The Board of Hocking County Commissioners met in regular session this 18th day of July, 2013 with the following members present John Walker, Sandy Ogle, Clark Sheets.

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

**MINUTES:** July 16, 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.

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

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| Name | No. | Purpose | Amount | |
| The Logan Daily News | 7396 | Newspaper Subscription –Auditor | 61.50 | |
| Office City | 7397 | Calculator – Treasurer | 92.99 | |
| Office City | 7398 | Supplies – Juvenile Ct. | 324.10 | |
| Savings Hardware | 7399 | Supplies – Juvenile Ct. | 9.55 | |
| Xerox | 7400 | Copier Fees – Municipal Ct. | 159.82 | |
| Office City | 7401 | Office Supplies – BOE | 18.48 | |
| Logan Daily News | 7402 | Open House Advertising – BOE | 45.00 | |
| Donahue | 7403 | Supplies – Comm. Courthouse | 108.41 | |
| Saving Hardware | 7404 | Garage & Office Supplies – Sheriff | 143.41 | |
| Office City | 7405 | Office Supplies – Sheriff | 13.12 | |
| Grafix by Design | 7406 | Decals – Sheriff | 25.00 | |
| Family Dollar | 7407 | Garage & Office Supplies – Sheriff | 75.00 | |
| Bazell Stores, Inc. | 7408 | Gasoline for Cruisers – Sheriff | 9,492.42 | |
| City of Logan | 7409 | 1985 Chevrolet Box Van – Sheriff | 1.00 | |
| Kevin’s Service | 7410 | Cruiser Repairs – Sheriff | 1,010.79 | |
| Treasurer State of Ohio | 7411 | L.E.A.D.S. Service 2013 – Sheriff | 747.00 | |
| Hocking County Sheriff Lanny North | 7412 | FOJ Funds – Sheriff | 15,176.50 | |
| VISA | 7413 | Long Distance Travel Expense – Sheriff | 38.00 | |
| Office City | 7414 | Supplies – VSC | 165.76 | |
| Vista Print | 7415 | Pamphlets-Office Procedures & Veteran/dependents Benefits – VSC | 211.16 | |
| CVS Wholesale Flags | 7416 | Flag Pole & Flags for Annex Bldg. – Comm. | 309.45 | |
| Ellen Riggs | 7417 | Michael Gierhart II-13CR0049 – Auditor | 228.00 | |
| Sonya Marshall | 7418 | Mikel A. Norton-TBC1301218 – Auditor | 152.92 | |
| Timothy Gleeson | 7419 | John T. Clement-CRB1300193 – Auditor | 230.00 | |
| Timothy Gleeson | 7420 | Lashawna J. Blake-CRB1300286, Travis N. Bogosian-CRB1300614, Brett A. James-CRB1300416, Richard N. Cordle-TRD1300467 – Auditor | 602.00 | |
| Ben Fickel | 7421 | Brian W. Waddell-12CR0184, Carla Copas-Cra1200977, Matthew K. Cocks-CRB1201010, Shellie Thompson-TRD1301323, Jessie M. Uhl-TRC1301149 – Auditor | 440.00 | |
| William Henderson | 7422 | Robert G. Sowers-CRB1300232, Kristina L. Prater-TRC1300755 – Auditor | 566.00 | |
| William Henderson | 7423 | Kevin J. Thomas-TRC1102441, Crystal A. Bailey-CRB1300594, Charles Cooper-CRB1300350, Lisa M. Schwanke-CRB1300390 – Auditor | 690.00 | |
| Margaret Smith | 7424 | Nicole Odneal-12CR212 – Auditor | 368.00 | |
| Dorian K. Baum | 7425 | David L. Hunter-TRC1300965, John P. Black-CRB1300665 – Auditor | 339.00 | |
| Alisa Turner | 7426 | Timothy A. Robertson-TRD1300495 – Auditor | 146.00 | |
| Donald Kline | 7427 | Ezehiel Chenault-TRC1300367, Joseph Terrell-TRC1300661 – Auditor | 696.00 | |
| Donald Kline | 7428 | Robert Ruff-CRB1300567, Gary West II-CRB1201089, Jacob Hart-CRA1300719, Seth Patton-CRA1300616 – Auditor | 852.00 | |
| Ryan Sheplar | 7429 | David Sheets-12CR0192, Tifany Sweazy-CRB1300267, Greg Thesing-13CR0032, Darrell Robinson-CRA1300733, Roy A. Graham,Jr.-CRA1300720 – Auditor | 1,017.55 | |
| Superior | 7430 | Dog Tag Registration Forms-Dog & Kennel | 109.56 | |
| Clean Innovations | 7431 | Supplies – Dog & Kennel | 28.20 | |
| Lowes | 7432 | Lights – Dog & Kennel | 140.12 | |
| Lowes | 7433 | Frigidaire Window Air Conditioner – Common Pleas Ct. | 312.55 | |
| Hocking County Engineer | 7434 | Gasoline – Municipal Ct. | 40.90 | |
| VISA | 7435 | Summer Workshop Supplies – Hocking Soil & Water Conservation District | 39.92 | |
| Office City | 7436 | Office Supplies – Juvenile Ct. | 307.97 | |
| Clarke Architects, Inc. | 7437 | Architectural Work & Design – SHSC | 488.00 | |
| City of Logan | 7438 | June Ricketts Sewer Rental – Comm. | 187.00 | |
| Treasurer State of Ohio | 7439 | OSEPA Permit-Haydenville – Sewer | 200.00 | |
| Quill | 7440 | Office Supplies – SHSC | 137.98 | |
| United Dairy | 7441 | Ice Cream Mix – SHSC | 170.40 | |
| A.C.M. Messinger | 7442 | Advertising - SHSC | 245.00 | |
| Office City | 7443 | Supplies – VOCA | 178.67 | |
| Konica Minolta | 7444 | Copier Maintenance – VOCA | 254.82 | |
| Sprint | 7445 | Cell Phone Service – EMA | 93.84 | |
| A New Leaf | 7446 | Respite Care – FCFC | 332.50 | |
| Rhino Energy, LLC | 7447 | Dust Control Starr Twp. – Engineer | 1,791.46 | |
| Randy V. Moore, Petroleum Distributions, LLC | 7448 | Gasoline & Fuel – Engineer | 15,376.61 | |
| Randy V. Moore, Petroleum Distribution, LLC | 7449 | Gasoline & Fuel – Engineer | 13,171.84 | |
| Interstate Battery System of Southern Ohio | 7450 | D Cell Batteries – Engineer | 44.55 | |
| Rhino Energy, LLC | 7451 | #4 Stone – Engineer | 3,498.24 | |
| Rhino Energy, LLC | 7452 | #304 Berm – Engineer | 3,715.96 | |
| Bridgeport Equipment & Tool | 7453 | Parts for Repairs – Engineer | 66.80 | |
| Dexter Co. | 7454 | Parts for Repairs – Engineer | 2,148.20 | |
| Helber’s Sales & Service | 7455 | Parts for Repairs – Engineer | 28.58 | |
| Logan Foundry &( Machine Co. | 7456 | Parts for Repairs – Engineer | 148.30 | |
| Patton’s Truck Service | 7457 | Parts for Repairs – Engineer | 2,981.98 | |
| Praxair Distribution | 7458 | Welding Supplies & Cylinder Rentals – Engineer | 363.52 | |
| Chromate Industrial Corp. | 7459 | Parts for Repairs & Restock – Engineer | 127.55 | |
| Chromate Industrial Corp. | 7460 | Parts for Repairs & Restock – Engineer | 891.76 | |
| Huddles, Inc. | 7461 | Tires #164 – Engineer | 632.48 | |
| Cintas Corp. | 7462 | Rental & Cleaning Uniforms & Mats – Engineer | 340.30 | |
| Cintas Corp. | 7463 | Sanitize Restroom – Engineer | 133.57 | |
| Tee Jay’s Drive Thru & Deli | 7464 | Supplies – Engineer | 27.85 | |
| BSS Waste | 7465 | Monthly Service – Engineer | 120.00 | |
| Athens-Hocking Reclamation Center | 7466 | Demolition Dispose – Engineer | 70.73 | |
| Opulent Source, LLC | 7467 | Computer Repair – Engineer | 142.50 | |
| ZEE Medical | 7468 | Safety Supplies – Engineer | 104.70 | |
| Lyn-Cor Supply, Inc. | 7469 | 4 in. Perforated Pipe – Engineer | 57.00 | |
| Jim’s Concrete | 7470 | Concrete, Bridge Mtls. – Engineer | 9,699.93 | |
| State Highway Supply | 7471 | Expansion Material – Engineer | 3,000.00m | |
| Dolbey & Company | 7472 | Maintenance on FTR – Municipal Ct. | 1,130.35 | |
| Redwood Biotech | 7473 | Drug Screens – Juvenile Ct. | 1,492.85 | |
| Redwood Toxicology | 7474 | Drug Screening- Juvenile Ct. | 3,189.63 | |
| Gordon Flesch Company, Inc. | 7475 | Copier-Per Copy Charges per Lease Agreement – Juvenile Ct. | 269.41 | |
| Quill | 7476 | Supplies – Juvenile Ct. | 216.82 | |
| Sprint | 7477 | Cell Phone Service for Probation Officers – Juvenile Ct. | 670.66 | |
| **County, Dog & Kennel, Municipal Clerk’s Computer, Special Projects-Common Pleas, Municipal Ct. Probation, Soil & Water Conservation, Special Projects-Juv Ct., Reclaiming Futures-Juv Ct., Capital Projects-SHSC, Hocking County Sewer District, Senior Citizens, VOCA Grant, Hocking Co. Emergency Management, Family and Children First, Auto Gas** | | | | **$103, 477.49** |

**OTTIE OPPERMAN AGREEMENT:** Motion by John Walker and seconded by Sandy Ogle to authorize President Clark Sheets to sign the Ottie Opperman Inc. Agreement for Auctioneering Services. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**CRIMINAL JUSTICE SUB-GRANT:** Motion by Sandy Ogle and seconded by John Walker to authorize President Clark Sheets to sign Ohio Office of Criminal Justice Services Quarterly Subgrant Report. 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) Municipal - $2,500.00 from D31-01/Expenses to D31-02/Salaries

2) Comm. Courthouse - $500.00 from A04B13/Contract Repairs to A04B14/Contract Services

3) Dog & Kennel - $100.00 from B05-03/Supplies to B05-11/Other

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

**ADVANCE REQUESTS:** Motion by Sandy Ogle and seconded by John Walker to approve the following Advance Requests.

1) Community Corrections - $4,000.00 to Hocking Co. Integrated Intervention

2) Sheriff - $7,500.00 to General Fund

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

**EMA-LEPC APPOINTMENTS:** Motion by Sandy Ogle and seconded by John Walker to authorize President Clark Sheets to sign Hocking Local Emergency Planning Committee Application for LEPC Appointments. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**HOCKING INTERNET-RICH WARREN AGREEMENT-SHSC:** Motion by John Walker and seconded by Sandy Ogle to approve the agreement to allow Hocking Internet to use Courthouse roof-top to install wireless connection to Scenic Hills Senior Center. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**TITLE III-B SUPPORTIVE SERVICE GRANT:** Motion by Sandy Ogle and seconded by John Walker to authorize President Clark Sheets to sign the 2014-2015 Title III-B Supportive Service Grant. Vote: Walker yea, Ogle, yea, Sheets, yea.

**VETERANS OPEN HOUSE:** Vicki Rafferty of the Veterans Services invited the Commissioners to attend the Veterans Open House to be held on August 22nd. Vicki also asked about having a Veterans sign on the door. John said they would get back to her by next Thursday.

**NEW EMPLOYEE HEALTH INSURANCE:** Motion by John Walker and seconded by Sandy Ogle upon recommendation of CEBCO that the effective date for all new employees health insurance to begin on the first day of month after hire effective August 1, 2013. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**DISCUSSION:**  Sandy stated she had visited the Pet Orphanage during their clinic and they had plastic on the floor but it was really noisy with all the dogs barking. Clark said he had visited them too and spoke to Mary Marsh and said the conference room was more crowded but it was workable. Clark said he had also spoken to Deb Later and she said the Pet Orphanage did clean up after use. John stated he too went down there and they did have the floor covered with plastic. Clark said they would keep monitoring the clinic.

John stated that they need to get with the dog warden to set the fees for the next year and the tiers of 1 year, 3 year or lifetime license and that this may create a budget problem.

**RECESS:** 9:20AM **RECONVENE:** 9:25AM

**FOR THE RECORD:** John Walker stepped out of the meeting at 9:25AM and back into the meeting at 9:26AM.

**MET LIFE INSURANCE:** Ken Wilson and Met Life representatives spoke to the Commissioners regarding the optional life insurance thru Met Life. Ken said that September 1st is when the new program would start. Mike McGee stated the current policy with Guardian can be transitioned over to Met Life and the coverage is portable and will be able available to all family members.

**EXECUTIVE SESSION;** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 9:37AM to discuss personnel disciplinary action.

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 9:45AM with no action taken.

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

**ADJOURNMENT:** Motion by John Walker and seconded by Sandy Ogle 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 |
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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 July 18, 2013. | | |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |