The Board of Hocking County Commissioners met in regular session this 27th day of February 2014 with the following members present John Walker and Sandy Ogle. Clark Sheets excused.

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

**MINUTES:** February 25, 2014 minutes approved.

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

**PUBLIC COMMENT:** Deb Tobin of the Logan Daily New stated that there is going to be a full committee meeting 7:30PM on March 18th at the Chamber of Commerce.

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

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| Name | No. | Purpose | Amount | |
| Pitney Bowes | 0649 | Postage Supplies – Comm. | 203.29 | |
| Gordon Flesch | 0650 | Monthly copier Maint/Copies – Auditor | 42.04 | |
| Modern Office Methods | 0651 | Contract Service Agreement – Auditor | 119.79 | |
| Sharon Edwards | 0652 | Clerks Monthly Mtg. – Clerk of Courts | 42.85 | |
| Xerox | 0653 | Copier Fees – Municipal Ct. | 39.00 | |
| William Henderson | 0654 | Acting Judge Fees – Municipal Ct. | 150.00 | |
| The Fine Print | 0655 | #10 Envelopes – BOE | 186.00 | |
| Logan Daily News | 0656 | Annual Subscription - BOE | 123.00 | |
| Brian Wyskiver | 0657 | Travel – Comm. Courthouse | 105.00 | |
| Family Dollar | 0658 | Supplies – Comm. Courthouse | 66.50 | |
| AEP | 0659 | Service – Comm. | 340.44 | |
| Frontier | 0660 | Auditors Summary Billing/Commissioners – Comm. | 1,357.18 | |
| Val Tech | 0661 | Long Distance Service – Comm. | 328.25 | |
| University Reference Labs, Inc. | 0662 | Testing Services – Sheriff | 37.80 | |
| OPOTA LEC Registration Payment | 0663 | Attorney General’s 2013 Law Enforcement Conf. for Det. Downs and Det. Moritz – Sheriff | 150.00 | |
| ACS/Xerox | 0664 | Web Replication – Recorder | 500.00 | |
| O.S.A.C.V.S.C. | 0665 | Spring Conf. Registration April 4-6, 2014 for Clyde, Roy, Dave, Jeff, George – VSC | 50.00 | |
| National Pen | 0666 | Misc. Items for Fair – VSC | 232.90 | |
| Buckeye Joint County Ins. | 0667 | County Ins. Share 2014 – Comm. | 31,454.38 | |
| Buckeye Joint County Ins. | 0668 | County Ins. Engineer Share – Comm. | 49,266.95 | |
| Dorian Baum | 0669 | James L. Pierce-CRB1300889 – Auditor | 385.00 | |
| G. Drew Rolston | 0670 | Nancy Marcum-13CR0044, Roxie Mosely-13CR0211 – Auditor | 1,447.00 | |
| William Henderson | 0671 | Jason E. Willison-10CR0180, Ginger Charles-13CR0186 -  Auditor | 895.00 | |
| Timothy Gleeson | 0672 | Bernie J. Rossiter-11Cr0005, Brandy A. Sowers-10CR0197, Healther D. Garrett-CRA1400073, David T. Snodgrass-CRB1400012, Karen L. Sharpe-CRA1400086, Alex J. Jutchison-TRC1302930, Lawrence R. Mensah-TRD1400137, Laura M. Gierhart-CRA1400082 – Auditor | 872.00 | |
| Timothy Gleeson | 0673 | Ezechial B. Chenault-CRB1301149 – Auditor | 156.00 | |
| Dagger, Johnston, Miller, Etc. | 0674 | Steven R. Hipps-21330062, Serenity Davis-212301010 – Auditor | 233.00 | |
| Jason Sarver | 0675 | Kyle Crist-CRB1301436, Trent Hogsett-13CRB1301142, Kristine Hahn-TRD1303118/, Damian Long-21320344, Jan Gilison-13CR247, William Nelson-10CR0106, Alan Visentainer-CRB1300971, Terri Russell-CRB1301035 – Auditor | 1,165.00 | |
| Charles Gerken | 0676 | Codey Ray/Jakob Ray-21330158/21330159 – Auditor | 282.00 | |
| Sonya Marshall | 0677 | Thomas Gillespie-TRC1303170, Richard Miller-13CR0019, Kelci Leasure-13CR0217, Trent Hogsett-13CR0193 – Auditor | 969.92 | |
| Ryan Sheplar | 0678 | Branden Hettinger-21320184, Nakisha Rinehart-13CR0102 – Auditor | 529.98 | |
| Ryan Sheplar | 0679 | Alugail L. Clark-CRB1400007, Jason E. Gossman-TRD1301237 – Auditor | 90.00 | |
| Donald Kline | 0680 | Tiffany Hoffman-CRB0801048 – Auditor | 238.00 | |
| Com Doc | 0681 | Lease for Sharp Copier – Treasurer | 71.20 | |
| Ohio Interlock | 0682 | Alcohol Monitoring/House Arrest – Municipal Ct. | 823.50 | |
| Guth Labs, Inc. | 0683 | Bottles Certified Premix for Ohio Test Solution – Sheriff | 33.22 | |
| Henschen and Associates | 0684 | Computer Fees, Repairs Consultation – Municipal Ct. | 1,243.75 | |
| Dolbey & Co. | 0685 | Installation/Upgrade on Recording System for Courtroom – Municipal Ct. | 800.00 | |
| Jay Patterson | 0686 | Mediation Services – Common Pleas Ct. | 178.50 | |
| Brian Wyskiver | 0687 | Reimb. Vending Supplies – Comm. | 237.76 | |
| Project Lifesaver International | 0688 | Receiver-PLI-3000 – Sheriff | 2,062.25 | |
| Sprint | 0689 | Cell Phone – Municipal Ct. | 236.37 | |
| Alere Toxicology | 0690 | Drug Screenings – Municipal Ct. | 456.00 | |
| Hocking County Engineer | 0691 | Gas for Vehicles – Municipal Ct. | 72.43 | |
| Kevin’s Service | 0692 | Van Repairs – Municipal Ct. | 316.82 | |
| Tar Construction | 0693 | Contract Services-Moving Ohio Forward-Hock. GE, Herman Farmer Estate, Demolition of Homes - CDBG | 9,100.00 | |
| HAPCAP | 0694 | Contract Services-Administrative of MOF Houses 11-12 Group E, MOF.-H-Pl-GE - CDBG | 6,771.31 | |
| HAPCAP | 0695 | Administration of Hocking Co. CHIP Grant B-C-12-1BH-2 (Home Funds) – CHIP | 4,000.00 | |
| Dan Guthrie Builders | 0696 | Private Rehabilitation for Lisa & Robert Seeber, Murray City (Home Funds) – CHIP | 8,746.00 | |
| Bobcat Excavating & Construction | 0697 | Private Rehabilitation for Deanna Cochran, Murray City (Home Funds) – CHIP | 3,800.00 | |
| Beha Construction | 0698 | Home/Building Repair for Thelma Welch, Logan – CDBG | 6,800.00 | |
| HAPCAP | 0699 | Project Delivery Cost for B&L Shields, D. Miller – CDBG | 3,500.00 | |
| Beha Construction | 0700 | Home/Building Repair for David Grover, Haydenville – CDBG | 6,400.00 | |
| MASI | 0701 | Testing – Sewer | 93.39 | |
| AEP | 0702 | Service – Comm. | 182.22 | |
| Buckeye Joint Ins. | 0703 | 2014 Ins. Share – Sewer | 5,969.00 | |
| Office City | 0704 | Supplies – 911 | 31.95 | |
| Val Tech Communications | 0705 | Service – 911 | 9.39 | |
| Business Radio Licensing | 0706 | FCC License App Fee Call Sign-WQBB924, Marion – 911 | 785.00 | |
| Southeastern Ohio Food Bank | 0707 | Misc. Supplies – SHSC | 64.43 | |
| Marjie Moore | 0708 | Supplies – SHSC | 60.92 | |
| Jeremy Bennett | 0709 | Snow Removal Service – SHSC | 489.00 | |
| South Central Power | 0710 | Monthly Service – SHSC | 519.96 | |
| AEP | 0711 | Monthly Service – SHSC | 92.25 | |
| J.B. Productions | 0712 | Dinner Show Tickets – SHSC | 1,518.75 | |
| Ed Price | 0713 | Driver Abstract – SHSC | 8.50 | |
| Hocking Hills Dining Lodge | 0714 | Special Food for Ribbon Cutting – SHSC | 900.00 | |
| Flowers by Darlene | 0715 | Flower Service – SHSC | 40.00 | |
| Mike Sigler | 0716 | Special Entertainment – SHSC | 50.00 | |
| O.A.S.C. | 0717 | Conference – SHSC | 194.00 | |
| Victoria Hilliard | 0718 | Materials & Supplies for Photo Group – FCFC | 30.58 | |
| Shelly Materials, Inc. | 0719 | Cold Mix – Engineer | 621.60 | |
| Safety-Klein | 0720 | Serv;ice Parts Washer – Engineer | 241.49 | |
| Chromate Industrial Corp. | 0721 | Parts for Repairs & Restock – Engineer | 596.42 | |
| Kimball Midwest | 0722 | Parts for Repairs & Restock – Engineer | 186.13 | |
| Val Tech Communications | 0723 | Long Distance Service – Engineer | 12.65 | |
| Ed Green Electric | 0724 | Service Generator – Engineer | 75.00 | |
| Susan Swart | 0725 | Special Projects-Items – SHSC | 38.18 | |
| Brown Funeral Homes | 0726 | Transport of Decedents – Coroner | 150.00 | |
| Jamie Walsh | 0727 | Contract Services-Clerical – Coroner | 500.00 | |
| Nextel/Sprint | 0728 | Phone Bill – Coroner | 200.18 | |
| Franklin County Coroner’s Office | 0729 | Autopsies – Coroner | 1,100.00 | |
| **County, Cert of Title Administrative, Treas-Delinq RE Tax Assess, Indigent Drivers Alcohol-Municipal, Enforcement and Education – Sheriff, Municipal Clerk’s Computer, Special Projects-Common Pleas, Refreshment, Sheriff Law Enforcement Trust, Municipal Ct. Probation, Moving Ohio Forward, Home Grant-CDBG 2012, CDBG CHIP 2012, Hocking County Sewer District, Hocking County 911, Senior Citizens, Family and Children First, Auto Gas** | | | | **$162,468.37** |

**DD MARCH AWARENESS:** Ron Spohn from DD spoke to the Commissioners regarding DD Awareness Month. Amber Spencer, Brie Chambers and Tammy Hedges were also present. President Sandy Ogle read the Proclamation.

Motion by John Walker and seconded by Sandy Ogle to make a proclamation proclaiming March 2014 as DD Awareness Month.

Vote: Walker, yea, Ogle, yea.

**JUDGE MOSES:** Judge Moses informed the Commissioners that his court received a grant for $480,000.00 the Addiction Pilot Program from the State, and thanked the Commissioners for supporting the project.

**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 Hocking Valley Concrete.

Vote: Walker, yea, Ogle, yea.

**TRAVEL:** Motion by John Walker and seconded by Sandy Ogle to approve Don Kiger to travel to Fairfield County on March 3, 2014.

Vote: Walker, yea, Ogle, yea.

**DISCUSSION**: Sandy stated that the Senior Center’s Ribbon Cutting Ceremony is tomorrow and they are having a soup dinner on Saturday.

**RECESS:** 9:23AM **RECONVENE**: 9:30AM

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 9:30AM with Auditor Ken Wilson, Deputy Auditor Susan Robinette, Treasurer Diane Sargent, Natalie Millhuff-Stang and Robyn Roush for the Pre Audit Hearing.

Roll Call: Walker, yea, Ogle, yea.

**EXIT EXECUTIVE SESSION:**Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 11:05AM with no action taken. Notation that the Commissioners Clerk was asked to stay during Executive Session.

Roll Call: Walker, yea, Ogle, yea.

**ADJOURNMENT:** Motion by John Walker and seconded by Sandy Ogle to adjourn the meeting.

Vote: 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 February 27, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |