The Board of Hocking County Commissioners met in regular session this 1st day of May, 2014 with the following members present Clark Sheets and John Walker. Sandy Ogle excused.

**MEETING:** The meeting was called to order by Vice President John Walker.

**MINUTES:** April 29, 2014 minutes approved.

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

Vote: Sheets, yea, Walker, yea.

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

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| Name | No. | Purpose | Amount |
| Office Mart | 1438 | Supplies – Comm. | 77.97 |
| Pitney Bowes-Reserve Acct. | 1439 | Postage-Reserve – Comm. | 25,000.00 |
| Office City | 1440 | Misc. Supplies – Auditor | 291.85 |
| Office City | 1441 | Supplies – Common Pleas Ct. | 71.74 |
| Hocking Valley concrete | 1442 | Top Soil-Courthouse – Comm. Courthouse | 18.93 |
| Lewellens | 1443 | Service – Comm. Courthouse | 299.00 |
| Georgia Burcham | 1444 | Radio Tower Lease – Comm. Courthouse | 1,750.00 |
| Office Mart | 1445 | Supplies –Cleaning – Comm. Courthouse | 867.94 |
| Columbia Gas | 1446 | Service – Comm. | 507.88 |
| AEP | 1447 | Service – Comm. | 795.34 |
| Mike Marcum | 1448 | Reimb. For Fuel for Cruiser – Sheriff | 6.00 |
| Taylor Motors | 1449 | Cruiser Repairs – Sheriff | 2,263.58 |
| Correction Commission of SE Ohio | 1450 | Various Medical Costs for Physicians, Hospitals, Clinics,. Etc. for Inmates at SEORJ – Sheriff | 1,359.88 |
| Treasurer State of Ohio | 1451 | Web Check for Employment – Sheriff | 568.00 |
| Gordon Flesch | 1452 | Monthly Service Fee – Recorder | 72.00 |
| ACS/Xerox | 1453 | Web/Replication Monthly Fee – Recorder | 500.00 |
| CVS Wholesale Flags | 1454 | Stick Flags for Memorial Day – VSC | 4,322.80 |
| CVS Wholesale Flags | 1455 | US Flags – Comm. | 98..95 |
| Ryan Shepler | 1456 | Kenny D. Stevens-CRB1400084 – Auditor | 179.00 |
| Ryan Shepler | 1457 | Kenneth Patton-13CR0197 – Auditor | 465.79 |
| Ryan Shepler | 1458 | Kaitlynn C. Haley-21420123 – Auditor | 228.14 |
| Jordan M. Meadows | 1459 | Ryan A. Nihiser-CRB1400265 – Auditor | 82.00 |
| Jordan M. Meadows | 1460 | Daniele Blackburn-CRB1400108, Joshua D. White-CRB1400269, Dusty Conkey-CRA1400279 – Auditor | 233.00 |
| G. Drew Rolston | 1461 | Jason McBride-13CR02225, Jerry Forcier-21320173 – Auditor | 432.00 |
| Jason Despetorich | 1462 | Megan Bernard-CRB1400112 – Auditor | 239.00 |
| Jason Despetorich | 1463 | Misty Vanpelt-TRC1303056 – Auditor | 350.00 |
| Donald Kline | 1464 | Misty Crambilt-TRD1302220 – Auditor | 250.00 |
| Donald Kline | 1465 | Zearnie Disbennet-CRB1400199 – Auditor | 247.00 |
| Kyle Henderson | 1466 | Amber Purdum-11CR0231, Kenneth Justice-CRA1400245 – Auditor | 198.00 |
| Robert W. Bright | 1467 | 4th District Ct. of Appeals, Bo Guess-11CA33 – Auditor | 1,136.00 |
| William Henderson | 1468 | LeAnn M. Guess-14CR0033, LeeAnn M. Guess-13CR0113, LeeAnn Guess-13CR0084 – Auditor | 1,162.00 |
| William Henderson | 1469 | Kelsey J. Beck-CRB1301295 – Auditor | 389.00 |
| Praxair | 1470 | Carbon Monoxide Tank – Dog & Kennel | 26.95 |
| USDA Rural Dev | 1471 | Loan Principal 92-02 – Sewer | 5,400.00 |
| USDA Rural Dev | 1472 | Loan Interest 92-02 – Sewer | 9,664.37 |
| Jay Patterson | 1473 | Mediation Services – Common Pleas Ct. | 467.50 |
| Office City | 1474 | Supplies – Clerk of Courts | 88.18 |
| CDBG | 1475 | Net Gear 5pt GIG Switch – Recorder | 50.61 |
| Brian Wyskiver | 1476 | Reimb. Vending Supplies – Comm. | 14.23 |
| Office Mart | 1477 | Supplies – Municipal Ct. | 244.99 |
| Dwayne Featheroff | 1478 | Mileage – Municipal Ct. | 30.00 |
| William Henderson | 1479 | Acting Judge – Municipal Ct. | 100.00 |
| Sedalia Contracting | 1480 | Private Rehabilitation, Thomas Perry, Logan – CDBG | 8,993.00 |
| Woolpert | 1481 | Countywide Ortho Imageryi 2014 Project Set-up/Planning – Auditor | 35,843.60 |
| County Auditors Association of Ohio | 1482 | Summer Conf. in Col. June 4-6 Ken Wilson & Susan Robinette – Real Estate Assessment | 85.00 |
| Staples | 1483 | Office Supplies – HSWCD | 139.30 |
| Val Tech | 1484 | Long Distance Phone – HSWCD | 11.90 |
| Lexis Nexis-Matthew Bender | 1485 | Books – Law Library | 450.14 |
| Thomson-Reuters-West | 1486 | Online Services – Law Library | 1,235.00 |
| Piper Software Productions, Inc. | 1487 | Software – Law Library | 45.99 |
| GFC Leasing | 1488 | Copier Lease Costs – Juvenile Ct. | 364.44 |
| MASI | 1489 | Testing – Sewer | 124.82 |
| AEP | 1490 | Service – Comm. | 185.93 |
| Com Doc Inc. | 1491 | Toner Supplies – 911 | 79.82 |
| Office City | 1492 | Supplies – 911 | 85.60 |
| Edwards Heating & Cooling | 1493 | Repairs – 911 | 215.00 |
| Val Tech Communications | 1494 | Service – 911 | 8.57 |
| HVCH | 1495 | Training, Mary Fraley, R. Moore CPR Cert. – 911 | 500.00 |
| Columbia Gas | 1496 | Monthly Service – SHSC | 73.48 |
| Flowers by Darlene | 1497 | Flower Service – SHSC | 50.00 |
| Mike Sigler | 1498 | Special Entertainment – SHSC | 50.00 |
| MEDBEN | 1499 | May 2014 Cobra Fees – Med. Res | 378.00 |
| Treasurer State of Ohio | 1500 | Adm Fees for Concealed Handgun License – Sheriff | 1,029.00 |
| Treasurer State of Ohio | 1501 | Web Check for Concealed Hangun License – Sheriff | 902.00 |
| CEAO | 1502 | Reg. for Wm Shaw for 2014 Land Records Modernization Conf. 6-10-14 – Engineer | 129.00 |
| Maggy Berry | 1503 | Reimb. Safety Meeting 4/17/14 – Engineer | 162.16 |
| Melvin Stone Co., LLC | 1504 | Various Aggregate – Engineer | 1,517.77 |
| Hocking Valley Feed Co. | 1505 | Grass Seed – Engineer | 45.00 |
| Tony’s Towing | 1506 | Towing – Engineer | 360.00 |
| Donahue Supply | 1507 | Valve Nose Bet – Engineer | 6.95 |
| Ohio Pump & Supply | 1508 | Mtls. For Repairs; Black Pipe – Engineer | 13.51 |
| Chromate Industrial Corp. | 1509 | Parats for Repairs & Restock – Engineer | 511.40 |
| Kelly’s Auto Electric | 1510 | Starter for JD Tractor – Engineer | 277.00 |
| United Rotary Brush Corp. | 1511 | Brushes for Broom – Engineer | 899.40 |
| Amy Campbell | 1512 | Cleaning – Engineer | 125.00 |
| Frontier | 1513 | Service – Engineer | 274.37 |
| AEP | 1514 | Service – Engineer | 1,046.45 |
| Supermedia, LLC | 1515 | Premium Website – Engineer | 14.95 |
| Val Tech | 1516 | Long Distance Service – Engineer | 9.53 |
| Opulent Source, LLC | 1517 | Evaluate Computers – Engineer | 85.00 |
| TCR Personal Computers | 1518 | Update Computers – Engineer | 330.00 |
| RH Fire Extinguisher Services | 1519 | Service – Engineer | 381.00 |
| Henschen & Associates | 1520 | Computer Upgrades, Training & Supplies – Municipal Ct. | 48,790.00 |
| Columbus Time Recorder Co., Inc. | 1521 | Repairs to Time Stamp – Juvenile Ct. | 182.00 |
| M&E Good | 1522 | Septic Systems-001-2012, Kempton-1,600 – Comm. | 1,600.00 |

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| **County, Dog & Kennel, Haydenville Sewer Bond Ret, Special Projects-Common Pleas, Cert of Title Administrative, Recorder’s Equipment, Refreshment, Municipal Ct Probation, Mun Ct-Special Projects, Home Grant-CDBG 2012, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Special Projects-Juv Ct, Hocking County Sewer District, Hocking County 911, Senior Citizens, WPCLF-Household Sewage Treatment, Medical Ins Reserve, Concealed Handgun License-Sheriff, Auto Gas** | **$168,160.97** |

**SARA PEPPER-ODOT:** Sara Pepper of ODOT presented the Excess Land/Vacation/Transfers and the Director’s Deed to Parcel Numbers: 2-E HOC/ATH-33-16.52/0.00 and 1A-WD HOC-33-0.09-0.24.

**ODOT PROPERTY TRANSFERS:** Motion by Clark Sheets and seconded by John Walker to approve the State of Ohio Department of Transportation Closing Statement Excess Land/Vacations/Transfers for Hocking County, Good Hope Twp., Section 15 and Hocking County, Starr Twp., Section 5( Old General Clay property).

Vote: Sheets, yea, Walker, yea.

**ADDITIONAL APPROPRIATIONS:** Motion by Clark Sheets and seconded by John Walker to approve the following Additional Appropriation transfers:

1) Municipal Court - $5,000.00 to D60-03/Supplies

2) VOCA - $255.00 to TT62-06/Contract Services

Vote: Sheets, yea, Walker, yea.

**TRAVEL**: Motion by Clark Sheets and seconded by John Walker to approve the following travel request:

1) Auditor - Ken Wilson to attend the County Auditors’ State Executive/Legislative meeting- Columbus, May 7, 2014.

2) Auditor - Ken Wilson to attend the S.E. Regional Jail Finance Committee meeting- Nelsonville, May 21, 2014.

3) Auditor - Ken Wilson to attend the Laurelville Seniors meeting-Laurelville, Ohio May 21, 2014.

4) Auditor - Ken Wilson to attend Board of Revision property inspections-Hocking County, May 29-30, 2014.

5) Commissioners Peggi Warthman to attend Senior Mature Services Annual Supervisors meeting-Lancaster, Ohio May 19, 2014.

Vote: Sheets, yea, Walker, yea.

**MONTHLY REPORT:** Motion by Clark Sheets and seconded by John Walker to approve the EMA report for the month of April.

Vote: Sheets, yea, Walker, yea.

**EMA-WILDFIRE SAFETY ANNEX:** Motion by Clark Sheets and seconded by John Walker to approve the Adoption of Hocking County Wildfire Safety Annex of the Hocking County Emergency Response Plan.

Vote: Sheets, yea, Walker, yea.

**GLEN CRIPPEN-HAPCAP;** Glen Crippen of HAPCAP presented to the Commissioners a Security Role Assignment Form stating that the CDBG applications now will have to filled out on line and needed the Commissioners to authorize HAPCAP on the form to use the program. It was discussed to add the Commissioners Clerk to the list of users on the form.

 **SECURITY ROLE ASSIGNMENT FORM**: Motion by Clark Sheets and seconded by John Walker to approve the Ohio Development Services Agency/Office of Community Development Community Development Program-Security Role Assignment form for HAPCAP.

Vote: Sheets, yea, Walker, yea.

**CDBG SUMMARY:** Glen gave a summary of the applicants for the FY 2013 CDBG allocation program. Glen stated that the Scenic Hills Senior Center applied for $60,483.50 that would be for paving around the building and adding 3 ADA handicap parking spaces, a total of 5,900 square feet and the City of Logan applied for $33,272.00 for a 4-foot sidewalks and handicap ramps along California Avenue. Glen stated that the total for both exceeds the amount that is available but the Commissioners could grant one request or split the amount between both applicants. It was decided to table the decision till the May 8 meeting.

**ROGER BAIL SWD:** Roger Bail of the Solid Waste District presented a fleet list from the district.

**FOR THE RECORD:** John stated there would be a Solid Waste Meeting on Monday, May 5th and Juvenile Detention Meetings on Tuesday starting at 9:00AM for the Trustees and 10:30 for the Joint Board.

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

Vote: Sheets, yea Walker, 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 May 1, 2014. |
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| Peggi Warthman, Clerk |  | John Walker, Vice President |