The Board of Hocking County Commissioners met in regular session this 24th day of July 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:** July 22, 2014 minutes approved.

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

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

**PUBLIC COMMENT:** County resident Jim Kalklosch asked if the coroner would have to ask the Commissioners for a resolution every time this situation happens and his thought were they may want to put money in ahead of time. John stated that they just put in an additional $10,000.00.

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

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| Name | No. | Purpose | Amount | |
| Heimberger Office Machines | 2576 | Signature Plate For Check Signer – Auditor | 232.87 | |
| Gordon Flesch | 2577 | Monthly Copier Maint/Copies – Auditor | 34.79 | |
| MFCD | 2578 | Software Support – Auditor | 2,255.00 | |
| Xerox Corporation | 2579 | 12 Month Agreement Copy Machine – Clerk of Courts | 174.14 | |
| Winans | 2580 | Sweeper – Comm. Courthouse | 508..05 | |
| Edwards Heating | 2581 | Services – Comm. Courthouse | 164.00 | |
| Otis Elevator | 2582 | Elevator Service – Comm. Courthouse | 2,197.79 | |
| Val Tech | 2583 | Long Distance Service – Comm. | 136.48 | |
| Frontier | 2584 | Service Summary Billing – Comm. | 1,216.45 | |
| Marty’s Wrecker Service | 2585 | Wrecker Service – Sheriff | 125.00 | |
| G. Drew Rolston | 2586 | Mackinsey Roberts-14Cr0006 – Auditor | 290.00 | |
| Charles Gerken | 2587 | Anthony D. Tyler-13CR0198 – Auditor | 445.00 | |
| Sonya S. Marshall | 2588 | Richard A. Gamerdinger-14CR0037 – Auditor | 342.40 | |
| William Henderson | 2589 | Brandon H. McNichols-14CR0054, Jimmy L., Taylor-CRA1400664, Kenneth A. Justice-14CR0063, Kenneth Justice-13CR0219 – Auditor | 1,356.00 | |
| Dorian K. Baum | 2590 | Jillian M. Meadows-CR110197 – Auditor | 298.00 | |
| Jordan Meadows | 2591 | Jearmey Egan-14CR0057, Gracie A. Blackston-21430050, Jeffery Rumer-CRA1400635, Michelle Brim-CRB1400481, Amber Buckley-10-DR0131 – Auditor | 1,016.00 | |
| Com Doc | 2592 | Lease for Sharp Copier – Treasurer | 71.20 | |
| Jay Patterson | 2593 | Mediation Services – Common Pleas Ct. | 858.50 | |
| MacDonald Freiberg | 2594 | Complete Support – Clerk of Courts | 925.00 | |
| AT&T | 2595 | Cell Phone Bill – Municipal Ct. | 179.99 | |
| William Henderson | 2596 | Acting Judge – Municipal Ct. | 200.00 | |
| Office Mart Inc. | 2597 | Office Chair – Municipal Drug Ct. Enhancement | 270.00 | |
| MFCD | 2598 | Software Support – Auditor | 1,410.00 | |
| Kevin’s | 2599 | Repair Brake on Jeep – Auditor | 248.12 | |
| Technician Development Program | 2600 | TDP Level 2 Registration for Amelia – HSWCD | 340.00 | |
| MASI | 2601 | Testing – Sewer | 82.52 | |
| AEP | 2602 | Service – Comm. | 101.16 | |
| Val Tech Communications | 2603 | Service – 911 | 10.35 | |
| Office City | 2604 | Office Supplies – SHSC | 111.94 | |
| Val Tech | 2605 | Phone Charges for Toll Free # - SHSC | 5.27 | |
| South Central Power | 2606 | Monthly Service- SHSC | 76.92 | |
| Village Café | 2607 | Monthly Lu7nch – SHSC | 185.24 | |
| Carpenter’s Mini Market | 2608 | Food For Special Events – SHSC | 90.92 | |
| Office City | 2609 | Supplies – VOCA | 16.00 | |
| Konica Minolta Business Solutions | 2610 | Copier Maint. – VOCA | 2801.29 | |
| Pat Saniga | 2611 | Victim Interview Case # 14CR%0120 – VOCA | 40.28 | |
| Pizza Crossing | 2612 | Cert Training – EMA | 55.96 | |
| EMAO | 2613 | 2014 Fall Conference – EMA | 30.00 | |
| Charles E. Harris & Associates, Inc. | 2614 | Audit Expenses – FCFC | 1,060.00 | |
| Hopewell Health Centers, Inc. | 2615 | Mental Health Treatment Services – FCFC | 70.00 | |
| Melvin Stone Co., LLC | 2616 | Various Aggregate – Engineer | 977.10 | |
| Zee Medical | 2617 | First Aid Medical Supplies – Engineer | 233.05 | |
| KCI | 2618 | Fill Dirt – Engineer | 87.50 | |
| Laurelville Grain & Milling Co. | 2619 | Bucc& weed Killer – Engineer | 80.00 | |
| Logan Foundry & Machine Co. | 2620 | Parts for Repairs – Engineer | 168.99 | |
| Praxair Distribution | 2621 | Welding Supplies & Cylinder Rentals – Engineer | 364.52 | |
| Chromate Industrial Corp. | 2622 | Parts for Repairs & Restock – Engineer | 357.27 | |
| Logan Welding, Inc. | 2623 | Parts for Repairs – Engineer | 8.80 | |
| Kimball Midwest | 2624 | Parts for Repairs & Restock – Engineer | 489.27 | |
| Amy Campbell | 2625 | Cleaning – Engineer | 125.00 | |
| Val Tech Communications | 2626 | Long Distance Service – Engineer | 9.80 | |
| Hanson Pipe & Precast, Inc. | 2627 | Concrete Culvert, Gasket Lubricant – Engineer | 3,441.00 | |
| Jim’s Concrete | 2628 | Concrete, Bridge Mtls. \_ Engineer | 6,608.26 | |
| Uline | 2629 | Carpet Mats – SHSC | 487.34 | |
| Disaster Demons | 2630 | 20% Match for LEPC Exercise – EMA/LEPC | 600.00 | |
| Disaster Demons | 2631 | LEPC Exercise – EMA | 2,400.00 | |
| **County, Treas-Delinq RE Tax Assess, Special Projects-Common Pleas, Common Pleas Clerk’s Computer, Municipal Ct Probation, Mun Ct-Special Projects, Mun Drug Ct Enhancement Project, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, LEPC Grant, Hocking Co Emergency Management, Family and Children First, Auto Gas** | | | | **$42,126.03** |

**FOR THE RECORD:** John Walker left the meeting at 9:12AM to attend another meeting.

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

1) Municipal Court - $3,000.00 from General Fund to T-89-01/Salaries

Vote: Sheets, yea, Ogle, yea.

**NOTICE OF COMMENCEMENT:** Sandy tabled the Notice of Commencement till the next meeting.

**RECESS:** 9:15AM **RECONVENE:** 9:30AM

**BID OPENING-SENIOR CENTER HVAC:** A bid opening was held at 9:30AM for the Scenic Hills Senior Center HVAC:

Clay Pool Electric - $82,225.00

Pro Line Electric - $79,360.00

Ed Green Electric - No Bid Bond

Motion by Clark Sheets and seconded by Sandy Ogle to postpone the bid award until Thursday, July 30, 2014.

Vote: Sheets, yea, Ogle, yea.

**DISCUSSION:**  Sandy Ogle asked the clerk to get the budget letter to Auditor to get the budget worksheets to the departments and they are to be returned by August 15, 2014 so the Commissioners can start looking at them before the end of the year.

**ADJOURNMENT:** Motion by Clark Sheets and seconded by Sandy Ogle to adjourn the meeting.

Vote: Sheets, 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 24, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |