The Board of Hocking County Commissioners met in regular session this 15th day of August, 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:** August 13, 2013 minutes approved as read.

**AGENDA:** Motion by John Walker and seconded by Sandy Ogle 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 |
| AMC | 7741 | Advertising-Commissioners | 52.32 |
| M&E Companies | 7742 | Professional Services-Commissioners | 240.00 |
| CDW-G | 7743 | Net Gear Switch-Treasurer | 62.44 |
| Mark Stout | 7744 | IT Consultant – Auditor | 2,700.00 |
| American Academy of Matrimonial Lawyers | 7745 | Twenty-fifth annual symposium-Common Pleas | 325.00 |
| M.O.M. | 7746 | Contract Service-Common Pleas | 292.31 |
| Supreme Court of Ohio | 7747 | Retired Judges Payroll – Common Pleas | 177.13 |
| Logan Daily News | 7748 | Jury Draw Notice-Clerk of Courts | 27.05 |
| Xerox | 7749 | Copier Fees-Municipal Ct. | 39.00 |
| Office City | 7750 | Supplies – Board of Elections | 300.07 |
| Family Dollar | 7751 | Supplies-Comm. Courthouse | 26.55 |
| Design Studio | 7752 | Phone Service-Commissioners | 150.00 |
| Office City | 7753 | Supplies – Sheriff | 51.78 |
| Bazell Stores | 7754 | Gasoline-Sheriff | 9,095.42 |
| NAPA | 7755 | Supplies-Sheriff | 223.58 |
| Roy Taylor | 7756 | Uniforms – Sheriff | 247.80 |
| Kevin’s Service | 7757 | Repairs – Sheriff | 1,483.08 |
| Save A Lot | 7758 | Food Vouchers-Veterans Service | 199.69 |
| Sears | 7759 | Generator (2)for Fair Giveaway – VSC | 1,299.98 |
| OSACVSO | 7760 | Fall Conf. Vicki & Tara – VSC | 150.00 |
| National Pen | 7761 | Pens – VSC | 53.95 |
| Timothy Gleeson | 7762 | 4th District Appeals-Jeremiah R. Stufflebeam – Auditor | 684.00 |
| G. Drew Ralston | 7763 | Karen Carpenter-10CR0057 – Auditor | 38.00 |
| Jason M. Despetorich | 7764 | Jordan Glasspoole-TRC1301593, Lacy Myers-CRA1300813, Daniel Esteph-CRA1300249, Brooke Wachenschwanz-CRB1201187 – Auditor | 891.00 |
| William Henderson | 7765 | Leeann M. Guess-13CR0084, Natasha N. Cook-12CR203, Jennifer A. McDaniel-CRB1300352, Lisa M. Schwanke-CRB1300624 – Auditor | 738.00 |
| Jason Sarver | 7766 | Cidney Kiser-21340064, Michael Sayonne-21240056, Michael Gierhart II-13CR0049, Justin Wright-13CR0050, Anthony Sharpe-12CR0135. William Sanford-CRA1300746, Tabitha J. Stiers-CRB1200087 – Auditor | 2,303.00 |
| Jason Sarver | 7767 | Sarah Winner-CRB1300580 – Auditor | 84.00 |
| Ryan Sheplar | 7768 | Lloyd Maffin-21130167, Waddell Children-21230107, Alana Lightfoot-21320162, Meggan Norman-CRB1300691 – Auditor | 462.30 |
| Ben Fickel | 7769 | Scottie Parker-TRD1202676, Brett Walls Jr. – CRB1300375, Harry Davis –CRA1300878, Gregory Bookman-CRB1300677-Auditor | 422.00 |
| Ben Fickel | 7770 | Amber Poe – CRB1300174, Zearnie Disbennet-CRB1200577, William Bowens-TRD1300449-Auditor | 357.00 |
| Dorian Baum | 7771 | Reuben Gillian-CRB1300905, Harry Davis-CRA1300848, Ethan Shreve-CRA130911, Terry Churcheus-CRB1300285-Auditor | 420.00 |
| Office City | 7772 | Supplies-Treasurer | 10.99 |
| Ohio Interlock | 7773 | Monitoring Systems-Municipal Ct | 263.00 |
| Hocking County Animal Clinic | 7774 | Spay/Neuter Coupon - Dog & Kennel | 20.00 |
| Hocking Hills Animal Clinic | 7775 | Veterinary Care for K-9 -Sheriff | 32.20 |
| Citizens Bank | 7776 | Safety Deposit Box-Municipal Ct | 50.00 |
| Brian Wyskiver | 7777 | Reimbursement Vending Supplies- Commissioners | 46.64 |
| Brian Wyskiver | 7778 | Reimbursement Vending –Commissioners | 56.23 |
| Great Lake Computer | 7779 | Annual Maintenance Contract- Clerk of Courts | 623.70 |
| Office City | 7780 | Supplies, Municipal Ct | 23.95 |
| Hocking County Engineer | 7781 | Gasoline-Hocking Soil & Water | 47.28 |
| Office City | 7782 | Office Supplies-Hocking Soil & Water | 7.19 |
| US postal Service | 7783 | Mail Permit-Hocking Soil & Water | 200.00 |
| VISA | 7784 | Workshop Supplies-Hocking Soil & Water | 7.54 |
| VISA | 7785 | OFSWCD Summer Supervisors School Travel Expenses-Hocking Soil & Water | 818.30 |
| Amelia Hettinger | 7786 | Mileage Reimbursement-Hocking Soil &Water | 12.90 |
| Mark Stout | 7787 | Phone Installation –Commissioners | 4005.00 |
| Logan Screen Printing | 7788 | Annex Sign-Commissioners | 151.20 |
| Crocker Co | 7789 | Blower-Aerator-Sewer | 2,393.93 |
| MASI | 7790 | Testing-Sewer | 83.15 |
| Office City | 7791 | Supplies-911 | 17.33 |
| Sound Communications | 7792 | Audio Log Maintenance-911 | 26.93 |
| Columbia Gas | 7793 | Service-911 | 26.93 |
| Horizon | 7794 | Service-911 | 55.53 |
| Frontier | 7795 | Service-911 | 1,282.73 |
| AT&T | 7796 | Service-911 | 31.62 |
| Altertify Wireless Solutions | 7797 | Coverage-911 | 297.00 |
| Office City | 7798 | Supplies-SHSC | 52.98 |
| Dell Computer | 7799 | Computer & Accessories-SHSC | 1,011.93 |
| Danny Jeffery | 7800 | Asphalt Repair-SHSC | 750.00 |
| Columbia gas | 7801 | Service-Murray City-SHSC | 23.09 |
| Laurelville Water & Sewer | 7802 | Monthly Service-SHSC Laurelville | 28.65 |
| ACM | 7803 | Advertising-SHSC | 443.78 |
| Flower By Darlene | 7804 | Flower Service-SHSC | 113.06 |
| Sprint | 7805 | Cell Service-EMA | 93.84 |
| OSU College of Social Work | 7806 | Professional Development Training-FCFC | 75.00 |
| Hopewell Health Center | 7807 | Supplies-FCFC | 39.70 |
| Randy Hedges | 7808 | Reimbursement for Boots-Engineer | 20.00 |
| Melvin Stone Co. LLC | 7809 | Rip Rap-Engineer | 10,375.26 |
| D&M Signs | 7810 | Sign for Nickel Plate Rd-Engineer | 70.00 |
| Logan Foundry & Machine Co | 7811 | Parts-Engineer | 14.47 |
| Chromatic Industrial Corp | 7812 | Parts-Engineer | 480.32 |
| Hocking Hills Collision Repair | 7813 | Repairs-Engineer | 2,147.08 |
| Kimball Midwest | 7814 | Parts-Engineer | 192.36 |
| Opulent Source | 7815 | Windows 7 Software-Engineer | 242.49 |
| Donahue Supply | 7816 | Misc. Items-Engineer | 85.30 |
| Prestress Services Industries of Ohio | 7817 | 2013 Bridge replacement Cr #303 -Engineer | 56,250.00 |
| Roach Reid Office Solutions | 7818 | Magistrate Computer Upgrade-Juvenile Ct | 125.00 |
| Roach Reid | 7819 | Installed New License-Common Pleas | 125.00 |
| Davis home Electronics | 7820 | Battery for Siren-Union Furnace-Comm. Courthouse | 355.00 |
| **County, Treas-Delinq Re Tax Assess, Indigent Drivers Alcohol-Municipal, Dog& Kennel, Sheriff’s K-9 Unit, Municipal Clerk’s Computer, Special Projects-Common Pleas, Refreshment, Common Pleas Clerk’s Computer, Municipal Ct Probation, Soil & Water Conservation, Special Projects-Juv Ct, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, hocking Co Emergency Management, Family and Children First, Auto Gas** | | | **$107,520.10** |

**TRAVEL:** Motion by John Walker and seconded by Sandy Ogle to approve the following travel requests:

1) EMA - Sonja Miller to the EMAO meeting in Perry County on August 16, 2013.

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

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

1) County - $5000.00 from N39-06/Contract Services to N39-09/Other Expense.

2) Common Pleas - $40.14 from TT72-02/PSI Fringes to TT72-03/PSI Supplies

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

**ESTABLISH A NEW FUND-TREASURER:** Treasure Diane Sargent requested to establish a new fund. Diane stated that she needed to set up a new fund because she is going to contract with TAXESE Company that would buy delinquent tax liens and she would be receiving an administrative fee from each parcel that is sold.

Motion by Sandy Ogle and seconded by John Walker to approve to the request to establish a new fund:

1) Treasurer’s Tax Cert. Admin. Fees: Supplies & Expenses –amount to be appropriated at a later date.

2) Treasurer’s Tax Cert. Admin. Fees: Salaries & Fringes –amount to be appropriated at a later date.

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

**TREASURE DIANE SARGENT:** Treasure Diane Sargent stated she received a notice from the Safety Coordinator Marjorie Davis regarding the connecting door that is between her office and the Auditor’s storage room that at times she has kept closed because of collections and had decided to keep that door locked and as of last Friday Auditor Ken Wilson requested a slide lock be installed on his side so it would be secure on his side of the door. Diane felt it to be a safety hazard for her office and that she spoke with Marjorie and since the door is not marked as an exit that he is allowed to lock that door. Diane stated she only has one exit and would like some type of fire safety ladder. Clark said they would look into it.

**RECESS:** 9:43AM **RECONVENE:** 10:00AM

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 10:03AM to interview for the EMA Director position. 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 11:23AM with no action taken. Roll Call: 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 |
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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 January 8, 2013. | | |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |