The Board of Hocking County Commissioners met in regular session this 17th day of January, 2013 with the following members present John Walker, Sandy Ogle, and Clark Sheets.

**MEETING:** The meeting was called to order by President Clark Sheets.

**MINUTES:** January 15, 2013 minutes approved as read.

**AGENDA:** Motion by John Walker and seconded by Sandy Ogle to approve the Agenda.

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

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

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| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| Office City | 5135 | Supplies – Comm. | 32.48 |
| Hocking County Auditor | 5136 | Money to Establish a “Change” Fund – Auditor | 100.00 |
| County Treasurers Assoc. of Ohio | 5137 | 2013 Membership Dues CTAO – Treasurer | 843.44 |
| County Treasurer’s Educational Fun | 5138 | 2013 CPIM Certification Fee – Treasurer | 100.00 |
| CCAO | 5139 | CPDAC Annual Dues - Reg. Plannin | 85.00 |
| John Wallace | 5140 | Travel/Gas Expenses- Common Pleas Ct. | 32.93 |
| Office City | 5141 | Supplies – Clerk of Courts | 732.78 |
| Dayton Legal Blank | 5142 | Supplies – Municipal Ct. | 360.25 |
| The Fine Print | 5143 | Supplies – Municipal Ct. | 748.00 |
| Xerox | 5144 | Copier Fees – Municipal Ct. | 157.55 |
| William Henderson | 5145 | Acting Judge – Municipal Ct. | 225.00 |
| Assoc. Municipal St. Judges | 5146 | Dues for Judge & Conf. – Municipal Ct. | 410.00 |
| HVCH | 5147 | Supplies – Comm. Courthouse | 44.06 |
| Donahue | 5148 | Supplies – Comm. Courthouse | 149.20 |
| Brian Wyskiver | 5149 | Tire Replaced for Tractor – Comm. Courthouse | 20.00 |
| AT&T | 5150 | Service – Comm. Courthouse | 98.84 |
| Xerox | 5151 | Jane’s Copies Service – Comm. Courthouse | 51.52 |
| HVCH | 5152 | Supplies – Comm. Courthouse | 199.11 |
| Columbia Gas | 5153 | Service – Comm. Courthouse | 1,342.47 |
| Office City | 5154 | Office Supplies – Sheriff | 182.99 |
| Vance Law Enforcement | 5155 | Taser Batteries – Sheriff | 203.70 |
| Muffler Express | 5156 | Exhaust Repair for Ford Explorer – Sheriff | 120.00 |
| Marty’s Wrecker Service | 5157 | Wrecker Service – Sheriff | 60.00 |
| Fashion & Vanity Cleaners | 5158 | Dry Cleaning of Uniforms Dec. 2012 – Sheriff | 246.70 |
| Treasurer State of Ohio (Fund 83F)  | 5159 | L.E.A.D.S. Service for 2013 – Sheriff | 747.00 |
| Offender Watch | 5160 | Offender Watch Process Mailing Services – Sheriff | 250.00 |
| Public Agency Training Council | 5161 | Five Stages of Interview & Interrogation Techniques Seminar for Det. Jeremy Dye Seminar ID. 11144 – Sheriff | 295.00 |
| Treasurer State of Ohio | 5162 | Web Check for Employment – Sheriff | 294.00 |
| Ohio Recorder’s Association | 5163 | Annual Dues – Recorder | 1,646.60 |
| Staples | 5164 | All in One Printer/Fax/Copier – VSC | 649.99 |
| Save – A – Lot | 5165 | Food Vouchers – VSC | 739.24 |
| Save – A – Lot | 5166 | Food for Veterans/Dep. – VSC | 499.50 |
| Save – A – Lot | 5167 | Food Vouchers – VSC | 398.92 |
| Guardian Auto Glass LLC | 5168 | Replace Windshield on Van – VSC | 259.06 |
| OSACVSO | 5169 | Reg. Fee for Spring Quarterly March 1, 2013 – VSC | 70.00 |
| Savings Hardware | 5170 | Humidifier for Office – VSC | 31.99 |
| Sonya Marshall | 5171 | John R. Thompson IV-12CR0162, Heather Windle-CRB1200655, Douglas W. Hoover-CRA1200946 – Auditor | 618.20 |
| Ben Fickel | 5172 | Joseph M. Kopis-CRB1200317, Jessica Pressdee-TRD11001400 – Auditor | 339.00 |
| Alisa Turner | 5173 | Colin B. Thomas-Crb1201129, Roxanne Seebolt-CRB1201216 – Auditor | 292.00 |
| Dorian K. Baum | 5174 | Charles L. Davison III-CRB1201125, Joseph R. Frank-CRB1300006 – Auditor | 482.00 |
| Margaret Smith | 5175 | Winter R. Gleckler-12TRD2137 – Auditor | 62.00 |
| William Henderson | 5176 | Jonathan P. McCord-CRB1200565, Keith A. McNichols-CRB1200356, Natasha N. Cook-12CR0178, Timothy Keyes-12CR0183, Natasha N. Cook-12CR203, Justin A. Hopkins-11CR0113 – Auditor | 1,794.00 |
| Donald Kline | 5177 | Roxie Mosley-CRA1201218, Natasha Cook-CRA1201199, Ronald Moore-CRB1201114, April Hfale-CRB1200699, Chad Binegar-CRA1201091, Dwayne Gosdin-CRB1200762, Timmy Boals-TRC1202299, Frank Leslie-TRD1202478, Ricky Lewis III-11CR0143 – Auditor | 2,109.00 |
| Jason Despetorich | 5178 | Wesley Young-CRB1200615, Jeffrey Rollins-12CR0002, Roger Wade-CRA1201126 – Auditor | 725.00 |
| Jason Despetorich | 5179 | Tim Jones-CRB1201097 – Auditor | 248.00 |
| Kyle C. Henderson | 5180 | Lora Collingsworth-12CR0127, Kevin Call-12CR0134, Travis Graham-12CR0048 – Auditor | 980.00 |
| G. Drew Ralston | 5181 | Wayne Russell-CRB1200797, Jasmine Nelson-12CR0197, Angela Jordan-TRD1202433 – Auditor | 516.00 |
| Timothy Gleeson | 5182 | Matthew J. Carter-TRD1202469, Misty D. Halley-TRC1201510, Morrissey A. Parrish-CRB1200490, Joshua D. Turner-08CR0053, John Slonages-12CR0021, Randall Cruit-98400108 – Auditor | 1,326.00 |
| Timothy Gleeson | 5183 | Brittany L. Newton-CRB1201066,l Ronda G. Hipps-CRB1200791, Dalena K. Holdren-CRB1201050 – Auditor | 461.00 |
| Ryan Sheplar | 5184 | Amber Carpenter-12CR0023, Donald Speelman-92DR210 – Auditor | 388.80 |
| Farmers | 5185 | Refuge Hauling – Dog & Kennel | 175.50 |
| Praxair | 5186 | Carbon Monoxide Tanks – Dog & Kennel | 22.16 |
| Various Vendors | 5187 | Spay/Neuter Coupon – Dog & Kennel | 60.00 |
| AT&T | 5188 | Phone Internet Card – Dog & Kennel | 64.39 |
| Hocking Hills Animal Clinic | 5189 | Veterinary Care for K-9 – Sheriff | 782.25 |
| Jerrod Alford | 5190 | Reimb. K-9 Supplies – Sheriff | 51.23 |
| Pepsi Bottlling Co. | 5191 | Pepsi Products – Comm. | 58.50 |
| Alere | 5192 | Drug Test – Municipal Ct. | 116.00 |
| Minuteman Press | 5193 | MH Relocation Notices – Auditor | 93.70 |
| Hocking County Engineer | 5194 | Gas for District Vehicles – Hocking Soil & Water Conservation District | 104.31 |
| Auto Zone | 5195 | Battery for District Truck – Hocking Soil & Water Conservation District  | 58.95 |
| BSS Waste Disposal | 5196 | Portable Restroom Cleaning & Winterization at Bishop Educational Gardens – Hocking Soil & Water Conservation District | 106.25 |
| Treasurer, State of Ohio | 5197 | Ohio DAS Cooperative Purchasing Program Enrollment Fee – Hocking Soil & Water Conservation District | 235.00 |
| VISA | 5198 | Educational Materials & Supplies – Hocking Soil & Water Conservation District | 15.29 |
| Ohio Dept. of Agriculture | 5199 | Commercial Applicator License for Jason Garey – Hocking Soil & Water Conservation District | 35.00 |
| Frontier Communications | 5200 | Telephone Services – Law Library | 28.07 |
| MASI | 5201 | Testing – Sewer | 274.50 |
| AT&T | 5202 | Cell Service – Sewer | 10.79 |
| Frontier | 5203 | Sewer Summary Billing – Comm. | 176.49 |
| RVC | 5204 | Permits/Plans Health Dept. – Comm. | 180.00 |
| Comsult | 5205 | Telephone Services Installation – Comm. | 1,245.50 |
| Frontier | 5206 | Service – 911 | 1,266.23 |
| Hocking County Engineers | 5207 | Dec. Fuel – SHSC | 481.78 |
| Brandy Stamper | 5208 | Supplies – SHSC | 12.74 |
| Lewellens | 5209 | Test Control – SHSC | 380.00 |
| Frontier | 5210 | Telephone Charges – SHSC | 48.56 |
| Lewellens | 5211 | Pest Control (Laurelville) – SHSC | 240.00 |
| Logan ACM | 5212 | Advertising – SHSC | 232.50 |
| Garry Dickerson | 5213 | Travel Reimb. – SHSC | 6.48 |
| Capstone Church | 5214 | Reimb. Rental Fee – SHSC | 80.00 |
| O.A.S.C. | 5215 | Conference Fees – SHSC | 289.00 |
| Logan Auto Care | 5216 | Radio Van Maintenance – EMA | 462.78 |
| Logan Auto Care | 5217 | Tires for EMA Truck – EMA | 715.84 |
| Southeastern Emergency Management of Ohio | 5218 | Membership Renewal – EMA | 25.00 |
| Treasurer State of Ohio | 5219 | Web Check for Concealed Handgun License – Sheriff | 208.00 |
| Treasurer State of Ohio | 5220 | Adm. Fees for Concealed Handgun License – Sheriff | 50.00 |
| Young’s Foodtown | 5221 | Fuel – Engineer | 379.73 |
| Young’s Foodtown | 5222 | Fuel – Engineer | 198.25 |
| Cargill, Inc. | 5223 | De-icing Salt – Engineer | 29,442.10 |
| Ohio Graphics, LLC | 5224 | Load Limit Signs – Engineer | 180.87 |
| Mike Mercer Auto Sales | 5225 | SUV 2012 Jeep Liberty – Engineer | 17,700.00 |
| Praxair Distribution | 5226 | Welding Supplies & Cyclinder Rentals Dec. 2012 – Engineer | 343.60 |
| Chromate Industrial Corp. | 5227 | Parts for Repairs & Restock – Engineer | 274.45 |
| Kelly’s Auto Electric | 5228 | Alternator for Stock – Engineer | 126.00 |
| Safety Kleen | 5229 | Service Parts Washer – Engineer | 221.55 |
| Steve’s Mobile Tire Service | 5230 | Repair Tire Loader # 14 – Engineer | 90.00 |
| Cintas Corp. | 5231 | Rental & Cleaning Uniforms & Mats Dec. 2012 – Engineer | 300.56 |
| Cintas Corp. | 5232 | Sanitize Restroom Dec. 2012 – Engineer | 105.02 |
| Tee Jay’s Drive Thru & Deli | 5333 | Coffee, Creamer, Ice, Etc.- Engineer | 75.35 |
| BSS Waste | 5334 | Monthly Service Dec. 2012 – Engineer | 120.00 |
| Ohio Utilities Protection Services | 5235 | Membership Service – Engineer | 19.99 |
| Beckman XMO | 5236 | 1200 Purchase Orders – Engineer | 1,011.07 |
| M.O.M. | 5237 | Contract Invoice – Common Pleas Ct. | 292.31 |
| Indoff, Inc. | 5238 | Supplies – Comm. Courthouse | 533.67 |
| Henschen & Assoc. | 5239 | Computer Services – Municipal Ct. | 1,927.50 |
| Jay Patterson | 5240 | Mediation Services – Common Pleas Ct. | 85.00 |
| B&C | 5241 | Installment of MARC Radio System – Comm. | 1,294.90 |
| Staples | 5242 | Supplies – SHSC | 374.32 |
| Peters Plumbing & Heating | 5243 | Plumbing Repairs & Service – SHSC | 194.94 |
| Logo Nation | 5244 | Promotional T-Shirts – SHSC | 549.00 |
| **County, Dog & Kennel, Sheriff’s K-9 Unit, Municipal Clerk’s Computer, Special Projects-Common Pleas, Refreshment, Municipal Ct. Probation, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Hocking Count y Sewer District, Health Dept. Construction, Hocking County 911, Senior Citizens, Hocking Co. Emergency Management, Concealed Handgun License-Sheriff, Auto Gas** | **87,001.29** |

**COUNTY-WIDE AGREEMENT CONTRACT:** Motion by John Walker and seconded by Sandy Ogle to approve the County Wide Agreement Contracts for the following: Ward Twp. for the amount of $614.92 and the Village of Laurelville for the amount of 419.00.

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

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

1) Commissioners - $50,000.00 from A15A17A/Contengincies to A15A18/Inman Sr. Ct. Case

2) Juvenile Ct. - $15,250.00 from A02C22D/Magistrate Salary to A02B02A/Magistrate Salary

3) Juvenile Ct. - $2,135.00 from A02C30A/PERS to A02B12A/PERS

4) Probate Ct. - $15,250.00 from A02D02A/Magistrate Salary to A02B02A/Magistrate Salary

5) Probate Ct. - $2,135.00 from A02D13A/PERS to A02B12A/PERS

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

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by Sandy Ogle and seconded by John Walker to approve the Certification of Additional Revenue-Additional Appropriation.

1) Commissioners - $1,294.90 to Q79-04/Contract Services

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

**ADDITIONAL APPROPRIATION:** Motion by Sandy Ogle and seconded by John Walker to approve the following Additional Appropriation.

1) Sheriff - $1,000.00 to X45-02/Contract Services

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

**ENGINEER 2012ANNUAL REPORT:** Clark stated that they received the Engineer’s 2012 annual report and he wanted to thank County Engineer Bill Shaw for the good job he has done with the limited funds. Sandy agreed.

**DISCUSSION:** Sandy said that she had talked to the Board of Elections and requested a typed list of what needs to be done over to the old Childrens Services Building. Clark stated that they would recess after the meeting and go over to the building with the BOE and Maintenance Personnel Brian Wyskiver.

John commented about the new railing in front of the Courthouse. Sandy said she was not happy with it and had contacted Specialty Concrete and he said he would come back and replace it. Clark agreed stating it doesn’t fit the décor of the Courthouse but he was not blaming anybody. John said this one will get more abuse and they would look at it today as they go over to the Old Children Services Building.

**RECESS:** 9:50am

**RECONVENE**: 9:53am

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 9:55am to discuss matters of personnel with EMA Director Ryan Berry.

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

**EXIT EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 10:03am with no action taken.

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

**RECESS:** 10:03am

**RECONVENE**: 10:09am

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 10:09am to discuss matters of personnel with Janitor Kathy Bennington.

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

**EXIT EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 10:17am with no action taken.

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

**LOGAN TOWN CENTER MEMBERSHIP:** Motion by Sandy Ogle and seconded by John Walker to renew the Logan Town Center Membership in the amount of $100.00.

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

**RECESS:** 10:21am

**RECONVENE**: 10:22am

**LOGAN MIDDLE SCHOOL MEETING:** Clark stated that the Commissioner’s Meeting will be held at the Logan Middle School on April 16, 2013, at 9:00am.

**RECESS:** 10:23am

**RECONVENE**: 10:26am

**AUDITOR KEN WILSON:** Auditor Ken Wilson spoke to the Commissioners regarding the upcoming expenses from the Inman Sr. trail being held in Ross County and that the Judge from Ross County called and said that they would be reassessing the security. Clark stated that the bottom line is it will be a costly trial.

**RECESS:** 10:32am

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 January 17, 2013.

Peggi Warthman, Clerk Clark Sheets, President