The Board of Hocking County Commissioners met in regular session this 29th day of May 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:** May 27, 2014 minutes approved.

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

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

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

|  |  |  |  |
| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| Office Mart | 1828 | Supplies – Comm. | 56.98 |
| Gordon Flesch | 1829 | Monthly Copier Maint/Copies – Auditor | 28.00 |
| Modern Office Methods | 1830 | Overage on Copies for Lanier Copier & Base Charge – Auditor | 119.79 |
| Diane Sargent | 1831 | Mileage to CTAO Spring Conf. – Treasurer | 42.30 |
| Ohio Common Pleas Judges Assoc. | 1832 | 2014 Summer Conf. – Common Pleas Ct. | 295.00 |
| Lewellens | 1833 | Service – Comm. Courthouse | 74.00 |
| Office Mart | 1834 | Supplies-Cleaning – Comm. Courthouse | 507.55 |
| Val Tech | 1835 | Long Distance Service | 139.86 |
| Frontier | 1836 | Service – Comm. | 1,204.37 |
| Treasurer State of Ohio | 1837 | Web Check for Employment – Sheriff | 746.00 |
| Gordon Flesch | 1838 | Monthly Service Fee – Recorder | 80.00 |
| ACS/Xerox | 1839 | We/Replication Monthly Service – Recorder | 500.00 |
| Hocking County Health Dept. | 1840 | TB Clinic – Comm. | 4,938.31 |
| Clyde Beougher | 1841 | Meals & Mileage to Attend 2014 Spring Conf. for Board Members – VSC | 53.00 |
| Donald Kline | 1842 | Kevin Decker-CRB1300958, Archie Marcum-TRC1303492, Sally Miller-TRD1400167 – Auditor | 947.00 |
| Donald Kline | 1843 | Gregory Conway-CRB1400346, Jason Tiopton-CRB1200979, Tamerlee Tripp-CRB1400233 – Auditor | 803.00 |
| Ryan Shepler | 1844 | William Prater-TRC1400248 – Auditor | 171.47 |
| William Henderson | 1845 | Christopher Brown-TRC1400226, Jason Lee Andrew Bennett-CRB1400353, Heather D. Windle-TRC1102147 – Auditor | 685.00 |
| William Henderson | 1846 | Heather Windle-TRD1400689 – Auditor | 218.00 |
| Timothy Gleeson | 1847 | Zachary L. Nicholson-CRB1400259 – Auditor | 128.00 |
| Dorian Baum | 1848 | Terri L. Russell-CRB1301035, Malnie L. Lackey-TRD1400481 – Auditor | 235.00 |
| Dorian Baum | 1849 | Alexia B. Carter-TRC1400819 – Auditor | 233.00 |
| Com/Doc | 1850 | Lease for Sharp Copioer – Treasurer | 71.20 |
| Ohio Interlock | 1851 | Alchol/GPS Monitor – Municipal | 1,608.50 |
| Praxair | 1852 | Carbon Monoxide Tank – Dog & Kennel | 26.34 |
| Southeastern Natural Gas | 1853 | Utility Service – Dog & Kennel | 182.03 |
| PNC Bank | 1854 | Health Dept. Blding Loan Principal – Comm. | 23,678.36 |
| PNC Bank | 1855 | Health Dept. Blding Loan Interest – Comm. | 6,258.69 |
| Henschen & Associates | 1856 | Computer, Scanner, etc, & Service – Municipal Ct. | 437.50 |
| Roberts Associates | 1857 | Jury Seats Repair – Common Pleas Ct. | 900.00 |
| ACS/Xerox | 1858 | Indexing for Month of April Tract-290 – Recorder | 1,143.21 |
| Office City | 1859 | Supplies – Municipal | 18.41 |
| Galls | 1860 | Gun Holster – Municipal Ct. | 45.98 |
| Dwayne Featheroff | 1861 | Reimb. For Purchas of Batteries – Municipal | 9.97 |
| Kevin’s Service | 1862 | Van Repairs – Municipal Ct. | 15.90 |
| Appraisal Research Corp. | 1863 | 2013 New Construction Contract – Auditor | 503.00 |
| Appraisal Research Corp. | 1864 | 2013 Triennial Update – Auditor | 784.00 |
| OFWCD-EDP | 1865 | Educator Development Program Workshops Reg. for Rebecca Miller – HSWCD | 150.00 |
| MASI | 1866 | Testing – Sewer | 102.23 |
| AEP | 1867 | Service – Comm. | 260.24 |
| Various Vendors | 1868 | Health Dept. Construction Venders – Comm. | 14,452.68 |
| Citizens Bank | 1869 | Supplies-Deposit – 911 | 300.00 |
| Office City | 1870 | Supplies - 911 | 90.53 |
| Edwards Heating & Cooling  | 1871 | Repairs – 911 | 295.00 |
| Mark Stout | 1872 | Support – 911 | 179.99 |
| Val Tech | 1873 | Service – 911 | 12.79 |
| Office City | 1874 | Office Supplies – SHSC | 13.99 |
| Val Tech | 1875 | Phone Charges for Toll Free # - SHSC | 2.96 |
| Young’s Family Market | 1876 | Monthly Service – SHSC | 24.52 |
| South Central Power | 1877 | Monthly Service – SHSC | 90.32 |
| Edwards Heating & Cooling | 1878 | Service Call/Repairs Cooling – SHSC | 75.00 |
| Mike Sigler | 1879 | Entertainment – SHSC | 50.00 |
| Carpenter’s Mini Market | 1880 | Food For Special Events – SHSC | 72.03 |
| Flowers by Darlene | 1881 | Flower Service – SHSC | 319.98 |
| Old Dutch Restaurant | 1882 | Senior Day-Misc. – SHSC | 50.00 |
| Treasurer State of Ohio | 1883 | Web Check for Concealed Handgun License – Sheriff | 1,533.00 |
| Office City | 1884 | Office Supplies – FCFC | 37.99 |
| Hocking Hills State Park | 1885 | Swim Passes-Structured Family Activity – FCFC | 500.00 |
| Stacy Huffines | 1886 | Social/Recreation Support Activities – FCFC | 250.00 |
| Jessica Underwood | 1887 | Social/Recreation Support Activities – FCFC | 278.00 |
| Bridgeport Equipment & Tool | 1888 | Parts for Repairs – Engineer | 631.53 |
| Logan Welding, Inc. | 1889 | Mtls. For Repairs – Engineer | 20.00 |
| Logan Welding, Inc. | 1890 | Street Plate – Engineer | 1,179.00 |
| Amy Campbell | 1891 | Cleaning – Engineer | 125.00 |
| Val Tech | 1892 | Long distance Service – Engineer | 11.76 |
| Logan Clay Products Co. | 1893 | 6” Coupling – Engineer | 47.50 |
| Jim’s Concrete | 1894 | Concrete, Bridge Mtls. – Engineer | 7,285.63 |
| Baughman Tile Co., Inc. | 1895 | Various Sizes of Corrugated Polyethylene Drainage Pipe With Bells – Engineer | 10,399.80 |
| Mended Reeds | 1896 | Residential Care Services – FCFC | 600.00 |
| Redwood Toxicology Laboratory | 1897 | Drug Test Kits & Laboratory Fees for Screens – Juvenile Ct. | 493.15 |
| Alere Toxicology | 1898 | Drug Screenings – Municipal Ct. | 553.00 |
| Municipal Ct. | 1899 | Bank Fees – Municipal Ct. | 982.19 |
| **County, Treas-Delinq RE Tax Assess, Indigent Drivers Alcohol-Municipal, Dog & Kennel, Health Dept Bldg Bond Retirement, Municipal Clerk’s Computer, Special Projects-Common Pleas, Recorder’s Equipment, Municipal Ct Probation, Real Estate Assessments, Soil & Water Conservation, Special Projects-Juv Ct, Hocking County Sewer District, Health Dept Construction, Hocking County 911, Senior Citizens, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | **$89,358.53** |

**KRIS LASZLO-ZERO WASTE:** Kris Laszlo board member of the Athens Hocking recycling spoke to the Commissioners regarding the Zero Waste Action Plan. Kris stated that Zero Waste has a complete waste management plan and cleans the environment, makes jobs and it will be mandated in the future. Sandy stated she supports recycling but if they support the Zero Waste Plan what will it cost. Kris said just by supporting the plan there is no cost they are asking for just their support.

**SHSC-PASSPORT AGREEMENT:** Motion by John Walker and seconded by Clark Sheets to authorize President Sandy Ogle to sign an agreement between Buckeye Hills-HV RDD and Hocking County Commissioners for the community-based long-term care services that the Provider furnishes through the Passport program.

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

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION:** Motion by Clark Sheets and seconded by John Walker to approve the Application for Approval of Underground Construction on Hocking County Right-Of -Way on 15040 Nickel Plate Road for American Electric Power.

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

**DISCUSSION:** Sandy said the Health Department wants them to make a decision to approve the Preliminary Engineering Report. John stated they need to look at some other alternatives, not that they don’t need to address the situation. Sandy said she would let the Health Department know.

Sandy said that a Commissioner is requested to attend the June 10th Ward Township meeting regarding ATV friendly issue. John and Clark stated they each have prior meetings that day. Sandy said she could attend.

**RECESS:** 9:35AM **RECONVENE:** 9:48AM

**CORONER DAVID CUMMIN:** Coroner David Cummin spoke to the Commissioners regarding his budget and explained how his department’s money is used. The Coroner stated he has no office, no employees and no phone and a stated that an appropriate budget for him would be approximately $90,000.00. Sandy asked where he would like his office. The Coroner stated he did not care. The Coroner continued saying that he doesn’t have the equipment that is needed for his office and they need to bring his office to the 21st century and that there is money out there through the Department of Health to get for such things; but you had to show that you are worthy of getting the money. Sandy asked if it is a competitive grant. The Coroner stated no, I guess, but they would not be submitting for it that they just get the equipment from them. The Coroner continued discussing coverage for him when he absent.

**BID OPENING – PAVING ON VARIOUS COUNTY ROADS AND LOGAN CITY STREETS:**  Bids were received for Paving on Various County Roads and Logan City Streets as the following:

Spires - Project #3 City of Logan - $141,307.00

Shelly & Sands - Project #1 County Roads - $468,056.45

 - Project #2 County Roads - $549,864.40

 - Project #3 City of Logan - $166,521.75

Motion by Clark Sheets and seconded by John Walker to award the bid of Paving for Various County Roads and Logan City Streets on Thursday, June 5, 2014.

Vote: Sheet, yea, Walker, yea, Ogle, yea.

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Clark Sheets to enter into Executive Session at 10:40AM with Sheriff Lanny North to discuss land acquisition.

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 11:30AM with no action taken.

Roll Call: 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.

|  |  |  |
| --- | --- | --- |
|  |  |  |
| 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 May 29, 2014. |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |