The Board of Hocking County Commissioners met in regular session this 28th 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 26, 2014 minutes approved with correction that John Walker left the meeting at 10:28AM during Mrs. Morgan’s conversation.

**AGENDA:** Motion by Clark Sheets and seconded by John Walker to approve the Agenda with the addition of Mrs. Morgan at 9:20AM.

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 |
| Office City | 2902 | Supplies-Auditor | 38.64 |
| Gordon Flesch | 2903 | Monthly Copier Maint. – Auditor  | 42.03 |
| OA Magistrates | 2904 | Fall Conference-Common Pleas Ct | 175.00 |
| Office City | 2905 | Supplies – Common Pleas Ct | 21.98 |
| Cardaras Funeral Home | 2906 | Transport of decedents-Coroner | 150.00 |
| Brown Funeral Home | 2907 | Transport of decedents-Coroner | 150.00 |
| Jamie Walsh | 2908 | Contract Services-Coroner | 500.00 |
| Brian Wyskiver | 2909 | Travel-Comm. Courthouse | 47.20 |
| Vickroys Disposal | 2910 | Service-comm. Courthouse | 285.00 |
| Val Tech | 2911 | Long Distance Service- Auditor | 142.70 |
| Frontier | 2912 | Service-Commissioners | 1221.03 |
| AEP | 2913 | Service-Commissioners | 694.95 |
| ACS/Xerox | 2914 | Web/Replication Services-Recorder | 500.00 |
| Office City | 2915 | Supplies-Veterans Service Comm. | 45.98 |
| Save a Lot | 2916 | Food Vouchers-Veterans Service Commission | 797.96 |
| Hocking Valley Industries | 2917 | Shred Documents-Veterans Service Commission | 25.00 |
| Veterans Info Service | 2918 | 2015 Ever Vet Should Know Book-Veterans Service Commission | 50.00 |
| Dagger Johnston Miller Ogilive | 2919 | Robert A. Wheeler/21430013, Makayla A. McClain/21430045-Auditor | 628.51 |
| Wm Henderson | 2920 | Leeann Guess/13CR0084-Auditor | 209.00 |
| Donald Kline | 2921 | Curtis Bailey/CRB1400415, Angela Beekman/CRB1400273, Stephen Yeary/CRB1400570, Gerald Anderson/CRB1400625, Eric Collinsworth/CRB1400422-Auditor | 901.00 |
| Donald Kline | 2922 | Danny Johnson/CRB1400064, John West/CRB1400638-Auditor | 341.00 |
| Jorden M. Meadows | 2923 | Chad Kratzenberg/TRC1401178-Auditor | 240.00 |
| Jorden Meadows | 2924 | Jerry Hunter/TRD14022, Charlie Nix/CRB1400938, Jerry L. Westervilla/CRB1400555, Adam Kincaid/21420097, Casey Kiser/21420196- Auditor | 1270.00 |
| Dorian k. Baum | 2925 | Roger F. Hunter/CRB1301227, Roger F. Hunter/13CRB00299, Mandy Wolfe/21430063-Auditor | 384.00 |
| Vickroy Disposal | 2926 | Refuse Hauling-Dog & Kennel | 110.00 |
| Hocking Hills Collision Repair | 2927 | Door Hinge Repair | 203.10 |
| Keepsake Marriage Certificates | 2928 | Marriage License Folders, Cert. for Framing-Probate Ct | 100.00 |
| Brain Wyskiver | 2929 | Reimb. Vending Supplies-Comm | 134.74 |
| Fairfield Information Services | 2930 | Drug Screening-Municipal Ct | 1875.00 |
| William Henderson | 2931 | Acting Judge-Municipal Ct | 125.00 |
| Dell, Inc. | 2932 | Printer Toner – HSWCD | 99.99 |
| Athens Arber Day Committee | 2933 | SE OH Tree Care Conf. Registration for Rebecca & Amelia – HSWCD | 46.00 |
| Ohio Association of Magistrates | 2934 | Magistrate Fall Conf. – Juvenile Ct. | 175.00 |
|  Bonded Chemical | 2935 | Aluminum Sulfate – Sewer | 1,186.00 |
| Ohio Pump | 2936 | Equipment Repairs – Sewer | 5.66 |
| MASI | 2937 | Testing – Sewer | 48.57 |
| AEP | 2938 | Service – Comm. | 197.76 |
| Direct Energy | 2939 | Service – Comm. | 175.47 |
| Barrett Brothers | 2940 | Sewer Statements/4,000 – Sewer | 404.00 |
| Office City | 2941 | Supplies – 911 | 59.78 |
| Val Tech Communications | 2942 | Service – 911 | 11.24 |
| Marjie Moore | 2943 | Supplies – SHSC | 199.76 |
| Columbia Gas | 2944 | Monthly Service – SHSC | 26.54 |
| AEP | 2945 | Monthly Service – SHSC | 153.23 |
| South Central Power | 2946 | Monthly Service – SHSC | 51.76 |
| Village Café | 2947 | Monthly Lunch – SHSC | 201.69 |
| Logan-Hocking Chamber of Commerce | 2948 | Advertising Billboard – SHSC | 450.00 |
| Dale Brown | 2949 | Driver Abstract & Misc. Travel Expenses – SHSC | 6.44 |
| Mike Sigler | 2950 | Special Entertainment – SHSC | 50.00 |
| Vaud-Utilities | 2951 | 14 Tickets Dec. 12, 2014 Christmas Show – SHSC | 210.00 |
| Office City | 2952 | HP 21 Black Ink Cartridge PSI Writer – Common Pleas Ct. | 14.99 |
| David Ogg | 2953 | Reimb. – EMA | 26.74 |
| Sonja Miller | 2954 | Reimb. – EMA | 14.99 |
| EMAO 94 | 2955 | EMAO Conf. – EMA | 150.00 |
| Osburn Associates, Inc. | 2956 | Re-facing Various Signs (57) – Engineer | 184.00 |
| Melvin Stone Co., LLC | 2957 | Various Aggregate – Engineer | 1,810.04 |
| Shelly Materials, Inc. | 2958 | Gabion Stone – Engineer | 578.79 |
| Shelly Materials, Inc. | 2959 | Gabion Stone – Engineer | 7,936.38 |
| Melvin Stone Co., LLC | 2960 | Various Aggregate – Engineer | 5,479.98 |
| Melvin Stone Co., LLC | 2961 | Various Aggregate – Engineer | 3,161.93 |
| Melvin Stone Co., LLC | 2962 | Various Aggregate – Engineer | 3,135.44 |
| Melvin S Co., LLC | 2963 | Various Aggregate – Engineer | 5,227.45 |
| Diamond Stone Quarries | 2964 | Dust Control-Ward Twp. – Engineer | 6,868.56 |
| Melvin Stone Co., LLC | 2965 | Rip-Rap C – Engineer | 2,994.15 |
| Bridgeport Equipment & Tool | 2966 | Parts for Repairs – Engineer | 1,535.84 |
| Chromate Industrial Corp. | 2967 | Parts for Repairs & Restock – Engineer | 320.82 |
| Malone Warehouse Tire, Inc. | 2968 | Tires – Engineer | 529.68 |
| Chromate Industrial Corp. | 2969 | Parts for Repairs & Restock – Engineer | 215.38 |
| Logan Welding, Inc. | 2970 | Ratchet Headgear & Sleeve – Engineer | 32.50 |
| Kelly’s Auto Electric | 2971 | Alternator Repair – Engineer | 100.00 |
| Southeastern Natural Gas | 2972 | Service – Engineer | 10.80 |
| Dex Media | 2973 | Premium Website – Engineer | 14.95 |
| Val Tech Communications | 2974 | Long Distance Service – Engineer | 11.65 |
| Jim’s Concrete | 2975 | Concrete, Bridge Mtls. – Engineer | 3,562.63 |
| Ohio Concrete Saving & Drilling, Inc. | 2976 | Service on Culvert @ Hocking Drive – Engineer | 540.00 |
| Bill Peters | 2977 | 911 Hot Water Tank Replaced – Comm. Courthouse | 791.50 |
| Centennial Products, Inc. | 2978 | Body Bags – Corner | 314.35 |
| Franklin County Coroners Office | 2979 | Autopsies – Coroner | 1,100.00 |
| Roberts Funeral Home | 2980 | Transport of Decedents – Coroner | 300.00 |
| Roberts Funeral Home | 2981 | Transport of Decedents – Coroner | 150.00 |
| **County, Dog & Kennel, Probate Court Business Fund, Refreshment, Municipal Ct-Probation, Mun Ct-Special Projects, Soil & Water Conservation, Special Projects-Juv Ct, Hocking County Sewer district, Hocking County 911, Senior Citizens, PSI Writer Grant-Common Pleas, Hocking CO Emergency Management, Auto Gas** | **$62,282.05** |

**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 Bear Run Road for American Electric Power.

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

**WIA**: Motion by John Walker and seconded by Clark Sheets to appoint Commissioner Sandy Ogle the Area 20 Workforce Investment Board as a board member effective September 1, 2014 for a term of 3 years.

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

**DISCUSSION:** Sandy gave an update on the SCOJFS meeting she attended saying that Hocking County averaged $954,729.00 a month for food stamps.

**ASPEN ENERGY:** Alex of Aspen Energy discussed with the Commissioners gas and electric aggregation through Aspen Energy that could be a savings for the whole community but would have to be put on the November 2015 ballot. Alex stated he would be sending additional information on the program.

**MRS. CAROLYN MORGAN:** County resident Mrs. Morgan requested to be taken off the agenda and put on next Tuesday’s agenda.

**ADJOURNMENT:** Motion by Clark Sheets and seconded by John Walker 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 28, 2014. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |