The Board of Hocking County Commissioners met in regular session this 20th day of February 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:** February 18, 2014 minutes approved.

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

**PUBLIC COMMENT:** County Resident Bill Kaeppner stated that the project in West Logan has 2 phases and they only have discussed phase 1. Bill also gave comment regarding the weight limits on roads and stated the commissioners are required by law to have the sheriff enforce it.

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | No. | Purpose | Amount | |
| Modern Office Methods | 0588 | Copies – Comm. | 33.45 | |
| Fine Print | 0589 | Supplies – Auditor | 95.00 | |
| The Cheering Section | 0590 | Recognition for Service to the Board, Rod Carr & Regina Prater – BOE | 95.90 | |
| Donahue | 0591 | Supplies – Comm. Courthouse | 248.26 | |
| Logan Welding | 0592 | Tractor Repair – Comm. Courthouse | 120.00 | |
| Brooksies Exhaust & Auto Repair | 0593 | Tractor Exhaust Repair – Comm. Courthouse | 25.00 | |
| Bob Boyd | 0594 | Cruiser Repair – Sheriff | 102.05 | |
| Rufus B. Hurst | 0595 | Legal Services – Sheriff | 1,451.25 | |
| Treasurer State of Ohio | 0596 | Web Check for Employment – Sheriff | 610.00 | |
| Sonya Marshall | 0597 | David E. Self-12CR00007 – Auditor | 385.38 | |
| William Henderson | 0598 | Alan T. S. Kinkead-TRD1303414 – Auditor | 189.00 | |
| Ben Fickel | 0599 | Malachi Reed-21140019, Nicholas A. Brown-CRA1301458 Timothy E. Clements-CRB1101034, David A. Grubb-CRB1301211, Tyler W. McManaway-CRB1301448, Jessica Blankship-11CR0114, Lily Niple-13CR0122 – Auditor | 855.00 | |
| Alisa Turner | 0600 | Samual Rutter-21340057, Christopher A. Voelker-TRC1302682, Jessica Thornsley-09CR0178, Russell Rose-13CR0110, Daniel Esteph-13CR0157, Matthew J. Dupler-13CR0120 – Auditor | 1,103.00 | |
| Donald Kline | 0601 | Jacob Miller-CRA1400058, Samuel Seymour-CRB1301207, Joseph Bullock-CRB1301223 – Auditor | 839.00 | |
| Donald Kline | 0602 | Joshua Bagent-CRB1301335 – Auditor | 245.00 | |
| G, Drew Rolston | 0603 | Justin Baker-21320389 – Auditor | 58.00 | |
| Ellen Riggs | 0604 | Gregory Hartzell-13CR0070 – Auditor | 1,020.90 | |
| Kyle Henderson | 0605 | Charles Beverly-13CR0204 – Auditor | 382.00 | |
| Dorian K. Baum | 0606 | Jeffrey A. Moore-TRC1303493 – Auditor | 120.00 | |
| Ryan Sheplar | 0607 | Christopher Clark-TRC1301970 – Auditor | 250.00 | |
| Ryan Sheplar | 0608 | Roy Graham-13CR0127 – Auditor | 266.83 | |
| Logan Animal Clinic | 0609 | Vaccinations – Dog & Kennel | 245.00 | |
| Hocking Hills Animal Clinic | 0610 | Veterinary Care for K-9 – Sheriff | 23.00 | |
| Jay Patterson | 0611 | Mediation Services – Common Pleas Ct. | 127.50 | |
| Dale’s Cleaning Service | 0612 | Carpets Cleaned Courtroom & 3 Offices – Common Pleas Ct. | 340.00 | |
| Hocking County Commissioners | 0613 | Cobra Admin. Fee – Municipal Drug Ct. Enhancement | 24.00 | |
| TASC of Southeast Ohio | 0614 | Assessment/Case Management/Monitoring Position Municipal Drug Ct. Enhancement | 3,843.33 | |
| Greyden Press | 0615 | 2013 auditor’s Tax Duplicates – Auditor | 449.40 | |
| Canon Solutions America, Inc. | 0616 | Oce CS4136 36In. Color Scanner Maint. – Drafting | 2,225.28 | |
| VISA | 0617 | Project Wet Refresher Course & Book & Education Supplies – HSWCD | 16.62 | |
| Hocking SWCD | 0618 | Reimb. for Newsletter & Contractors Workshop Mailing-Bulk Mail Postage – HSWCD | 223.67 | |
| Buckeye Joint-County Ins. Council | 0619 | 2014 Insurance – HSWCD | 2,071.55 | |
| Intercourt Conference Committee | 0620 | Intercourt Conf. Registration Fees– Juvenile Ct. | 400.00 | |
| Intercourt Conference Committee | 0621 | Intercourt Conf. Registration Fee– Juvenile Ct. | 100.00 | |
| Homewood Suites | 0622 | Hotel Rooms for Intercourt Conf. – Juvenile Ct. | 524.16 | |
| William Shaw, Engineer | 0623 | Gasoline – Sewer | 672.65 | |
| MASI | 0624 | Testing – Sewer | 38.07 | |
| Family Dollar | 0625 | Supplies – 911 | 72.25 | |
| SKC Communications | 0626 | SHS 1890-15-6 Wire Amplifier – 911 | 165.90 | |
| Rufus Hurst ESQ. | 0627 | Legal Service – 911 | 67.50 | |
| Logan Daily News | 0628 | Newspaper Subscription – SHSC | 123.00 | |
| Frontier | 0629 | Monthly Service – SHSC | 15.38 | |
| South Central Power | 0630 | Monthly Service – SHSC | 92.25 | |
| Laurelville Water/Sewer | 0631 | Monthly Service – SHSC | 25.50 | |
| 1. C. M. Messenger | 0632 | Advertising Events – SHSC | 339.85 | |
| Harold Johnson | 0633 | Driver Abstract & Misc. Travel Expenses – SHSC | 8.50 | |
| Marjie Moore | 0634 | Misc-Special-Expenses – SHSC | 97.24 | |
| Gina Leffler | 0635 | Cakes for Special Events – SHSC | 76.00 | |
| David Ogg | 0636 | Reimb. for Equipment – EMA | 277.96 | |
| Treasurer State of Ohio | 0637 | Web Check for Concealed Handgun License – Sheriff | 704.00 | |
| Treasurer State of Ohio | 0638 | Adm Fees for Concealed Handgun License – Sheriff | 220.00 | |
| Office City | 0639 | Office Supplies – FCFC | 79.95 | |
| Sojourners Care Network | 0640 | Respite Care Services – FCFC | 192.00 | |
| Career Track | 0641 | Seminar Fees – FCFC | 49.00 | |
| Interstate Battery System of S. Ohio | 0642 | Battery Service – Engineer | 217.90 | |
| Lancaster Sales | 0643 | Grinding Wheels – Engineer | 11.94 | |
| Amy Campbell | 0644 | Cleaning Service – Engineer | 125.00 | |
| Ed Green Electric | 0645 | Repair Lights on Yard – Engineer | 335.00 | |
| Beckman XMO | 0646 | 2014-2015 Township Trustees Brochures – Engineer | 322.31 | |
| Total ID Solutions, Inc. | 0647 | R3314 6 Panel Color Ribbon YMCKOK – Engineer` | 230.00 | |
| Marjie Moore | 0648 | Special Projects – SHSC | 132.01 | |
| **County, Dog & Kennel, Sheriff’s K-9 Unit, Special Projects-Common Pleas, Mun Drug Ct Enhancement Project, Real Estate Assessments, Soil & Water Conservation, Felony Delinq Care & Custody, Special Projects-Juv Ct, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking CO Emergency Management, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | | | | **$23,817.69** |

**ROAD REPAIR AGREEMENT:** Motion by John Walker and seconded by Sandy Ogle to approve the Road Repair Agreement between the Hocking County Commissioners and the Winesburg Hardwood Lumber Company. Vote: Sheets, abstained, Walker, yea, Ogle, yea.

**2013 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION:** Motion by Clark Sheets and seconded by John Walker to approve the 2013 County Highway System Mileage Certification. Vote: Sheets, yea, Walker, yea, Ogle, yea.

**COUNTY–WIDE AGREEMENT CONTRACT:**  Motion by John Walker and seconded by Clark Sheets to approve the County-Wide Agreement Contract for Murray City in the amount of $442.94. Vote: Sheets, yea, Walker, yea, Ogle, yea.

**BENTON TOWNSHIP-LOAD LIMIT REDUCTION:** Motion by Clark Sheets and seconded by John Walker to approve the request for a 50% reduction on all roads in Benton Township effective immediately through April 30, 2014. Vote: Sheets, yea, Walker, yea, Ogle, yea.

**#1 DOG OF THE YEAR:** Dog Warden Don Kiger presented the 2014 #1 Dog of the Year award to Patches a Chihuahua and her owner Wanda Stuttle.

**INSPIRE SHELTER FUND RAISER:** Motion by Clark Sheets and seconded by John Walker to approve the use of the courthouse parking lot for a fundraiser for the Inspire Shelter on Saturday. Vote: Sheets, yea, Walker, yea, Ogle, yea.

**CRY OUT AMERICA:** Motion by Clark Sheets and seconded by John Walker to permit Melissa Collinsworth to use the front of the courthouse for Cry Out America on September 11, 2014. Vote: Sheets, yea, Walker, yea, Ogle, yea.

**DISCUSSION:** Sandy stated that Harvey that cleans the Annex and Youth Center last day is the 28th of this month and are they going to hire him. John said they need to look into it and find out what the options are.

Clark presented a quote for a carbon oxide analyzer for the dog shelter. John said that they should talk to the Dog Warden and Randy Lambert before they go ahead with it to make sure it does what they need.

**RECESS:** 9:21AM **RECONVENE:** 9:40AM

**SUBORDINATION AGREEMENT-HAPCAP:** Motion by John Walker and seconded by Clark Sheets to authorize President Sandy Ogle to sign the Subordination Agreement for Stephanie Brausey and the County of Hocking as prepared by Hocking Athens Perry Community Action, Housing Program. Vote: Sheets, yea, Walker, yea, Ogle, yea.

**EXECUTIVE SESSION:** Motion by Clark Sheets and seconded by John Walker to enter into Executive Session at 9:50AM with EMS Chief Scott Brooker to discuss hire, promotion or demotion of personnel. 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 10:12AM with no action taken. Roll Call: Sheets, yea, Walker, yea, Ogle, yea.

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Clark Sheets to enter into Executive Session at 10:13AM with Prosecutor Laina Fetherolf to discuss legal matters. Roll Call: Sheets, yea, Walker, yea, Ogle, yea.

**EXIT EXECUTIVE SESSION:**Motion by John Walker and seconded by Clark Sheets to exit Executive Session at 10:35AM with no action taken. Roll Call: Sheets, yea, Walker, yea, Ogle, yea.

**CORONER COUNCIL:** Motion by John Walker and seconded by Sandy Ogle with discussion to authorize the judge to appoint council for the Coroner at maximum rate of $135.00 per hour.

Discussion: Sandy stated she thought it was okay to appoint Judge Wallace to appoint council for the Coroner but has reason to believe he should not appoint Mr. Kernen because there has been some action between the two before, Will Kernen has represented the judge.

Roll Call: Sheets, abstained, 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.

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Peggi Warthman, Clerk |  |  |
|  |  |  |
|  |  | Board of Hocking County Commissioners |
|  |  |  |
| 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 February 20, 2014. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |