The Board of Hocking County Commissioners met in regular session 17th day of April 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:** April 15, 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 asked about the Sheriff’s travel request and commented on the Sheriff’s Department vehicles that are parked on off Sutton Road.

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

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| Name | No. | Purpose | Amount |
| APG Ohio LLC | 1291 | Advertising – Comm. | 51.28 |
| Comp. Management | 1292 | Workers Comp/Unemployment – Comm. | 2,550.00 |
| CTAO | 1293 | Reg. for CTAO Spring Conf. – Treasurer | 175.00 |
| Jamie Green | 1294 | Reimb. For UPS Shipping Expenses – Juv. Ct. | 24.96 |
| Logan Daily News | 1295 | Jury Draw – Clerk of Courts | 28.00 |
| Dominion Voting | 1296 | Thermal Paper for Voting Machines – BOE | 716.64 |
| Treasurer State of Ohio | 1297 | Elevator Certificate – Comm. Courthouse | 259.25 |
| Hocking County Sheriff, Lanny North | 1298 | Partial Withdrawal From This Fund, Future Withdrawals Will Be Made As Needed – Sheriff | 7,000.00 |
| Jackson County EMA | 1299 | ELSAG License Plate Reader – Sheriff | 501.00 |
| Save-A-Lot | 1300 | Food Vouchers – VSC | 400.00 |
| Various Vendors | 1301 | Meals & Mileage to Attend Spring Conf for Board Members – VSC | 13.00 |
| William Henderson | 1302 | Matthew L. Holdren-20440028, Brian K. Watkins-08CR0011 – Auditor | 378.00 |
| G. Drew Ralston | 1303 | Savanna Dressing, Khristian Martin-21230175,21230173, Brandon Diamond-21320377 – Auditor | 576.00 |
| Jason Sarver | 1304 | Edward Cavinee-TRD1303114 – Auditor | 77.00 |
| Timothy Gleeson | 1305 | Matthew D. Barrell-TRC1400513, Jacob A. Conkey-CRB1300934, Kristine M. Cottrell-13CR0061, David R. Esteph II-13CR0200 – Auditor | 775.00 |
| Jason Sarver | 1306 | Brantion Forbes-Brown-CRA1400187, John Hartshorn-CRB0800403, William Shahan-11CR055 – Auditor | 210.00 |
| Ben Fickel | 1307 | Kevin D. May-21340044, Kevin Warren-#362, Jacob Mohney-21240040 – Auditor | 180.00 |
| Ryan Shepler | 1308 | Johnathan Bergstedt-21320282, Brianna Beitzel-21430024 – Auditor | 295.49 |
| Dorian K. Baum | 1309 | Kalee M. Klump-CRB140007 – Auditor | 40.00 |
| Dorian K. Baum | 1310 | Casey W. Carpenter-14CRB00027 – Auditor | 160.00 |
| Alisa Turner | 1311 | Lori L. Payne-CRB1300725, Justin Brunney-CRB1301190 – Auditor | 257.00 |
| Alisa Turner | 1312 | Michael F. Gelbart-13CR0183 – Auditor | 232.00 |
| Sonya Marshall | 1313 | Michael Reynolds-CRB1400010, Michael Reynolds-CRB1400129, Michelle R. Dye-CRB1301290 – Auditor | 531.40 |
| Diane Sargent | 1314 | Travel Expenses to CTAO Legislative Meetings & CTAO Conf. – Treasurer | 42.30 |
| Columbus Marriott @ Tuttle Crossing | 1315 | Lodging for CTAO Spring Conf – Treasurer | 491.70 |
| Jerrod Alford | 1316 | Reimb. For K-9 Supplies – Sheriff | 60.10 |
| Office City | 1317 | Desks – Sheriff | 834.00 |
| Jefferson Audio Vodeo Sys. | 1318 | P.A. Cabinet & Rack Mounts for Courtroom, 3 Microphone Desktop Stands for Mag. Courtroom – Common Pleas Ct. | 1,249.14 |
| Taser International | 1319 | 73002 Body Cam, Axon Body & Associated Accessories – Sheriff | 12,910.75 |
| MacDonald Freiberg | 1320 | Complete Support – Clerk of Courts | 1,850.00 |
| Alere Toxicology | 1321 | Drug Screening – Municipal Ct. | 133.00 |
| VISA | 1322 | Garden Workshop Supplies – HSWCD | 33.00 |
| VISA | 1323 | NACO Stewardship Materials – HSWCD | 43.56 |
| Hedges Carpet | 1324 | EOC Carpet – Comm. | 3,950.94 |
| USA Bluebook | 1325 | Chlorine Tablets & Dechlor – Sewer | 272.12 |
| Ohio Pump | 1326 | Pump – Sewer | 595.00 |
| Ohio Pump | 1327 | Equipment Repairs – Sewer | 32.72 |
| Sandy Wintermute | 1328 | Reimb. – 911 | 5.86 |
| Marjie Moore | 1329 | Supplies – SHSC | 7.46 |
| Office City | 1330 | Office Supplies – SHSC | 32.95 |
| Quill | 1331 | Office Supplies – SHSC | 102.58 |
| Kevin’s | 1332 | Service & Maint. – SHSC | 8.70 |
| AEP | 1333 | Monthly Service – SHSC | 78.45 |
| ACM Messenger | 1334 | Advertising Events – SHSC | 274.95 |
| Office City | 1335 | Supplies – VOCA | 85.77 |
| Sonja Miller | 1336 | Meeting LEPC Exercises – EMA | 21.81 |
| Eric Hoffman | 1337 | Social/Recreation Supports Services Fee – FCFC | 850.00 |
| Mid Ohio Psychological Services  | 1338 | Fees for Psychological Testing – FCFC | 150.00 |
| Sojourners Care Network | 1339 | Respite Care Services – FCFC | 256.00 |
| Eric Hoffman | 1340 | Fees for Supplies & Outings for Photo Group – FCFC | 300.00 |
| Ohio Family & Children First Coordinators Association | 1341 | Membership Dues – FCFC | 85.00 |
| Melvin Stone Co., LLC | 1342 | Various Aggregate – Engineer | 1,803.90 |
| Hocking County Township Assoc. | 1343 | Renew Township Assoc. Membership – Engineer | 15.00 |
| Bridgeport Equipment & Tool | 1344 | Parts for Repairs – Engineer | 349.89 |
| Logan Foundry & Machine Co. | 1345 | Parts for Repairs – Engineer | 342.16 |
| Chromate Industrial Corp. | 1346 | Parts /Repairs & Restock-Engineer | 61.80 |
| Chromate Industrial Corp. | 1347 | Parts/ Repairs & Restock- Engineer | 256.36 |
| Ferrellgas | 1348 | Renew Rental Propane Tank – Engineer | 99.00 |
| Chromate Industrial Corp. | 1349 | Parts/ Repairs & Restock-Engineer | 539.15 |
| Steve’s Mobile Tire Service | 1350 | Tire Service for Tractor Mowers # 161 & #162 – Engineer | 394.00 |
| Amy Campbell | 1351  | Cleaning – Engineer |  125.00 |
| Goss Supply Co. | 1352 | Towels & Marking Paint – Engineer | 170.76 |
| Holl Investment Co. | 1353 | 5 ½ Casing – Engineer | 4,015.30 |
| Corrections Training Academy | 1354 | Learning Management System Class – Municipal Ct. | 180.00 |
| **County, Treas-Delinq RE Tax Assess, Sheriff’s K-9 Unit, Major Crimes Law Enforcement-Sheriff, Special Projects-Common Pleas, Sheriff Law Enforcement Trust, Common Pleas Clerk’s Computer, Municipal Ct. Probation, Soil & Water Conservation, County Permanent Improvement, Hocking County Sewer district, Hocking County 911, Senior Citizens, VOCA Grant, Hocking Co. Emergency Management, Family And Children First, Auto Gas** | **$48,541.20** |

**WENDY HANNA-HEALTH DEPT:** Wendy Hanna of the Hocking County Health Department informed the Commissioners that Contractor Paul Young that was awarded the bid for the WPCLF contract #004 will be unable to fulfill the contract due to health reasons and the next contractor in line would be M.E. Good and Sons.

**WPCLF CONTRACT #004:** Motion by John Walker and seconded by Clark Sheets to award WPCLF Contract 2012 #004 to M.E. Good & Sons in the amount of $16,700.00.

Roll Call: Sheets, yea, Walker, yea, Ogle, yea.

**DISCUSSION:** Sandy read a letter from Sheriff North explaining his travel request to Texas.

**REQUEST TO ESTABLISH NEW FUND:** Motion by Clark Sheets and seconded by John Walker to approve the Request to Establish a New Fund.

1) Commissioners - CDBG 13 - $82,000.00

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

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION:** Motion by John Walker and seconded by Clark Sheets to approve the Application for Approval of Underground Construction on Hocking County Right-Of -Way at the intersection of Enterprise Iles Road and Zeller Road for Columbia Gas of Ohio.

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

**RECESS:** 9:20AM **RECONVENE:** 9:21AM

**COURTHOUSE ROOF:** Sandy asked Brian Wyskiver of maintenance to give an update on the courthouse roof. Brian stated that he had contacted B&B Roofing and they had looked at the roof and said they would be back and had not been back and he had left several messages and had not heard from them. Sandy said that she would get with the Prosecutor and see if she would write a letter.

**LETTER TO B&B:** Motion by John Walker and seconded by Clark Sheets to have the Prosecutor to write a letter to B&B Roofing.

Roll Call: Sheets, yea, Walker, yea, Ogle, yea.

**RECESS:** 9:25AM **RECONVENE:** 9:27AM

**4-H HORSE COMMITTEE:** Heidi McGrady read a letter regarding what 4-H means to her and requested the rental fees for a yard sale at the Youth Center be reduced for the 4-H Horse Committee and that fundraiser is for the cost of insurance for their events at the fairgrounds. Emily Lanning from the committee stated the issue is the $100.00 and asked if the fees could be waived as their event is for the children of the whole county. Sandy stated in the past it has been waived for others. Clark said he doesn’t have a problem since it is for 4-H.

**FEE WAIVED:** Motion by Clark Sheets and seconded by John Walker to waive the rental fee for the 4-H Horse Committee to use the Youth Center.

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

**EXECUTIVE SESSION:** Motion by Clark Sheets and seconded by John Walker to enter into Executive Session at 9:34AM for an employee evaluation.

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 9:48AM with no action taken.

Roll Call: Sheets, yea, Walker, yea, Ogle, yea.

**RECESS:** 9:49AM **RECONVENE**: 9:56AM

**COMPUTERS:** Auditor Ken Wilson and Mark Stout of Data presented the quotes for the computers from Dell-$35,505.77 and Hewlett Packard-$37,572.27. Ken stated his thought would be that they probably would work with Dell with this purchase.

**APPROPRIATION TRANSFER:** Motion by Clark sheets and seconded by John Walker approve the following Appropriation Transfer:

1) General Fund - $25,000.00 from A15A17A/Contingencies to A01J03/Equipment Data Processing

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

**HEART BLEED BUG:** Mark Stout of Data Processing spoke about the Heart Bleed Bug and how it works. Mark stated that they did research on it and our systems are running Microsoft Windows server operating systems which are not vulnerable to these bugs. It is by companies that use OpenSSL systems that are at risk.

**ADJOURNMENT:** Motion by Clark Sheets and seconded by John Walker to adjourn the meeting.

Vote: Walker, yea, 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 April 17, 2014. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |