The Board of Hocking County Commissioners met in regular session this 17th day of October, 2013 with the following members present John Walker and Clark Sheets. Sandy Ogle excused.

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

**MINUTES:** October 15, 2013 minutes approved.

**AGENDA:** Motion by John Walker and seconded by Clark Sheets to approve the Agenda.

Vote: Walker, yea, Sheets, yea.

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

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| Name | No. | Purpose | Amount | |
| AMC | 8527 | Advertising – Comm. | 51.28 | |
| CTAO | 8528 | Partial Cost of Reg. for Fall CTAO Conference – Treasurer | 75.00 | |
| CDW-G | 8529 | Supplies – Data Processing | 231.92 | |
| Office City | 8530 | Supplies – Common Pleas Ct. | 78.95 | |
| Roberts Funeral Home | 8531 | Transport of Decedents – Coroner | 150.00 | |
| Cardaras Funeral Home | 8532 | Transport of Decedents – Coroner | 150.00 | |
| Mike Stephenson | 8533 | Investigative Services – Coroner | 250.00 | |
| Nextel Communications | 8534 | Phone Bill – Coroner | 98.02 | |
| Xerox | 8535 | Contract Fees – Municipal Ct. | 161.50 | |
| Donahue | 8536 | Supplies – Comm. Courthouse | 66.45 | |
| Savings Hardware | 8537 | Supplies – Comm. Courthouse | 226.92 | |
| Donahue | 8538 | Hot Water Tank-Comm. Courthouse | 264.00 | |
| Office City | 8539 | Toner all Colors – VSC | 799.92 | |
| Various Vendors | 8540 | Meals & Mileage for 2013 Training for Board Members & Office Staff – VSC | 23.66 | |
| Various Vendors | 8541 | Meals & Mileage for 2013 Training for Board Members & Office Staff – VSC | 23.66 | |
| Various Vendors | 8542 | Meals & Training for 2013 Training for Board Members & Office Staff – VSC | 23.66 | |
| Logan Screen Printing | 8543 | Logo’s & Lettering – VSC | 640.00 | |
| Office City Express | 8544 | Office Supplies – Drafting Dept. | 7.49 | |
| Jason Despetorich | 8545 | Downard, Terri –TRC1301127 – Auditor | 347.00 | |
| William Henderson | 8546 | Bauman, Daniel F. Jr.-CRB1300892, Burchfield, Jacob-CRB1300963 – Auditor | 442.00 | |
| William Henderson | 8547 | Bauman, Daniel F. Jr.-CRB1300989, Keister, Jacob-CRB1200297 – Auditor | 331.00 | |
| Jason Despetorich | 8548 | Miller, Anthony-CRB1300138, Danielson, Zachary-CRB1300652 – Auditor | 498.00 | |
| Ben Fickel | 8549 | Conrad, David M.-CRB1301016, King, Alice L.-CRB1300965, Berry, Shawn D.-CRB1300091 – Auditor | 207.00 | |
| Ben Fickel | 8550 | Cocks, Matthew-CRB1300830, Collins, Floyd T. Jr.-CRB1300728 – Auditor | 262.00 | |
| Ryan Shepler | 8551 | Cope, James-CRB1200364, Silcott, Robert-12CR169-Auditor | 327.38 | |
| Sonya Marshall | 8552 | Malone, Kevin-12DR0199 – Auditor | 64.92 | |
| CTAO | 8553 | Partial Cost of Reg. for Fall CTAO Conf. – Treasurer | 100.00 | |
| Columbus Marriott at Tuttle Crossing | 8554 | Lodging for CTAO Fall Conf. – Treasurer | 305.80 | |
| Logan Daily News | 8555 | Ads for Treasurer’s Tax Sales Sheriff Sales – Treasurer | 346.24 | |
| Ohio Interlock | 8556 | Monitoring – Municipal Ct. | 1,915.20 | |
| Wesbanco Bank Inc. | 8557 | Juvenile Detention Center Interest – Comm. | 7,481.77 | |
| Wesbanco Bank Inc. | 8558 | Juvenile Detention Center Principal – Comm. | 13,225.84 | |
| Jay Patterson | 8559 | Mediation Services – Common Pleas Ct. | 357.00 | |
| Jay Patterson | 8560 | Mediation Services – Common Pleas Ct. | 501.50 | |
| Brain Wyskiver | 8561 | Vending Supplies Reimb. – Comm. | 42.80 | |
| Auto Zone | 8562 | Equipment – Sheriff | 107.59 | |
| Roy Tailor Uniform Company of Col. | 8563 | Bullet-Proof Vest for Dep. Marcum – Sheriff | 595.00 | |
| Alere Toxicology | 8564 | Drug Screening – Municipal Ct. | 296.00 | |
| Tar Construction | 8565 | Contract Services Hocking County MOF Program – Comm. | 6,109.40 | |
| Tar Construction | 8566 | Contract Services Hocking County MOF Program – Comm. | 9,778.00 | |
| Tar Construction | 8567 | Contract Services Hocking county MOF Program – Comm. | 10,852.00 | |
| Tar Construction | 8568 | Contract Services Hocking County MOF Program – Comm. | 5,020.20 | |
| Bobcat Excavating & Construction | 8569 | Home/Building Repair – Comm. | 4,000.00 | |
| Fairview Builders & Construction | 8570 | Home/Building Repair – Comm. | 7,975.00 | |
| Fairview Builders & Construction | 8571 | Home/Building Repair – Comm. | 8,950.00 | |
| Ken Wilson | 8572 | CAUV Meeting 10/8/2013 Reimb. – Auditor | 220.83 | |
| MASI | 8573 | Testing – Sewer | 61.78 | |
| Charles Vollmer | 8574 | Contractor-Health Dept. – Comm. | 411.69 | |
| Pro Pac | 8575 | Tent – EMA | 551.00 | |
| Carpenters Mini Market | 8576 | Food for Special Events – SHSC | 95.46 | |
| Carry Dickerson | 8577 | Travel Expenses – SHSC | 21.82 | |
| Myron | 8578 | 2014 Calendar – SHSC | 474.96 | |
| Office City | 8579 | Supplies – FCFC | 37.99 | |
| OFCFCA-Sherry Baldwin | 8580 | Reg. Fee for Annual Meeting – FCFC | 50.00 | |
| Pro Pac | 8581 | Shipping & Tent Wall – EMA | 117.00 | |
| David Ogg | 8582 | Reimb. For Truck Mirrors – EMA | 4.24 | |
| Pizza Crossing | 8583 | Food for Cert Training Classes – EMA | 61.41 | |
| Office City | 8584 | Supplies – Safety | 159.61 | |
| Melvin Stone Company LLC | 8585 | Rip Rap C – Engineer | 2,574.26 | |
| Pengwyn | 8586 | Control Box for Truck #84 – Engineer | 2,085.75 | |
| Rush Truck Center, Columbus West | 8587 | Evaluate & Repair Truck #85 – Engineer | 12,125.18 | |
| Chromate Industrial Corp. | 8588 | Parts for Repairs & Restock – Engineer | 546.26 | |
| Goss Supply Co. | 8589 | Stainless Steel Spring Loaded Shovel Brackets – Engineer | 171.40 | |
| Cintas Corp. | 8590 | Rental & Cleaning Uniforms & Mats – Engineer | 317.62 | |
| Cintas Corp. | 8591 | Sanitize Restroom m – Engineer | 106.96 | |
| Amy Campbell | 8592 | Cleaning Service – Engineer | 125.00 | |
| James Moore Construction | 8593 | Repairs to Geiger Building – Engineer | 1,090.00 | |
| Donahue Supply | 8594 | Emergency Lights – Engineer | 428.60 | |
| Zee Materials, Inc. | 8595 | First Aid & Medical Supplies – Engineer | 115.25 | |
| M & E | 8596 | Services – Comm. | 1,100.00 | |
| Hocking Hills Messenger | 8597 | Ads for Fair Winners & Flu Shot Clinic – VSC | 70.00 | |
| Davis Home Electronics | 8598 | Service-Communication – 911 | 195.00 | |
| The Cheering Section | 8599 | Trophies & Plaques – SHSC | 168.00 | |
| **County, Treas-Delinq Re Tax Assess, Indigent Drivers Alcohol-Municipal, General Obligation Debt, Special Projects-Common Pleas, Refreshment, Sheriff Law Enforcement Trust, Municipal Ct. Probation, Moving Ohio Forward, CDBG Chip 2012, Real Estate Assessments, Hocking County Sewer District, Health Dept. Construction, CCP Competitive Grant-2011 EMA, Hocking County 911, Senior Citizens, Family & Children First, Hocking CO Emergency Management, Transitional/Safety Workplace, Auto Gas** | | | | **$107,248.14** |

**ANITA SIX – CHIP:** Anita Six presented to the Commissioners the Status Reports for Grants B-C-12-1BH-1 and B-C-12-1BH-2.

Motion by John Walker and seconded by Clark Sheets to approve the Status Reports for Grants B-C-12-1BH-1 and B-C-12-1BH-2.

Vote: Walker, yea, Sheets, yea.

**OFFICE OF CRIMINAL JUSTICE SERVICES QUARTERLY SUBGRANT REPORT:** Motion by John Walker and seconded by Clark Sheets to authorize President Clark Sheets to sign the Office of Criminal Justice Services Sub Grant Report 2012-JG-B01-6971.

Vote: Walker, yea, Sheets, yea.

**TRAVEL:** Motion by John Walker and seconded by Clark Sheets to approve the following travel request:

1. Sheriff - Deputies Dustin Wesselhoeft and Ross Cowgill to attend training in Manchester, Massachusetts on

10/22-10/28/2013.

Vote: Walker, yea, Sheets, yea.

**DISCUSSION:**  John said we need to wait until Tuesday for clarification of the Fund Transfer from the Prosecutor/VOCA.

**ADDITIONAL APPROPRIATION:** Motion by John Walker and seconded by Clark Sheets to approve the following Additional Appropriation:

1) MRDD - $43,750.00 to S19.06/Contract Services

Vote: Walker, yea, Sheets, yea.

**APPROPRIATION TRANSFER:** Motion by John Walker and seconded by Clark Sheets to approve the following Appropriation Transfer:

1) Commissioners - $1,517.10 from A01A05/Legal to A01A11D/Other Expense

Vote: Walker, yea, Sheets, yea

**BUCKEYE HILLS:** Motion by John Walker and seconded by Clark Sheets to authorize President Clark Sheets to sign the Area Clearing House Transmittal form for the Buckeye Hills-Hocking Valley Regional Development District project 2014 Head Start and Early Head Start Continuation Grant.

Vote: Walker, yea, Sheets, yea.

**OHIO DIVISION OF LIQUOR CONTROL:** Motion by John Walker and seconded by Clark Sheets to allow the clerk to sign and not request a hearing for Jakes Place, Inc. DBA Jim Bo’s Bar Diner, Benton Township, Ohio for a liquor permit.

Vote: Walker, yea, Sheets, yea.

**RECESS:** 9:25AM **RECONVENE:** 9:40AM

**ADJOURNMENT:** Motion by john Walker and seconded by Clark Sheets to adjourn the meeting.

Vote: Walker, 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 October 17, 2013. | | |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |