The Board of Hocking County Commissioners met in regular session this 2nd day of August, 2012 with the following members present Sandy Ogle, Clark Sheets, and John Walker.

**MEETING:** The meeting was called to order by President John Walker.

**ADJOURNMENT:** Motion by Clark Sheets and seconded by Sandy Ogle to adjourn the July 31, 2012 meeting. Vote: Ogle, yea, Sheets, yea, Walker yea.

**MINUTES:** Motion by Clark Sheets and seconded by Sandy Ogle to approve the minutes for the July 31, 2012 meeting. Vote: Ogle, yea, Sheets, yea, Walker, yea.

**AGENDA:** Motion by Sandy Ogle and seconded by Clark Sheets to approve the agenda. Vote: Ogle, yea, Sheets, yea, Walker, yea.

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

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| Name | No. | Purpose | Amount |
| Pitney Bowes | 2960 | Postage Supplies – Comm. | 59.96 |
| Chamber of Commerce | 2961 | Membership – Comm. | 150.00 |
| The Logan Daily News | 2962 | Logan Daily Subscription 1 yr. – Auditor | 61.50 |
| Gordon Flesch | 2963 | Monthly Copier Charges – Auditor | 22.00 |
| Office City | 2964 | Misc. Office Supplies – Treasurer | 16.22 |
| Pengad | 2965 | State’s Exhibit Labels – Common Pleas | 19.90 |
| Logan Office City | 2966 | Supplies – Common Pleas Ct. General Division | 157.97 |
| Office Mart | 2967 | Supplies – Municipal Court | 19.99 |
| William Henderson | 2968 | Acting Judge – Municipal Court | 125.00 |
| Fraziers | 2969 | Air Conditioner Repair – Comm. | 100.00 |
| Family Dollar | 2970 | Supplies – Comm. Courthouse | 206.23 |
| First Communications | 2971 | Long Distance Service – Auditor | 53.12 |
| AEP | 2972 | Service at 51 E. Main St., 1 E. Main St., Jr. Fair Bldg, Zanesville Ave, 88 S. Market St., 52 E. Second St., 25 E. Second, 93 W. Hunter, 54 S. Market St. – Comm. | 7,469.58 |
| Columbia Gas | 2973 | Service at 93 W. Hunter, 150 Homer, 350 St. Rt. 664 – Comm. | 158.87 |
| Columbia Gas | 2974 | Service at 1 E. Main St., 88 S. Market St. – Comm. | 64.62 |
| Vicki Rafferty  | 2975 | Reimbursement for Wallpaper Border – VSC | 27.62 |
| Saving Hardware | 2976 | Paint – VSC | 28.28 |
| National Pen | 2977 | Items for Fair, foil opener, key chains – VSC | 153.18 |
| Office of the Ohio Public Defender Comm. | 2978 | Criminal Investigator Kelly Heiby Case #11CR00092 William Inman A. II – Auditor | 3,073.90 |
| The Ohio Public Defender Commission | 2979 | Criminal Investigator Angela Wiley Case #11CR00092 William A. Inman II – Auditor | 6,000.00 |
| Jason Despetorich | 2980 | Gregory Kuhn TRD1200152 – Auditor | 225.00 |
| Jason Despetorich | 2981 | Ronald Stevens CRB1200122, Anthony Hall CRB1200383 – Auditor | 325.00 |
| Ryan Sheplar | 2982 | Kristen Matheny CRB1200549 – Auditor | 87.45 |
| Ryan Sheplar | 2983 | Tyrese Smith 21220262 – Auditor | 48.00 |
| G. Drew Ralston | 2984 | Charles Pinkatock & Christopher Hedges 21230081, 21230082 – Auditor | 402.00 |
| Donald Kline | 2985 | Michael Stephenson CRB1200569, Charles Moore CRB1101114 – Auditor | 409.00 |
| Donald Kline | 2986 | Jason Herman 12CR0003 – Auditor | 583.00 |
| William Henderson | 2987 | Joshua D. McGlothlin CRA1200446, Shawn M. Mohler CRB1200059, Leann M. Guess CRB1200109, Cody R. Cook 10CR0087 – Auditor | 791.00 |
| Sandra Brandon | 2988 | Hart Children 21230028, 21230027, 21230029, 1230026, 8501, 8502, 8503 – Auditor | 216.00 |
| Praxair | 2989 | Carbon Monoxide Tanks – Dog & Kennel | 55.13 |
| Lowes | 2990 | Tarps for Kennels – Dog & Kennel | 26.16 |
| Don Kiger | 2991 | Reimbursement for Gas – Dog & Kennel | 20.00 |
| ACS | 2992 | Indexing for the Month of June Tract 374 UCC-3 – Recorder | 1,473.56 |
| B & C. Communications, Inc. | 2993 | Pyramid Repeater & Equipment – Sheriff | 405.00 |
| Galls | 2994 | Supplies – Municipal Court | 223.14 |
| Frontier | 2995 | Telephone Bill – Hocking Soil & Water Conservation District | 51.43 |
| Val Tech Communications | 2996 | Long Distance Phone Service – Hocking Soil & Water Conservation District | 14.31 |
| USA Bluebook | 2997 | Chlorine Tabs – Sewer | 147.94 |
| MASI | 2998 | Testing – Sewer | 87.05 |
| AEP | 2999 | Service at St. Rt. 595, Rocky Boots Way – Comm. | 109.00 |
| Comsult | 3000 | Telephone Service Installation – Comm. | 1,753.00 |
| Frontier | 3001 | Phone Bill Month of July for FY13 – Community Corrections | 62.90 |
| Columbia Gas | 3002 | Service – 911 | 25.92 |
| B & C Communications | 3003 | Service – 911 | 245.00 |
| Office City | 3004 | Supplies – SHSC | 103.68 |
| Fairfield Heating & Cooling | 3005 | Repair on Center’s Commercial Refrigerator – SHSC | 189.00 |
| Val Tech Communications | 3006 | Long Distance Service – SHSC | 2.53 |
| Frontier. Communications | 3007 | Monthly Phone Charges – SHSC | 141.21 |
| Young’s Market | 3008 | Purchases, Snacks, etc. – SHSC | 12.60 |
| Columbia Gas | 3009 | Monthly Services – SHSC | 19.42 |
| Marjie Moore | 3010 | Laurelville Misc. – SHSC | 137.40 |
| Carla Smyers | 3011 | Travel Expense – SHSC | 80.00 |
| Jack Griffin | 3012 | Refund on Canceled Trip – SHSC | 42.00 |
| Madelyn Redd | 3013 | Refund for Canceled Trip – SHSC | 42.00 |
| B & C Communications, Inc. | 3014 | Pyramid Repeater & Equipment –Sheriff | 4,700.00 |
| Frontier | 3015 | Phone Service – EMA | 171.19 |
| Val Tech | 3016 | PHONE Service – EMA | 5.23 |
| Hocking County Agricultural | 3017 | Fair Booth – EMA | 332.00O |
| Office Mart | 3018 | 10 gty, 4 Shelve Inventory Cart for Voting Machines – BOE | 1,980.00 |
| Teresa McKibben | 3019 | Travel Expenses, Mileage – FCFC | 565.48 |
| 20/20 Enterprises | 3020 | Dust Control-Marion Twp. – Engineer | 10,000.00 |
| 20/20 Enterprises | 3021 | Dust Control -Green Twp – Engineer | 10,000.00 |
| United Sealing, Inc. | 3022 | Dust Control-Washington Twp. – Engineer | 10,000.00 |
| 20/20 Enterprises | 3023 | Dust Control-Salt Creek Twp. – Engineer | 10,000.00 |
| CEAO | 3024 | Renewal APWA membership dues for Wm. Shaw – Engineer | 153.00 |
| Safety Kleen | 3025 | Service Parts Washer – Engineer | 220.89 |
| Chromate Industrial Corp. | 3026 | Punch & Chisel Set – Engineer | 151.27 |
| Frontier | 3027 | Service – Engineer | 226.29 |
| Supermedia LLC | 3028 | Premium Web Site – Engineer | 14.95 |
| Ohio Concrete Sawing & Drilling, Inc. | 3029 | Sawing Bridge Abutments on Harvey Chapel Bridge #2, Mobilization – Engineer | 1,689.00 |
| Franklin , Covey | 3030 | Training Inservice, Productivity Training – FCFC | 380.93 |
| Val Tech Communications | 3031 | Long Distance Service May, June, July 2012 – FCFC | 1.52 |

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| **County, Dog & Kennel, Recorder’s Equipment, Sheriff Law Enforcement Trust, Mun Ct. – Special Projects, Soil & Water Conservation, Hocking County Sewer District, Health Dept Construction, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, Jag (Justice Assistance Grant), Hocking Co Emergency Management, Election Revenue Fund, Family and Children First, Auto Gas** | **$77,115.52** |

**RESCIND STATEMENT OF ESTIMATED REVENUE-SENIOR CITIZENS MEAL SERVICE LEVY:** Motion by Clark Sheets and seconded by Sandy Ogle rescind the County Auditor’s statement of estimated revenue for a .25-mill of taxation on property countywide, with the estimated revenue calculated to be $131,104.00, and to approve to put it on the November 6, 2012 ballot as a renewal levy due to miss wording on resolution.

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

**STATEMENT OF ESTIMATED REVENUE-SENIOR CITIZENS MEAL SERVICE LEVY:** Motion by Sandy Ogle and seconded by Clark Sheets to accept the County Auditor’s statement of estimated revenue for a .25-mill of taxation on property countywide, with the estimated revenue calculated to be $131,104.00, and to approve to put it on the November 6, 2012 ballot as a renewal levy.

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

**MARJORIE MOORE - SHSC:** SHSC Director Marjorie Moore spoke to the Commissioners regarding the Senior Center’s Capital Campaign for the 1,300 square foot addition to the back of the Senior Center. Marjorie stated that they have acquired $51,000.00 of the $175,000.00 that is needed for the addition through the CDBG for 2013. Marjorie said this is going to be a short campaign that she would like it to start on October 1, 2012 and ending August 2013. The $125,000.00 will be a community wide campaign that we are going to ask the residents of Hocking County to help us out with. We have had lots of vision at the Senior Center in the last five years, we’ve acquired extra parking for the seniors of Hocking County, improved the stature of the building by upgrading the facility but with the meal service we have at the Senior Center through HAPCAP, activities and the Respite center for our seniors we have become very busy and we need the extra space. So we are going to reach out to the community and the residents of the county to ask them for their support. Marjorie continued and said she wanted to make sure the Commissioners are on board with this capital campaign that they are all in agreement and support the efforts of this fund raising capital campaign. Sandy stated that she would support it and John stated that it is a worth while cause. Marjorie stated that Mark Hartman has agreed to help kick-off the campaign. John asked when is the first working date of the campaign. Marjorie said that it will be October 2nd of this year and they will be sending out over 15,000 pieces of mail to the residents of Hocking County. John asked when the addition to the building will be started. Marjorie said it would be late summer of 2013and they will continue having events to raise money. Clark asked how often you have the meals there, twice a week. Marjorie said that they serve meals Monday thru Friday at 11:00am, basically that consists of HAPCAP bringing the meals already prepared and we rent the space to them to have the meals there, and we do transport people in for the meals. Clark asked how many people are served per day. Marjorie within our facility 30 to 35 would be a good average. Marjorie continued when it first started up there were 8 to 10 people and within the last year we are acquiring more.

**AUDITOR KEN WILSON:**  Auditor Ken Wilson gave the General fund update stating that numbers are pretty much on the forecasted schedule for the county.

**TRAVEL**: Motion by Sandy Ogle and seconded by Clark Sheets to approve the following travel requests:

1) Auditor - Ken Wilson to attend the CAAO Executive/legislative meeting in Columbus, Ohio on August 8, 2012

2) Auditor - Ken Wilson to attend the S.E. District CAAO meeting in Logan, Ohio on August 10, 2012

3) Auditor - Ken Wilson to attend the S. E Regional Jail Finance Committee meeting in Nelsonville, Ohio on August 15, 2012

4) Auditor - Ken Wilson to attend the Laurelville Seniors meeting in Laurelville, Ohio on August 15, 2012

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

**ADDITIONAL APPROPRIATION:** Motion by Clark Sheets and seconded by Sandy Ogle to approve the following Additional Appropriation.

1) Major Crimes Law Enforcement - $10,000.00 to Expense/D29-04

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

**MONTHLY REPORTS:** Motion by Sandy Ogle and seconded by Clark Sheets to approve the following reports for the month of July Safety, Prosecutor and Sewer.

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

**FOR THE RECORD:** John stated there will be a Athens Hocking Solid Waste District meeting on Monday, August 6th.

**RECESS:** Motion by Sandy Ogle and seconded by Clark Sheets to recess.

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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 August 2, 2012.

Peggi Warthman, Clerk John Walker, President