The Board of Hocking County Commissioners met in regular session this 5th day of June 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:** June 3, 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 said that the Ohio Revised Code states that the county is responsible for providing offices and equipment deemed necessary, if you do not deem the office necessary you do not have to do it; also according to the ORC the coroner can store records in the Clerk of Courts or the Common Pleas so he can take his stuff and dump it in the Court of Common Pleas. County resident Randy Wallace stated he has the Coroner’s budget which is available on the Auditor’s website and his salary and his employees’ salaries are basically the same as last year, the bottom line from last year was $66,795.98 as of April 30th of this year it is $64,624.00 a difference of around $2,000.00 and he made it through last year.

Sandy said that they were working on finding an office and the Clerk of Courts said that until we find a place they would take his files that they have a place in the Hals Building that is secure.

John stated that the ORC states we may provide an office and that he had spoken to three counties within the same census as Hocking County; Adams, Fayette, and Van Wert and they do not provide an office for the coroner.

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

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| Name | No. | Purpose | Amount | |
| Office City | 1900 | Misc. Supplies – Auditor | 19.95 | |
| US Postal Service | 1901 | Annual P.O. Box Fee – Treasurer | 140.00 | |
| Mark Stout | 1902 | It Consultant – Auditor | 2,160.00 | |
| Office City | 1903 | Supplies – Common Pleas Ct. | 113.41 | |
| Office Mart | 1904 | Supplies – Common Pleas Ct. | 164.95 | |
| Office Mart | 1905 | Office Supplies – Juvenile Ct. | 119.75 | |
| Xerox Corporation | 1906 | 12 Month Agreement Copy Machine – Clerk of Courts | 39.00 | |
| Office City | 1907 | Supplies – BOE | 11.96 | |
| Ohio Secretary of State | 1908 | Summer Conf. Reg. – BOE | 200.00 | |
| Lowes | 1909 | Supplies – Comm. Courthouse | 9.24 | |
| Fred James Electric | 1910 | Repairs – Comm. Courthouse | 150.00 | |
| AT&T | 1911 | Service – Comm. Courthouse | 86.01 | |
| AEP | 1912 | Service – Comm. | 4,689.79 | |
| Columbia Gas | 1913 | Service – Comm. | 528.00 | |
| City of Logan | 1914 | Service Water& Sewer – Comm. | 486.72 | |
| Saving Hardware | 1915 | Garage & Office Supplies – Sheriff | 83.23 | |
| Office City | 1916 | Office Supplies – Sheriff | 71.93 | |
| Dell | 1917 | Toner – Sheriff | 316.32 | |
| Kansas State Bank Government Finance Sept. | 1918 | June 2014 Payment for Two 2012 Dodge Chargers – Sheriff | 23,130.18 | |
| Office City | 1919 | Supplies – Recorder | 53..39 | |
| Office City | 1920 | Supplies – Recorder | 65.76 | |
| SCOJFS | 1921 | Ho. Co. Share Children Services Payment-Quarterly – Comm. | 53,125.00 | |
| Huddles | 1922 | Oil Change-Tire rotation & Air Conditioner Repair – VSC | 105.39 | |
| SCOJFS | 1923 | Public Asst. Mandated Share – Comm. | 18,548.25 | |
| Dorian K. Baum | 1924 | James M. Lutz-13CR0262 – Auditor | 1,410.00 | |
| Jason Sarver | 1925 | Kyle Crist-CRB1400331 – Auditor | 77.00 | |
| Sonya Marshall | 1926 | Mitchell C. Taylor-CRB1400246, Jeremy A. Rhoades-CRB1400202 – Auditor | 355.40 | |
| William Henderson | 1927 | Steve W. Holdrenh-CRB1400137 – Auditor | 162.00 | |
| Jordan M. Meadows | 1928 | Bryan K. Flowers-CRB1400329A, Megan L. Hayes-CRB1301401, Christopher M. Nichols-CRB1400352A – Auditor | 434.00 | |
| Jason Despetorich | 1929 | Robyn White-CRB1301459, James Guisnger-CRB1400298 – Auditor | 481.00 | |
| Jason Despetorich | 1930 | Levi Rau-CRB1400121 – Auditor | 350.00 | |
| Ben Fickel | 1931 | Cody R. Schwalbauch-CRA1400243, Jacob R. Jpones-CRB1301278, Michael Sheffer-96DR318, Timmy Williams-12DR0072, Tammy L. Alderman-13CR0267 – Auditor | 597.00 | |
| Alisa Turner | 1932 | Jodie L. Robertson-TRC1302370, Andrea B. Conboy-CRB1400180, Joshua J. Azbell-13CR0241, Michael Mattox-12CR132 – Auditor | 464.00 | |
| G. Drew Rolston | 1933 | Kenneth Licscott-13CR0195 – Auditor | 425.00 | |
| Burkett & Sanderson | 1934 | 4Th Dist. Appeals-Warren Love-13AP016 – Auditor | 830.50 | |
| Ryan Sheplar | 1935 | Joshua White-13CR0256 – Auditor | 464.32 | |
| Lowes | 1936 | Tarps – Dog & Kennel | 32.50 | |
| Dell | 1937 | Laptop/Desktop – Dog & Kennel | 1,770.57 | |
| AT&T | 1938 | Phone Service – Dog & Kennel | 55.75 | |
| Trent Woodgeard | 1939 | Reimb. for K-9 Supplies – Sheriff | 41.98 | |
| Office City | 1940 | Shredder – Sheriff | 875.00 | |
| Cook Construction Services, LLC | 1941 | Replace Laminate Table Tops x2, Court Reporter Tables-Courtroom – Common Pleas Ct. | 725.00 | |
| Shaffers Distributing | 1942 | Vending Parts – Comm. | 59.00 | |
| TASC of Southeast Ohio | 1943 | Assessment/Case Management/Monitoring Position – Municipal Drug Court Enhancement | 3,843.33 | |
| Kathy Shepler | 1944 | Shuttle Service From Airport to Hotel and Hotel to Airport – Municipal Drug Court Enhancement | 155.20 | |
| Rich-Gillis Law Group, LLC | 1945 | Services for BTA Case #2013-5407-Brian Blair – Auditor | 985.00 | |
| Appraisal Research Corp. | 1946 | 2016 Countywide Reappraisal – Auditor | 13,019.89 | |
| Appraisal Research Corp. | 1947 | 2014 New Construction Contract – Auditor | 2,595.00 | |
| Ken Wilson | 1948 | Reimb. for Travel – Auditor | 55.80 | |
| Hocking SWCD | 1949 | Petty Cash Reimb. for :Postage & Supplies – HSWCD | 4.86 | |
| Frontier | 1950 | Telephone Bill – HSWCD | 58.89 | |
| Val Tech Communications | 1951 | Long Distance Telephone – HSWCD | 5.98 | |
| Educators’ Week | 1952 | Educators’ Week Workshop @ Camp Oty’Okwa Reg. for Rebecca Miller – HSWCD | 300.00 | |
| Modern Office Methods | 1953 | Service Fees – Law Library | 90.82 | |
| Ohio Pump | 1954 | Equipment Repairs – Sewer | 26.00 | |
| MASI | 1955 | Testing – Sewer | 100.48 | |
| AT&T | 1956 | Cell Service – Sewer | 13.19 | |
| AEP | 1957 | Service – Comm. | 373.34 | |
| Nobel Medical | 1958 | Drug Screens – Community Corrections | 942.38 | |
| 911 Cares | 1959 | Lanyards – 911 | 109.95 | |
| Office City | 1960 | Supplies – 911 | 31.95 | |
| Davis Home Electronics | 1961 | Repairs – 911 | 1,768.00 | |
| Columbia Gas | 1962 | Service – 911 | 38.72 | |
| Horizon | 1963 | Service-Eagle Mills – 911` | 55.763 | |
| AT&T | 1964 | Service – 911 | 64.28 | |
| Rose Products | 1965 | Rinse Agent – SHSC | 55.75 | |
| Mike Sigler | 1966 | Special Entertainment – SHSC | 50.00 | |
| AEP | 1967 | Monthly Electric Service – SHSC | 676.14 | |
| City of Logan | 1968 | Monthly Water & Sewer Services – SHSC | 62.40 | |
| Columbia Gas | 1969 | Monthly Service – SHSC | 26.52 | |
| Time Warner | 1970 | Monthly Service – SHSC | 29.40 | |
| Village Café | 1971 | Monthly Meals-Lunches – SHSC | 236.28 | |
| Edwards Heating & Cooling | 1972 | Service Call-Repairs-Cooling – SHSC | 144.00 | |
| Dot Rau | 1973 | Travel Expenses – SHSC | 25.50 | |
| Tina Koska | 1974 | Travel Expenses – SHSC | 189.00 | |
| Elisa Ricketts | 1975 | Monthly Travel Reimb. – SHSC | 52.50 | |
| Carla Smyers | 1976 | Monthly Travel Reimb. – SHSC | 71.50 | |
| Marjie Moore | 1977 | Misc.-Special-Expenses – SHSC | 52.85 | |
| George Daubenmire | 1978 | Refund Deposit Branson (2) – SHSC | 150.00 | |
| Jean Mowrey | 1979 | Refund Deposit-Branson – SHSC | 75.00 | |
| Logan Town Center | 1980 | Membership Jan.-Dec. 2014 – SHSC | 100.00 | |
| AT&T | 1981 | Cell Phone Service – EMA | 88.63 | |
| MEDBEN | 1982 | June 2014 Cobra Fees – Medical Reserve | 378.00 | |
| Dell | 1983 | Dell Computer – Safety | 1,064.71 | |
| Victoria Hilliard | 1984 | Travel Expenses -  FCFC | 51.90 | |
| Frontier Communications | 1985 | Phone & Internet Service – FCFC | 78.02 | |
| Blue Tarp Financial, Inc. | 1986 | Material for Evidence Room – Sheriff | 73.41 | |
| Athens Hocking Recycling Centers | 1987 | Utilities for Sutton Rd. – Sheriff | 313.10 | |
| Office Mart | 1988 | Office Supplies – Juvenile Ct. | 224.01 | |
| Mary Fraley | 1989 | 2-Year EMT License for Training – 911 | 100.00 | |
| Ed Green Electric | 1990 | Service – 911 | 523.00 | |
| **County, Dog & Kennel, Sheriff’s K-9 Unit, Major Crimes Law Enforcement-SH, Special Projects-Common Pleas, Refreshment, Mun Drug Ct Enhancement Project, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Special Projects-Juv Ct, Hocking County Sewer, HO CO Integrated Interv/CCA, Hocking County 911, Senior Citizens, Hocking CO Emergency Management, Medical Ins Reserve, Transitional/Safety Workplace, Family and Children First** | | | | **$143,558.69** |

**DAVID COUCH-DD:** DD Superintendent David Couch presented a preliminary cost estimates totaling $135,000.00 from Schorr Architects for renovations to the Hocking Valley Industries and the pole barn maintenance facility. David said the Board of DD had voted to proceed with Schorr Architects.

Motion by Clark Sheets and seconded by John Walker to authorize President Sandy Ogle to sign the agreement with Schorr Architects and the Hocking County Commissioners dba Hocking County Board of Developmental Disabilities for the renovation to Hocking Valley Industries and Pole Barn Maintenance Facility.

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

**TRAVEL:** County Recorder Sandy Leach-Hunt requested travel to the Ohio Recorder’s Continuing Education Summer Seminar in Athens, Ohio and would like approval for payment of expenses occurred. Commissioners Ogle stated she would check with the Recorder to see if she has funding in her travel line item.

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

1) FCFC - $200.00 from TT69-16/Pooled Funding to TT69-01/Salaries

2) FCFC - $430.00 from TT69-16/Pooled Funding to TT69-09/Hospital-Medicare

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

**MONTHLY REPORT:** Motion by Clark Sheets and seconded by John Walker to approve the 911 Report for the month of May.

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

**SEWER SHUT OFF NOTICE:** Motion by Clark Sheets and seconded by John Walker to extend the sewer termination for sewer account 60524 to June 13, 2014 and sewer account 60511 to June 23, 2014 for the recipients to pay their sewer accounts in full as a one-time extension.

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

**BID AWARD – PAVING ON VARIOUS COUNTY ROADS:** Motion by John Walker and seconded by Sandy Ogle to award the bid of Paving on Various County Roads Project #1 to Shelly and Sands, Inc., for the amount of $468,056.45, pending approval of the OWPC as the low bidder. Project #2 the bid award to Shelly and Sands, Inc., for the amount of $549,864.40 as the low bidder pending approval of the OWPC and as recommended by Hocking County Engineer William Shaw.

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

**DISCUSSION:** John stated that they should look at office space that could be available at the Annex with some restructuring and they should consider that.

**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 June 5, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |