The Board of Hocking County Commissioners met in regular session this 11th day of December 2014 with the following members present Clark Sheets and Sandy Ogle.

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

**MINUTES:** December 9, 2014 minutes approved with correction.

**AGENDA:** Motion by Clark Sheets and seconded by Sandy Ogle to approve the Agenda.

Vote: Sheets, yea, Ogle, yea.

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

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| Name | No. | Purpose | Amount |
| Pitney Bowes | 4145 | Postage Supplies – Comm. | 79.99 |
| Office City | 4146 | Misc. Office Supplies – Auditor | 352.36 |
| Storad Label Company | 4147 | Weights & Measures Seals – Auditor | 294.92 |
| Office City | 4148 | Misc. Office Supplies – Treasurer | 13.07 |
| Office City | 4149 | Misc. Office Supplies – Treasurer | 84.91 |
| Office City Express | 4150 | Supplies – Data Processing | 854.89 |
| CDW-G | 4151 | Microsoft Fore front End Prot. – Data Processing | 440.00 |
| Judge Dale Crawford | 4152 | Miles – Common Pleas Ct. | 134.40 |
| Xerox Corporation | 4153 | Contract Agreement Copy Machine – Clerk of Courts | 39.00 |
| Jamie Walsh | 4154 | Contract Services – Coroner | 500.00 |
| Office Mart Inc. | 4155 | Supplies – Municipal Ct. | 231.13 |
| Post Master | 4156 | Rental Fee P.O. Box 109 – BOE | 140.00 |
| AT&T | 4157 | Service – Comm. Courthouse | 87.37 |
| Columbia Gas | 4158 | Service – Comm. | 993.34 |
| Saving Hardware | 4159 | Garage & Office Supplies – Sheriff | 34.04 |
| Bazell Stores, Inc. | 4160 | Gasoline for Cruisers – Sheriff | 6,054.46 |
| NAPA Auto Parts | 4161 | Garage & Cruiser Supplies – Sheriff | 41.57 |
| Galls | 4162 | Uniforms & Equipment for Deputies – Sheriff | 2,028.34 |
| Roy Tailor Uniform Company | 4163 | Uniform & Equipment for Deputies – Sheriff | 5,093.83 |
| Kevin’s Service | 4164 | Cruiser Repairs – Sheriff | 713.64 |
| University Reference Labs, Inc. | 4165 | Testing Services – Sheriff | 144.90 |
| Treasurer State of Ohio | 4166 | L.E.A.D.S. Service for 2014 – Sheriff | 747.00 |
| Fashion & Vanity Cleaners | 4167 | Dry Cleaning of Uniforms – Sheriff | 264.10 |
| Leads Online LLC | 4168 | Leads Online Total Track Plus Metal Theft Investigation System: Powerplus Renewal – Sheriff | 2,002.00 |
| Treasurer State of Ohio | 4169 | Web Check for Employment – Sheriff | 474.00 |
| Office City | 4170 | Supplies – Recorder | 163.89 |
| Office City | 4171 | Supplies – Recorder | 226.24 |
| Treasurer State of Ohio | 4172 | BCMH 2014 – Comm. | 1,750.84 |
| Big K | 4173 | Christmas Voucher for Christopher Schultz – VSC | 556.03 |
| Don Wood Automotive | 4174 | Service Van – VSC | 592.80 |
| Hocking County Engineer | 4175 | Gasoline – VSC | 181.19 |
| Various Vendors | 4176 | Meals & Mileage for Training – VSC | 187.02 |
| Radisson Paper Valley Hotel | 4177 | Lodging for National Conf. – VSC | 1,318.68 |
| Safelight Auto Glass | 4178 | Repair Chip in Windshield – VSC | 84.89 |
| LSP | 4179 | Logos on Van-Removal of POW/MIA – VSC | 125.00 |
| Alisa Turner | 4180 | John Beam-CRB1400703 – Auditor | 99.00 |
| Andrew Lipp | 4181 | James Thacker-CRB1400423 – Auditor | 289.00 |
| G. Drew Rolston | 4182 | John Gray III-7002304132 – Auditor | 155.00 |
| Jorden M. Meadows | 4183 | Michael Fisher-CRB1401030, Julia Ferrell-CRA1401129, Quentin Lunsford-CRB1400670 – Auditor | 652.00 |
| Jorden M. Meadows | 4184 | Alisha Small-CRB1301009, Chelsea Winchell-CRB1400990 – Auditor | 288.00 |
| Donald Kline | 4185 | Nancy Clark-CRB1400898, Charles Schrader-CRB1400944, Annamarie Collins-CRB1400895, Brandon Coffil-CRB1400164 – Auditor | 1,016.00 |
| Jason Sarver | 4186 | Allison Gilligan-21420238 – Auditor | 708.00 |
| Sonya Marshall | 4187 | Steven P. Rutter-CRB1401029, Pamela Price-CRB1401007 – Auditor | 242.48 |
| Sonya Marshall | 4188 | Lislie D. Dildine-CRB1401002, Dean Scott-TRD1301657 – Auditor | 199.48 |
| Dorian K. Baum | 4189 | Derek T. Hart-14TRD00157 – Auditor | 385.00 |
| Dorian K. Baum | 4190 | James F. Hettinger, Jr.-CR140134 – Auditor | 305.49 |
| Jason Despetorich | 4191 | Joseph Leslien-CRB1400720, Harold Barhardt-CRB1401028 – Auditor | 599.00 |
| Jason Despetorich | 4192 | Austen Poling-CRA1401107, Matthew Baines-CRA1401152 – Auditor | 168.00 |
| Timothy Gleeson | 4193 | Carl A. Mannah-CRB1401008 – Auditor | 177.00 |
| Timothy Gleeson | 4194 | Julie A. Dietzel-CRB1400853, Warren Sluss-CRB1400982, Heidi M. Schein-CRB1400873, Paula L. Dildine-CRB1401003 – Auditor | 666.00 |
| Wm. Henderson | 4195 | Daniel Ruth-CRA140148 – Auditor | 187.00 |
| William Shaw, Engineer | 4196 | Gasoline – Dog & Kennel | 228.56 |
| AT&T | 4197 | Phone Service \_ Dog & Kennel | 57.00 |
| Hocking County Recorder | 4198 | Release of Tax Liens for Tax Ease Ohio, LLC – Treasurer | 160.00 |
| Office City | 4199 | Misc. Office Supplies – Treasurer | 110.33 |
| Hocking County Recorder | 4200 | Recording of Tax Liens for Tax Ease, LLC – Treasurer | 3,388.00 |
| Office Mart | 4201 | Office Furniture – Treasurer | 1,000.00 |
| Barrett Brothers | 4202 | Valuable Paper Folders – Clerk of Courts | 1,660.00 |
| Sharon Edwards | 4203 | Winter Conf., Clerk’s Meetings – Clerk of Courts | 60.00 |
| Iron Mountain  | 4204 | Microfilm Storage/Service – Recorder | 17.13 |
| Office City | 4205 | Supplies – Municipal | 3.99 |
| Fairfield Information Services & Assoc. | 4206 | Drug Screening/Testing – Municipal | 647.00 |
| AT&T | 4207 | Cell Phone Bill – Municipal Ct. | 392.30 |
| AT&T | 4208 | Otter Box & Charger – Municipal | 75.00 |
| TASC of Southeast Ohio | 4209 | Assessment/Case Management/Monitoring Position – Municipal Drug Ct. Enhancement | 3,848.33 |
| Office Mart, Inc. | 4210 | Office Equipment – Municipal Drug Ct. Enhancement  | 483.86 |
| Iron Mountain | 4211 | Microfilming – Probate | 28.61 |
| Appraisal Research Corp. | 4212 | 2016 Countywide Reappraisal – Auditor | 13,019.89 |
| Hocking County Engineer | 4213 | Gasoline – HSWCD | 68.25 |
| Richard Hardwood | 4214 | Mileage – HSWCD | 125.40 |
| Allan Johnson | 4215 | Mileage – HSWCD | 42.00 |
| CDW Government | 4216 | Netgear Pro Safe 8pt. 68 Poe Smart – Law Library | 195.00 |
| Drakes | 4217 | Annex Bid Handrails – Comm. | 1,460.00 |
| USA Bluebook | 4218 | Supplies – Sewer | 25.21 |
| William Shaw | 4219 | Gasoline – Sewer | 302.47 |
| Traces | 4220 | Sludge Hauling – Sewer | 812.00 |
| City of Logan | 4221 | Sludge Hauling – Sewer | 220.00 |
| AT&T | 4222 | Cell Service – Sewer | 12.11 |
| MASI | 4223 | Testing – Sewer | 86.64 |
| Direct Energy | 4224 | Service – Comm. | 215.49 |
| Frontier | 4225 | Sewer Summary Billing – Comm. | 190.79 |
| 911 Cares | 4226 | Dispatcher Shirts – 911 | 412.27 |
| AT&T | 4227 | Service – 911 | 64.90 |
| Frontier | 4228 | Service – 911 | 1,235.17 |
| Saving Hardware | 4229 | Building Maintenance – SHSC | 89.31 |
| C & E Janitorial | 4230 | Cleaning & Janitorial Supplies – SHSC | 131.96 |
| Office City | 4231 | Office Supplies – SHSC | 60.88 |
| Hocking County Engineer | 4232 | Fuel – SHSC | 522.67 |
| Columbia Gas | 4233 | Service – SHSC | 119.03 |
| Time Warner | 4234 | Service – SHSC | 29.39 |
| Laurelville Water /Sewer | 4235 | Service – SHSC | 26.19 |
| Flowers by Darlene | 4236 | Flower Service – SHSC | 145.00 |
| Shirley Jackson | 4237 | Refund for Gift Certificate - SHSC | 350.00 |
| OASC | 4238 | Conf. Reg. – SHSC | 194.00 |
| Hocking County Engineer | 4239 | Gasoline – Municipal MAT Project | 220.80 |
| HVCH | 4240 | Catering Services Provided for Employee Health Fair on 11-5-14 – CEBCO Wellness Grant | 125.00 |
| Sonja Miller | 4241 | Reimb. Southeast Meeting – EMA | 14.13 |
| AT&T | 4242 | Cell Phone Service – EMA | 89.20 |
| Treasurer State of Ohio | 4243 | Web Check for Concealed Handgun License – Sheriff | 738.00 |
| Stacy Huffines | 4244 | Structured Activities to Improve Family Functioning – FCFC | 250.00 |
| Hittle House | 4245 | Residential Treatment Services – FCFC | 6,960.00 |
| Victoria Hilliard | 4246 | Office Supplies – FCFC | 9.80 |
| Frontier Communications | 4247 | Phone & Internet Service – FCFC | 78.77 |
| Office City | 4248 | Office Supplies – Engineer | 317.50 |
| Gordon Flesch | 4249 | Maint. Agreement on Canon IRAC Copier – Engineer | 72.04 |
| Cochran Transportation Services, Inc. | 4250 | Cold Mix – Engineer | 591.50 |
| Hocking Valley Concrete | 4251 | Grits – Engineer | 1,961.71 |
| Hocking Valley Concrete | 4252 | Concrete Bridge Mtls. – Engineer | 20.00 |
| Randy Moore | 4253 | Diesel – Engineer | 8,240.50 |
| Randy Moore | 4254 | Gasoline – Engineer | 5,254.63 |
| Helbers Saw & Services | 4255 | Parts for Repairs – Engineer | 276.68 |
| Praxair Distribution | 4256 | Welding Supplies & Cylinder Rentals – Engineer | 364.52 |
| Marty’s Wrecker Service & Repair | 4257 | Pull out Grader #16 in Ditch on Narrows Rd. – Engineer | 200.00 |
| Marty’s Wrecker Service & Repair | 4258 | Pull out Truck #84 on Nickel Plate – Engineer | 80.00 |
| Cintas Corp. | 4259 | Rental & Cleaning Uniforms & Mats – Engineer | 279.42 |
| Cintas Corp. | 4260 | Sanitize Restroom – Engineer | 59.77 |
| Amy Campbell | 4261 | Cleaning – Engineer | 125.00 |
| Saving Hardware | 4262 | Misc. Items – Engineer | 49.76 |
| Saving Hardware | 4263 | Misc. Bridge Mtls. – Engineer | 42.22 |
| City of Logan | 4264 | Water & Sewage – Engineer | 367.32 |
| BSS Waste | 4265 | Service – Engineer | 120.00 |
| Zee Medical, Inc. | 4266 | First Aid & Medical Supplies – Engineer | 246.73 |
| Pomegranate Health Systems | 4267 | Residential Treatment Services – FCFC | 7,980.00 |
| Cardaras Funeral Home | 4268 | Transport of Decedents – Coroner | 200.00 |
| David Cummin MD. | 4269 | Reimb. for Flash Drive – Coroner | 29.33 |
| Brown Funeral Homes | 4270 | Transport of Decedents – Coroner | 150.00 |
| Franklin County Coroner’s Office | 4271 | Autopsies – Coroner | 1,100.00 |
| Office Mart | 4271 | Hanging File Folders – Municipal Drug Ct. Enhancement  | 33.32 |
| City of Logan | 4272 | Ricketts Sewer Rental – Auditor | 187.00 |
| Xerox Corp. | 4273 | Copier Lease & Service – Law Library | 102.27 |
| Hocking County Commissioners | 4274 | Postage – VOCA | 35.10 |

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| **County, Dog & Kennel, Treasurer’s Tax Certificate ADM, Cert of Title Administrative, Recorder’s Equipment, Municipal Ct Probation, Mun Drug Ct Enhancement Project, Special Projects-Probate Ct, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, Municipal MAT Project, VOCA Grant, CEBCO Wellness Grant, Hocking CO Emergency Management, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | **$102,554.44** |

**PUBLIC COMMENT:** County resident Bill Kaeppner stated that matching money from grants is all tax money not free money.

**ROGER STIVISON:** Roger Stivison gave the commissioners an explanation regarding Project Launch. Roger said it was an Ohio Dept. of Health initiative and started about 5 years ago to provide better healthcare for 0-8 year olds. About 4 ½ years into the program they decided that transportation was a barrier getting kids to health care. Roger said the Ohio Dept. of Health released funds to HAPCAP at the end of the grant period to hire two consultants to figure out what we can do to improve transportation for youth healthcare. Roger requested a letter of support from the commissioners to go to the Ohio Dept. of Health to provide matching funds for a Regional Mobility Manager to increase access to healthcare. Sandy asked if it included the elderly. Roger said it will be for everybody. The Mobility Manager will address access for everybody. Roger said it will be ODOT funding with match from Ohio Dept. of Health and the letter of support is to try to get the match from the Ohio Dept. of Health.

**LETTER OF SUPPORT:** Motion by Clark Sheets and seconded by Sandy Ogle to send letter of support for the Regional Mobility and Transportation Advisory Council’s initiative to pursue an ODOT grant for a Regional Mobility Project starting January 2015 and continuing for a 2-year grant cycle. Also to support HAPCAP to take the lead in the ODOT grant application.

Vote: Sheets, yea, Ogle, yea.

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

1) Auditor - $95.00 from A01B03/Supplies to A01B08/Advertising

2) VSC - $2,400.00 from A09C02/Salaries-Employees to A09C09D/Other Expense

3) VSC - $222.00 from A09C04/Equipment to A09C09D/Other Expense

4) Municipal Ct. - $3.51 from A02G03/Supplies to A02G05/Contracts

5) Municipal Ct. - $45.00 from A02G03/Supplies to A02G09A/PERS

6) Common Pleas Ct. - $300.00 from A02B09/Transcripts to A02B11/Foreign Judge

Vote: Sheets, yea, Ogle, yea.

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

1) 911 - $50,000.00 to S21-03/Equipment

2) 911 - $80,000.00 to S21-13/Transfers

Vote: Sheets, yea, Ogle, yea.

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

1) 911 - $80,000.00 from S21-13/Transfers to Wireless 911

Vote: Sheets, yea, Ogle, yea.

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

1) Common Pleas Ct. - $6,453.42 in H75-01/Personnel Adult

2) Common Pleas Ct. - $2,340.00 in H75-02/Supplies

3) Common Pleas Ct. - $36,818.29 in H75-04/Consultant/Contracts

4) Sheriff - $500.00 in BA202/Arson Registry Fee

5) Sheriff - $37,828.02 in D56-01/Expense

6) Sheriff - $9,905.77 in D29-04/Expense

7) Sheriff - $14.42 in B27-01/Other Expense

8) Sheriff - $358.46 in D11-02/Misc. Expense

9) EMA - $13,617.00 in T82-04/Contract Services

10) Commissioners - $200.00 in X34-12/Other Expense

11) Hocking DD - $66,095.92 in N42-05/Perm. Improvements

12) CEBCO Wellness - $1,804.00 in TT93-03/Supplies

Vote: Sheets, yea, Ogle, yea.

**REPORT:** Motion by Clark Sheets and seconded by Sandy Ogle to approve the following report for 911 for the month of November 2014.

Vote: Sheets, yea, Ogle, yea.

**SALT CREEK TOWNSHIP:** Sandy read a letter from Salt Creek Trustees approving that 1.2 miles on Sowers Road be declared to be a maintained road effective December 2, 2014.

ADJOURNMENT: Motion by Clark Sheets and seconded by Sandy Ogle to adjourn the meeting.

Vote: Sheets, 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 December 11, 2014. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |