The Board of Hocking County Commissioners met in regular session this 6th 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 4, 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 Whitey Kerns was introduced.

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

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| Name | No. | Purpose | Amount | |
| Office City | 0385 | Supplies-Auditor | 38.19 | |
| Dell | 0386 | Dell Computer-Regional Planning | 1,650.00 | |
| Dell | 0387 | Dell Optiplex-Regional Planning | 1,100.00 | |
| DLT Solutions | 0388 | Auto Desk Auto Dad- Regional Planning | 4,562.26 | |
| Quill | 0389 | IBM Print Ribbons-Data | 224.99 | |
| Office City | 0390 | Supplies-Common Pleas Ct | 13.87 | |
| Dominion Voting | 0391 | Hardware Maintenance-BOE | 13,026.40 | |
| Lowes | 0392 | Supplies-Comm. Courthouse | 266.12 | |
| Brian Wyskiver | 0393 | Reimbursement Supplies-Comm. Courthouse | 10.69 | |
| AT&T | 0394 | Service-Comm. Courthouse | 85.30 | |
| AEP | 0395 | Service-Commissioners | 3,866.70 | |
| Columbia Gas | 0396 | Service-Commissioners | 8,378.08 | |
| Savings Hardware | 0397 | Supplies-Sheriff | 43.25 | |
| Family Dollar | 0398 | Supplies-Sheriff | 13.38 | |
| NAPA | 0399 | Supplies-Sheriff | 49.16 | |
| Office City | 0400 | Office Supplies-Sheriff | 35.42 | |
| Galls | 0401 | Uniforms-Sheriff | 902.44 | |
| NAPA | 0402 | Equipment-Sheriff | 214.00 | |
| Roy Tailor | 0403 | Uniforms-Sheriff | 825.82 | |
| Fashion Vanity Cleaners | 0404 | Dry Cleaning-Sheriff | 283.10 | |
| Treasurer of State | 0405 | MARCS Radio Usage-Sheriff | 60.00 | |
| City of Logan | 0406 | Water & Sewer-Auditor | 570.48 | |
| Drew Rolston | 0407 | Lafe Barnet 12CR0040-Auditor | 55.00 | |
| William Henderson | 0408 | Fredrick A. Groff Jr 12CR0231-Auditor | 258.00 | |
| Timothy Gleeson | 0409 | Charles Tipton 21330182,Niko A. Biega Jr 13CR0140, Thomas T. Tripp III 12CR0225, Christopher Nixon 13CR0226, Kenneth M. Robar CRA1301096 -Auditor | 1076.00 | |
| Timothy Gleeson | 0410 | Richard A. Rutherford CRB1301386-Auditor | 103.00 | |
| Charles Gerken | 0411 | Evan Kackley TRC2130075, Joseph Tyler Showalter 2132034501, Adam Taulbee 13CR0115- Auditor | 823.00 | |
| Sonya Marshall | 0412 | Amanda Thompson 13CR0026, Jennifer n Smith CRB1301247, Jessica m Adams TRC1303408-Auditor | 753.46 | |
| Dorian Baeem | 0413 | Tammy J Keck TRD1302224, Kasie L Littrell CRB1301393-Auditor | 252.00 | |
| Ryan Sheplar | 0414 | Dustin Baker 2130340.41, Johnathan Bergstedt 21320282, Jesse Russell 21320337-Auditor | 395.84 | |
| Drew Rolston | 0415 | Katelynn Snyder 21320401, Hall Childies 21330029- Auditor | 471.00 | |
| Office City | 0416 | Supplies-Dog & Kennel | 16.00 | |
| AT&T | 0417 | Service-Dog & Kennel | 56.35 | |
| Trent Woodgeard | 0418 | Reimbursement/Supplies-Sheriff | 33.99 | |
| Henschen & Assoc. | 0419 | Computers/Upgrades-Municipal Ct | 3,000.00 | |
| JAVS | 0420 | Annual Maintenance-Common Pleas Ct | 4,450.00 | |
| Lowes | 0421 | Materials-Sheriff | 522.47 | |
| Athens-Hocking-Vinton 317 Board | 0422 | Donation to Hocking Co. Opiate Task Force- Sheriff | 6,323.43 | |
| Office City | 0423 | Supplies-Municipal Drug Ct | 33.56 | |
| TASC | 0424 | Lease/Vehicle-Municipal Drug Ct | 5,000.00 | |
| NADCP Annual Conference | 0425 | Registration NADCP-Municipal Drug Ct | 3,500.00 | |
| Quill | 0426 | Supplies-Drafting | 263.96 | |
| Rich & Grillis Law Group | 0427 | Service-Auditor | 94.50 | |
| Ken Wilson | 0428 | Reimb. for Travel-auditor | 42.20 | |
| Frontier | 0429 | Telephone-Soil & Water | 58.80 | |
| Val Tech | 0430 | Telephone-Soil & Water | 4.79 | |
| Modern Office Methods | 0431 | Copy Supplies-Law Library | 129.95 | |
| Lexis Nexis | 0432 | ORC & USCS-Law Library | 5,999.34 | |
| Mathew Bender | 0433 | Law Books-Law Library | 32.04 | |
| Consortium of County Law Library Resources Boards | 0434 | Fee per ORC307.515-Law Library | 1,020.43 | |
| USA Bluebook | 0435 | Chlorine Tablets-Sewer | 220.97 | |
| MASI | 0436 | Testing-Sewer | 112.19 | |
| AT&T | 0437 | Service-Sewer | 10.79 | |
| AEP | 0438 | Service-Commissioners | 460.30 | |
| King Lumber | 0439 | Service-911 | 2,758.60 | |
| Columbia gas | 0440 | Service-911 | 135.05 | |
| Horizon | 0441 | Service/Eagle Mills-911 | 55.75 | |
| AT&T | 0442 | Service | 64.27 | |
| Business Radio Licensing | 0443 | Renewal WPZX341-911 | 65.00 | |
| Lewellens | 0444 | Bottled Water Services-SHSC | 150.00 | |
| Buckeye Joint County Ins | 0445 | 2014 Insurance-SHSC | 6,159.65 | |
| City of Logan | 0446 | Water/Sewer Service-SHSC | 62.40 | |
| Columbia Gas | 0447 | Service-SHSC | 598.26 | |
| Columbia Gas | 0448 | Service/Murray City-SHSC | 252.41 | |
| Time Warner | 0449 | Service-SHSC | 29.40 | |
| Hocking County Health Dept | 0450 | Food License/Laurelville-SHSC | 223.00 | |
| Marjie Moore | 0451 | Special Projects-SHSC | 38.00 | |
| Garry Dickerson | 0452 | Driver Abstract-SHSC | 8.50 | |
| Dale Brown | 0453 | Driver Abstract-SHSC | 8.50 | |
| Dot Rau | 0454 | Travel Expense-SHSC | 24.50 | |
| Marjie Moore | 0455 | Travel Expense-SHSC | 32.50 | |
| David Ogg | 0456 | Reimb./Exercise Design-EMA | 50.00 | |
| Sonja Miller | 0457 | Reimb./ Exercise Design-EMA | 5.41 | |
| Buckeye Joint County Ins | 0458 | Contribution 2014-EMA | 820.00 | |
| AT&T | 0459 | Service-EMA | 88.61 | |
| 4938 MEDBEN | 0460 | February2014 COBRA Fees-Auditor | 380.52 | |
| Ho Co Board of DD | 0461 | DD Waiver Services-FCFC | 1,800.00 | |
| Victoria Hilliard | 0462 | Travel Expenses-FCFC | 68.10 | |
| Frontier | 0463 | Services-FCFC | 78.00 | |
| Gordon Flesch | 0464 | Maintenance Agreement-Engineer | 69.00 | |
| Goss Supply Co | 0465 | Post Hole Diggers-Engineer | 95.70 | |
| Patton’s Truck Service | 0466 | Parts-Engineer | 3,966.32 | |
| Kimball Midwest | 0467 | Parts-Engineer | 460.50 | |
| Goss Supply Co | 0468 | Oil Dry-Engineer | 73.52 | |
| Advance radiant Products | 0469 | Hot Surface Igniter-Engineer | 49.00 | |
| Bridgeport Equipment & Tool | 0470 | Parts-Engineer | 27.76 | |
| Amy Campbell | 0471 | Cleaning Service-Engineer | 125.00 | |
| Frontier | 0472 | Service-Engineer | 272.74 | |
| AEP | 0473 | Service-Engineer | 1,076.05 | |
| Columbia Gas | 0474 | Service-engineer | 226.02 | |
| Supermedia | 0475 | Premium Website-Engineer | 14.95 | |
| DH Fire Extinguisher Service | 0476 | Service-Engineer | 288.50 | |
| B&R Reinforcing | 0477 | Rebar-Engineer | 1,990.00 | |
| Dayton Superior Corp | 0478 | Supplies-Engineer | 703.34 | |
| Beth’s Alterations | 0479 | Uniform Alterations-Sheriff | 28.50 | |
| Hocking Valley Security System | 0480 | 2014 Service Calls-SHSC | 100.00 | |
| Carla Smyers | 0481 | Travel Expense-SHSC | 91.00 | |
| Office City | 0482 | Supplies-VOCA | 197.39 | |
| **County, Dog & Kennel, Sheriff’s K-9 Unit, Municipal Clerks Computer, Special Projects Common Pleas, Sheriff Law Enforcement Trust, Mun Drug Ct Enhancement Project, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, Hocking County Emergency Management, Medical Ins Reserve, Family and Children First, Auto Gas** | | | | **$95,610.32** |

**ROAD REPAIR AGREEMENT:** Motion by Clark Sheets and seconded by John Walker to approve the Road Repair Agreement between the Hocking County Commissioners and the Braelock, LLC.

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

**REPORTS:** Motion by John Walker and seconded by Clark Sheets to approve the following reports for 911 and the Sewer District for the month of January:

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

**BID AWARD – WPCLF PROJECT #3-5:** Wendy Hanna from the Hocking County Health Department presented the Commissioners with project bids 3 through 5 for the WPCLF Contracts:

Contract #3

Storts Excavating: $15,900.00 M.E. Good & Sons: $19,350.00 Spohn Excavating: $24,800.00 Paul Young Excavating: $27,400.00

Contract #4

Paul Young Excavating: $15,700.00 M.E. Good & Sons: $16,700.00 Spohn Excavating: $16,910.00 Storts: $17,800.00.00

Contract #5

Storts Excavating: $17,360.00 Paul Young Excavating: $19,175.00 M.E. Good & Sons: $19,850.00

Motion by Clark Sheets and seconded by John Walker under the recommendations of Hocking County Health Department to award the WPCLF Project #3 to Storts Excavating for the total amount of $15,900.00.

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

Motion by John Walker and seconded by Clark Sheets under the recommendations of Hocking County Health Department to award the WPCLF Project #4 to Paul Young Excavating for the total amount of $15,700.00.

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

Motion by Clark Sheets and seconded by John Walker under the recommendations of Hocking County Health Department to award the WPCLF Project #5 to Storts Excavating for the total amount of $17,360.00.

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

**EQUITABLE SHARING AGREEMENT-SHERIFF:** Motion by Clark Sheets and seconded by John Walker to authorize President Sandy Ogle to sign the Equitable Sharing Agreement and Certification for the Hocking County Sheriff’s Office.

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

**ADJOURNMENT:** Motion by John Walker and seconded by Clark Sheets 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 February 6, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |