The Board of Hocking County Commissioners met in regular session 2nd day of May with the following members present John Walker and Clark Sheets. Sandy Ogle excused.

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

**MINUTES:** April 25, 2013 minutes approved as read.

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

**PUBLIC COMMENT:** County resident Bill Kaeppner stated there are recreational trail program grants available now to do infrastructure and signage as this project goes forward to make Haydenville ATV friendly and we have a 60 day window to apply. Clark asked if that was the only grant. Bill said yes it is a yearly grant.

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

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| Name | No. | Purpose | Amount |
| Dell | 6362 | Dell Computer-OptiPlex 9010 - Comm. | 1,094.39 |
| Office City | 6363 | Misc. Supplies – Treasurer | 136.88 |
| Logan in Bloom | 6364 | Planters – Comm. | 110.00 |
| Office Mart | 6365 | Misc. Supplies – Treasurer | 163.90 |
| Laina Fetherolf | 6366 | Furtherance of Justice – Prosecutor | 5,000.00 |
| Office City | 6367 | Supplies – Common Pleas | 63.90 |
| HD Supply | 6368 | Supplies – Comm. Courthouse | 16.89 |
| Lewellens | 6369 | Services – Comm. Courthouse | 320.00 |
| Xerox | 6370 | Jane’s Copies Service – Comm. Courthouse | 53.00 |
| AEP | 6371 | Service – Comm. | 3,734.06 |
| Columbia Gas | 6372 | Service – Comm. | 201.63 |
| Public Agency Training Council | 6373 | Street Level Drug/Narcotic Investigations Seminar for Dept. Trent Woodgeard & Dep. Alex Brown - Sheriff | 520.00 |
| Edwin Downs | 6374 | Reimb. Travel Expenses – Sheriff | 80.92 |
| Gordon Flesch | 6375 | Monthly Service Fee – Recorder | 65.00 |
| Ellen Riggs | 6376 | Robert E. Saunder, Jr.-CRB1200689 – Auditor | 280.00 |
| Alisa Turner | 6377 | Adam Taublee-CRB1200254A, Robert A. Shaffer, Jr.-TRD1300429 – Auditor | 86.00 |
| Dagger, Johnston, Miller, Etc. | 6378 | Dakota Vickroy-#21230088 – Auditor | 270.00 |
| Ben Fickel | 6379 | Joshua K. Verity-#21220460 – Auditor | 103.00 |
| Jason Sarver | 6380 | Roger Fox, Jr.-CRB1300237, Chad Williams-20840059 – Auditor | 102.00 |
| Kyle Henderson | 6381 | Thomas L. Shugert-CRB1300154, Kevin Fortune-CRB1300157 – Auditor | 170.00 |
| Kyle Henderson | 6382 | Thomas Shugent-CRB1300019, Tiffany A. Wesney-CRB1200718 – Auditor | 429.00 |
| Sonya Marshall | 6384 | Cassandra L. Davis-CRA1300240, Cassandra L. Davis-CRA1300185, Cassandra L. Davis-CRB1300186 – Auditor | 261.46 |
| G. Drew Ralston | 6385 | Ashley Burnett-#21220344 – Auditor | 109.00 |
| Donald Kline | 6386 | Gregory Forrest-11CR0109, Nathan Bid Opening – Corrugated Polyethylene Drainagehomas-CRA1300281 – Auditor | 440.00 |
| Dorian K. Baum | 6387 | Brad A. Crawford-CRA1300300 – Auditor | 70.00 |
| Jason Sarver | 6388 | Joshua Seiber-CRB1300226 – Auditor | 142.00 |
| Jason Despetorich | 6389 | Justin Bruney-12CR0138, Terry Fisher-CRB1201215, Warren Love-CRB1300068, Troy Whatley-CRB1200906 – Auditor | 1,022.00 |
| Farmers | 6390 | Refuse Hauling – Dog & Kennel | 175.50 |
| Praxair | 6391 | Carbon Monoxide Tank – Dog & Kennel | 22.67 |
| Jay Patterson | 6392 | Mediation Services – Common Pleas Ct. | 378.25 |
| Sharon Edwards | 6394 | Travel Expense – Clerk of Courts | 90.30 |
| ACS/Xerox | 6395 | Indexing March Tract-381 UCC-3 – Recorder | 1,489.65 |
| Special Friends | 6396 | Contract Services – Juvenile Ct. | 500.00 |
| USA Bluebook | 6397 | Chlorine Tablets & Dechlor – Sewer | 462.50 |
| NAPA | 6398 | Battery for Cub C – Sewer | 63.92 |
| MASI | 6399 | Testing – Sewer | 55.66 |
| Sands Decker | 6400 | Professional Services – Sewer | 156.00 |
| AEP | 6401 | Service – Comm. | 385.29 |
| Alertify Wireless | 6402 | Paging – 911 | 297.00 |
| Davis Home Elect. | 6403 | Service-Radio – 911 | 200.00 |
| Quill | 6404 | Office Supplies – SHSC | 34.78 |
| American Electric Power | 6405 | Monthly Service – SHSC | 532.21 |
| Val Tech Comm. | 6406 | Monthly Long Distance Service – SHSC | 8.76 |
| Village Café | 6407 | Monthly Luncheons – SHSC | 342.07 |
| Gina Laffler | 6408 | Cakes for Several Occasions – SHSC | 144.00 |
| Office City | 6409 | Supplies – VOCA | 85.97 |
| Office Mart | 6410 | Supplies – Common Pleas | 618.06 |
| Val Tech | 6411 | Phone Service – EMA | 3.09 |
| Frontier | 6412 | Phone Service – EMA | 173.82 |
| MEDBEN | 6413 | May Cobra Fees 2013 – Med. Res. | 449.29 |
| Marjorie Davis | 6414 | Travel – Safety | 342.71 |
| Hocking Co. Board of DD Services | 6415 | Help Me Grow – FCFC | 3,415.50 |
| Fox Run | 6416 | Inpatient Psychiatric Treatment – FCFC | 9,610.00 |
| Steve Weis | 6417 | Reimb. For Steel Toe Boots – Engineer | 20.00 |
| Chromate Industrial Corp. | 6418 | Parts for Repairs & Restock – Engineer | 302.93 |
| Amy Campbell | 6419 | Cleaning Service – Engineer | 125.00 |
| Frontier | 6420 | Service – Engineer | 266.44 |
| American Electric Power | 6421 | Service – Engineer | 1,024.19 |
| Columbia Gas of Ohio | 6422 | Service – Engineer | 80.69 |
| Supermedia, LLC | 6423 | Premium Website – Engineer | 14.95 |
| Val Tech Communications | 6524 | Long Distance Service – Engineer | 9.05 |
| U.S. Bridge | 6525 | Type 1 Posts – Engineer | 3,964.48 |
| Office Mart | 6526 | Supplies – Comm. Courthouse | 884.14 |
| **County, Dog & Kennel, Special Projects-Common Pleas, Cert of Title Administrative, Recorder’s Equipment, Felony Delinq Care & Custody, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, PSI Writer Grant-Common Pleas, Hocking Co. Emergency Management, Medical Ins. Reserve, Transitional/Safety Workplace, Help Me Grow, Family and Children First, Auto Gas** | | | **$41,612.42** |

**EMA ACCOUNT REQUEST:** Motion by John Walker and seconded by Clark Sheets to approve the request by the EMA Interim Director to open an account at Kevin’s Service for fuel. Vote: Walker, yea, Sheets, yea.

**PROSECUTOR REPORT:** Motion by John Walker and seconded by Clark Sheets to approve the Prosecutor’s report for the month of April. Vote: Walker, yea, Sheets, yea.

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

1) Transitional/Safety - $760.00 to X44-03/Equipment

Vote: Walker, yea, Sheets, yea.

**DISCUSSION:** It was discussed that to use the Hocking County Annex Conference room departments should contact the Commissioner’s clerk to schedule the room for their meetings.

**TRAVEL**: Motion by John Walker and seconded by Clark Sheets to approve the following travel request:

1) Auditor - Ken Wilson to visit property sites for Board of Revisions in Hocking County on May 6 & 7, 2013.

2) Auditor - Ken Wilson to attend the CCAO Executive Legislative meeting - Columbus, Ohio May 8, 2013.

3) Auditor - Ken Wilson to attend the S.E. Regional Jail Finance Committee meeting - Nelsonville, Ohio May 15, 2013.

4) Auditor - Ken Wilson to attend the Laurelville Seniors meeting – Laurelville, Ohio May 15, 2013.

5) Auditor - Ken Wilson to take County weights /measuring devices to Ohio Depart. of Agriculture for certification testing in Reynoldsburg, Ohio on May 20, 2013.

Vote: Walker, yea, Sheets, yea.

**VETERAN S’ SERVICE COMMISSION:** A letter from the Veterans’ Service Commission was received requesting use of the Equipment room at the Hocking County Annex and to use a self or two in the garage to store flags and cases. John stated he would check with the Data Department.

**BLUE TARP APPLICATION:** Motion by Jon Walker and seconded by Clark Sheets to authorize President Clark Sheets to sign the Blue Tarp Application to obtain supplies from Mikes Lumber Co. Vote: Walker, yea, Sheets, yea.

**ENGINEER BILL SHAW – MURRAY CITY:** Engineer Bill Shaw sent a letter regarding the Murray City High School stating he was requested to give his opinion on the stability of the building. He stated that his opinion is the building should be condemned as a safety hazard and should be demolished and the alley along the building be closed. Clark stated he would check with Brownfield and HAPCAP to see if there is any programs that could assist in the demolition.

**DISCUSSION**: Clark stated they were still waiting on one more concrete estimate for parking spot at the Annex and should know by Tuesday and the Trap Building was discussed.

**RECESS:** 9:20AM **RECONVENE:** 10:00AM

**BID AWARD CORRUGATED POLYETHYLENE DRAINAGE PIPE WITH BELLS:**  Motion by John Walker and seconded by Clark Sheets to award bid to the Corrugated Polyethylene Drainage Pipe with Bells to Baughman Tile Co., Inc. for the amount of $48,170.60.

Vote: Walker, yea, Clark, yea.

**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 - $132,915.10

Shelly Company - Project 1 County Roads - $685,256.05

Shelly & Sands - Project 1County Roads - $609,444.25

Project 2 County Roads - $366,004.50

Project 3 City of Logan - $136,856.25

Motion by John Walker and seconded by Clark Sheets to award the bid of Paving for Various County Roads and Logan City Streets on Thursday, May 9, 2013 at 10:00AM. Vote: Walker, yea, Sheets, yea.

**RFP-LIFE INSURANCE:** Motion by John Walker and seconded by Clark Sheets to send a RFP for life insurance for county employees. Vote: Walker, yea, Sheets, yea.

**ADJOURNMENT:** Motion by John Walker and seconded by Clark Sheets to adjourn the meeting. Vote: Walker, 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 2, 2013.

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Peggi Warthman, Clerk Clark Sheets, President