The Board of Hocking County Commissioners met in regular session this 20th 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 18, 2013 minutes approved with correction as Sandy clarified the discussion of the ATV the point A being the Haydenville Methodist Church and point B being the Park.

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

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

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| Name | No. | Purpose | Amount |
| Office City | 7091 | Supplies – Comm. | 32.00 |
| Gordon Flesch | 7092 | Service – Comm. | 9.40 |
| Pitney Bowes | 7093 | Postage Supplies – Comm. | 158.32 |
| Quill | 7094 | Copy Paper – Drafting Department | 229.55 |
| MFCD, LLC | 7095 | Software Support – Auditor | 4,460.00 |
| Office City | 7096 | Supplies – Common Pleas Ct. | 48.97 |
| Office Mart | 7097 | Supplies – Common Pleas Ct. | 196.19 |
| Office Mart | 7098 | Office Chair – Common Pleas Ct. | 219.00 |
| Lisa Schwartz | 7099 | Reimb. Open House Supplies – BOE | 151.97 |
| Lewellens | 7100 | Services – Comm. Courthouse | 37.00 |
| Hocking Valley Welding | 7101 | Radiator for 2004 Ford Cruiser – Sheriff | 95.00 |
| Roy Tailor Uniform Co. | 7102 | Uniforms for Deputies – Sheriff | 1,000.29 |
| Galls | 7103 | Uniforms for Deputies – Sheriff | 524.80 |
| NAPA Auto Parts | 7104 | Equipment for Cruisers – Sheriff | 175.68 |
| Corrections Commission of Southeastern Ohio | 7105 | Operation Cost of Ho. C.o. Share of SEORJ for 2013 – Sheriff | 60,475.00 |
| Treasurer State of Ohio | 7106 | Web Check for Employment – Sheriff | 682.00 |
| Sandra Leach Hunt | 7107 | Travel for Summer Continuing. Education – Recorder | 95.40 |
| John Deal | 7108 | Reimb. For Use of GOBUS to get Back & Forth VAMCs – VSC | 88.00 |
| OSACVSC | 7109 | Reg. Fee for Summer Convention – VSC | 30.00 |
| Temple Aluminum Foundry | 7110 | Markers With Rods – VSC | 742.25 |
| William Henderson | 7111 | Tom L. Ashmore-CRB1300047, Johnathan M. Cook-TRD1301270 – Auditor | 3863.00 |
| Jason M. Despetorich | 7112 | Pete Lewis-CRB1200130, Danny Conn-CRA1300888 – Auditor | 467.00 |
| Jason Despetorich | 7113 | Charles Buckner-CRB1200530 – Auditor | 249.00 |
| Ryan Sheplar | 7114 | Thomas J. Butts, Je.-CRB120116 – Auditor | 160.88 |
| Donald Kline | 7115 | Amanda Farley-CRB1000163, Terry Churchheus-CRB1201207, Rachel Stillwell-12CR0124 – Auditor | 610.00 |
| Charles Gerken | 7116 | Kevin Cook-98DR0239 – Auditor | 128.00 |
| Kyle Henderson | 7117 | Matthew H. Hall-CRB1300033 – Auditor | 116.00 |
| G. Drew Ralston | 7118 | John White-13CR0072, Amanda Cook-21320153 – Auditor | 261.00 |
| Sonya Marshall | 7119 | Kristen A. Williams-TRD1301268 – Auditor | 89.38 |
| Ben Fickel | 7120 | Christopher Cox#95400030, Trent Gambill-#54 – Auditor | 163.00 |
| Dorian K. Baum | 7121 | Lindsay N. Wfilliams-TRC1300969, Christina A. McDonald-CRB1300173 – Auditor | 388.00 |
| COM DOC | 7122 | Lease for Sharp Copier – Treasurer | 71.20 |
| Hocking Hills Animal Clinic | 7123 | Veterinary Care of K-9 – Sheriff | 107.26 |
| Jay Patterson | 7124 | Mediation Services – Common Pleas Ct. | 267.75 |
| Shaffer Distributing Co. | 7125 | Vending Machines – Comm. | 5,850.00 |
| MacDonald Freiberg | 7126 | Complete Support – Clerk of Courts | 1,850.00 |
| MFCD | 7127 | Software Support – Auditor | 2,770.00  |
| VISA | 7128 | Safety Glasses, Ear Plugs, & Storage Containers – Hocking Soli & Water Conservation District | 44.20 |
| VISA | 7129 | Supplies for Education Activities fro Classroom Presentations & Field Trips – Hocking Soil & Water Conservation District | 15.72 |
| VISA | 7130 | Summer Workshop Supplies – Hocking Soil & Water Conservation District | 49.08 |
| OFSWCD | 7131 | Summer Supervisor’s School Reg. for Supervisors’ And Staff – Hocking Soil & Water Conservation District | 800.00 |
| MASI | 7132 | Testing – Sewer | 33.95 |
| Kevin Loudin | 7133 | Reimb. OEPA Training – Sewer | 172.80 |
| City of Logan | 7134 | May Ricketts Sewer – Comm. | 187.00 |
| Donahue Supply | 7135 | Maint. Supplies for Building – SHSC | 63.14 |
| Quill | 7136 | Office Supplies – SHSC | 155.75 |
| Frontier | 7137 | Telephone Service Laurelville – SHSC | 49.84 |
| Carpenters Mini Mart | 7138 | Food/Special Meal Events – SHSC | 49.53 |
| A.C.M. Messenger | 7139 | Advertising – SHSC | 155.00 |
| Gina Leppler | 7140 | Cakes/Special Occasions – SHSC | 48.00 |
| Trent Woodgeard | 7141 | Reimb./Sherman Search’s Rescue Dog – EMA | 36.28 |
| The Charles Ritter Company | 7142 | 11 Nesting Tables, 35 Nesting Chairs – EMA | 13,828.80 |
| Sprint | 7143 | Cell Phone – EMA | 93.85 |
| Treasurer State of Ohio  | 7144 | Web Check for Concealed Handgun License – Sheriff | 1,444.00 |
| Treasurer State of Ohio | 7145 | Adm. Fees for Concealed Handgun License – Sheriff | 410.00 |
| Victoria Hilliaard | 7146 | Supplies – FCFC | 29.86 |
| Fox Run | 7147 | Inpatient Psychiatric Treatment – FCFC | 9,610.00 |
| Hocking County Board of DD | 7148 | Help Me Grow-Home Visiting – FCFC | 1,520.00 |
| 20/20 Enterprises | 7149 | Dust Control-Benton Twp – Engineer | 10,000.00 |
| Rhino Energy, LLC | 7150 | #304 Bern – Engineer | 3,715.61 |
| Melvin Stone Company, LLC | 7151 | Rip Rap C – Engineer | 5,315.00 |
| 20/20 Enterprises | 7152 | Dust Control-Laurel Twp – Engineer | 10,000.00 |
| 20/20 Enterprises | 7153 | Dust Control-Salt Creek Twp – Engineer | 10,000.00 |
| Praxair Distribution | 7154 | Welding Supplies & Cylinder Rentals – Engineer | 352.60 |
| Chromate Industrial Corp. | 7155 | Parts for Repairs & Restock – Engineer | 343.56 |
| Chromate Industrial Corp. | 7156 | 20 Ton Hydraulic Jac-Flat – Engineer | 660.40 |
| Kimball Midwest | 7157 | Parts for Repairs & Restock – Engineer | 462.17 |
| Logan Daily News | 7158 | Legal Notice/Replace Roof on Geiger Building – Engineer | 146.07 |
| Zee Medical, Inc. | 7159 | First Aid & Medical Supplies – Engineer | 105.15 |
| Contech Engineers Solutions, Inc. | 7160 | Aluminum Culvert, Aluminum Band for Blue Creek Rd. – Engineer | 10,115.92 |
| RH Fire Extinguisher | 7161 | Inspection – Comm. Courthouse | 40.00 |
| TASC of Southern Ohio | 7162 | Consultant/Contracts – Common Pleas Ct. | 10,505.00 |
| Hocking County Board of DD | 7163 | Adaptive Equipment – FCFC | 388.71 |
| Hocking County Board of DD | 7164 | Help Me Grow/Home Visiting – FCFC | 3,565.00 |
| TASC of Southern Ohio | 7165  | Drug Screen Supplies – Common Pleas Ct. | 1,000.00 |
| **County, Treas-Delinq Re Tax Assess, Sheriff’s K-9 Unit, Special Projects-Common Pleas, Refreshment, Common Pleas Clerk’s Computer, Adult Felony Drug Court-CP, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Senior Citizens, Hocking Co Emergency Management, Concealed Handgun License-Sheriff, Family & Children First, Help Me Grow, Auto Gas** | **$178,897.28** |

**FOR THE RECORD:** Jody Walker of South Central Ohio Department Jobs and Family Services sent notification of two transfers for the WIA Area 21 and other expenses.

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

1) DD - $15,000.00 to N42-06/Transportation

2) DD - $20,000.00 to N42-01/Contract Services

3) DD - $50,000.00 to N42-05/Building Improvements

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

**RESCIND APPROPRIATION TRANSFER:** Motion by Sandy Ogle and seconded by John Walker to rescind the following Appropriation Transfer:

1) CERT 10 - $92.80 from T93-03/Contract Services to T93-02/Supplies

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) CERT 10 - $42.80 from T93-03/Contract Services to T93-02/Supplies

2) Municipal Court - $1,000.00 from G13-01/Salaries to G13-05/Other Expense

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

**FUND TRANSFER:** Motion by John Walker and seconded by Sandy Ogle to approve the following Fund Transfer:

1) MRDD - $85,000.00 from S19-16 to Permanent Improvements

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

**SFY 2014/2015 ALZHEIMER’S RESPITE CAREGIVER ADVOCACY PROGRAM CONTRACT:** Motion by Sandy Ogle and seconded by John Walker to allow President Clark Sheets to sign the agreement between Buckeye Hills-Hocking Valley Regional Development District/Area Agency on Aging and Hocking County Board of Commissioners dba Scenic Hills Senior Center. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**BILL HENDERSON – BOE:** Bill Henderson from the Board of Elections Board thanked the Commissioners for the new facility and presented a letter to the Commissioners regarding requests and concerns from the BOE of the Annex building. Bill stated that although he signed the letter he was not sure he agreed with all the letter. Bill said that his concern was they have a duty to keep the voting machines secure so that no one can tamper with the machines and only the Director and the Deputy Director of the BOE are to have the keys and maintenance personnel has keys that they would like the extra keys turned over. Bill continued stating that there are some other things in the letter regarding the maintenance of the building such as the trees need trimming and cleaning of the bathrooms and asked if Kathy could have a schedule to cleaning the facility. Sandy said you are asking for a standard day. Bill said something like that. Sandy said how would you prioritize that letter. Bill stated the keys. John said we need to investigate that to see what else is in there and we will talk to Brian. Bill said all is in there is the voting machines. Sandy asked if there were electric breakers in there. Bill said that brings up another issue that when they try to charge the machines it throws the breakers and need to be addressed and he would leave the letter with them and for them to get back to him. Bill continues stating maybe why Brian has kept the keys is because he knows he needs to get back in there to fix the circuit. John said they would have to talk to him that maybe they will have to alternate the machines. Bill stated that the Commissioners had bought some nice tables and chairs but they would like an additional 3 tables and 6 chairs for the conference room for poll training that would make it nice but it is your room and you are using that for other meetings but it would be nice to finish it off and the letter does more complaining than I wanted to do but I think we can work this out. Clark said that every time we get a complaint from over there we cannot do enough to satisfy them; we got more static about the chairs that they would not sign to accept them when Office Mart delivered them and the girls were very unprofessional; and with our staff. Bill asked what. Clark stated just the attitude was unprofessional. Bill said he was sorry about that and he would talk to the girls about that. John said to be more diplomatic. Bill stated he has heard that from other people that the girls are very demanding over there and I don’t like that. Clark said we cannot always get everything done we got problems with building permits and we are on hold for some things but they will be addressed. We get the same letters demanding things like that they are going to shut down if we don’t get over there and do them. Bill said he would tell the girls to relax a bit.

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session with Veteran Services Board member Dave Graham and Veteran Services Director Vicky Rafferty at 9:30AM to discuss personnel promotion, demotion or advancement. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**EXIT EXECUTIVE SESSION:**Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 9:52AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

 **ALAN BROWN-ARCHITECT:** Motion by John Walker and seconded by Sandy Ogle to proceed to hire an architect to draw up drawing for building permits as recommended by M&E Engineer Alan Brown. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**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 20, 2013.

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Peggi Warthman, Clerk Clark Sheets, President