The Board of Hocking County Commissioners met in regular session this 13th day of November 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:** November 6, 2014 minutes approved.

**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 | |
| Pitney Bowes | 3814 | Postage Supplies – Comm. | 192.79 | |
| Office City | 3815 | Misc. Office Supplies – Auditor | 375.20 | |
| Lynn Smith | 3816 | Reimb. For Supplies – Auditor | 4.95 | |
| Barracuda Networks | 3817 | Web Filter, Spam & Virus Filter – Data Processing | 2,998.00 | |
| Mark Stout | 3818 | IT Consultant – Auditor | 2,160.00 | |
| Office City | 3819 | Supplies – Common Pleas Ct. | 143.39 | |
| Office Mart | 3820 | Supplies – Municipal Ct. | 240.66 | |
| Xerox | 3821 | Copier Fees – Municipal Ct. | 39.00 | |
| Office City | 3822 | Supplies – BOE | 204.74 | |
| Hocking Valley Industries | 3823 | Document Destruction per Retention Cycle – BOE | 50.00 | |
| Donahues | 3824 | Supplies – Comm. Courthouse | 30.00 | |
| NAPA Auto Parts | 3825 | Garage & Crusier Supplies – Sheriff | 72.97 | |
| Bazell Stores, Inc. | 3826 | Gasoline for Cruisers – Sheriff | 6,824.56 | |
| Taylor Motors | 3827 | Cruiser Repairs – Sheriff | 166.48 | |
| Treasurer State of Ohio | 3828 | L.E.A.D.S. Service for 2014 – Sheriff | 747.00 | |
| Fashion & Vanity Cleaners | 3829 | Dry Cleaning of Uniforms – Sheriff | 312.62 | |
| Beth’s Alterations | 3830 | Uniform Alterations – Sheriff | 45.00 | |
| Treasurer State of Ohio | 3831 | BCMH 2014 – Comm. | 4,137.27 | |
| Hocking County Engineer | 3832 | Gasoline – VSC | 182.44 | |
| Vicki Rafferty | 3833 | Reimb. For Payment made ot OSACVSC for Reg. For Jeffrey Kornmiller to Attend Fall Conf. – VSC | 10.00 | |
| Tara Farley | 3834 | Meals & Mileage for Training – VSC | 79.56 | |
| Vicki Rafferty | 3835 | Meals & Mileage for Training – VSC | 61.60 | |
| Office City Express | 3836 | Office Supplies – Drafting | 3.14 | |
| Ben Fickel | 3837 | Brian Koon-14CR0130, James A. Rupe, Jr.-CRB1400823, Tenylie Martin-14CR0030 – Auditor | 517.00 | |
| Alisa Turner | 3838 | Damien & Clayton Long-21420242 & 21420041, Patricia Henderson-21420255, Hutchinson Children-21230177/8/9 – Auditor | 633.00 | |
| William Henderson | 3839 | Rebecca K. McNicholas-CRB1400876 – Auditor | 242.00 | |
| Ohio Interlock | 3840 | GPS/House Arrests – Municipal Ct. | 1,637.00 | |
| American Solutions | 3841 | RE Tax Statements – Treasurer | 95.15 | |
| Columbus Marriott | 3842 | Lodging for Fall CTAO Conf. – Treasurer | 163.90 | |
| Hocking County Recorder | 3843 | Release of Tax Liens for Tax Ease Ohio, LLC – Treasurer | 32.00 | |
| Conn’s Potato Chips | 3844 | Vending – Comm. | 93.84 | |
| CDW-G | 3845 | Printer – Clerk of Courts | 1,673.26 | |
| Office City | 3846 | Supplies for Title Office – Clerk of Courts | 1,305.89 | |
| Office City | 3847 | Supplies – Clerk of Courts | 144.26 | |
| Office City | 3848 | Supplies – Municipal Ct. | 6.59 | |
| Saving Hardware | 3849 | Supplies – Municipal Ct. | 56.67 | |
| AT&T | 3850 | Cell Phones, Bills, Etc. – Municipal Ct. | 591.30 | |
| Office Mart | 3851 | Supplies/Office Chairs – Municipal Ct. | 3,274.00 | |
| James R. Gorry, Attorney | 3852 | Legal Services – Auditor | 40.50 | |
| Rich & Grillis Law Group, LLC | 3853 | Legal Services – Auditor | 216.00 | |
| Hocking County Engineer | 3854 | Gasoline – HSWCD | 159.88 | |
| Office City | 3855 | Office Supplies – HSWCD | 96.43 | |
| US Postal Service | 3856 | Stamps – HSWCD | 20.80 | |
| Val Tech Communications | 3857 | Long Distance Telephone – HSWCD | 5.97 | |
| OFSWCD | 3858 | State Dues – HSWCD | 772.70 | |
| Juvenile Court (Hocking County) | 3859 | Contract Amount – Juvenile Ct. | 14,000.00 | |
| Proline Electric Inc. | 3860 | 2014 Heating & Cooling Project – SHSC | 13,760.00 | |
| Fairview Construction | 3861 | Shut Off Valve-Miller – Sewer | 1,275.00 | |
| Donahues | 3862 | Supplies – Equipment – Sewer | 282.74 | |
| MASI | 3863 | Testing – Sewer | 106.60 | |
| Frontier | 3864 | Service – Comm. | 190.79 | |
| Horizon | 3865 | Service-Eagle Mills – 911 | 56.23 | |
| Frontier | 3866 | Service – 911 | 1,231.07 | |
| Saving Hardware | 3867 | Building Maint. – SHSC | 58.80 | |
| C & E Janitorial | 3868 | Cleaning & Janitorial Supplies – SHSC | 403.92 | |
| Hocking County Engineer | 3869 | Monthly Fuel Service – SHSC | 655.13 | |
| City of Logan | 3870 | Monthly Water & Sewer Service – SHSC | 64.30 | |
| AEP | 3871 | Monthly Electric Service – SHSC | 935.00 | |
| Columbia Gas | 3872 | Monthly Service – SHSC | 32.47 | |
| Time Warner | 3873 | Monthly Service – SHSC | 29.39 | |
| Laurelville Water/Sewer | 3874 | Monthly Service – SHSC | 26.88 | |
| AEP | 3875 | Monthly Service – SHSC | 92.05 | |
| Carpenter’s Mini Mart | 3876 | Food for Special Events – SHSC | 103.29 | |
| Marjie Moore | 3877 | Travel Expenses – SHSC | 241.19 | |
| Brandy Stamper | 3878 | Misc. Special Event Decorations – SHSC | 24.45 | |
| Logan HO Chamber of Commerce | 3879 | 2015 Membership – SHSC | 30.00 | |
| Office City | 3880 | Office Supplies – EMA | 412.71 | |
| David Ogg | 3881 | Reimb. – EMA | 37.43 | |
| CCAO, Conference Account | 3882 | Reg. for CCAO/CEAO Annual Winter Conf. – Engineer | 300.00 | |
| Hocking Valley Concrete | 3883 | Grits – Engineer | 1,311.38 | |
| Hocking Valley Concrete | 3884 | Grits – Engineer | 1,670.77 | |
| Randy V. Moore, Petroleum Distribution, LLC | 3885 | Gasoline & Fuel – Engineer | 8,200.00 | |
| Mar-Zane, Inc. | 3886 | #404 Hot Mix – Engineer | 34.00 | |
| Kimball Midwest | 3887 | Aluminum – Engineer | 130.68 | |
| Steve’s Mobile Tree Service | 3888 | Tree Service – Engineer | 204.00 | |
| Cintas Corp. | 3889 | Rental & Cleaning Uniforms & Mats – Engineer | 330.49 | |
| Cintas Corp. | 3890 | Sanitize Restroom – Engineer | 125.82 | |
| Amy Campbell | 3891 | Cleaning – Engineer | 125.00 | |
| Athens Hocking Reclamation Center | 3892 | Demolition Disposal – Engineer | 86.40 | |
| BSS Waste | 3893 | Monthly Service – Engineer | 120.00 | |
| RH Fire Extinguisher Service | 3894 | Fire Extinguisher Service – Engineer | 232.50 | |
| Zee Medical, Inc. | 3895 | Medical & First Aid Supplies – Engineer | 211.16 | |
| Jim’s Concrete | 3896 | Concrete Bridge Mtls. – Engineer | 1,307.88 | |
| US Bridge | 3897 | Type 1-Guardrail Posts – Engineer | 3,245.40 | |
| Vicki Rafferty | 3898 | Reimb. for Candy for Christmas Parade – VSC | 46.80 | |
| Performance Auto Detailing | 3899 | County Van Detailed for Parades – VSC | 70.00 | |
| Andy’s Muffler Express | 3900 | Oil Change – Sewer | 32.95 | |
| **County, Indigent Drivers Alcohol-Munici, Treas-Delinq RE Tax Assess, Treasurer’s Tax Certificate ADM. Cert of Title Administrative, Refreshment, Common Pleas Clerk’s Computer, Municipal Ct Probation, Mun Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, Capital Projects-SHSC, Felony Delinq Care & Custody, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking CO Emergency Management, Auto Gas** | | | | **$82,694.38** |

**ATHENS HOCKING SOLID WASTE:** Roger Bail from the Athens Hocking Solid Waste District spoke to the commissioners regarding scheduling the December meeting. Commissioner Ogle requested that the November meeting to be changed due to the Hocking County Commissioners have another event on the scheduled meeting day. Roger stated he would work on that. The commissioners agreed that December 15th would be a good date for the December meeting. Roger said he would let them know if that would work with the other board members.

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

1) MRDD - $500.00 from S19-21/Fringes HMG to S19-24/Travel HMG

2) MRDD - $500.00 from S19-21/Fringes HMG to S19-22/Supplies HMG

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

**APPOINTMENT TO THE AREA 20 WIA BOARD:** Motion John walker and seconded by Clark Sheets to appoint Aretha Hoy of Ahoy Transportation to the Area 20 Workforce Investment Board.

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

**BWC REFUND:** Commissioner Walker stated that they need to decide on the breakdown for the BWC refund and what will be needed for the Safety Fund.

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

1) Safety - Marjorie Davis to attend the 2014 Winter County Loss Control Coordinators Association of Ohio Conference- Columbus, December 9, 2014.

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

**FOR THE RECORD:** Clark stated that there is a Multi-County Juvenile Detention Center meeting on Friday, November 14th. Sandy stated that she would not be able to attend that meeting because she has a meeting in Marietta.

**DISCUSSION:** It was discussed whether to close the courthouse on the day after Thanksgiving. Sandy said that if we close the courthouse I think we have to pay. John stated that he thinks that you can’t legally close the courthouse and pay them. Sandy said the every office has decided to be closed but it was her understanding, but she would have to get some advice that if the commissioners close the courthouse then we are obligated to pay the people. John stated that it would have to be looked into, but in the past you would have to take vacation or personal time. Clark said it has been that way for the last three years. Sandy said then we will leave it the same this year.

Clark read a request from the Home School Archery Team requesting that the rent be waived for the use of the Youth Center. Clark said they are planning to use the center 2-3 times a month. John said that they need more information. Clark said there is the issue of cleaning. Sandy asked what they have done in the past. Clark said they have waived the fee for one time but not for 2-3 times a month. John said if it was a onetime thing it might be different. Sandy said if we do it for them then we are obligated to do it for other school projects.

John asked where they were with the holiday. Clark stated the employees will have to use personal or vacation time. John stated that they will be closed and they will have to use personal or vacation time as the same as it has been in the past. Clark said it looks like the same will apply for the day after Christmas since it is on Friday.

**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 November 13, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |