The Board of Hocking County Commissioners met in regular session this 24th 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 23, 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 |
|  |  |  |  |
| Pitney Bowes |  8600 | Postage Supplies – Comm. |  41.97 |
| HCVH | 8601 | New Employee Drug Test – Comm. | 69.15 |
| Buckeye Hills-Hocking Valley RDR | 8602 | Contribution Fee 7/1/13-6/30/14 – Comm. | 2,222.80 |
| Gordon Flesch | 8603 | Monthly Copier Maint/Copies – Auditor | 45.52 |
| Jeff Hunter | 8604 | W&M School Athens Oct. 15 & 16, Mileage & Meals – Auditor | 67.57 |
| PNC-Bank | 8605 | Public Records Doc. Fee-Sheriff’s Office – Comm. | 60.00 |
| Office City | 8606 | Supplies – Common Pleas Ct. | 14.78 |
| Office City | 8607 | Supplies – Clerk of Courts | 489.75 |
| Deluxe | 8608 | Calendar – Municipal Ct. | 54.65 |
| OAEO Jody O’Brien | 8609 | Conf. Registration Fees – BOE | 810.00 |
| RH Fire Extinguisher Sales | 8610 | Fire Extinguisher 1st Floor – Comm. | 85.00 |
| Real World Services | 8611 | Cleaning Services – Comm. Courthouse | 3,078.00 |
| Treasurer State of Ohio | 8612 | Boiler Inspection Courthouse/Halls – Comm. Courthouse | 159.75 |
| Otis Elevator | 8613 | Service – Comm. Courthouse | 2,143.48 |
| Savings Hardware | 8614 | Supplies – Comm. Courthouse | 38.61 |
| Family Dollar | 8615 | Supplies – Comm. Courthouse | 22.80 |
| Frontier | 8616 | Summary Billing – Comm. | 1,866.71 |
| Val Tech | 8617 | Long Distance Service – Auditor | 169.46 |
| Hilton Columbus at Easton | 8618 | Ohio Recorder’s Association Nov.10-13 – Recorder | 417.00 |
| Hilton Garden Inn Columbus/Dublin | 8619 | OSACVSC Fall Conf. George Lynch – VSC | 119.00 |
| Tim Gleeson | 8620 | Bruce W. Dicken-TRC1301749 – Auditor | 216.00 |
| Tim Gleeson | 8621 | Nancy A. Caudill-13CR0067, Rachel A. Beverly-10CR0192, Terry Churchhew-13CR0059, Ethan Frawnfelter-13CR0094, Amber New-CRA1301143,CRB13001144, Lois A. Littler-CRB1300419 – Auditor | 1,293.00 |
| Bill Henderson | 8622 | Michael Carter-13CR0096, Brian Keith Pritchard-CRA1301193 – Auditor | 656.00 |
| William Henderson | 8623 | Ryan R. Bowman-CRB1300893, Robert E. Saunders, Jr.-CRB1200644, Robert E. Saunders, Jr.-CRB1301163, Jeremy A. Rhoads-TRD1301658, Robert E. Saunders, Jr.-CRB1300825,CRB1300900 – Auditor | 1,030.00 |
| Alisa Turner | 8624 | Gina Neff-13CR0152, Hannah Colliton-11CR0248, Dea S. Mayle-CRB1300676, Mandy N. Traugh-CRB1301239,1300856,1300855,1300814, Tammy K. Tripp-CRB1300760, Chris McClelland-TRC1202627 – Auditor | 308.00 |
| Alisa Turner | 8625 | Jennifer M. Little aka Jennifer M. Isham-TRD1302221,CRB1100508 - Auditor  | 76.00 |
| Drew Ralston | 8626 | Brayden & Ayden Dillon-21230165,21230166, Katelynn Snyder-21320082 – Auditor | 373.00 |
| Ben Fickel | 8627 | Chad Wolfe-21330086, Kristen Arnett-21320228, Patsey Wood-21330113 – Auditor | 303.00 |
| Jason Sarver | 8628 | Trent Hagsett-11TRC00956, Jeremy Zaayer-01DE0133 – Auditor | 210.00 |
| Charles A. Gerken | 8629 | Nicole Marie Dodd-21330143 – Auditor | 574.00 |
| Ryan Shepler | 8630 | Patterson Children-21330144,145,146, Johnathan Berapedt-21320279, Corey Roley-13CR0085, Karl Guess-CRA1301238 – Auditor | 653.52 |
| Jason Despetorich | 8631 | Kenneth Linscott-CRA1301195 – Auditor | 106.00 |
| Jason Despetorich | 8632 | Austin Taylor-TRC1301883, Jonathan Dillion-TRC1301653 – Auditor | 652.00 |
| Dagger, Johnston, Miller, Ogilvie, & Ham | 8633 | Whitney M. Belcher-21330063, Rozalin White-21130011, Dakota Vickroy-21330104, Chandler Estep-21330010, Blaz’n Fortune-21130012 – Auditor | 1,141.00 |
| Sonya Marshall | 8634 | Dale L. Windland, Jr.-CRB1300472 – Auditor | 172.92 |
| Margaret Smith | 8635 | Joshua Nuzum-12CR0256 – Auditor | 282.00 |
| COM DOC | 8636 | Lease for Sharp – Treasurer | 71.20 |
| Family Dollar | 8637 | Supplies – Dog & Kennel | 10.00 |
| Logan Welding | 8638 | Regulator Repair – Dog & Kennel | 102.50 |
| Roy Tailor Uniform Company of Columbus | 8639 | Bullet-Proof Vest for Dep. Marcum – Sheriff | 607.19 |
| Sprint | 8640 | Cell Phone Bills – Municipal Ct. | 236.15 |
| Hocking county Engineer | 8641 | Gasoline – Municipal Ct. | 100.17 |
| Jamie Green | 8642 | Reimb. For Mileage & Meals for Kim Blazer & Jamie Green Probate Clerks Conf. – Probate Ct. | 83.41 |
| Embassy Suites Dublin | 8643 | 2013 Winter Conf.- Ken– Auditor | 124.99 |
| Embassy Suites Dublin | 8644 | 2013 Winter Conference- Christy – Auditor | 249.98 |
| CAAO | 8645 | 2013 Winter Conf. Registration – Auditor | 250.00 |
| Jamie Green | 8646 | Mileage for DYS Quarterly Meeting – Juvenile Ct. | 41.70 |
| DL Smith Concrete & Design | 8647 | Contract Services City of Logan Sidewalks B-F-12-1BH-1 – CDBG | 27,689.00 |
| Phil Weaver Masonry | 8648 | Contract Services CDBG Portion of Senior Center Improvements B-F-12-1BH-1 – CDBG | 17,000.00 |
| Sprint | 8649 | Cell Service of Probation Officers – Juvenile Ct. | 608.90 |
| CDW-G | 8650 | Phone Equipment – Comm. | 47.05 |
| Ohio Pump & Supply | 8651 | Pump Switches – Sewer | 433.00 |
| MASI | 8652 | Testing – Sewer | 48.57 |
| AEP | 8653 | Service – Comm. | 117.31 |
| Warren’s Hocking Internet | 8654 | Service – 911 | 520.00 |
| APCO | 8655 | Training – 911 | 230.00 |
| Quill | 8656 | Office Supplies – SHSC | 50.57 |
| Quill | 8657 | Office Supplies – SHSC | 117.84 |
| Susan Swart | 8658 | Misc. Supplies – SHSC | 45.99 |
| Bill Peters | 8659 | Plumbing Repair – SHSC | 1,330.00 |
| Kevin’s Service | 8660 | Service on Vehicles – SHSC | 42.14 |
| Hocking Valley Security | 8661 | Service & Monitoring – SHSC | 324.00 |
| Columbia Gas | 8662 | Service Murray City – SHSC | 21.04 |
| Young’s Market | 8663 | Supplies – SHSC | 31.73 |
| Village Café | 8664 | Monthly Luncheons – SHSC | 212.22 |
| AEP | 8665 | Electric Service – SHSC | 190.93 |
| Carpenters Mini Market | 8666 | Food for Special Meal Events – SHSC | 39.54 |
| A.C.M. Messenger | 8667 | Advertising Events – SHSC | 200.00 |
| Vaud-Villities | 8668 | “Under the Mistletoe” Show – SHSC | 140.00 |
| Flowers by Design | 8669 | Flower Services – SHSC | 35.00 |
| Ohio Development Services Agency | 8670 | Returning Unspent Portion of 2011 Hocking County CDBG Grant B-F-11-1AE-1 – CDBG | 671.62 |
| HVARC | 8671 | Reimb. For Battery for Radio Van – EMA | 99.95 |
| Neff Paving, LLC | 8672 | P:aving-Village of Murray City – Engineer | 4,997.00 |
| Roese Brothers Paving, Inc. | 8673 | Paving-Village of Laurelville – Engineer | 5,000.00 |
| Buckeye Hills-HVRDD | 8674 | County’s Share of Administration of State Capital Improvements Program – Engineer | 374.00 |
| Goss Supply Co. | 8675 | Long Handle Spade Shovels – Engineer | 108.00 |
| Logan Glass & Window | 8676 | Repair Windshield Truck #24 – Engineer | 300.00 |
| Logan Welding, Inc. | 8677 | Steel for Repairs – Engineer | 223.00 |
| Chromate Industrial Corp. | 8678 | Parts for Repair & Restock – Engineer | 386.20 |
| Hedges Carpet Barn | 8679 | Carpet & Vinyl Flooring with Installation for Geiger Bldg. – Engineer | 1,974.67 |
| RH Fire Extinguisher Service | 8680 | Fire Extinguisher Service – Engineer | 240.00 |
| AEP | 8681 | Service – Comm. | 330.38 |
| Hedges | 8682 | Attorney/Client Room 3rd Floor Carpet – Comm. | 998.27 |
| Special Friends | 8683 | Recreation Services for 2014 Grant Year – FCFC | 500.00 |
| Konica Minolta Business Solutions, USA Inc. | 8684 | Copier Maint. – VOCA | 254.82 |
| **County, Treas-Delinq RE Tax Assess, Dog & Kennel, Sheriff Law Enforcement Trust, Municipal Ct. Probation, Special Projects-Probate Ct., Real Estate Assessments, Felony Delinq Care & Custody, CDBG 12, Special Projects- Juv. Ct., County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, CDBG 11, VOCA Grant, Hocking Co. Emergency Management, Auto Gas** | **$87,832.47** |

**APPALACHIA OHIO ALLIANCE:** Regional Director Audie Wykle introduced Steve Goodwin of the Appalachia Ohio Alliance who requested a letter of support for the Appalachia Ohio Alliance Application for Local Sponsor Certification to administer the Ohio Department of Agriculture-Office of Farmland Preservation Program for a multi-county region that included Hocking County.

Motion by John Walker and seconded by Clark Sheets to send a letter to the Ohio Department of Agriculture supporting the Appalachia Ohio Alliance Application for Local Sponsor Certification to administer the Ohio Department of Agriculture-Office of Farmland Preservation Program. Vote: Walker, yea, Sheets, yea.

**SENECA STEEL:** Clark commented that a letter of recognition will be sent to Seneca Steel for a donation in the amount of $231.63 that was made to the Hocking County Dog Shelter for the installation and cost of a window and weather resistant light with switch.

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

1) Sewer - $2,000.00 from P38-06/Contract Services to P38-02/Supplies

2) BOE - $1,500.00 from A03A02A/Poll Workers Salary to A03A06/Contract Services

3) Safety - $1,200.00 from X44-05/Contract Services to X44-01/Salary

4) Safety - $300.00 from X44-03/Equipment to X44-07/PERS

5) Safety - $20.00 from X44-11/Other to X44-09/Medicare

6) Safety - $100.00 from X44-11/Other to X44-01/Salary

Vote: Walker, yea, Sheets, yea.

**OLD STRAITSVILLE WATER ASSOCIATION:** Motion by John Walker and seconded by Clark Sheets to send a letter of support to the Old Straitsville Water Association to obtain grant funding for a waterline replacement project in the Oreville area. Vote: Walker yea Sheets, yea.

**HAYDENVILLE TUNNEL:** Motion by John Walker and seconded by Clark Sheets to send a letter to Scott Davies of the Division of Mineral Resources Management in regards to the safety of the Haydenville Tunnel that is located in the Wayne National Forest. Vote: Walker, yea, Sheets, yea.

 **LOGAN ROUNDABOUT:** A representative from the Ohio Department of Transportation spoke to the Commissioners stating that the roundabout located on the 33 and 664 interchange should be completed by the end of November.

**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 24, 2013. |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |