The Board of Hocking County Commissioners met in regular session this 8th 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 6, 2014 minutes approved with correction.

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

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

**PUBLIC COMMENT**: Bill Kaeppner commented that in reference to the minutes that it should state his comment regarding the LMI for the sewer project that he asked the Health Dept. if they were low to moderate-income people would there be a problem and they said no.

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

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| Name | No. | Purpose | Amount | |
| Southeastern Natural Gas | 1523 | Utility Service – Dog & Kennel | 187.10 | |
| William Shaw, Engineer | 1524 | Gasoline – Dog & Kennel | 300.13 | |
| Saving Hardware | 1525 | Supplies – Dog & Kennel | 31.96 | |
| AT&T | 1526 | Phone Service – Dog & Kennel | 55.75 | |
| ACS/Xerox | 1527 | Indexing for the Month of March Tract-358 – Recorder | 1,396.20 | |
| Jay Patterson | 1528 | Mediation Services – Common Pleas Ct. | 705.50 | |
| TASC of Southeast Ohio | 1529 | Assessment/Case Management Monitoring Position – Municipal Drug Ct. Enhancement | 3,848.33 | |
| Appraisal Reseach Corp. | 1530 | 2016 Countywide Reappraisal – Auditor | 13,019.89 | |
| Appraisal Reseach Corp. | 1531 | 2014 New Construction Contract – Auditor | 2,595.00 | |
| Ken Wilson | 1532 | Reimb. Travel – Auditor | 147.60 | |
| U.S. Postal Service | 1533 | Stamps – HSWCD | 21.00 | |
| Frontier | 1534 | Telephone Bill – HSWCD | 58.84 | |
| Quill | 1535 | Office Supplies – Juvenile Ct. | 105.42 | |
| William Shaw, Engineer | 1536 | Gasoline – Sewer | 501.39 | |
| Saving Hardware | 1537 | Supplies – Sewer | 153.15 | |
| USA Bluebook | 1538 | Chlorine Tablets & Dechlor – Sewer | 916.50 | |
| Muffler Express | 1539 | Oil Change – Sewer | 167.89 | |
| Muffler Express | 1540 | Oil Change – Sewer | 82.90 | |
| MASI | 1541 | Testing – Sewer | 183.63 | |
| AT&T | 1542 | Cell Service – Sewer | 10.75 | |
| AEP | 1543 | Service – Comm. | 402.09 | |
| Frontier | 1544 | Sewer Summary Billing – Comm. | 182.00 | |
| City of Logan | 1545 | Ricketts Sewer Rental – Comm. | 187.00 | |
| Savings | 1546 | Supplies – 911 | 31.00 | |
| Columbia Gas | 1547 | Service – 911 | 55.76 | |
| Horizon | 1548 | Service-Eagle Mills – 911 | 55.76 | |
| AT&T | 1549 | Service – 911 | 64.28 | |
| Frontier | 1550 | Service – 911 | 1,144.43 | |
| Uline | 1551 | Misc. Supplies – SHSC | 111.43 | |
| Brandy Stamper | 1552 | Supplies –Misc-Reimb. – SHSC | 7.49 | |
| Kevin’s | 1553 | Service & Maintenance – SHSC | 24.20 | |
| Val Tech | 1554 | Phone Charges for Toll Free # - SHSC | 3.95 | |
| AEP | 1555 | Monthly Electric Service – SHSC | 629.34 | |
| City of Logan | 1556 | Monthly Water (& Sewer Service – SHSC | 49.92 | |
| Columbia Gas | 1557 | Monthly Service – SHSC | 126.28 | |
| Time Warner | 1558 | Monthly Service – SHSC | 29.40 | |
| Carpenter’s Mini Market | 1559 | Food for Special Events – SHSC | 97.77 | |
| Dot Rau | 1560 | Travel Expenses – SHSC | 27.00 | |
| Tina Koska | 1561 | Travel Expenses – SHSC | 232.00 | |
| Elisa Ricketts | 1562 | Monthly Travel Reimb. – SHSC | 59.00 | |
| Carla Smyers | 1563 | Monthly Travel Reimb. – SHSC | 91.00 | |
| Loretta Sampson | 1564 | Travel & Trip Expenses – SHSC | 17.35 | |
| Marjie Moore | 1565 | Misc-Special-Expenses – SHSC | 10.68 | |
| Linda Mellinger | 1566 | Refund Trip-Franklin Park – SHSC | 25.00 | |
| Persuaded | 1567 | Entertainment for Senior Day – SHSC | 200.00 | |
| Office City | 1568 | Supplies – VOCA | 15.00 | |
| Tera Thompson | 1569 | PSI Writer Gas Mileage Jan-April – Common Pleas | 41.40 | |
| Office City | 1570 | Office Supplies – EMA | 88.26 | |
| AT&T | 1571 | Cell Phone Service – EMA | 88.63 | |
| Office City | 1572 | Supplies – Safety | 53.38 | |
| Saving Hardware | 1573 | Postage-UPS – Safety | 11.78 | |
| Marjorie Davis | 1574 | Travel – Safety | 285.38 | |
| Megan Kilbarger | 1575 | Social/Recreational Supports Supplies – FCFC | 350.00 | |
| Shelia Ingraham | 1576 | Structured Activities to Sup[port Family Functioning – FCFC | 64.63 | |
| Victoria Hilliard | 1577 | Travel Expenses – FCFC | 89.10 | |
| Frontier | 1578 | Phone & Internet Service – FCFC | 78.02 | |
| Hocking County Board of DD | 1579 | DD Waiver Service for A.S. – FCFC | 1,800.00 | |
| Pitney Bowes | 1580 | Postage Supplies – Comm. | 158.32 | |
| Karen Cottrill | 1581 | Mileage Reimb. For CEBCO Meeting – Auditor | 42.00 | |
| Laina Fetherolf, HO. CO. Prosecutor | 1582 | Furtherance of Justice – Prosecutor | 5,000.00 | |
| Mark Stout | 1583 | IT Consultant – Auditor | 2,160.00 | |
| John Wallace | 1584 | Mileage for Conference in Columbus 4/23-4/25/14 – Common Pleas | 36.00 | |
| Saving Hardware | 1585 | Hardware Misc. for Juvenile Ct. – Juvenile Ct. | 19.13 | |
| Hocking County Engineer | 1586 | Fuel for Cojnty Van – Juvenile Ct. | 67.59 | |
| Xerox Corporation | 1587 | 12 Month Agreement Copy Machine – Clerk of Courts | 39.00 | |
| Various Vendors | 1588 | Supplies – BOE | 14,621.85 | |
| Office City | 1589 | Supplies – BOE | 647.68 | |
| Various Vendors | 1590 | Election Day Rent – BOE | 750.00 | |
| Various Vendors | 1591 | Primary Election Supply Workers – BOE | 174.90 | |
| Hocking Valley Industries | 1592 | Document Destruction per Retention Cycle – BOE | 29.10 | |
| Various Vendors | 1593 | Election Day Mileage – BOE | 632.70 | |
| Saving Hardware | 1594 | Supplies – Comm. Courthouse | 120.53 | |
| Safelite | 1595 | Van Windshield – Comm. | 236.89 | |
| Cherry’s Tire | 1596 | Tire Repire – Comm. Courthouse | 10.00 | |
| AT&T | 1597 | Service – Comm. Courthouse | 85.33 | |
| Columbia Gas | 1598 | Service – Comm. | 1,083.39 | |
| Family Dollar | 1599 | Supplies – Comm. Courthouse | 10.00 | |
| City of Logan | 1600 | Service Water & Sewer – Comm. | 486.72 | |
| AEP | 1601 | Service – Comm. | 3,707.50 | |
| Columbia Gas | 1602 | Service – Comm. | 415.13 | |
| Corrections Commission of Southeastern Ohio | 1603 | Operation Cost of HO. CO. Share of SEORJ for 2014 – Sheriff | 72,282.04 | |
| Office City | 1604 | Supplies – Recorder | 39.74 | |
| Office City | 1605 | Supplies – Recorder | 346.61 | |
| Treasurer State of Ohio | 1606 | BCMH 2014 – Comm. | 2,722.10 | |
| Hocking Co. Engineer | 1607 | Gas for VSC Van – VSC | 197.00 | |
| Larry Blosser | 1608 | Mount VA Grave Marker in Oak Grove – VSC | 225.00 | |
| Timothy Gleeson | 1609 | Cheryl Smith-CRB1300842, Timothy Struder-CRB1300196, Dustin Brown-TRC1303421, Shana Hudnall-CRB1300517, Corey M. Wilson-CRA1400308, Ezechial B. Chenault-CRB1301194, Robert Showalter-13CR0230, Sharvonne L. Scott-13CR0027, Jacob Vorhees-12CR0225 – Auditor | 1,926.00 | |
| Timothy Gleeson | 1610 | Eric L. Savely-CRB1301399, Boyd M. Conley-CRB1400191, Joshua D. White-CRB1400013, Kaitlyn E. Penwell-CRB1400240, Heather M. Thurston-CRB1301113 – Auditor | 701.00 | |
| Alisa Turner | 1611 | Michael D. Vair-CRB1300980 – Auditor | 131.00 | |
| Jordan M. Meadows | 1612 | Timothy Conley-TRD1400668A, Regina Floyd-TRC1400920A, Robert Whiteside-CRB1200436A – Auditor | 366.00 | |
| Jordan M. Meadows | 1613 | Charles H. Bookman-CRB1400285, Casey Stevens-CRB1400323A – Auditor | 228.00 | |
| Dorian L. Baum | 1614 | James E. Marcum-CRB1200393 – Auditor | 135.00 | |
| Dagger, Johnston, Miller, Etc. | 1615 | G & R Shirkey, A & B Dillon-22123016001, Caleb Showalter-21320361 – Auditor | 274.00 | |
| Charles Gerken | 1616 | Debra McCormick-CRB1400278, Chandler Muncey-21440005 – Auditor | 160.00 | |
| Kyle Henderson | 1617 | Dakota Reincheld-TRC1300617 – Auditor | 292.00 | |
| Office City | 1618 | Office Supplies – Engineer | 338.24 | |
| Gordon Flesch Co., Inc. | 1619 | Maintenance Agreement on Canon IRAC 2030 Copier – Engineer | 275.16 | |
| Melvin Stone Co. LLC | 1620 | Various Aggregate – Engineer | 377.77 | |
| Cochran Transportation Services, Inc. | 1621 | Cold Mix – Engineer | 581.00 | |
| Melvin Stone Co. LLC | 1622 | Various Aggregate – Engineer | 751.12 | |
| Randy V. Moore, Petroleum Distribution, LLC | 1623 | Gasoline & Fuel – Engineer | 16,472.36 | |
| Helber’s Sales & Service | 1624 | Parts for Repairs – Engineer | 74.23 | |
| Patton’s Truck Service | 1625 | Parts for Repairs & Restock – Engineer | 1,771.33 | |
| Praxair Distribution | 1626 | Welding Supplies & Cylinder Rentals – Engineer | 364.52 | |
| Bridgeport Equipment & Tool | 1627 | Hydraulic Pump for Tractor Mower # 162 – Engineer | 970.76 | |
| Interstate Battery System of Southern Ohio | 1628 | Battery Service – Engineer | 217.90 | |
| Safety Kleen | 1629 | Service Parts Washer – Engineer | 242.15 | |
| Huddles, Inc. | 1630 | 4 Tires for Pickup Truck #135 – Engineer | 710.40 | |
| Cintas Corp. | 1631 | Rental & Cleaning Uniforms & Mats – Engineer | 306.76 | |
| Cintas Corp. | 1632 | Sanitize Restroom – Engineer | 116.17 | |
| Brad Pittman | 1633 | Mowing Service – Engineer | 180.00 | |
| The Citizens Bank of Logan | 1634 | CAT 308D Excavator Payment #2, Loan #2202578 – Engineer | 24,162.15 | |
| Southeastern Natural Gas | 1635 | Service – Engineer | 2,904.23 | |
| Saving Hardware | 1636 | Misc. Items – Engineer | 82.76 | |
| City of Logan | 1637 | Water & Sewage – Engineer | 62.42 | |
| Columbia Gas of Ohio | 1638 | Service – Engineer | 93.10 | |
| BSS Waste | 1639 | Monthly Service – Engineer | 120.00 | |
| Jim’s Concrete | 1640 | Concrete, Bridge Mtls. – Engineer | 4,192.00 | |
| Sonya Marshall | 1641 | James B. Conner-13CR0514 – Auditor | 348.00 | |
| Hocking county Recorder | 1642 | Release of Tax Liens for Tax Ease, Ohio, LLC. – Treasurer | 168.00 | |
| Blue Tarp Financial, Inc. | 1643 | Materials for Evidence Room – Sheriff | 314.80 | |
| Office City | 1644 | Office Supplies – Juvenile Ct. | 796.82 | |
| **County, Dog & Kennel, Recorder’s Equipment, Special Projects-Common Pleas, Sheriff Law Enforcement Trust, Mun Drug Ct Enhancement Project, Real Estate Assessments, Soil & Water Conservation, Special Projects-Juv Ct, Hocking county Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, PSI Writer Grant-Common Pleas, Hocking CO Emergency Management, Transitional/Safety Workplace, Family and Children First, Auto Gas** | | | | **$198,802.41** |

**LEGAL NOTICE:** Motion by Clark Sheets and seconded by John Walker to approve the Legal Notice for sealed bids until 10:00AM on Thursday May 29, 2014 for the furnishing and of all labor, materials and equipment necessary to complete the project known as Paving Various Hocking County Roads and Logan City Streets.

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

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

1) Coroner - $4,500.00 from A02F02/Salaries to A02F06/Contract Services

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

**UNITED WAY PROPOSAL – SHSC:** Motion by Clark Sheets and seconded by John Walker to authorize President Sandy Ogle to sign the United Way Funding Application for the Scenic Hills Senior Center for 2015.

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

**SR 328 SEWER**: Sandy stated that the sewer project is the responsibility of the Commissioners and to vote whether they are going to do this project. John stated they need to do more research on their part, that he thought something needs to be done but there are a couple more factors to look at and can the issue right across from the high school be addressed first. Sandy said we need to decide if we are going to do anything. Clark said we don’t have a choice the Health Commission is going to make us do something. Sandy said but it is up to us to decide whom we want to do the job. Clark stated it would have to go out to bid.

**SANDY SNIDER-MARION TWP.:** Fiscal Officer Sandy Snider of Marion Twp. expressed her concern to get some enforcement on collecting lodging taxes. Commissioner Sandy Ogle read a letter from the Prosecutor regarding the issue. Commissioner Ogle suggested that they come to the May 15th meeting that the Prosecutor would be attending and discuss the different polices. Fiscal Officer Debbie Angle of Laurel Twp. stated she had contacted a State Senator and a State Representative and the State Senator cited 5739.09 of the Ohio Revised Code that deals with the authority the Commissioners have to establish and collect lodging taxes. Commissioner Ogle said I think when we all work together and explain to the Prosecutor what we need to make this happen I think it will work.

**HAPCAP- JESSIE POWERS/GREGG ANDREWS:** Gregg Andrews of HAPCAP asked if the Commissioners had made a decision on the proposals for the CDBG Allocation. Gregg stated that the City of Logan requested $33,272.00 for sidewalks and the Scenic Hills Senior Center $60,483.50 for paving and sidewalks. After discussion it was decided to divide the funding in half between to the City of Logan and Scenic Hills Senior Center.

**CDBG GRANT:** Motion by Clark Sheets and seconded by John Walker to split the CDBG funding giving $31,200.00 each to the City of Logan and the Scenic Hills Senior Center.

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

**RECESS:** 9:35AM **RECONVENE:** 9:46AM

**SHERIFF NORTH:** Sheriff North requested 5-7 acres that ODOT transferred to the county for a firing range. Chief Alford explained that it would save the county money as they now rent the firing range from Hocking College at approximately $3,000.00 a year and would cut down on their overtime cost because of scheduling with the college using their own range. Bill Kaeppner stated that he had talked to the Sheriff about the other land that would not interfere with the range but a group would like to work on a plan to develop a full size vehicle play area.

**FIRING RANGE:** Motion by Clark Sheets and seconded by John Walker to allow use of the ground for a firing range for the Sheriff’s Department not to exceed 7 acres.

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

**COMPUTERS-SHERIF DEPT.:** Sandy commented on a letter that they received from the Sheriff’s Dept. in regards to 5 computers that use the Windows XP platform and need to be replaced. John asked if their computers were included in the submitted list. Sheriff North said he didn’t think so. John said they need to talk to Mark Stout of the Data Dept. and they would take action on Tuesday.

**BILL KAEPPNER:** Bill Kaeppner had a discussion on what events he is allowed to have at his place.

**ADJOURNMENT:** Motion by Clark Sheets and seconded by John Walker 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 May 8, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |