The Board of Hocking County Commissioners met in regular session this 16th day of May 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:** May 14, 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.

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 9:10AM to discuss matters of hiring and firing personnel with Sewer Superintendent Kevin Loudin. 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 9:20AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea

**JILL SPIRES – HELP ME GROW**: Jill Spires of Help Me Grow presented to the Commissioners an Addendum to the Purchase of Service Contract and asked for approval and to deactivate Gary Starner and Sarah Winters from the Help Me grow Grants Service Unit and to activate Victoria Hill to the Help Me grow Grant Service Unit.

Motion by John walker and seconded by Sandy Ogle to approve the Addendum to the Purchase of Service Contract by and between Hocking County Board of County Commissioners Acting as the Administrative Agent for the Hocking County Family and Children First Council and Hocking County Board of Disabilities Help Me Grow Program and to deactivate Gary Starner and Sarah Winters from the Help Me Grow Grants Service Unit and to activate Victoria Hill to the Help Me Grow Grant Service Unit. 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 |
| Phyllis Stinnett | 6655 | Refund Youth Bldg. Rent – Comm. | 150.00 |
| Lilienthal Southeastern | 6656 | Cigarette License Receipt Book – Auditor | 28.56 |
| M.O.M. | 6657 | Contract Invoice for Copier – Common Pleas Ct. | 292.31 |
| Xerox | 6658 | Copier Fees – Municipal Ct. | 39.00 |
| Hocking Valley Industries | 6659 | Document Destruction – BOE | 119.20 |
| Donahue | 6660 | Supplies – Comm. Courthouse | 93.06 |
| Indoff, Inc. | 6661 | Supplies – Comm. Courthouse | 210.95 |
| Columbia Gas | 6662 | Service – Comm. | 148.65 |
| Auto Zone | 6663 | Equipment for Cruisers – Sheriff | 927.04 |
| Kevin’s Service | 6664 | Cruiser Repairs – Sheriff | 2,093.07 |
| Hocking Hills Collision Repair | 6665 | Repairs for Cruisers – Sheriff | 1,749.15 |
| Treasu;rer State of Ohio | 6666 | L.E.A.D.S. Service for 2013 – Sheriff | 747.00 |
| Fashion & Vanity Cleaners | 6667 | Dry Cleaning of Uniforms – Sheriff | 247.32 |
| OPOTA LEC Registration Payment | 6668 | Class for Detectives Downs, Bye, & Moritz – Sheriff | 225.00 |
| Corrections Commission of Southeastern Ohio | 6669 | Operation Cost of Hocking County’s Share of Southeastern Ohio Regional Jail for 2013 – Sheriff | 62,913.00 |
| Corrections Commission of Southeastern Ohio | 6670 | Various Medical Costs for Inmates at SEORJ – Sheriff | 347.27 |
| Hueston Woods Lodge & Conference Center | 6671 | Continuing Education Summer Seminar Lodging for June 9 & 10, 2013-Recorder | 215.82 |
| Iron Mountain | 6672 | Interfile – Recorder | 15.54 |
| Hocking Co. Health Dept. | 6673 | Annual Filing Fee/Vital Statistic – Comm. | 232.00 |
| Treasurer State of Ohio | 6674 | BCMH-2013 – Comm. | 335.50 |
| Save – A – Lot | 6675 | Food Vouchers – VSC | 449.21 |
| Various Vendors | 6676 | Meals & Mileage for 2013 Training – VSC | 387.23 |
| James S. Sweeney | 6677 | Melvin M. McKenzie-CRB1300137 – Auditor | 133.00 |
| Kyle C. Henderson | 6678 | Carrie A. Deahl-CRB1201228 – Auditor | 91.00 |
| Dorian K. Baum | 6679 | Amber R. Brown-CRB1300032, Kendall R. Beck-CRB1200238, Matthew C. Boggess-CRB1200953 – Auditor | 324.00 |
| Dorian K. Baum | 6680 | Richard L Stephenson-CRB1200192, Ronald E. Rumer-CRB1200645- Auditor | 969.65 |
| Ryan Sheplar | 6681 | Cassi Moder-CRA1200868 – Auditor | 102.00 |
| Alisa Turner | 6682 | Terry E. Neal-CRB1300289 – Auditor | 211.00 |
| Jason Despetorich | 6683 | Cathline Hart-CRB1300054, Robert Bourne-CRB1300119 – Auditor | 450.00 |
| Sonya Marshall | 6684 | Ana B. Spears-CRB13002969 – Auditor | 104.46 |
| Logan Daily News | 6685 | Advertisements for Treasurer’s Tax Sales, Sheriff Sales – Treasurer | 562.64 |
| Family Dollar | 6686 | Supplies – Dog & Kennel | 8.50 |
| Henschen & Associates | 6687 | Computer Repairs & Services – Municipal Ct. | 1,000.00 |
| Jay Patterson | 6688 | Mediation Services – Common Pleas Ct. | 310.25 |
| Office City | 6689 | Supplies – Municipal Ct. | 33.98 |
| Alere Toxicology | 6690 | Drug Screening – Municipal Ct. | 200.00 |
| North End Press | 6691 | Forms – Auditor | 168.98 |
| Hocking County Engineer |  6692 | Gasoline for District Vehicles – Hocking Soil & Water Conservation District | 107.10 |
| U.S. Postal Service | 6693 | Stamps – Hocking Soil & Water Conservation District | 86.00 |
| Hocking County Agricultural Society | 6694 | Fair Booth Rent – Hocking Soil & Water Conservation District | 190.00 |
| Jo Ann Murtha | 6695 | Mileage – Hocking Soil & water Conservation District | 31.50 |
| Rebecca Miller | 6696 | Mileage – Hocking Soil & Water Conservation District | 75.00 |
| Debbie Later | 6697 | Mileage – Hocking Soil & Water Conservation District | 58.80 |
| Technician Development Program | 6698 | TDP Level 1 Classes Registration for Amelia Hettinger, Ag Pollution Abatement Class Registration for Amelia Hettinger & Debbie Later – Hocking Soil & Water Conservation District | 320.00 |
| Frontier Communications | 6699 | Service – Law Library | 27.97 |
| Hocking Athens Perry Community Action | 6700 | Contract Services Fair Housing CDBG Grant #B-F-12-1BH-1 - CDBG | 1,400.00 |
| Hocking Athens Perry Community Action | 6701 | Contract Services Administration CDBG Grant # B-F-12\_1BH-1 - CDBG | 4,150.00 |
| USA Bluebook | 6702 | Chlorine Tablets & Dechlor – Sewer | 305.90 |
| Pro Care | 6703 | Clean Haydenville Lift Station – Sewer | 1,200.00 |
| HVCH | 6704 | Supplies/Gloves – SHSC | 83.69 |
| Saving Hardware | 6705 | Bldg. Maintenance – SHSC | 120.22 |
| Marjorie Moore | 6706 | Reimb. Supplies – SHSC | 54.06 |
| AEP | 6707 | Service Murray City – SHSC | 113.76 |
| Columbia Gas | 6708 | Service Murray City – SHSC | 36.84 |
| Saving | 6709 | Supplies/Maintenance – SHSC | 10.18 |
| Carpenters Mini Mart | 6710 | Supplies for Special Meal Events-SHSC | 109.31 |
| A.C.M. Messinger | 6711 | Advertising – SHSC | 274.16 |
| Gina Leffler | 6712 | Cakes for Several Occasions – SHSC | 48.00 |
| Medibag Pharmacy Promotion | 6713 | Ad-Pharmacy Bag – SHSC | 260.00 |
| Jennifer & Jason Yost | 6714 | Refund on Room Rental In June – SHSC | 80.00 |
| LJ’s | 6715 | Food/Cert. Training Classes – EMA | 126.59 |
| Save – A – Lot | 6716 | Cert. Training – EMA | 107.31 |
| Sprint | 6717 | Cell Phone Service – EMA | 93.85 |
| Cogent Systems | 6718 | National Webcheck Maintenance – Sheriff | 780.00 |
| Oasis Therapeutic Foster Care Network, Inc. | 6719 | Respite Services – FCFC | 68.00 |
| Fox Run | 6720 | Inpatient Psychiatric Treatment – FCFC | 9,300.00 |
| Sojourners Care Network | 6721 | Respite Service – FCFC | 128.00 |
| Tufnut Works | 6722 | Supplies – Engineer | 219.28 |
| Laurelville Grain & Milling Co. | 6723 | Weed Killer – Engineer | 85.00 |
| Logan Foundry & Machine Co. | 6724 | Parts for Repairs – Engineer | 916.96 |
| JD Equipment | 6725 | Parts to Repair Tractor Mower-Engineer | 1,878.69 |
| Goss Supply Co. | 6726 | Supplies – Engineer | 161.07 |
| McLean Co. | 6727 | Lower Front Glass – Engineer | 131.22 |
| Huddles, Inc. | 6728 | Tire – Engineer | 133.78 |
| Steve’s mobile Tire Service | 6729 | Service Tractor Mower – Engineer | 325.00 |
| Amy Campbell | 6730 | Cleaning Service – Engineer | 125.00 |
| The Citizens Bank of Logan | 6731 | Loan & Interest Payment for Excavator – Engineer | 24,727.97 |
| Tee Jay’s Drive Thru & Deli | 6732 | Supplies – Engineer | 49.00 |
| Logan Daily News | 6733 | Legal Notice – Engineer | 97.38 |
| Logan Daily News | 6734 | Legal Notice – Engineer | 129.84 |
| Peters Plumbing & Heating | 6735 | Repair to Restroom in Garage – Engineer | 241.94 |
| Zee Medical, Inc. | 6736 | Supplies – Engineer | 161.55 |
| USDA Rural Development | 6737 | Haydenville Sewer Bond Principal – Sewer | 5,100.00 |
| **County, Treas-Delinq Re Tax Assess, Dog & Kennel, Municipal Clerk’s Computer, Special Projects-Common Pleas, Municipal Ct. Probation, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, CDBG 12, Hocking County Sewer District, Senior Citizens, Cert Grant, Hocking Co. Emergency Management, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | **$125,755.26** |

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

1) Children Services Reserve - $200,000.00 to X86-04/Contract Services

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

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

1) Common Pleas Court - $500.00 from A02B09/Transcripts to A02B10/Travel

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

**BUCKEYE HILLS:** Motion by John Walker and seconded by Sandy Ogle to authorize President Clark Sheets to sign the Area Clearing House Transmittal form for the Buckeye Hills-Hocking Valley Regional Development District project EDA Planning Partnership Program. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**VENDING MACHINE:**  Commissioner’s Clerk Peggi Warthman presented to the Commissioners quotes from three Vending Machine providers for a used pop machine. It was decided to get quotes for a new pop machine.

**RECESS:** 9:30AM **RECONVENE:** 9:35AM

**JUDGE MOSES:** Judge Moses spoke to the Commissioners regarding HB59 the Public Defender System will be increased. Judge Moses also spoke about the Vivitrol Drug Program a Medication Assisted Treatment Program for opioid addiction for Non-Medicaid eligible residents and that the Tri-County Mental Health & Counseling Services was awarded the funding. Sandy stated that the Commissioners should send a letter to the 317 Board.

Motion by Sandy Ogle and seconded by John Walker to send a letter of thanks to the 317 Board. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**DISCUSSION:** Clark asked if everyone was on board with the shelving space that the Board of Elections used to have at the Huls Building that the Municipal Court could use it for storage.

Sandy said that Bailys called her and they would be able to get the lift this month to do the courthouse but she would check with Logan Monument.

**TRAVEL**: Motion by John Walker and seconded by Sandy Ogle to approve the following travel request:

1) Safety - Marjorie Davis to attend the CCAO Workers Comp. Group Retrospective Rating Program (Group Retro) Meeting on May 23, 2013 in Columbus, Ohio.

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

**ADJOURNMENT:** Motion by John Walker and seconded by Sandy Ogle to adjourn the meeting. Vote: Walker, yea, Ogle, yea, Sheets, yea.

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Peggi Warthman, Clerk

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 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 16, 2013.

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Peggi Warthman, Clerk Clark Sheets, President