The Board of Hocking County Commissioners met in regular session this 13th day of June 2013 with the following members present John Walker, Sandy Ogle, and Clark Sheets.

**MEETING:** The meeting was called to order by President Clark Sheets.

**MINUTES:** June 11, 2013 minutes approved as read.

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

**PUBLIC COMMENT:** County resident Bill Kaeppner presented information from Gilbert, West Virginia and the income they received from becoming ATV friendly. Bill stated that it is an opportunity for Haydenville.

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

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| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| William Shaw | 6977 | Gasoline – Comm. | 46.98 |
| Office City | 6978 | Office Supplies – Regional Planning | 130.43 |
| Great Lakes Computer Corporation | 6979 | Quarterly Maint. Deposit – Data Processing | 711.06 |
| Xerox Corporation | 6980 | 12 Mth Agreement-Copy Machine – Clerk of Courts | 39.00 |
| Xerox | 6981 | Copier Fees – Municipal Ct. | 39.00 |
| William Henderson | 6982 | Acting Judge – Municipal Ct. | 225.00 |
| Office City | 6983 | Office Supplies – BOE | 31.95 |
| The Fine Print | 6984 | Envelopes – BOE | 147.00 |
| Donahue | 6985 | Supplies – Comm. Courthouse | 20.80 |
| Brian Wyskiver | 6986 | Reimb. For Mower Tires – Comm. Courthouse | 46.95 |
| Columbia Gas | 6987 | Service – Comm. | 58.62 |
| AEP | 6988 | Service – Comm. | 1,554.10 |
| Saving Hardware | 6989 | Garage & Office Supplies – Sheriff | 63.11 |
| Office City | 6990 | Office Supplies – Sheriff | 28.46 |
| Bazell Stores, Inc. | 6991 | Gasoline for Cruisers – Sheriff | 9,382.63 |
| Kevin’s Service | 6992 | Cruiser Repairs - Sheriff | 1,468.54 |
| Treasurer State of Ohio | 6993 | L.E.A.D.S. Service for 2013 – Sheriff | 747.00 |
| Marty’s Wrecker Service | 6994 | Wrecker Service – Sheriff | 127.38 |
| Fashion & Vanity Cleaners | 6995 | Dry Cleaning of Uniforms – Sheriff | 239.15 |
| Beth’s Alterations | 6996 | Alteration of Uniforms – Sheriff | 78.00 |
| Ohio Peace Officer Training Academy | 6997 | Advanced Drug Investigations Course 03-694-13-01 for Det. Sergeant Edwin Downs – Sheriff | 195.00 |
| Office City | 6998 | Supplies – Recorder | 55.90 |
| Victoria Hilliard | 6999 | Supplies – FCFC | 8.01 |
| A New Leaf, Inc. | 7000 | Respite Care – FCFC | 285.00 |
| Office City | 7001 | Office Supplies – Engineer | 340.56 |
| Office City | 7002 | Supplies – Engineer | 18.01 |
| Randy V. Moore, Petroleum Distribution, LLC | 7003 | Gasoline & Fuel – Engineer | 12,236.77 |
| Cochran Transportations Services, Inc. | 7004 | Cold Mix – Engineer | 1,289.75 |
| Logan Foundry & Machine Co. | 7005 | Parts for Repairs, Grating, Repair Mower Arm & Bushings – Engineer | 994.56 |
| Patton’s Truck Service | 7006 | Parts for Repairs & Restock – Engineer | 2,363.13 |
| Southeastern Equipment Co. | 7007 | Parts for Repairs to Gradall #120 – Engineer | 764.42 |
| Bridgeport Equipment & Tool | 7008 | Parts for Repairs – Engineer | 106.10 |
| Helber’s Sales & Service | 7009 | Parts for Repairs – Engineer | 6.04 |
| JD Equipment | 7010 | Parts for Repairs – Engineer | 1,338.05 |
| Safety-Kleen | 7011 | Service Parts Washer – Engineer | 232.47 |
| Superior Lamp | 7012 | Light Bulbs for Garage & Shop – Engineer | 738.03 |
| Chromate Industrial Corp. | 7013 | Parts for Repairs & Restock – Engineer | 664.14 |
| Cintas Corp. | 7014 | Rental & Cleaning Uniforms & Mats – Engineer | 376.36 |
| Cintas Corp. | 7015 | Sanitize Restrooms – Engineer | 112.40 |
| Brad Pittman | 7016 | Mowing Service – Engineer | 300.00 |
| Amy Campbell | 7017 | Cleaning Service – Engineer | 125.00 |
| Tee Jay’s Drive Thru & Deli | 7018 | Supplies – Engineer | 53.49 |
| City of Logan | 7019 | Water & Sewage – Engineer | 72.74 |
| Supermedia LLC | 7020 | Premium Website – Engineer | 14.95 |
| BSS Waste | 7021 | Monthly Service – Engineer | 120.00 |
| Saving Hardware | 7022 | Misc. Items – Engineer | 17.49 |
| Goss Supply Co. | 7023 | Towels & Toilet Paper – Engineer | 110.93 |
| Goss Supply Co. | 7024 | Black Wire Ties – Engineer | 131.56 |
| Hanson Pipe & Precast | 7025 | Pipe Concrete – Engineer | 4,518.00 |
| Hocking Valley Concrete | 7026 | Concrete, Bridge Mtls. – Engineer | 134.00 |
| Jim’s Concrete | 7027 | Concrete, Bridge Mtls. – Engineer | 7,327.28 |
| Hanson Pipe & Precast, Inc. | 7028 | Concrete Pipe – Engineer | 6,966.00u |
| Treasurer State of Ohio | 7029 | BCMH-2013 – Comm. | 5,952.24 |
| Office City | 7030 | Supplies – VSC | 35.00 |
| Save-A-Lot | 7031 | Food Vouchers – VSC | 480.00 |
| Hocking Co. Engineer | 7032 | Gasoline – VSC | 264.69 |
| Various Vendors | 7033 | Meals for National Conference – VSC | 727.65 |
| Office City Express | 7034 | Supplies – Drafting Department | 18.63 |
| Jason Sarver | 7035 | Laura Thurman-CRA1300488 – Auditor | 142.00 |
| G. Drew Ralston | 7036 | Rafael Gilbraith-09CR0137 – Auditor | 42.00 |
| Timothy Gleeson | 7037 | Bobby R. Blackbure-CRB1300522, Jared A. Cook-CRB1300260 – Auditor | 282.00 |
| Timothy Gleeson | 7038 | Franklin T. Varney, Jr.-12CR0248, Larry D. Hall, Jr.-CRA1300396, Brandon R. Thompson-CRB1200902, Anthony T. Spires-CRB1200511, Brenda J. Whiteford-CRA1300448, Nancy A. Caudill-CRB1300188, James E. Lambert, Jr.-CRB1300244, Robert Showalter-12CR0078, Joshua D. Turner-13CR0035, Jacob Vorhees-12CR0225 – Auditor | 1,760.00 |
| Ben Fickel | 7039 | Jason M. Stamper-CRB1300077, John L. Holdren-CRB1300412, Adam J. Lehman-TRD1200012 – Auditor | 320.00 |
| Ben Fickel | 7040 | Amy K. Nessley-TRC1203166, Donald W. Jones, Jr.-TRD1300171, Zearnie Disbennet-CRB1200577 – Auditor | 341.00 |
| Wm. Henderson | 7041 | Amy Perry-09CR0064, Christopher McClain-12CR0214, Frederick A. Groff, Jr.-12CR0231, Eric S. Johnson-09CR0026 – Auditor | 1,022.00 |
| Ryan Sheplar | 7042 | John Poling, Jr,.-CRB1300395, Myers Children-21230157,58, Brian Curnutte-CRB130023 – Auditor | 336.10 |
| Charles Gerken | 7043 | Patrick Johnson-TRD1300493, Joshua Muzum-2CR0252, Paul Sinkovity-12CR0232 – Auditor | 4,239.00 |
| William Cramer | 7044 | 4th Dist. Appeals Patricia Marcum 12AP26 – Auditor | 900.00 |
| Jason Despetorich | 7045 | Timothy Pickett-11CR0104, David Mislstead-CRB1100611 – Auditor | 442.00 |
| Alisa Turner | 7046 | Joshua S. Hartsough-TRD1203201, Charles Nungester-CRB12008052 – Auditor | 193.00 |
| Donald Kline | 7047 | Tyler Smith-09CR0038 – Auditor | 221.00 |
| Donald Kline | 7048 | Travis Barnes-CRB1201220, Rodney Blackburn-CRB1300325, John Raddatz-CRB1201149 – Auditor | 661.00 |
| Kyle Henderson | 7049 | April Thatcher-CRB1300129, Lacey Wilson-TRC1201388, James Mosack-CRB1100308, Lester Q. Martin-13CR0058, Raeann T. Cater-12CR0181, Billy Warren-10CR0113, Derrick J. Bartholomew-12CR0118, Theresa L. Keener-CRA1300315, Kenneth R. Cottrill-CRB1200545, Jillian E. Dingess-TRC1202892 – Auditor | 1,731.00 |
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| William Shaw | 7050 | Gasoline – Dog & Kennel | 402.35 |
| Huddles | 7051 | Tires/Oil Change – Dog & Kennel | 860.64 |
| Logan Daily News | 7052 | Advertisements for Treasurer’s Tax Sales/Sheriff Sales – Treasurer | 541.00 |
| Jay Patterson | 7053 | Mediation Services – Common Pleas Ct. | 297.50 |
| Pepsi Bottling Co. | 7054 | Pepsi Products – Comm. | 70.25 |
| Office Mart | 7055 | Supplies – Municipal Ct. | 30.83 |
| Office City | 7056 | Supplies – Municipal Ct. | 100.90 |
| Hocking County Engineer | 7057 | Fuel – Municipal Ct. | 134.07 |
| Sprint | 7058 | Cell Phones Bill – Municipal Ct. | 235.96 |
| Hocking County Engineer | 7059 | Gasoline – Hocking Soil & Water Conservation District | 121.27 |
| Office City Express | 7060 | Office Supplies – Hocking Soil & Water Conservation District | 5.00 |
| Modern Office Methods | 7061 | Duplicator & Copier Service Contracts – Hocking Soil & Water Conservation District | 10.50 |
| Treasurer of State | 7062 | UAN Quarterly User Fees – Hocking Soil & Water Conservation District | 366.00 |
| Khimaira | 7063 | Web Site – Hocking Soil & Water Conservation District | 99.00 |
| BSS Waste Disposal | 7064 | Port-A-John Maint. & Bishop Ed Gardens – Hocking Soil & Water Conservation District | 97.50 |
| Hocking County Treasurer | 7065 | Bishop Educational Gardens Real Estate Taxes-Second Half – Hocking Soil & Water Conservation District | 1,868.97 |
| Clarke Architects, Inc. | 7066 | Architectural Work & Design – SHSC | 3,434.75 |
| William Shaw, Engineer | 7067 | Gasoline – Sewer | 397.10 |
| Frontier | 7068 | Sewer Summary Billing – Comm. | 178.96 |
| MASI | 7069 | Testing – Sewer | 62.41 |
| Ed Green Electric | 7070 | Battery for Building UUPS – 911 | 997.00 |
| Frontier | 7071 | Service – 911 | 1,272.45 |
| Saving Hardware | 7072 | Building Maint. – SHSC | 39.89 |
| C&E Janitorial | 7073 | Cleaning/Janitorial Supplies – SHSC | 112.94 |
| C&E Janitorial | 7074 | Cleaning & Janitorial Supplies – SHSC | 106.56 |
| Hocking County Engineer | 7075 | Monthly Fuel Service – SHSC | 579.35 |
| Marjorie Moore | 7076 | Reimb. Supplies – SHSC | 33.51 |
| VOIP Supply | 7077 | Supplies – SHSC | 767.53 |
| AEP | 7078 | Electric Service – SHSC | 215.66 |
| Columbia Gas | 7079 | Gas Service – SHSC | 26.72 |
| Laurelville Water & Sewer | 7080 | Monthly Service – SHSC | 26.19 |
| Marjorie Moore | 7081 | Special Projects – SHSC | 21.30 |
| Marjorie Moore | 7082 | Travel Expense – SHSC | 12.25 |
| Disaster Demons | 7083 | Contract Services LEPC Exercise – EMA | 800.00 |
| Disaster Demons | 7084 | Contract Services LEPC Exercise HMEP Funding – EMA/LEPC | 3,200.00 |
| Mobile TEK | 7085 | OIBRS Computer Equipment – Sheriff | 7,500.00 |
| Millstone | 7086 | Cert Training Food – EMA/CERT | 195.08 |
| Patrick West | 7087 | Contract Cert Instructor – EMS/CERT | 907.20 |
| Office City | 7088 | Coin Envelopes for CCW - Sheriff | 34.00 |
| Creative Safety Products | 7089 | Creative Safety Products/Officer Phil – Prosecutor | 449.00 |
| Xerox | 7090 | Copier Service – Comm. | 41.85 |
| **County, Family & Children First, Auto Gas, Dog & Kennel, Treas-Delinq Re Tax Assess, Special Projects-Common Pleas, Refreshment, Municipal Ct. Probation, Major Crime Law Enforcement-Pro, Soil & Water Conservation, Capital Projects-SHSC, Hocking County Sewer District, Hocking County 911, Senior Citizens, LEPC Grant, Jag (Justice Assistance Grant), Cert Grant, Concealed Handgun License-Sheriff** | **$103,965.05** |

**AEP-ROBBIE SHIELDS:**  Robbie Shields from AEP spoke to the Commissioners regarding funds that have been released to AEP from PUCO to do improvements on their lines. Robbie stated that one area they would like to change is behind Mr. Fox and Mr. Good and have to run parallel to 33B for easier access for their trucks. Robbie stated she had talked to the people that it would effect and they are all right with it. Sandy asked how many people it would involve. Robbie said three. Sandy asked whom it would benefit. Robbie said it would eliminate outages. Sandy said she would like to have something in writing from the people. John stated that they should talk to the County Engineer.

**HB59 LETTER:** Clark stated that the Commissioners would be sending a letter to Representative Hood and Senator Balderson regarding HB59.

**GEIGER ROOF BID REJECTED:** Motion by Sandy Ogle and seconded by John Walker upon the recommendation of County Engineer Bill Shaw to reject the bid from Advance Roofing Services, Inc. at $75,000.00 due to fact that only one bid was received and it was above his engineer’s estimated cost of $35,500.00. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**FRONTIER AGREEMENT:** Motion John Walker and seconded by Sandy Ogle to authorize President Clark Sheets to sign the Frontier Communications Services Agreement. Vote: Walker, yea, Ogle, yea, Sheets, yea.

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

1) County Corrections - $15,080.00 to R49-01/Salary

2) County Corrections - $6,246.00 to R49-01A/Fringes

3) County Corrections - $300.00 to R49-02/General Operations

4) County Corrections - $100.00 to R49-03/Program Expenses

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

**APPROPRIATION TRANSFERS:** Motion by John Walker and seconded by Sandy Ogle to approve the following Appropriation Transfers:

1) Community Corrections - $121.90 from R49-14A/Fringes to R49-16/Program Expenses

2) County - $1,850.00 from N39-06/Contracts-Projects to N39-09/Other Expense

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

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

1) County Corrections - $43.64 to R49-15/Operating Supplies

2) County Corrections - $836.91 to R49-16/Program Expenses

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

**RESIGNATION – JESSICA PORTERFIELD:** Motion by John walker and seconded by Sandy Ogle to accept the resignation of Jessica Porterfield. Vote: Walker, yea, Ogle, yea, Sheets, yea.

Sandy stated that Jessica did a good job and the girl that she trained Victoria is doing a good job for FCFC.

**HAPCAP-GLEN CRIPPEN:** Glen Crippen from HAPCAP spoke to the Commissioners regarding the Haydenville Sewer Project stating that they have met there LMI at78.7%.

**OCD INCOME SURVEY SUMMARY:** Motion by John Walker and seconded by Sandy Ogle to authorize President Clark sheets to sign the OCD Income Survey Summary for the Village of Haydenville. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**MURRAY CITY:** Glen said he received an estimate of $800,000.00 from ODOT on acquisition of real estate for the Murray City project which is over the amount we can apply for and when you use federal dollars which is what the CDBG is, you have to abide by the Uniform Relocation Act. Glen asked ODOT if there is a way to do it differently and that Hocking County could pursue the acquisition of those parcels necessary to perform the project and ODOT stated yes if we could find State or Local funds to do it and therefore the Uniform Relocation Act doesn’t apply and even then they thought it would be challenging to do it. Glen stated there are 5 parcels that would be permanently removed and 4 parcels that would involve temporary easements and to add to the complexity one of the homes is in Athens County. Glen said they should strategize on how to do this without federal funding. Clark stated he didn’t know what other resources they could use, we have none to put down there and the village by far has none to contribute. Sandy said if they would dissolve their corporation then the State would pick it up. Glen said he thought it would be the county’s jurisdiction. Clark said it would be the townships. Sandy stated that if she heard this right that if it was unincorporated that part that belongs to the State highway itself would pick it up not the county or the township. Glen said yes, I believe that to be true. Clark said that’s how this all got started by partnering with them to do it but we have run into this roadblock. Sandy said that she is certain they do not want to give up their corporation but it may be the only way. Clark said once the culvert begins to collapse it will be the landowners responsibility and the States responsibility is only the State Route and he is disappointed that they have run into this roadblock.

**FY 2013 CDBG ALLOCATION:** Motion by Sandy Ogle and seconded by John Walker to make a Resolution to commit their entire FY 2013 CDBG allocation to the Haydenville, Water & Sewer Facilities project. Vote: Walker, yea Ogle, yea, Sheets, yea.

**CDBG ALLOCATION**: Motion by John Walker and seconded by Sandy Ogle to authorized President Clark Sheets to sign the CDBG Allocation B-F-13-1BH-1 Application/Recipient Disclosure/Update Report. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**RESIDENTIAL GRANT:** Motion by Sandy Ogle and seconded by John Walker to authorize President Clark Sheets to sign the FY 2013 CDBG Residential Public Infrastructure Grant Program General Information Table, Applicant Recipient Disclosure Update Report and Environmental Review Documentation / Certification Form for the village of Haydenville. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**MOVING OHIO FORWARD:** Glen updated the Commissioners regarding the Moving Ohio Forward project stating that half of the 9 asbestos surveys are completed and phase 1 demolition is to go out for bid. Glen also stated that phase 2 asbestos survey will soon start.

**STATE TREASURER REGIONAL REPRESENTATIVE:** State Treasurer Regional Representative James Bernholtz dropped in to visit with the Commissioners and thank them for their participation in the Business Roundtable.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by John Walker to adjourn the meeting. Vote: Walker, yea, Ogle, yea, Sheets, yea.

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Peggi Warthman, Clerk

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 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 June 13, 2013.

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Peggi Warthman, Clerk Clark Sheets, President