The Board of Hocking County Commissioners met in regular session this 3rd 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 1, 2014 minutes approved with corrections.

**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 |
| Netcare | 2280 | Legal Services-Commissioners | 1,000.00 |
| Pet Orphanage | 2281 | Refund-Double Payment-Commissioners | 200.00 |
| EMA | 2282 | Communication System/Partial Pym-Commissioners | 2,000.00 |
| Mark Stout | 2283 | IT Consultant-Auditor | 2,700.00 |
| MFCD | 2284 | Software Support-Auditor | 4,510.00 |
| CDW-G | 2285 | Backup/Magistrate –Common Pleas Ct | 42.48 |
| Judge L. Alan Goldsberry | 2286 | Mileage/Assignment Fee- Common Pleas Ct | 76.88 |
| Association of Municipal Ct Judges | 2287 | Conference/Dues-Common Pleas Ct | 350.00 |
| Sue Wallace | 2288 | Reimbursement mileage-Board of Elections | 57.84 |
| OAEO: Jody O’Brien-Hancock Co. | 2289 | OAEA Annual Dues-Board of Elections | 550.00 |
| Lowes | 2290 | Supplies-Comm. Courthouse | 91.02 |
| Edwards Heating | 2291 | Huls Building Air Conditioner-Comm. Courthouse | 245.00 |
| Pitney Bowes Global Financial | 2292 | Postage Machine Lease-Comm. Courthouse | 1,170.00 |
| AEP | 2293 | Service-Commissioners | 2309.76 |
| Columbia Gas | 2294 | Service-Commissioners | 158.43 |
| Direct Energy | 2295 | Service-Commissioners | 2,377.11 |
| City of Logan | 2296 | Water Service-Auditor | 586.56 |
| Columbia Gas | 2297 | Service-Commissioners | 24.69 |
| Logan Screen Printing | 2298 | 4 T-shirts-Veterans’ Service Commission | 56.00 |
| Sonja Marshall | 2299 | Melissa Stevens/TRC1400166-Auditor | 218.92 |
| Wm Henderson | 2300 | Timothy Keyes/12CR0183-Auditor | 173.00 |
| Donald Kline | 2301 | Chas Binegar/CRB1300726-Auditor | 160.00 |
| Ben Fickel | 2302 | Latisha Raver/13CR0087, Christopher Yats/01DR0133,Michael Wright/10CR0138-Auditor  | 490.00 |
| Jorden Meadows | 2303 | Joshua d. Wright/CRB1400013-Auditor | 138.00 |
| Praxiar | 2304 | Carbon Monoxide Tank-Dog & Kennel | 26.95 |
| Jerrod Alford | 2305 | Reimbursement of K-9 Supplies-Sheriff | 63.30 |
| Logan Daily News | 2306 | 1 Year Subscription-Treasurer | 74.99 |
| Henschen & Associates | 2307 | Mergepro Paper- Municipal Ct | 1,250.00 |
| Jay Patterson | 2308 | Mediation Services-Common Pleas Ct | 442.00 |
| Office City | 2309 | Supplies-Clerk of Courts | 800.63 |
| Brian Wyskiver | 2310 | Reimb. Vending Supplies-Commissioners | 42.80 |
| Caleb Mortiz | 2311 | Reimb. for Monitors-Sheriff | 400.00 |
| CDW-G | 2312 | Magistrate Cyberpower-Probate Ct | 42.48 |
| Mac Donald Trucking | 2313 | Support-Clerk of Courts | 1,850.00 |
| Hocking County Engineer | 2314 | Gas- Municipal Ct | 147.87 |
| Office City | 2315 | Supplies-Municipal Ct | 72.34 |
| MFCD | 2316 | Software Support-Auditor | 2,820.00 |
| Ken Wilson | 2317 | Reimb. Travel-Auditor | 83.92 |
| US Postal Service | 2318 | Stamps- Hocking Soil & Water | 89.00 |
| ValTech Communications  | 2319 | Long Distance Telephone-Hocking Soil & Water | 5.34 |
| Modern Office Methods | 2320 | Copier Service Agreement- Hocking Soil & Water | 26.92 |
| Piper Software Productions, Inc. | 2321 | Software-Law Library | 45.99 |
| Clarke Architects Inc. | 2322 | Services-SHSC | 1,436.30 |
| AEP | 2323 | Services-Commissioners | 205.25 |
| Direct Energy | 2324 | Services-Commissioners | 7.38 |
| Donahue Supply | 2325 | Supplies-SHSC | 12.90 |
| Office City | 2326 | Office Supplies-SHSC | 32.95 |
| AEP | 2327 | Service-SHSC | 795.22 |
| Performance Auto | 2328 | Vehicle Cleaning-SHSC | 260.00 |
| Columbia Gas | 2329 | Service-SHSC | 26.61 |
| Village Café |  2330 | Monthly Meals-SHSC | 305.58 |
| Dot Rau |  2331 | Travel Expense-SHSC | 33.00 |
| Tina Koska |  2332 | Travel Expense-SHSC | 179.00 |
| Elisa Ricketts |  2333 | Travel Expense-SHSC | 41.50 |
| Carla Smyers |  2334 | Travel Expense-SHSC | 106.5 |
| Sonja Miller |  2335 | Reimbursement CERT Class-EMA | 10.59 |
| MEDBEN |  2336 | July 2014 COBRA Fe-Auditor | 378.00 |
| Dell |  2337 | Toner for CCW Printer-Sheriff | 353.37 |
| Identification International |  2338 | Parker’s Perfect Wipes-Sheriff | 19.50 |
| Victoria Hilliard |  2339 | Travel Expense- FCFC | 24.20 |
| Wm Shaw |  2340 | Reimbursement for Notary Public-Engineer | 15.00 |
| Jay Mahaffy |  2341 | Reimbursement Steel Toe Boots-Engineer | 20.00 |
| T&A Excavating |  2342 | Aid to Village-Engineer | 4,600.00 |
| Tru-Quality Services LLC |  2343 | 2014 Guardrail Spraying-Engineer | 4,152.00 |
| Mar-Zane |  2344 | Bern-Engineer | 3,777.58 |
| Praxair |  2345 | Welding Supplies-Engineer | 535.60 |
| Chromate Industrial |  2346 | Misc. Screws & Drills-Engineer | 170.06 |
| Chromate Industrial |  2347 | Parts-Engineer | 180.00 |
| Logan glass & Window |  2348 | Windshield –Engineer | 527.41 |
| Frontier |  2349 | Service-Engineer | 273.18 |
| AEP |  2350 | Service-Engineer | 993.61 |
| Columbia Gas |  2351 | Service-Engineer | 29.78 |
| Supermedia LLC |  2352 | Premium Website-Engineer | 14.95 |
| Goss Supply |  2353 | Grey Coverall-Engineer | 166.25 |
| Hanson Pipe & Precast |  2354 | Supplies-Engineer | 8,429.00 |
| Baughman Tile Co. Inc. |  2355 | Corrugated Polyethylene Pipe-Engineer | 6,122.00 |
| Barker’s Crane Service |  2356 | Service – Engineer | 2,230.80 |
| CCAOSC |  2357 | Workers Comp Group Retro-Commissioners | 3006.00 |
| PNC Bank |  2358 | Safe Deposit Box-Board of Elections | 57.00 |
| RH Fire Extinguisher Sales  |  2359 | Annual Inspection Annex-Commissioners | 146.00 |
| Don Kiger |  2360 | Reimbursement Supplies-Dog & Kennel | 5.35 |
| **County, Dog & Kennel, Recorder’s Equipment, Common Pleas Clerk’s Computer, Special Projects-Probate Ct, Home Grant-CDBG 2012, CDBG 2013, Soil & Water Conservation, Law Library 2010, Hocking County Sewer District, Health Dept Construction, Hocking County 911, Senior Citizens, Hocking CO Emergency Management, Family and Children First, Auto Gas** | **$67,659.64** |

**FOR THE RECORD:** John left the meeting at 9:12AM and returned at 9:13AM.

**KEN WILSON:** Auditor Ken Wilson gave and update on the end of June financials.

**DON KIGER-DOG WARDEN:** Dog Warden Don Kiger presented his 6th month report to the Commissioners. Don gave special thanks to Erma Speth for all her help with the puppies at the dog shelter.

**EXECUTIVE SESSION:** Motion by Clark Sheets and seconded by John Walker to enter into Executive Session at 9:48AM with Dog Warden Don Kiger and Randy Lambert via teleconference to discuss legal litigations.

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 10:02AM with no action taken.

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

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

1) Commissioners - $1,000.00 from A15A17A/Contingencies to A02F05/Transport of Decedents

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

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

1) Common Pleas Court - $2,000.00 from TT72-04/PSI Advance to County Fund

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

**ADDITIONAL APPROPRIATIONS:** Motion by Clark Sheets and seconded by John Walker to approve the following Additional Appropriation transfers:

1) EMA - $5,000.00 to W91-09/Other Expenses

2) Municipal Drug Court Enhancement - $923.80 to G61-01/Personnel

3) Municipal Drug Court Enhancement - $2,141.95 to G61-02/Fringe Benefits

4) Municipal Drug Court Enhancement - $1,336.99 to G61-03/Supplies

5) Municipal Drug Court Enhancement - $0.00 to G61-04/Consultants

6) Municipal Drug Court Enhancement - $0.00 to G61-05/Travel

7) Municipal Drug Court Enhancement - $1,255.98 to G61-06/Other

8) Municipal Drug Court Enhancement - $2,255.98 to G61-08/Equipment

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

**REQUEST TO ESTABLISH NEW FUND:** Motion by Clark Sheets and seconded by John Walker to approve the Request to Establish a New Fund.

1) Municipal MAT Project - Personnel $25,480.00

2) Municipal MAT Project - Fringes $11,420.00

3) Municipal MAT Project - Other $3,600.00

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

**MONTHLY REPORTS:** Motion by John Walker and seconded by Clark Sheets to approve the Safety and the Prosecutor’s report for the month of June.

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

**APPROPRIATION TRANSFERS:** Motion by Clark Sheets and seconded by John Walker to approve the following Appropriation Transfers.

1) Coroner - $3,480.76 from A02F02/Salaries to A02F06/Contract Services

2) Coroner - $376.01 from A02F12D/Other to A02F06/Contract Services

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

**OPWC PROJECT LOAN AGREEMENT:** Motion by John Walker and seconded by Clark Sheets to authorize President Sandy Ogle to sign the Ohio Public Works Commission Project Loan Agreement No. CR19R entitled County Paving in the amount of $250,000.00

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

**OPWC PROJECT GRANT AGREEMENT:** Motion by Clark Sheets and seconded by John Walker to authorize President Sandy Ogle to sign the Ohio Public Works Commission Project Grant Agreement No.CRZ04 entitled County/City Paving in the amount of $400,000.00.

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

**OPEN ENROLLMENT:** Motion by John Walker and seconded by Clark Sheets that open enrollment for the county medical insurance would be November 1-30,2014 for the year 2015.

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

**EXECUTIVE SESSION:** Motion by Clark Sheets and seconded by John Walker to enter into Executive Session at 10:18AM with Randy Lambert via teleconference to discuss legal litigations.

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.

**EXECUTIVE SESSION:** Motion by Clark Sheets and seconded by John Walker to enter into Executive Session at 10:26AM with Prosecutor Laina Fetherolf to discuss litigations.

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 11:12AM with no action taken.

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

**HELP ME GROW:** Motion by Clark Sheets and seconded by John Walker to authorize President Sandy Ogle to sign The Ohio Department of Health Help Me Grow Central Coordination Contract between Ohio Department of Health and Hocking County Commissioners.

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

**FOR THE RECORD:** Clark left the meeting at 11:13AM and returned at 11:15AM.

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 11:15AM with Randy Lambert and Dog Warden Don Kiger to discuss legal litigations.

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 11:20AM with no action taken.

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

**APPROPRIATION TRANSFER**: Motion by John Walker and seconded by Sandy Ogle to approve the following Appropriation Transfer.

1. Probate and Juvenile Court - $2,585.78 from D58-01 Probate Computer Fund to D57-01 Juvenile Computer Fund

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

**ADDITIONAL APPROPRIATIONS:** Motion by John Walker and seconded by Sandy Ogle to approve the following Additional Appropriations.

1. Juvenile Court - $5,000.00 To M63-03/Special Projects
2. Juvenile Court - $3,000.00 to D71-02/Legal Research

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

 **RECESS:** 11:32AM **RECONVENE:** 11:40AM

 **EXECUTIVE SESSION**: Motion by John Walker and seconded by Clark Sheets to enter into

Executive session at 11:40AM with Sheriff Lanny North and Chief Valkinburg to discuss legal litigations.

 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 11:50AM 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 3, 2014. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |