The Board of Hocking County Commissioners met in regular session this 16th day of October 2014 with the following members present Clark Sheets, John Walker and Sandy Ogle.

**MEETING:** The meeting was called to order by President Sandy Ogle.

**MINUTES:** October 14, 2014 minutes approved with correction that Clark Sheets reentered the meeting.

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

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

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

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| Name | No. | Purpose | | Amount | |
| M & E Companies | 3503 | Professional Services – Comm. | | 652.50 | |
| Office City | 3504 | Misc. Office Supplies – Auditor | | 219.83 | |
| Office City | 3505 | Misc. Office Supplies – Treasurer | | 215.09 | |
| Columbus Marriott at Tuttle Crossing | 3506 | Partial Pmt. For Lodging for CTAO Fall Conf. – Treasurer | | 207.70 | |
| Columbus Marriott at Tuttle Crossing | 3507 | Partial Pmt. For Lodging for CTAO Fall Conf. – Treasurer | | 120.10 | |
| CTAO | 3508 | Registration for CTAO Fall Conf. – Treasurer | | 175.00 | |
| Thomson Reuters | 3509 | Fixed Assets CS License Thru 11-1-15 – Auditor | | 249.00 | |
| Mark Stout | 3510 | Digital CD Preparation – Coroner | | 403.25 | |
| Brown Funeral Homes | 3511 | Transport of Decedents – Coroner | | 300.00 | |
| Cardaras Funeral Homes | 3512 | Transport of Decedents – Coroner | | 150.00 | |
| Integrated Voting Solutions | 3513 | Ballots, Envelopes, Misc. Printing Costs – BOE | | 490.48 | |
| Lowes | 3514 | Misc. Supplies – Comm. Courthouse | | 365.42 | |
| Donahues | 3515 | Supplies – Comm. Courthouse | | 360.30 | |
| Brian Wyskiver | 3516 | Salt-Reimb. – Comm. Courthouse | | 503.40 | |
| RH Fire Extinguisher | 3517 | Inspection – Comm. Courthouse | | 578.00 | |
| Office Mart | 3518 | Cleaning Supplies – Comm. Courthouse | | 1,610.24 | |
| Dell | 3519 | Drum for Printer & Toner – Sheriff | | 94.98 | |
| Treasurer State of Ohio | 3520 | L.E.A.D.S. Service for 2014 – Sheriff | | 747.00 | |
| Ryan’s Window Tinting & Accessories | 3521 | Windshield Replacement - Sheriff | | 200.00 | |
| HO CO Agriculture Society | 3522 | County Funds Allocated for HO CO Fair 2014 – Comm. | | 1,500.00 | |
| NACVSO | 3523 | NACVSO Membership Dues 2015 – VSC | | 60.00 | |
| Vicki Rafferty | 3524 | Meals & Mileage for Training – VSC | | 37.36 | |
| Wm. Henderson | 3525 | Daniel L. Hazzard-10CR0076 – Auditor | | 81.00 | |
| Ellen Riggs | 3526 | James Marcum-10CR0173 – Auditor | | 40.00 | |
| Donald Kline | 3527 | Kevin May-CRB14003528 – Auditor | | 250.00 | |
| Diane Sargent | 3528 | Travel Expenses to CTAO Legislative Meetings & CTAO Conferences – Treasurer | | 40.20 | |
| O’Donnell Batteries | 3529 | Replacement Battery/Radio – Dog & Kennel | | 63.10 | |
| Wesbanco | 3530 | Juvenile Detention Center Interest – Comm. | | 6,930.32 | |
| Wesbanco | 3531 | Juvenile Detention Center Principal – Comm. | | 13,777.29 | |
| Trent Woodgeard | 3532 | K-9 Reimb. – Sheriff | | 31.02 | |
| Hocking Hills Animal Clinic | 3533 | k-9 Care – Sheriff | | 250.49 | |
| Office City | 3535 | Misc. Office Supplies – Treasurer | | 89.67 | |
| Brian Wyskiver | 3536 | Reimb. Vending Supplies – Comm. | | 184.38 | |
| CDW | 3537 | Network Switch – Sheriff | | 705.00 | |
| Caleb Moritz | 3538 | Reimb. Surveillance Camera System – Sheriff | | 457.96 | |
| Fairfield Information Services & Associates | 3539 | Drug Testing System – Municipal Ct. | | 579.00 | |
| Ohio Association of Probate Judges | 3540 | Registration Fees for 2014 Probate Clerks Conf. – Probate Ct. | | 250.00 | |
| Embassy Suites | 3541 | Room Reservation for Probate Clerks Training Seminar – Probate Ct. | | 175.08 | |
| VISA | 3542 | Raised Bed Garden Kit – HSWCD | | 228.00 | |
| NACD | 3543 | Membership Dues – HSWCD | | 775.00 | |
| Clark SWCD | 3544 | Technician Training & Tour – HSWCD | | 20.00 | |
| Hocking SWCD | 3545 | Postage & Farm Science Review Ticket Reimb. To Petty Cash – HSWCD | | 14.11 | |
| Hocking SWCD | 3546 | Small Checking Reimb. For Newsletter Bulk Mail Postage – HSWCD | | 185.68 | |
| Chieftain Main Shell | 3547 | Shocks for Truck – Sewer | | 655.33 | |
| Frontier | 3548 | Sewer Summary Billing – Comm. | | 190.79 | |
| C & E Janitorial | 3549 | Cleaning & Janitorial Supplies – SHSC | | 267.82 | |
| Quill | 3550 | Office Supplies – SHSC | | 69.90 | |
| Hocking County Engineers | 3551 | Monthly Fuel Service – SHSC | | 589.82 | |
| Grainger | 3552 | Walk Behind Floor Scrubber -0 SHSC | | 2,268.00 | |
| Kevin’s | 3553 | Service & Maintenance – SHSC | | 38.17 | |
| Carpenter’s Mini Mart | 3554 | Food For Special Events – SHSC | | 87.56 | |
| Mar-Zane, Inc. | 3555 | #617 Berm Delivered – Engineer | | 44,758.23 | |
| Shelly & Sands, Inc. | 3556 | Paving of Various Ho. Co. Roads, Paving Project # 1 – Engineer | | 173,807.25 | |
| Mar-Zane, Inc. | 3557 | #617 Berm Delivered – Engineer | | 9,026.82 | |
| JD Equipment | 3558 | Parts for Repairs – Engineer | | 1,997.41 | |
| Praxair Distribution | 3559 | Welding Supplies & Cylinder Rentals – Engineer | | 364.52 | |
| Kimball Midwest | 3560 | Supplies – Engineer | | 118.86 | |
| Amy Campbell | 3561 | Cleaning Service – Engineer | | 125.00 | |
| Shelly & Sands, Inc. | 3562 | Paving of Various Ho. Co. Roads, Paving Project #2 – Engineer | | 299,743.00 | |
| Franklin County Coroner’s Office | 3563 | Autopsies – Coroner | | 3,300.00 | |
| Don Kiger | 3564 | Reimb. For Boots – Dog & Kennel | | 107.50 | |
| T & A Excavating | 3565 | Service-Rockbridge – Sewer | | 820.00 | |
| **County, Treas-Delinq RE Tax Assess, Dog & Kennel, General Obligation Debt, Drug Law Enforcement-Sheriff, Treasurer’s Tax Certificate Adm, Refreshment, Sheriff Law Enforcement Trust, Municipal Ct Probation, Special Projects-Probate Ct, Soil & Water Conservation, Hocking County Sewer District, Senior Citizens, Auto Gas** | | | **$572,808.93** | |

**OWPC DISBURSEMENTS:** Motion by John Walker and seconded by Sandy Ogle to authorize President Sandy Ogle to sign the OPWC Disbursement Requests for projects CRZ04 and CR19R.

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

**COMMON PLEAS- JEFFREY BENDER RETIREMENT**: Hocking County Common Pleas Court sent a letter requesting the use of the Sick Leave and Vacation Fund to pay Magistrate Jeffrey Bender as he is retiring October 31, 2014.

Motion by Clark Sheets and seconded by John Walker to approve using the Sick Leave and Vacation Fund to pay Magistrate Jeffrey Bender.

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

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

1) Probate Court - $5,000.00 to D58-01/Computer

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

**RESCIND CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by Clark Sheets and seconded by John Walker to rescind the Certification of Additional Revenue-Additional Appropriation:

1) Probate Court - $5,000.00 to D58-01/Computer

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

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

1) Probate Court - $4,000.00 to D58-01/Computer

2) Sewer - $3,000.00 to P38-06/Contract Services

3) Sewer - $500.00 to P38-02/Supplies

4) Municipal Ct. - $3,000.00 to G13-05/Other

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

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

1) Commissioners - $16,707.61 from 01/General Fund-A15A15/Transfers to 204/General Obligation Debt

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

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

1) MRDD - $5,000.00 from S19-05/Contract Repair to S19-01/Salaries

2) MRDD - $5,000.00 from S19-15A/Unemployment to S19-01/Salaries

3) MRDD - $5,000.00 from S19-13/Worker’s Comp to S19-11/Travel

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

**PUBLIC COMMENT:** County resident Bill Kaeppner asked if the cancelation on the agenda was Safety Coordinator Marjorie Davis. Commissioner Ogle stated yes.

Commissioner Ogle commented on the Ebola issue and that the Health Commissioner and the EMA Director are having conversations on how to keep our county safe and they are working with the hospital.

Commissioner Clark Sheets asked if any of the scheduled sewer systems were dug up. The clerk answered that the customers had paid prior.

County resident Jim Kalklosch asked where the Juvenile Detention Center is located.

Mrs. Morgan asked how the Juvenile Detention Center is paid is it by bed. Mrs. Morgan was informed that they have an obligation of a certain amount and if they go over that they have to pay extra.

**RECESS:** 9:15AM **RECONVENE:** 9:20AM

**BRANDON OGG-SOUTHERN DISPOSAL:** Brandon Ogg of Southern Disposal spoke to the commissioners regarding recycling services for the county residents. Brandon stated that they currently have a 100 recycling customers and that the Athens Recycling were not willing to work with Southern Disposal as they are serving the area. Commissioner Walker informed Brandon that they are not affiliated with Athens’s Recycling and it is separated from the Solid Waste District. Commissioner Sheets stated that Brandon could do what he chooses in Hocking County and he would have to approach the city if he wants to franchise in the city for curbside recycling.

**SEWER DISTRICT AMENDMENT**: Motion by John Walker and seconded by Clark Sheets to amend the current sewer rules and regulations policy adding a $65.00 show up fee to the customers who are have received the final shut-off notice for disconnect and the contractor shows up and the customer pays their account balance at that time.

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

**RECESS:** 9:35AM **RECONVENE:** 9:42AM

**EXECUTIVE SESSION:** Motion by Clark Sheets and seconded by John Walker to enter into Executive Session at 9:43AM with Municipal Court Judge Moses to discuss security.

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

**EXIT EXECUTIVE SESSION:**Motion by Clark Sheets and seconded by John Walker to exit Executive Session at 9:59AM with no action taken.

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

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

Vote: Sheets, yea, Walker, yea, Ogle, 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 16, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |