at SEORJ – Sheriff | 183.24 | |
| Treasurer State of Ohio | 2385 | Web Check for Employment – Sheriff | 404.00 | |
| Office City | 2386 | Supplies – Recorder | 134.24 | |
| Office City | 2387 | Supplies – Recorder | 62.41 | |
| The Ohio State University Extension | 2388 | Extension 2014 – Comm. | 28,220.00 | |
| Treasurer State of Ohio | 2389 | BCMH 2014 – Comm. | 1,146.92 | |
| Vista Print | 2390 | Supplies – VSC | 186.92 | |
| Office City | 2391 | Office Supplies – VSC | 148.89 | |
| Hocking County Engineer | 2392 | Gasoline – VSC | 268.19 | |
| William Henderson | 2393 | Leann M. Guess-13CR0084, William C. Shahan-14CR0025 – Auditor | 478.00 | |
| Sonya Marshall | 2394 | Doris L Jones-14CR0032 – Auditor | 241.92 | |
| Timothy Gleeson | 2395 | Wayne H. Lanning-CRA1400564, John D. Ashton-CRB1400288, Michael S. Francis-CRA1400537, Nathan Thomas-13CR0063 – Auditor | 661.00 | |
| Timothy Gleeson | 2396 | Ryan L. Krannitz-CRB1400222 – Auditor | 168.00 | |
| Dorian K. Baum | 2397 | Ashton J. Sundgren-TRD1400360 – Auditor | 170.00 | |
| Jason M. Despetorich | 2398 | Cideney Kiser-CRB1400230, Elain Bolton-TRC14000601 – Auditor | 691.00 | |
| Jason Despetorich | 2399 | Lloyd Williams-CRB1301414 – Auditor | 249.00 | |
| Donald Kline | 2400 | Edmond Reed-CRB1301351, Robert Clements-CRA1400523, Mandy Roley-CRB1400397 – Auditor | 907.00 | |
| Donald Kline | 2401 | Charles Schrader-CRB1400567 – Auditor | 183.00 | |
| Southeastern Natural Gas | 2402 | Utility Service – Dog & Kennel | 29.17 | |
| William Shaw, Engineer | 2403 | Gasoline – Dog & Kennel | 393.54 | |
| Savings | 2404 | Supplies – Dog & Kennel | 11.57 | |
| Huddles | 2405 | Oil Change – Dog & Kennel | 28.74 | |
| AT&T | 2406 | Phone Service – Dog & Kennel | 55.75 | |
| Stephen Proctor | 2407 | Services for Indigent Guardianship Fees – Probate | 370.00 | |
| Hocking County Recorder | 2408 | Release of Tax Liens for Tax Ease, LLC – Treasurer | 128.00 | |
| T & B Transmission | 2409 | Cruiser Repairs – Sheriff | 732.00 | |
| Brian Wyskiver | 2410 | Reimb. Vending Supplies – Comm. | 145.50 | |
| Office City | 2411 | Supplies – Municipal | 42.23 | |
| Kevin’s Service | 2412 | Service on Vehicles -  Municipal Ct. | 191.04 | |
| William Henderson | 2413 | Acting Judge – Municipal Ct. | 275.00 | |
| Office City | 2414 | Office Supplies – Probate | 40.31 | |
| Document Solutions | 2415 | Xerox Meter Readings Monthly - Probate | 66.19 | |
| Wool pert | 2416 | Countywide Ortho Imagery 2014 Project Set-Up/Planning – Auditor | 5,075.20 | |
| Appraisal Research Corp. | 2417 | 2016 Countywide Reappraisal – Auditor | 13,019.89 | |
| Appraisal Research Corp. | 2418 | 2014 New Construction Contract – Auditor | 2,595.00 | |
| Hocking County Engineer | 2419 | Gasoline – HSWCD | 165.30 | |
| Office City | 2420 | Office Supplies - HSWCD | 9.25 | |
| Frontier | 2421 | Telephone Bill – HSWCD | 59.05 | |
| BSS Waste | 2422 | Bishop Ed Gardens Port-A-John Maintenance – HSWCD | 93.75 | |
| Eli Burchfield | 2423 | Reimb. For Cruiser Gasoline on Transport to and from Toledo, Oh. – Juvenile Ct. | 40.00 | |
| William Shaw, Engineer | 2424 | Gasoline – Sewer | 441.94 | |
| Saving Hardware | 2425 | Supplies – Sewer | 40.82 | |
| Patton’s | 2426 | Mower Belts – Sewer | 87.42 | |
| MASI | 2427 | Testing – Sewer | 98.46 | |
| City of Logan | 2428 | Sludge Hauling – Sewer | 220.00 | |
| AT&T | 2429 | Cell Service – Sewer | 11.58 | |
| Direct Energy | 2430 | Service – Sewer | 176.09 | |
| City of Logan | 2431 | Ricketts Sewer Rental June 2014-Dec. 2014 – Auditor | 187.00 | |
| Office Mart, Inc. | 2432 | Office Supplies – Community Corrections | 638.47 | |
| Office Mart, Inc. | 2433 | Prize and Awards for Program Participants – Community Corrections | 166.58 | |
| Office City | 2434 | Supplies – 911 | 22.31 | |
| Columbia Gas | 2435 | Service – 911 | 28.39 | |
| Horizon | 2436 | Service Eagle Mills – 911 | 56.20 | |
| AT&T | 2437 | Service – 911 | 64.28 | |
| Hocking EMA | 2438 | Civic Ready 911 Portion – 911 | 1,000.00 | |
| C & E Janitorial | 2439 | Cleaning & Janitorial Supplies – SHSC | 410.94 | |
| Hocking County Engineer | 2440 | Monthly Fuel Service – SHSC | 739.78 | |
| Saving Hardware | 2441 | Building Maint. – SHSC | 115.29 | |
| Logan Post Office | 2442 | Postage Stamps, Bills, & B. Cards – SHSC | 215.00 | |
| ECOLAB | 2443 | New Equipment, Sinks, Etc. Kitchen – SHSC | 1,906.81 | |
| City of Logan | 2444 | Monthly Water & Sewer Service – SHSC | 74.88 | |
| Columbia Gas | 2445 | Monthly Service – SHSC | 52.41 | |
| Bill Peter’s Plumbing & Heating | 2446 | Service, Repairs, Inst. Kitchen – SHSC | 527.60 | |
| Marjie Moore | 2447 | Misc. Expenses Special Events – SHSC | 37.29 | |
| Mike Sigler | 2448 | Special Entertainment – SHSC | 50.00 | |
| Office City | 2449 | Various Supplies PSI Writer- Common Pleas Ct. | 612.11 | |
| ME & Sons | 2450 | Septic Systems Installation 2012-004 – Comm. | 1,800.00 | |
| M & E Good | 2451 | Septic Systems-001-2012 Kempton 1,600 – Comm. | 5,200.00 | |
| Saving Hardware | 2452 | Office Equipment – EMA | 22.49 | |
| David Ogg | 2453 | Reimb. For Training 1st Aid, CPR Certification – EMA | 20.00 | |
| Sonja Miller | 2454 | Reimb. For Training 1st Aid, CPR Certification – EMA | 20.00 | |
| AT&T | 2455 | Cell Phone Service – EMA | 88.59 | |
| Office City | 2456 | Supplies – Safety | 88.00 | |
| Treasurer State of Ohio | 2457 | Web Check for Concealed Handgun License – Sheriff | 579.00 | |
| A New Leaf, Inc. | 2458 | Respite Services – FCFC | 95.00 | |
| Camp Oty’Okwa | 2459 | Summer Camp for 28 Children – FCFC | 8,400.00 | |
| Frontier | 2460 | Phone & Internet Service – FCFC | 78.02 | |
| Hocking County Board of DD | 2461 | DD Waiver Services for A.S. – FCFC | 1,800.00 | |
| Eric Hoffman | 2462 | Social/Recreational Support Services – FCFC | 500.00 | |
| Synergy Family Foster Care, Inc. | 2463 | Respite Services – FCFC | 180.00 | |
| Office City | 2464 | Office Supplies – Engineer | 59.96 | |
| Gordon Flesch | 2465 | Maint. Agreement on Canon IRAC 2030 Copier -  Engineer | 69.00 | |
| CEAO | 2466 | Renewal of 2014 APWA Membership Dues for Wm. Shaw – Engineer | 161.00 | |
| CEAO | 2467 | Registration for Wm. Shaw for 2014 Ohio Bridge Conf. – Engineer | 175.00 | |
| Cochran Transportation Services, Inc. | 2468 | Cold Mix – Engineer | 1,445.00 | |
| 20/20 Enterprises | 2469 | Dust Control Salt Creek Twp. – Engineer | 10,000.00 | |
| Melvin’s Stone Co., LLC | 2470 | Various Aggregate – Engineer | 2,051.15 | |
| Hocking Valley Concrete | 2471 | Grits – Engineer | 5,328.90 | |
| American Rock Salt Co., LLC | 2472 | Salt – Engineer | 11,453.11 | |
| Randy Moore, Petroleum Distribution, LLC | 2473 | Gasoline & Fuel – Engineer | 15,757.24 | |
| Andrew DeLong | 2474 | Straw – Engineer | 400.00 | |
| Parr Public Safety Equipment, Inc, | 2475 | Lights for New Truck – Engineer | 1,52088 | |
| Helbers Sales & Service | 2476 | Parts for Repairs – Engineer | 161.57 | |
| JD Equipment | 2477 | Parts for Repairs – Engineer | 235.14 | |
| Patton’s Truck Service | 2478 | Parts for Repairs & Restock – Engineer | 2,121.14 | |
| Cintas Corp. | 2479 | Rental & Cleaning Uniforms & Mats -  Engineer | 276.64 | |
| Cintas Corp. | 2480 | Sanitize Restroom – Engineer | 125.82 | |
| Brad Pittman | 2481 | Mowing – Engineer | 240.00 | |
| Amy Campbell | 2482 | Cleaning – Engineer | 125.00 | |
| Southeastern Natural Gas | 2483 | Service – Engineer | 83.44 | |
| Saving Hardware | 2484 | Misc. Items – Engineer | 81.41 | |
| Tee Jay’s Drive thru & Deli | 2485 | Supplies – Engineer | 24.75 | |
| City of Logan | 2486 | Water & Sewage – Engineer | 62.42 | |
| BSS Waste | 2487 | Monthly Service – Engineer | 120.00 | |
| Dana’s Tire Center | 2488 | Tires for Michael Pistrui Damaged from Hitting Plates on CR #28 – Engineer | 153.00 | |
| Jim’s Concrete | 2489 | Concrete, Bridge Mtls. – Engineer | 9,109.14 | |
| Davis Electronic | 2490 | Zetron 250 Tone Remote Adapter – 911 | 725.00 | |
| Henschen & Assoc. | 2491 | Computer Assistance – Probate | 1,182.50 | |
| Logan Hocking Local School District | 2492 | Transportation Cost for JC Students Enrolled at Alpha School in Perry County – Juvenile Ct. | 555.00 | |
| David Cummin MD | 2493 | Mileage Reimb. – Coroner | 102.90 | |
| Brown Funeral Homes | 2494 | Transport of Decedents – Coroner | 150.00 | |
| Franklin County Coroner’s Office | 2495 | Autopsies – Coroner | 2,200.00 | |
| **County, Dog & Kennel, Indigent Guardianship, Treasurer’s Tax Certificate Adm, Major Crimes Law Enforcement- SH, Refreshment, Probate Court Computer, Municipal Ct Probation, Mun Ct-Special Projects, Special Projects-Probate Ct, Real Estate Assessments, Soil & Water Conservation, Special Projects-Juv Ct, Hocking County Sewer District, HO CO Integrated Interv/CCA, Hocking County 911, Senior Citizens, PSI Writer Grant-Common Pleas, WPCLF-Household Sewage Treatment, Hocking County Emergency Management, Transitional/Safety Workplace, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | | | | **$235,980.85** |

**ATV WARD TWP.:**  Sandy read a letter from Ward Township residents Chuck & Billie Walter stating that the Ward township trustees gave their approval to making a portion of Ward Township ATV friendly. Sandy stated that approval by the Commissioners should be on a one-year basis as was with Haydenville.

**WARD TWP ATV FRIENDLY:**  Motion by Clark Sheets and seconded by John Walker to approve that portions of Ward township to become ATV friendly.

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

**COLUMBUS DISPATCH-MARY BETH LANE:** Mary Beth Lane of the Columbus Dispatch asked what the status is on the $4,000.00 coverage bill from the Coroner. Sandy stated that the one thing that seemed strange is the bill was not on a letterhead from the other coroner. Mary Beth said from Jan Gorniak, her office provided coverage for Dr. Cummin while he was out of town and is that what the bill is for. Sandy stated that is what she would assume. Mary Beth asked if the bill was broken down for how many days she covered. Sandy stated that the Coroner had a paper that stated that coverage would be $500.00 a day plus $1,000.00 if she was called out, so she was assuming that the $4,000.00 is for the days he was gone. Mary Beth asked what the status was on the writ of mandamus that Prosecutor Laina Fetherolf had filed. Sandy said that Mary Beth would have to talk to Laina about that

Mary Beth also talked about the double roundabout and the landscaping and sculpture work that was installed and wanted to know if any county money went to the landscaping. Clark stated that he thought it was mostly volunteered but to talk to Rick Webb and no county money went to it.

**OVERHEAD CONSTRUCTION-AEP:** Sandy suggested that an Application for Approval of Overhead Construction on Hocking County Right-Of-Way to be postponed for further clarification.

**METROPOLITAN HOUSING-NATHAN BLATCHLEY;** Nathan Blatchley of Metropolitan housing gave an update on Public Housing and their Rental Assistance Programs. Nathan also discussed the resignation of Jacquie Stobbs to the Board of Hocking Metropolitan Housing and that Rick Web would be interested in the position.

**CERTIFICATION OF FINDING OF CERTIFICATION RELEVANCE:** Motion by John Walker and seconded by Clark Sheets to authorize President Sandy Ogle to sign the Certification of Finding of Continued Relevance for grants OH16P032501-13 and OH16P032501-14.

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

**METROPOLITAN HOUSING BOARD APPOINTMENT:** Motion by Clark Sheets and seconded by John Walker to appoint Rick Web to the Board of Metropolitan Housing Authority.

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

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

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) Probation - $2,000.00 from D60-03/Supplies to D60-05/Other Expense

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

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Clark Sheets to enter into Executive Session at 9:40AM with Peggi Warthman for personnel, hire, fire, promotion and demotion.

Roll Call: Sheets, yea, Walker, yea.

**EXIT EXECUTIVE SESSION:** Motion by Clark Sheets and seconded by John Walker to exit Executive Session at 9:53AM with no action taken.

Roll Call: 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 July 10, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |