The Board of Hocking County Commissioners met in regular session this 14th day of August, 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:** August 12, 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 stated he contacted the EPA about the lot and there are no rules per se’ but if there is a spill they will sue.

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

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| Name | No. | Purpose | Amount |
| Pitney Bowes | 2745 | Postage Supplies – Comm. | 44.97 |
| ACM | 2746 | Advertising – Comm. | 67.20 |
| Ellen Riggs | 2747 | Transcripts – Common Pleas Ct. | 304.00 |
| Logan Daily News | 2748 | Jury Draw 8/1/14 First Part – Clerk of Courts | 28.00 |
| Office City | 2749 | Supplies – Clerk of Courts | 960.16 |
| Office Mart | 2750 | Supplies – Municipal Ct. | 180.58 |
| Xerox | 2751 | Copier Fees – Municipal Ct. | 39.00 |
| Citizens Bank | 2752 | Safe Deposit Box – Municipal Ct. | 50.00 |
| Direct Energy | 2753 | Service – Comm. | 392.61 |
| Bazell Stores, Inc. | 2754 | Fuel for Cruisers – Sheriff | 9,749.93 |
| Galls | 2755 | Uniforms and Equipment for Deputies – Sheriff | 1,624.27 |
| Roy Tailor Uniform Company | 2756 | Uniforms for Deputies – Sheriff | 85.90 |
| Auto Zone | 2757 | Equipment for Cruisers – Sheriff | 35.99 |
| Treasurer State of Ohio | 2758 | L.E.A.D.S. Service for 2014 – Sheriff | 747.00 |
| Treasurer State of Ohio | 2759 | Web Check for Employment – Sheriff | 972.00 |
| VFW | 2760 | VFW Membership-2015- for Accreditation-Vicki Rafferty – VSC | 30.00 |
| Treasurer State of Ohio | 2761 | BCMH 2014 – Comm. | 9,490.08 |
| 4-Imprint | 2762 | Hand-outs for Fair 2015 Planners – VSC | 214.53 |
| Sears | 2763 | Fair Outreach-Lawn Mower – VSC | 1,299.99 |
| Logan Daily News | 2764 | Ad in Fair Guide – VSC | 350.00 |
| Hocking County Ag. Society | 2765 | 15 Fair Passes for Outreach – VSC | 280.00 |
| Office City Express | 2766 | Office Supplies – Drafting | 17.99 |
| Timothy Gleeson | 2767 | Heather J. Heskett-TRC1400600 – Auditor | 193.00 |
| Timothy Gleeson | 2768 | Derek Z. Bownes-TRC1401568, Jessica N. Dickey-12CR0193, Jeremiah A. Hedges-13CR0263, Duane E. Canady-13CR0268, Derrick J. Sammons-14CR0024, Heather D. Garrett-14CR0071, Brandy A. Sowers-14CR0053 – Auditor | 1,388.00 |
| Alisa Turner | 2769 | Jacob Keesee-14CR0090, Barry D. Meadow-14CR0051, Matthew Dupler-13CR0251 – Auditor | 848.00 |
| Ellen Riggs | 2770 | Hakeem Stanfill-14CR0099 – Auditor | 132.00 |
| Ryan Sheplar | 2771 | Lisle Dildine-CRB1400624 – Auditor | 157.98 |
| Ryan Sheplar | 2772 | Jacob Miller-14CR0015, Ashley White-14CR0121 – Auditor | 368.94 |
| Jason Despetorich | 2773 | Tara Savage-CRB1400047, Lloyd Brown-CRB1400582, Auty Parry-CRA1400667 – Auditor | 625.00 |
| William Henderson | 2774 | Megan L. Peppers AKA Swaim-12CR0188, Jeremiah R. Stufflebeam-21440037 – Auditor | 249.00 |
| Dorian K. Baum | 2775 | Anthony Jones-21420114 – Auditor | 350.00 |
| Andrew T. Lipp | 2776 | Dylan Moore-CRB1400585, Jeremy Cottrill-CRB1400305 – Auditor | 385.00 |
| Dell | 2777 | Upgrade Approx. 31 Computer Units and Software for Various Offices Equipment – General Fund | 24,447.24 |
| Hocking County Recorder | 2778 | Release of Tax Liens for Tax Ease Ohio, LLC – Treasurer | 96.00 |
| Dell | 2779 | CC Terminals – Municipal Ct. | 1,087.38 |
| Brian Wyskiver | 2780 | Reimb. Vending Supplies – Comm. | 11.92 |
| Office City | 2781 | Supplies – Municipal Ct, | 7.00 |
| Saving Hardware | 2782 | Supplies – Municipal Ct. | 16.99 |
| Hocking County Engineer | 2783 | Gasoline for Vehicles – Municipal Ct. | 83.15 |
| Kathy Shepler | 2784 | Gas Reimb. – Municipal Ct. | 20.00 |
| Office City | 2785  | Office Supplies – Probate | 5.97 |
| Document Solutions | 2786 | Xerox Meter Readings – Probate | 64.46 |
| HAPCAP | 2787 | Project Delivery Cost for Rehabs – CDBG 2012 | 10,953.00 |
| CDW-G | 2788 | Supplies – Drafting | 1,256.06 |
| Woolpert | 2789 | Countywide Ortho Imagery 2014 Project Set-up/Planning – Auditor | 2,379.00 |
| Appraisal Research Corp. | 2790 | 2016 Countywide Reappraisal – Auditor | 13,019.89 |
| Appraisal Research Corp. | 2791 | 2015 MTT Contract – Auditor | 433.35 |
| Appraisal Research Corp. | 2792 | 2014 New Construction Contract – Auditor | 2,595.00 |
| Hocking County Engineer | 2793 | Gasoline for District Vehicles – HSWCD | 358.38 |
| Electric Motor Service of Athens, Inc. | 2794 | Rebuild Motor for Rockbridge Lift Station – Sewer | 1,985.77 |
| MASI | 2795 | Testing – Sewer | 83.15 |
| City of Logan | 2796 | Sludge Hauling – Sewer | 220.00 |
| M & E Companies | 2797 | Professional Services – Sewer | 145.00 |
| Frontier | 2798 | Service Sewer Summary – Comm. | 183.43 |
| T & A Excavating | 2799 | Rockbridge Sewer Line-Air Valves – Sewer | 1,027.50 |
| Ohio Pump | 2800 | Equipment Repairs – Sewer | 79.00 |
| SKC Communications | 2801 | SHS 1890-15 Amplifier – 911 | 165.90 |
| Edwards Heating & Cooling | 2802 | Repairs – 911 | 136.50 |
| Frontier | 2803 | Service – 911 | 1,226.52 |
| C&E Janitorial | 2804 | Cleaning & Janitorial Supplies – SHSC | 343.95 |
| Donahue Supply | 2805 | Maint. Supplies – SHSC | 36.37 |
| Office City | 2806 | Office Supplies – SHSC | 32.99 |
| Marjie Moore | 2807 | Supplies – SHSC | 132.47 |
| Hocking County Engineer | 2808 | Monthly Fuel Service – SHSC | 686.11 |
| Kevin’s | 2809 | Service & Maint. – SHSC | 24.25 |
| Columbia Gas | 2810 | Monthly Service – SHSC | 26.94 |
| Carpenter’s Mini Mart | 2811 | Food for Special Events – SHSC | 111.53 |
| A.C.M. Messenger | 2812 | Advertising Events – SHSC | 618.85 |
| AT&T | 2813 | Cell Phone Service – EMA | 89.13 |
| Treasurer State of Ohio | 2814 | Web Check for Concealed Handgun License – Sheriff | 1,050.00 |
| Shane Meyer | 2815 | Reimb. For Steel Toe Boots – Engineer | 20.00 |
| American Rock Salt Co., LLC | 2816 | Salt – Engineer | 15,547.99 |
| Shelly Materials, Inc. | 2817 | Gabion Stone – Engineer | 5,024.44 |
| Tee Jays Drive Thru & Deli | 2818 | Supplies – Engineer | 49.40 |
| BSS Waste | 2819 | Monthly Services – Engineer | 120.00 |
| Columbus Engineering Consultants, Inc. | 2820 | Engineering Services for Ohio Avenue Bridge – Engineer | 6,169.60 |
| Jim’s Concrete | 2821 | Concrete, Bridge Mts. – Engineer | 7,389.14 |
| Office City | 2822 | Office Supplies - EMA | 69.08 |
| Great Lakes Computer Corporation | 2823 | Contract/Service – Clerk of Courts | 623.76 |
| OACBHA Foundation | 2824 | Conference – Municipal Ct. | 120.00 |

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| **County, Treasurer’s Tax Certificate Adm, Municipal Clerk’s Computer, Refreshment, Common Pleas Clerk’s Computer, Municipal Ct Probation, Special Projects-Probate Ct, Home Grant-CDBG 2012, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking CO Emergency Management, Concealed Handgun – License – Sheriff, Auto Gas** | **$132,034.68** |

**ZANE DANIELS COLUMBIA GAS:** Zane Daniels of Columbia Gas spoke to the Commissioners regarding a pipeline project – a transmission pipeline system that will impact Hocking County. Zane stated that the proposed pipeline would run from Marshall County West Virginia and head west to Fairfield County Ohio that is going to be new pipeline. And from Fairfield County they are going to head south and construct 28-mile looping line which would be a pipeline along the side of the old pipeline that will join up with the pre-existing line. Zane stated the reason for doing this is the opportunity to produce and increase oil and gas production. Commissioner Ogle asked if it would create jobs. Zane stated absolutely they are 100% committed to hiring local labor as possible. Zane stated they will be doing pre-filing in October and would be having open house for area residents to attend to ask questions. County resident Mrs. Morgan had question of concern regarding the increased possibility that sinkholes may occur due to putting another pipeline along the old pipeline that causes more space underground. Zane stated that they have to go through a tedious environmental review process and they have to go through the US EPA and the Ohio EPA and the Ohio Department of Natural Resources. Katie Hibbard of Logan Daily News asked with the increase of production would it bring gas prices down in our favor. Zane stated with any increase of production of gas and the more production the less expensive it becomes.

**SHSC WARRANTY**: Motion by John Walker and seconded by Clark Sheets to authorize President Sandy Ogle to sign a letter to Phil Weaver Masonry regarding the potential warranty claim on the Scenic Hills Senior Center Improvements project upon the Prosecutor’s approval.

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

**MARCS RADIO SUBSCRIPTION AGREEMENT:** Motion by Clark Sheets and seconded by John Walker to authorize Sheriff North to sign the MARCS IP Radio Subscription Agreements.

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

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS:** Motion by John Walker and seconded by Clark Sheets to approve the Certification of Additional Revenue-Additional Appropriations:

1) Election Revenue Fund - $764.72 to X18-04/Revenue

2) HAVA - $1,769.71 to TT77-04/Poll Worker Training

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) Probation - $20,000.00 to D60-05 /Other Expense

2) Probation - $1,469.82 to D60-02/Fringes

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

**YOUTH CENTER FLOORING:** Motion by John Walker and seconded by Clark Sheets to approve that the 4-H Committee replace the flooring in the Youth Center’s kitchen.

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

**DAVE NOICE LETTER:** County resident Dave Noice sent a letter requesting that the restricting firearm signs on the border fence of the fairgrounds be removed that as of 2007 the Ohio Revised Code 9.68 passage the signs are illegal but certain buildings can be posted.

**2015 BUDGET:** The Commissioners discussed a schedule for the 2015 budget would be September 18th and the 23rd from 9:30AM -10:30AM. Sandy requested a letter go out to the General Fund Department Heads.

**FIREARM SIGNS:** Motion by John Walker and seconded by Clark Sheets that the premise restricting firearm signs be removed from the fairgrounds; however not the signs restricting firearms on the buildings.

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

**DISCUSSION:** Clark stated they need to discuss the draft agreement from the Athens Hocking Solid Waste District and the Athens Hocking recycling Center. It was mutual agreement that the Commissioners were not in favor of the agreement, as it does not benefit the district.

**BILL KAEPPNER:** County resident Bill Kaeppner voiced his concern on the MARCS IP Agreement being approved for Sheriff North to sign.

**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 August 14, 2014. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |