The Board of Hocking County Commissioners met in regular session this 12th day of December, 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:** December 10, 2013 minutes approved.

**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 |
| Modern Office Methods | 9218 | Copies – Comm. | 48.99 |
| Office City | 9219 | 2 Calculator – Auditor | 99.00 |
| Office City Express | 9220 | Supplies – Data Processing | 629.90 |
| MFCD LLC | 9221 | Software Support – Auditor | 2,230.00 |
| Logan Daily News | 9222 | Jury Draw (First Part Term – Clerk of Courts | 28.00 |
| Office Mart | 9223 | Supplies – Municipal Ct. | 137.91 |
| Xerox | 9224 | Copier Fees – Municipal Ct. | 39.00 |
| Office City | 9225 | Office Supplies – BOE | 55.83 |
| Post Master | 9226 | P.O. Box Annual Rental Fee-BOE | 130.00 |
| Donahue | 9227 | Supplies – Comm. Courthouse | 62.44 |
| Real World Services | 9228 | Cleaning Services – Comm. Courthouse | 737.50 |
| Vickroy Disposal | 9229 | Services – Comm. Courthouse | 142.50 |
| AT&T | 9230 | Service – Comm. Courthouse | 85.08 |
| Bazell Stores, Inc. | 9231 | Gasoline for Cruisers – Sheriff | 7,433.89 |
| Kevin’s Service | 9232 | 225-60-10 Firestone Firehawk Tires – Sheriff | 565.26 |
| Caleb Moritz | 9233 | Reimb. For 500GB Hard Drives – Sheriff | 138.75 |
| Kevin’s Service | 9234 | Cruiser Repairs – Sheriff | 2,086.15 |
| Fashion & Vanity Cleaners | 9235 | Dry Cleaning of Uniforms-Sheriff | 245.45 |
| Treasurer State of Ohio | 9236 | L.E.A.D.S. Service 2013 – Sheriff | 747.00 |
| Treasurer State of Ohio | 9237 | BCMH 2013 – Comm. | 2,583.39 |
| Office City | 9238 | Supplies – Recorder | 33.71 |
| Hocking County Engineer | 9239 | Gasoline for Van – VSC | 149.78 |
| George Lynch | 9240 | Meals & Mileage for 2013 Training for Board Members & Staff – VSC | 48.31 |
| Ben Fickel | 9241 | Bryan Souders-TRD1302831 – Auditor | 78.00 |
| Charles Gerken | 9242 | Carl Yenichek-21320332212320333 – Auditor | 150.00 |
| Sonya Marshall | 9243 | Adam Alfman-TRD1302161 – Auditor | 112.00 |
| Sonya Marshall | 9244 | Amy V. Leonard-TRC1302681 – Auditor | 125.00 |
| William Henderson | 9245 | Patricia Clark-CRB1300684 – Auditor | 177.00 |
| Ben Fickel | 9246 | Michael J. Coleman-11CR0125, David M. Morse-CRB1300239, Jade Thompson-CRB1301255, Robert A. Blosser-CRB1301346, Matthew Hart-TRD1200245 – Auditor | 563.00 |
| Donald Kline | 9247 | Brian Seibel-TRC1300827, Amber Norris-CRB1300080 – Auditor | 594.00 |
| Donald Kline | 9248 | Megan Mogan-CRA1301172 – Auditor | 248.00 |
| Jason Despetorich | 9249 | Tamera Ackers-CRB1301185 – Auditor | 236.00 |
| Ryan Sheplar | 9250 | Lee R. Collinsworth-1302302, Robert E. Pritchard-TRC1302765 – Auditor | 290.92 |
| Jason Despetorich | 9251 | Michael Mattox-11CR02223, Gregory Hastzell-CRB1300372 – Auditor | 470.00 |
| Ben Fickel | 9252 | Shawn Six-CRB1301289- Auditor | 25.00 |
| Vickroy Disposal | 9253 | Garbage Pick-up – Dog & Kennel | 55.00 |
| William Shaw | 9254 | Gasoline – Dog & Kennel | 321.21 |
| AT&T | 9255 | Phone Internet- Dog & Kennel | 55.72 |
| Stephen Proctor | 9256 | Services for Indigent Guardianship – Probate Ct. | 188.63 |
| Diane Sargent | 9257 | Misc. Office Supplies – Treasurer | 20.25 |
| Jay Patterson | 9258 | Mediation Services – Common Pleas Ct. | 323.00 |
| Sharon Edwards | 9259 | Clerk’s Winter Conf. – Clerk of Courts | 60.00 |
| Peggi Warthman | 9260 | Christmas Supplies – Comm. | 22.97 |
| Brian Wyskiver | 9261 | Reimb. Vending Supplies – Comm. Courthouse | 132.45 |
| MacDonald Frieberg | 9262 | Complete Support – Clerk of Courts | 925.00 |
| Office City | 9263 | Supplies – Municipal Ct. | 17.57 |
| Saving Hardware | 9264 | Supplies, etc. – Municipal Ct. | 19.858 |
| Noble Medical | 9265 | Drug Tests – Municipal Ct. | 371.65 |
| TASC of Southeast Ohio | 9266 | Assessment/Case Management/Monitoring Position – Municipal Drug Ct. Enhancement | 3,848.33 |
| Brandon Imler | 9267 | Contract Services Hocking County M.O. F. – Comm. | 13,999.00 |
| TAR Construction | 9268 | Contract Services Hocking County M.O.F. – Comm. | 35,904.00 |
| HAPCAP | 9269 | Contract Services Administration of M.O.F. – Comm. | 6,148.97 |
| Hocking County Engineer | 9270 | Gasoline – Auditor | 43.01 |
| MFCD, LLC | 9271 | Software Support – Auditor | 1,385.00 |
| Hocking SWCD | 9272 | Petty Cash Reimb. For Postage & Van Wiper Blade – HSWCD | 14.65 |
| U.S. Postal Service | 9273 | Stamps – HSWCD | 96.80 |
| Hocking County Engineer | 9274 | Gasoline for District Vehicles – HSWCD | 109.48 |
| Modern Office Methods | 9275 | Duplicator & Copier Service Contracts – HSWCD | 10.50 |
| Treasurer of State | 9276 | UAN Quarterly Fees-HSWCD | 216.00 |
| BSS Waste Disposal | 9277 | Port-A-John Maintenance & Winterization @ Bishop Ed Gardens – HSWCD | 113.75 |
| Buckeye Hills RC&D | 9278 | Sponsorship Dues – HSWCD | 350.00 |
| Osburn Associates, Inc. | 9279 | 4 Signs for Bishop Ed Gardens – HSWCD | 87.72 |
| Jo Ann Murtha | 9280 | Mileage – HSWCD | 96.00 |
| Clayton Stahr | 9281 | Mileage – HSWCD | 64.80 |
| Jason Allison | 9282 | Mileage – HSWCD | 99.00 |
| Richard Harwood | 9283 | Mileage – HSWCD | 139.20 |
| Allan Johnson | 9284 | Mileage – HSWCD | 72.00 |
| Dell | 9285 | Computer – Law Library | 1,056.52 |
| Weaver Masonry LLC | 9286 | Expenses Building Addition & Construction – SHSC | 26,050.00 |
| Clark Architects, Inc. | 9287 | Architectural Work-Design-SHSC | 682.50 |
| William Shaw, Engineer | 9288 | Gasoline – Sewer | 286.90 |
| MASI | 9289 | Testing – Sewer | 164.36 |
| Frontier | 9290 | Service – Comm. | 181.70 |
| Traces | 9291 | Sludge Hauling – Sewer | 758.86 |
| AT&T | 9292 | Cell Service – Sewer | 10.72 |
| City of Logan | 9293 | Ricketts Sewer – Comm. | 374.00 |
| Office City | 9294 | Supplies – 911 | 114.18 |
| 911 Cares | 9295 | Supplies-Shirts – 911 | 106.03 |
| Frontier | 9296 | Service – 911 | 1,281.68 |
| Mark Stout | 9297 | IT Support – 911 | 168.31 |
| DDTI | 9298 | Intersection Geo File – 911 | 5.000.00 |
| Hocking County Engineer | 9299 | Monthly Fuel Service - SHSC | 574.11 |
| Quill | 9300 | Office Supplies – SHSC | 264.85 |
| C & E Janitorial | 9301 | Cleaning-Janitorial Supplies – SHSC | 122.97 |
| Hedges Carpet Barn | 9302 | Carpet X2 Rooms – SHSC | 3,991.99 |
| AEP | 9303 | Service – SHSC | 112.09 |
| Time Warner | 9304 | Monthly Charges – SHSC | 29.40 |
| Young’s Market | 9305 | Supplies – SHSC | 16.47 |
| Laurelville Water & Sewer | 9306 | Monthly Service – SHSC | 28.03 |
| C & E Janitorial | 9307 | Cleaning & Janitorial Supplies – SHSC | 131.54 |
| Marjie Moore | 9308 | Travel Expenses – SHSC | 10.17 |
| Robert Fuller | 9309 | Wiring for New Projector, Speakers – SHSC | 200.00 |
| Logan Hocking Chamber of Commerce | 9310 | Health Network Membership 2014 – SHSC | 30.00 |
| O.A.S.C. | 9311 | 2014 Membership Renewal – SHSC | 150.00 |
| Fancy Plants | 9312 | Christmas Balls – SHSC | 80.00 |
| Flowers by Darlene | 9313 | Flower Service – SHSC | 150.00 |
| Gina Leffler | 9314 | Cakes for Special Occasions – SHSC | 96.00 |
| Kevin’s Service Station | 9315 | New Account for Fuel – EMA | 76.96 |
| Saving Hardware | 9316 | Supplies – EMA | 31.66 |
| ProPac | 9317 | Sign for Cert. Trailer- EMA/CERT | 28.58 |
| AT&T | 9318 | Cell Phone Service – EMA | 85.26 |
| Victoria Hilliard | 9319 | Supplies – FCFC | 52.71 |
| Frontier | 9320 | Phone & Internet Service – FCFC | 78.05 |
| Office City | 9321 | Office Supplies – Engineer | 276.62 |
| Hocking Valley Concrete | 9322 | Ice Grits – Engineer | 3,027.77 |
| Mar-Zane, Inc. | 9323 | #304 Berm – Engineer | 26,503.59 |
| Randy Moore, Petroleum Dist., LLC | 9324 | Gasoline & Fuel – Engineer | 15,109.72 |
| Cargill, Inc. | 9325 | Salt – Engineer | 29,469.45 |
| Logan Foundry & Machine Co. | 9326 | Parts for Repairs – Engineer | 70.60 |
| Patton’s Truck Service  | 9327 | Parts for Repairs & Restock – Engineer | 4,235.27 |
| Praxair Distribution | 9328 | Welding Supplies & Cylinder Rentals – Engineer | 363.52 |
| Malone Warehouse Tire, Inc. | 9329 | Tires – Engineer | 2,529.70 |
| Malone Warehouse Tire, Inc. | 9330 | Tires – Engineer | 1,496.24 |
| Marty’s Wrecker Service & Repair | 9331 | Haul Dump Truck #97 – Engineer | 150.00 |
| Chromate Industrial Corp. | 9332 | Parts for Repairs & Restock – Engineer | 450.16 |
| Cintas Corp. | 9333 | Rental & Cleaning Uniforms & Mats – Engineer | 324.82 |
| Cintas Corp. | 9334 | Sanitize Restroom – Engineer | 112.40 |
| Amy Campbell | 9335 | Cleaning – Engineer | 125.00 |
| Carpenter’s Mini Mart | 9336 | Ice, Etc. – Engineer | 22.25 |
| Saving Hardware | 9337 | Misc. Items – Engineer | 498.69 |
| Tee Jay’s Drive Thru | 9338 | Kitchen Supplies – Engineer | 27.15 |
| BSS Waste | 9339 | Monthly Service – Engineer | 120.00 |
| Tractor Supply | 9340 | Spray Paint for Trucks – Engineer | 34.93 |
| Zee Medical, Inc. | 9341 | First Aid & Medical Supplies – Engineer | 142.95 |
| Hocking College | 9342 | Firearms Course for Probation – Municipal Ct. | 100.00 |
| RH Fire Extinguisher | 9343 | Inspection – Dog & Kennel | 19.00 |
| AT&T | 9344 | Service – 911 | 64.16 |
| **County, Dog & Kennel, Indigent Guardianship, Treasurer’s Tax Certificate ADM, Special Projects-Common Pleas, Cert of Title Administrative, Refreshment, Common Pleas Clerk’s Computer, Municipal Ct. Probation, Mun. Ct.-Special Projects, Mun. Drug Ct. Enhancement Project, Moving Ohio Forward, Real Estate Assessments, Soil & Water Conservation, Law Library 2010. Capital Projects-SHSC, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking Co. Emergency Management, Family and Children First, Auto Gas** | **$214,688.86** |

**DECREASE APPROPRIATIONS:** Motion by Sandy Ogle and seconded by John Walker to approve the following Decrease of Appropriations:

1) Sheriff - $17,905.77 in D29-04/Expense

2) Sheriff - $29,304.02 in D56-01/Expense

3) Sheriff - $527.60 in T86-06/Equipment

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

**RESCIND CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:** Motion by John Walker and seconded by Sandy Ogle to rescind the following Additional Appropriations:

1) Common Pleas - $2,091.10 to TT72-03/Supplies/Other

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

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

1) Probate Ct. - $691.13 to D10-01/Indigent Guardianship

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) Commissioners - $353.24 from B05-04/Equipment to B05-08/PERS

 2) Commissioners - $893.51 from B05-04/Equipment to B05-02/Salary

 3) Commissioners - $1,558.27 from B05-03/Supplies to B05-02/Salary

 4) Commissioners - $250.00 from B05-06/Claims, Witness Fee to B05-02/Salary

 5) Commissioners - $347.00 from B05-07/Travel to B05-02/Salary

 6) Common Pleas Ct. - $140.00 from A02B08/Witness Fee to A02B12A/PERS

 7) Common Pleas Ct. - $393.08 from A02B08/Witness Fee to A02B03/Supplies

 8) Common Pleas Ct. - $1,100.00 from A02B09/Transcript to A02B07/Juror Fees

 9) Common Pleas Ct. - $100.00 from A02B09/Transcript to A02B03/Supplies

 10) Common Plea Ct. - $105.00 from A02B04/Equipment to A02B03/Supplies

 11) Common Pleas Ct. - $9.22 from A02B06/Contract Servic3es to A02B03/Supplies

 12) Common Pleas Ct. - $200.44 from A02B13/JC Salary to A02/B03/Supplies

 13) Common Pleas Ct. - $388.37 from A02B11/Exp Frgn Jdg to A02B10/Travel

 14) Common Pleas Ct. - $12.50 from A02B02B/Mag Other Exp to A02B10/Travel

 15) Common Pleas Ct. - $50.00 from A02B09/Transcript to A02B10/Travel

 16) Common Pleas Ct. - $495.00 from A02B09/Transcript to A02B03/Supplies

 17) Common Pleas Ct. - $819.05 from A02C22D/Mag Juv Ct. to A02B02A/Mag CP Ct.

 18) Common Pleas Ct. - $819.05 from A02D02A/Mag Prb Ct. to A02B02A/Mag CP Ct.

 19) Hocking DD - $3,000.00 from S19-03/Material to S19-12/PERS

 20) Commissioners - $100.00 from D54-02/Supplies to D54-03/Other

 21) Commissioners - $1,149.41 from A15A17A/Contingencies to A01A11A/PERS

 22) Commissioners - $102.71 from A15A17A/Contingencies to A01C09A/PERS

 23) Commissioners - $817.87 from A15A17A/Contingencies to A02C30A/PERS

 24) Commissioners - $179.23 from A15A17A/Contingencies to A02F12A/PERS

 25) Commissioners - $396.59 from A15A17A/Contingencies to A02G09A/PERS

 26) Commissioners - $1,566.27 from A15A17A/Contingencies to A03A09A/PERS

 27) Commissioners - $180.92 from A15A17A/Contingencies to A06B09A/PERS

 28) Soil & Water - $98.52 from L15-13/Other Expenses to L15-11/PERS

 29) Prosecutor/VOCA - $360.00 from TT62-01/Salaries to TT62-05/Other

 30) Commissioners - $3.78 from X44-01/Salary to X44-07/PERS

 31) Common Pleas Ct. - $177.88 from TT72-02/PSI Fringes to TT72-03/PSI Supplies

 32) EMS - $2,500.00 from S20-03/Materials to S20-15/Other Expenses

 33) EMS - $8,000.00 from S20-13/Worker’s Comp to S20-02/Supplies

 34) Engineer - $36,000.00 from K02-26/Bridge Mtls. to K02-12/Road Mtls.

 35) Engineer - $10,000.00 from K02-26/Bridge Mtls. to K02-14/Contracts

 36) Clerk of Courts - $300.00 from A02E03/Supplies to A02E04/Equipment

 37) Clerk of Courts - $2,500.00 from D51-02/Supplies to D51-01/Salaries

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

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

1) Engineer - $9,371.00 to TT85-01/FEMA-Auto Gas

2) Commissioners - $475.00 to X44-01/Salary

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

**ODOT-CLEAR CREEK:** Clark stated that the Engineer is looking into the Clear Creek property that ODOT is wanting to purchase and is to get back with them.

**RECESS:** 9:25AM **RECONVENE:** 9:37AM

**DD BOARD PERSPECTIVE APPOINTMENTS:** Brie Chamber from DD introduced Tracey McKinnley as a possible applicant DD Board appointment. The Commissioners asked several questions regarding why she would like to serve on the Board.

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 9:50AM with Sheriff Lanny North and Chief David Valkenburg to discuss courthouse security. 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 10:35AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**DECREASE APPROPRIATIONS:** Motion by Sandy Ogle and seconded by John Walker to approve the following Decrease of Appropriations:

1) Board of Elections - $975.00 to TT-77-03/Supplies

2) Board of Elections - $200.00 to TT77-04/Poll Worker

3) Juvenile Ct./Probate Ct. - $229.74 to D10-01/Indigent Guardianship

4) Juvenile Ct./Probate Ct. - $21,460.19 to D20-01/Salaries

5) Juvenile Ct./Probate Ct. - $3,784.20 to M97-07/Supplemental

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) Juvenile Ct./Probate Ct. - $843.50 from A02C22D/Mag. Salaries to A02C19/Salaries

2) Juvenile Ct. Probate Ct. - $1,500.00 from A02D02/Salaries to A02C31/Salaries

3) Juvenile Ct./Probate Ct. - $400.00 from A02D02A/Mag. Salaries to A02C19/Salaries

4) Juvenile Ct./Probate Ct. - $210.00 from A02D13A/PERS to A02C36A/PERS

5) Juvenile Ct./Probate Ct. - $52.06 from A02D13A/PERS to A02C30A/PERS

Vote: 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 December 12, 2013. |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |