The Board of Hocking County Commissioners met in regular session this 17th 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 15, 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:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| Hocking County Health Dept. | 2496 | Employee Hep B Shot – Comm. | 248.70 |
| Balestra, Harr Consulting | 2497 | Preparation of Financial for GAAP Reporting – Auditor | 15,750.00 |
| Millhuff-Stang CPA’S | 2498 | 2013 Audit – Auditor | 8,848.00 |
| CDW-G | 2499 | Western Digital My Book 3TB Hard Drive – Data Processing | 103.45 |
| Xerox | 2500 | Copier Fees – Municipal Ct. | 123.66 |
| Carroll BOE | 2501 | Purchase of Election Consumables – BOE | 330.20 |
| Auto Zone | 2502 | Supplies – Comm. Courthouse | 2.45 |
| Hocking Valley Feed | 2503 | Weed Killer – Comm. Courthouse | 60.00 |
| Edwards Heating | 2504 | Services – Comm. Courthouse | 517.00 |
| Chryatech, Inc. | 2505 | Asbestos Samples – Comm. Courthouse | 200.00 |
| Columbia Gas | 2506 | Service – Comm. | 67.91 |
| The Citizens Bank | 2507 | Fuel for New Cruisers – Sheriff | 100.00 |
| Logan Welding & Supply | 2508 | Weld Front Guard on Cruiser – Sheriff | 120.00 |
| Save-A-Lot | 2509 | Food Vouchers – VSC | 499.98 |
| Sonya Marshall | 2510 | Scott A. White-CRB1400037 – Auditor | 214.48 |
| Timothy Gleeson | 2511 | Cassi B. Moder-CRA1200868 – Auditor | 72.00 |
| Jason Sarver | 2512 | Laura Thurman-13CR0119, Brandon Smith-13CR0228, Wm Fleming-12CR0158, Timothy Windle-13CR0252, Stephanie Garcia-21420122 – Auditor | 2,640.00 |
| Alisa Turner | 2513 | Robert W. Stewart-CRB1400294, Brianna Beitzel-21430012 – Auditor | 567.00 |
| Ryan Sheplar | 2514 | Brianna Beitzel-21430024, Myers Children-21230157,58 – Auditor | 459.71 |
| Sonya Marshall | 2515 | Robert E. Vernon-CRB1200060, Cash M. Yockem-14CR0046 – Auditor | 445.96 |
| Dorian K. Baum | 2516 | Ricky L. Tufts-TRC1303494 – Auditor | 433.00 |
| Dorian K. Baum | 2517 | Jaime L. Miller-TRC1401021 – Auditor | 235.00 |
| Jordan Meadows | 2518 | Carey Houtz-CRB1400566, Andrew Green-CRB1400552 – Auditor | 256.00 |
| Wm. Henderson | 2519 | Amy K. Stebleton-TRC1303108, Brianne Beitzel-21430012,13, Harry L. Davis-13CR0236, Kirk S. Birchum-TRD1303129 – Auditor | 2,357.00 |
| Ohio Interlock | 2520 | GPS/House Arrests – Municipal Ct. | 1,045.50 |
| Hocking County Animal Clinic | 2521 | Veterinary Care for K-9 – Sheriff | 59.94 |
| Henschen & Associates | 2522 | Computer, Scanners, Etc & Service – Municipal Ct. | 187.50 |
| CDW-G | 2523 | HP LJ Enter P3015N Printer – Common Pleas Ct. | 573.75 |
| Brian Wyskiver | 2534 | Reimb. Vending Supplies – Comm. | 64.66 |
| Vance’s Law Enforcement | 2535 | Ammunition & Taser Cartridges – Sheriff | 1,061.00 |
| Intoximeters, Inc. | 2536 | Mouthpieces for Breathalyzer – Municipal Ct. | 292.50 |
| Alere Toxicology | 2537 | Drug Screening – Municipal | 289.00 |
| Hocking County Engineer | 2538 | Gasoline for Vehicles – Municipal | 122.01 |
| Kathy Shepler | 2539 | Parking for Conf. – Municipal Ct. | 20.00 |
| Downs Bait & Gun | 2540 | Ammunition – Municipal Ct. | 409.98 |
| Office City | 2541 | Office Supplies – Municipal Drug Ct. Enhancement | 237.39 |
| TASC of Southeast Ohio | 2542 | Assessment/Case Management/Monitoring Position – Municipal Drug Ct. Enhancement | 3,848.33 |
| Barrett Brothers | 2543 | Forms – Probate Ct. | 135.00 |
| VISA | 2544 | Summer Education Programs Supplies – HSWCD | 5.00 |
| VISA | 2545 | Education Development Program Travel Expenses for Rebecca – HSWCD | 55.19 |
| S. W. Reider LLC | 2546 | Recycling Center Fence-Sutton Rd. – Comm. | 3,174.00 |
| Ohio Pump | 2547 | Equipment Repairs – Sewer | 25.20 |
| MASI | 2548 | Testing – Sewer | 34.58 |
| M & E Companies | 2549 | Professional Services – Sewer | 217.50 |
| Pro Care | 2550 | Rockbridge Lift Station – Sewer | 1,187.50 |
| Frontier | 2551 | Service Summary Billing – Comm. | 183.43 |
| Sound Communications | 2552 | Service – 911 | 128.93 |
| Rufus Hurst Esq. | 2553 | Legal Service – 911 | 3,225.00 |
| Frontier | 2554 | Service – 911 | 1,219.33 |
| Marjie Moore | 2555 | Supplies – SHSC | 30.86 |
| Quill | 2556 | Office Supplies – SHSC | 100.88 |
| Good Care | 2557 | Manual Blood Pressure Cuff and Stethoscope – SHSC | 100.00 |
| Kevin’s | 2558 | Service & Maintenance – SHSC | 7.50 |
| AEP | 2559 | Monthly Service – SHSC | 160.58 |
| Time Warner | 2560 | Monthly Service – SHSC | 29.40 |
| Young’s Family Market | 2561 | Monthly Service – SHSC | 11.33 |
| Laurelville Water/Sewer | 2562 | Monthly Service – SHSC | 29.38 |
| Carpenter’s Mini Market | 2563 | Food for Special Events – SHSC | 53.30 |
| A.C.M. Messenger | 2564 | Advertising Events – SHSC | 159.90 |
| Flowers by Darlene | 2565 | Flower Service – SHSC | 25.00 |
| Victoria Hilliard | 2566 | Materials & Supplies for Photo Group – FCFC | 38.47 |
| US Post Office, Logan, Ohio | 2567 | Postage Stamps -  FCFC | 46.00 |
| IPAC | 2568 | IPAC Board Member Dues – FCFC | 500.00 |
| Hocking County Board of DD | 2569 | Help Me Grow-Part C Services – FCFC | 15,817.57 |
| Ryan Shepler | 2570 | Guardian Ad Lidem Duties – Probate | 123.00 |
| Fred Moses | 2571 | Parking at Port Columbus for Trip to NADCP Conf. in CA – Municipal; Drug Ct. Enhancement | 35.00 |
| Treasurer State of Ohio | 2572 | Elevator Certificate – Comm. Courthouse | 259.25 |
| Business Radio Licensing | 2573 | Renew WQBB924 FCC Call Sign – 911 | 95.00 |
| Civic Plus | 2574 | Civic Ready-Advertising Design & Set Up, Digital Copy – EMA | 250.00 |
| Civic Plus | 2575 | Civic Ready-Emergency Notification Services-1 Yr. Contract – EMA | 4,251.00 |

|  |  |
| --- | --- |
| **County, Indigent Drivers Alcohol-Municipal, Indigent Guardianship, Sheriff’s K-9 Unit, Municipal Clerk’s Computer, Special Projects-Common Pleas, Refreshment, Sheriff Law Enforcement Trust, Municipal Ct. Probation, Mun Drug Ct. Enhancement Project, Special Projects-Probate Ct., Soil & Water Conservation, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking CO Emergency Management, Family and Children First, Help Me Grow** | **$74,577.14** |

**317 BOARD-SHSC AGREEMENT:** Motion by Clark Sheets and seconded by John Walker to authorize President Sandy Ogle to sign the agreement between Athens-Hocking-Vinton 317 Board and the Scenic Hills Senior Center.

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

**ATHENS-HOCKING JOINT SWD LEASE:** Motion by Clark Sheets and seconded by John Walker to approve the lease for property located at 33845 Sutton Rd. between Athens-Hocking Joint Solid Waste District and Hocking County.

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

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION:** Motion by Clark Sheets and seconded by John Walker to approve the Application for Approval of Underground Construction on Hocking County Right-Of -Way on 44456 Carbon Hill Buchtel Road for Columbia Gas

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

**FOR THE RECORD:** Sandy left the meeting at 9:09AM and returned at 9:10AM.

**RECESS:** 9:09AM **RECONVENE:**9:19AM

**CORONER DR. DAVID CUMMIN:** Coroner Dr. David Cummin commented on the Writ of Mandamus had been dismissed and stated he had questions regarding Dr. Gorniak’s bill. There was further discussion regarding the Coroner’s coverage.

**ROGER BAIL – AHSWD:** Roger Bail from the Athens-Hocking Solid Waste District wanted to confirm the next meeting date as August 18, 2014. The Commissioners agreed to the date.

**ADJOURNMENT:** Motion by Clark Sheets and seconded by John Walker to adjourn the meeting.

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

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Peggi Warthman, Clerk |  |  |
|  |  |  |
|  |  | Board of Hocking County Commissioners |
|  |  |  |
| 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 17, 2014. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |