The Board of Hocking County Commissioners met in regular session this 31st 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 29, 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 Bill Kaeppner commented that after the close of the last meeting Sheriff North talked to Clark Sheets and then to John Walker.

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | No. | Purpose | Amount | |
| Office City | 2632 | Supplies – Common Pleas Ct. | 43.16 | |
| Office Mart | 2633 | Supplies – Clerk of Courts | 194.91 | |
| Roberts Funeral Home | 2634 | Transport of Decedents – Corner | 150.00 | |
| Jamie WalshHuddlesJamioe WalshJ | 2635 | Contract Services – Coroner | 500.00 | |
| Franklin County Coroner’s OfficeACS/XeroxFrankli | 2636 | Autopsies – Coroner | 1,100.00 | |
| Barrett BrothersAlere Toxicology | 2637 | Supplies – BOE | 142.00 | |
| Columbia GasMASI | 2638 | Service – Comm. | 83.87 | |
| Ryan’s Window Tinting & Access.Pro Care | 2639 | Cruiser Striping – Sheriff | 1,500.00 | |
| Gordon FleschDaubenmires Auto | 2640 | Monthly Service Fee – Recorder | 80.00 | |
| ACS/Xerox | 2641 | Web/Replication Service-Recorder | 500.00 | |
| Office Mart | 2642 | Cleaning Supplies – Comm. Courthouse | 543.22 | |
| Direct Energy | 2643 | Service – Comm. | 824.14 | |
| AEP | 2644 | Service – Comm. | 2,925.34 | |
| Savings Hardware | 2645 | Emergency Road Kit for Van -VSC | 28.99 | |
| Vicki Rafferty | 2646 | Meals & Mileage for All Training for 2014 – VSC | 59.76 | |
| Hocking Co. Agricultural Society | 2647 | Building Site Fee for 2014 H.C. Fair/Outreach – VSC | 290.00 | |
| Jason M. Despetorich | 2648 | Jessica H;amer-CRB1301279 – Auditor | 218.00 | |
| Jordan M. Meadows | 2649 | Jennifer Kryska-TRC1401228 – Auditor | 150.00 | |
| Jordan Meadows | 2650 | Shaune Brandt-TRD1401175 – Auditor | 150.00 | |
| Ryan Sheplar | 2651 | John Holdren-CRB1400136 – Auditor | 250.00 | |
| Ryan Sheplar | 2652 | Leilan Lippert-CRB1400562 – Auditor | 148.98 | |
| Charles Gerken | 2653 | Trent Hogsett-12CR0193 – Auditor | 795.300 | |
| Donald Kline | 2654 | Lexxus Stevens-CRB1301420 – Auditor | 348.00 | |
| Donald Kline | 2655 | Kevin Decker-CRB1400524, James Freer-CRB1300735, Shaun Jones-CRB1400539, Bridget Stivison-CRB1400290, James Harris-CRB1400503 – Auditor | 1,234.00 | |
| Praxair | 2656 | Carbon Monoxide Tank – Dog & Kennel | 26.34 | |
| Southeastern Natural Gas | 2657 | Utility Service – Dog & Kennel | 216.42 | |
| NAPA | 2658 | Oil – Dog & Kennel | 6.99 | |
| Huddles | 2659 | Oil Change – Dog & Kennel | 317.41 | |
| ACS/Xerox | 2660 | Indexing for the Month of June Tract 356 – Recorder | 1,388.40 | |
| Alere Toxicology | 2661 | Drug Screening – Municipal | 420.00 | |
| MASI | 2662 | Testing – Sewer | 68.53 | |
| Pro Care | 2663 | Clean Lift Station Haydenville/Rockbridge – Sewer | 1,100.00 | |
| Daubenmires Auto | 2664 | Tow From Lift Station – Sewer | 45.00 | |
| Direct Energy | 2665 | Service – Comm. | 105.99 | |
| AEP | 2666 | Service – Comm. | 133.01 | |
| Quill | 2667 | Office Supplies – SHSC | 65.86 | |
| Mike Sigler | 2668 | Special Entertainment – SHSC | 50.00 | |
| Marjie Moore | 2669 | Travel Expenses – SHSC | 13.25 | |
| OASC | 2670 | Fall Conference – SHSC | 115.00 | |
| MCCB- Lorena Sternwheeler | 2671 | Lorena Sternwheeler Trip – SHSC | 480.00 | |
| Tom Spohn | 2672 | Septic System Installment-01 2012 – Comm. | 5,800.00 | |
| Frontier Communications | 2673 | Phone & Internet Service – FCFC | 78.71 | |
| Melvin Stone Co,, LLC | 2674 | Various Aggregate – Engineer | 2,427.42 | |
| Chromate Industrial | 2675 | Misc. Washers, Screws, & Wheels – Engineer | 515.68 | |
| Goss Supply | 2676 | Supplies – Engineer | 50.14 | |
| Frontier | 2677 | Service – Engineer | 278.02 | |
| AEP | 2678 | Service – Engineer | 1,085.11 | |
| DEX MEDIA | 2679 | Premium Website – Engineer | 14.95 | |
| Hanson Pipe & Precast, Inc. | 2680 | RCP (B-Wall Rubber Joint, Profile Rubber Gasket – Engineer | 2,293.20 | |
| HDS White Cap Construction Supply | 2681 | Weld Wire – Engineer | 345.40 | |
| Ellen Riggs | 2682 | Transcript – Common Pleas Ct. | 60.00 | |
| Franklin County Coroner’s Office | 2683 | Autopsies – Coroner | 2,200.00 | |
| Carpenter’s Mini Mart | 2684 | Fuel – Comm. | 22.03 | |
| Dolbey | 2585 | FTR Contract Fees – Municipal Ct. | 1,344.00 | |
| Warren’s Hocking Internet | 2586 | 12 Month Service – SHSC | 1,200.00 | |
| AEP | 2587 | Monthly Electric Service – SHSC | 955.79 | |
| **County, Dog & Kennel, Municipal Clerk’s Computer, Recorder’s Equipment, Municipal Ct. Probation, Hocking County Sewer District, Senior Citizens, WPCLF-Household Sewage Treatment, Family and Children First, Auto Gas** | | | | **$35,482.02** | |

**WENDY HANNA-HEALTH DEPT:** Wendy Hanna of the Hocking County Health Department presented to the Commissioners the septic sewer bids for contracts #008, #009 and #010 and recommended the lowest bid to Storts Excavating.

**WPCLF CONTRACT #008,#009,#010:** Motion by Clark Sheets and seconded by John Walker to award WPCLF Contract 2012 #008 in the amount of $19,900.00, #009 in the amount of $15,400.00 and #010 in the amount of $16,400.00 to Storts Excavating.

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

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

1) Commissioners - $315.00 from A15A17A/Contingencies to A02F03/Supplies

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

**MCJDC CONTRACT:** Motion by Clark Sheets and seconded by John Walker to authorize President Sandy Ogle to sign the Memorandum of Understanding by and between Fairfield County Educational Service Center and Multi-County Juvenile Detention Center.

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

**FOR THE RECORD:** Sandy stated the Hocking County Community Hospital Meeting is today at 4:00.

**BILL KAEPPNER:** County resident Bill Kaeppner had questions regarding the work done on the Sutton Road property, were the permits done and was it approved through here. Sandy stated the fence was approved during the June 12th meeting and there was a driveway permit. Bill continued that if there was a change of use, an impound lot, that proper forms are needed and surveyed by an engineer.

**RECESS:** 9:20AM **RECONVENE:** 9:30AM

**BID AWARD-SENIOR CENTER HVAC:** Jessie Powers of HAPCAP presented their recommendation for the Scenic Hills Senior Center HVAC as Proline Electric as the lowest bid.

Motion by Clark Sheets and seconded by John Walker to award the Scenic Hills Senior Center HAVAC to Proline Electric for the amount of $79,360.00.

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

Motion by John Walker and seconded by Clark Sheets to authorized President Sandy Ogle to sign the Fiscal Year 2013 Senior Center Improvements Contract and all related documentation after the contract is signed by the Hocking County Auditor and Prosecutor.

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

**SHSC PLUMBING WARRANTY:** Jessica also stated that they may have a potential for a warranty claim on the Fiscal Year 2012, there seems to be an issue on the plumbing at the Senior Center and it is being evaluated by the Health Department.

**MOVING OHIO FORWARD:**  Jessica gave an update on Moving Ohio Forward Program stating that they are on the last two homes, one on Risch Road and the other is on Front Street.

**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 31, 2014. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |