The Board of Hocking County Commissioners met in regular session this 23rd 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 21, 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:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| Gordon Flesch | 6738 | Service-Commissioners | 19.81 |
| Jeff Hunter | 6739 | Reimbursement Meal for W&M Meeting – Auditor | 9.93 |
| The Fine Print | 6740 | Scale Test records-Auditor | 80.00 |
| Gordon Flesch | 6741 | Monthly Copier Maintenance-Auditor | 33.14 |
| Hilton-Cincinnati | 6742 | OH Common Pleas Judge Conference-Common Pleas | 495.23 |
| Roach Reid | 6743 | Software installment Magistrates Computer-Juvenile Ct | 312.50 |
| Office City | 6744 | Supplies-Common Pleas | 65.88 |
| Ohio Common Pleas Judges Assoc. |  | 2013 Summer Conference-Common Pleas | 250.00 |
| Brown Funeral Home | 6745 | Blanket Transport of Decedents-Coroner | 150.00 |
| Roberts Funeral Home | 6746 | Blanket Transport of Decedents-Coroner | 300.00 |
| Nextel Communications | 6747 | Phone Bill – Coroner | 84.90 |
| Ohio Secretary of State | 6748 | Conference registration – Board of Elections | 720.00 |
| Equiparts | 6749 | Retro Bubble Unit-Comm Courthouse | 110.32 |
| Farmers | 6750 | Service – Comm Courthouse | 450.25 |
| Quality Communications | 6751 | Service/Repair – Comm Courthouse | 127.50 |
| AEP | 6752 | Service-Commissioners | 344.22 |
| Treasurer State of Ohio | 6753 | Web check for Employment-Sheriff | 832.00 |
| ACS/Xerox | 6754 | Web/replication Services – Recorder | 500.00 |
| Savings Hardware | 6755 | Supplies – Veterans’’ Service Commission | 79.99 |
| Vicki Rafferty | 6756 | Picture Frames - Veterans’ Service Commission | 39.50 |
| Various Venders | 6757 | Meals & Mileage – Veterans’ Service Commission | 14.70 |
| Hocking County Treasurer | 6758 | Background Check-Veterans’ Service Commission | 35.00 |
| Office City | 6759 | Supplies – Drafting Department | 22.17 |
| Timothy Gleeson | 6760 | Gregory R. Anderson CRB1330333-Auditor | 75.00 |
| Timothy Gleeson | 6761 | James R. Martin TRC1203109, Cathy Miller TRC1300903, Gregory R. Anderson CRA1300332, Leslie K. Hall III CRB1200484, David W. Azbell CRB1300243, Hannah Colliton 11CR0248, Jessica N. Dickey 12CR0193-Auditor | 1,394.00 |
| Ellen Riggs | 6762 | Wm A. Ingram 11CR0091-Auditor | 5,384.00 |
| Wm Henderson | 6763 | Jacob Downhour 11CR0101, Kasey Yates 11CR0216-Auditor | 246.00 |
| G. Drew Rolston | 6764 | Dale A. Hixon CRB1300209-Auditor | 53.00 |
| Alisa Turner | 6765 | Kimberly Collinsworth 12CR0126, Kimberly Phillips 07DR122, Benjamin Vaughn 21340050-Auditor | 207.00 |
| Dagger, Johnston Miller | 6766 | Alexandra Wright 2122034-Auditor | 12.00 |
| Ryan Sheplar | 6767 | Brandon Neff TR21310017, Waddell Children 21230107, Lloyd & Sky Maffin 21130166,21320150-Auditor | 774.80 |
| Charles Gerken | 6768 | Brandon Cook 21220426, Oden White 21230137, Kyle Visintainer 21240077 – Auditor | 848.00 |
| Charles Gerken | 6769 | Alicia Anderson 21320072 -Auditor | 132.00 |
| Sonja Marshall | 6770 | Gregory A. Bowling CRB1300354, Corey M. Mason 12Cr0207, Eric Kencaid 12CR174, Eric Kencaid 12CR117 - Auditor | 375.68 |
| ComDoc | 6771 | Lease for Sharp Copier – Treasurer | 71.20 |
| Fine Print | 6772 | Adopt. Papers - Dog & Kennel | 40.00 |
| Logan Animal Clinic | 6773 | Spay/Neuter Coupon – Dog & Kennel | 20.0 |
| Don Kiger | 6774 | Reimbursement –Firearm Training-Dog & Kennel | 30.83 |
| Trent Woodgeard | 6775 | Reimbursement K-9 Purchases - Sheriff | 135.94 |
| Pine Grove Kennel | 6776 | Equipment for K-9 Unit – Sheriff | 13.00 |
| Hocking Hills Animal Clinic | 6778 | Veterinary Care for K-9 Unit – Sheriff | 787.77 |
| Roach Reid Office Systems | 6779 | Install Software – Common Pleas | 312.50 |
| Office City | 6780 | Carpet Mats – Clerk of Courts | 56.97 |
| Appraisal Research | 6781 | Appraisal for M&T Property Investments – Auditor | 2,750.00 |
| Dayton Marriot Hotel | 6782 | Summer Conference – Real Estate Assessment | 224.00 |
| CAAO | 6783 | Summer Conference – Real Estate Assessment | 142.00 |
| Hocking County Treasurer | 6784 | Web Check –Hocking Soil & Water | 65.00 |
| Sprint | 6785 | Phone Service – Juvenile Ct. | 337.00 |
| Yessika Barber | 6786 | Reimbursement Graduation Drug Ct. – Juvenile Ct. | 30.00 |
| All Phase Construction | 6787 | Trap Building – Comm. Courthouse | 1,552.50 |
| AEP | 6788 | Service – Commissioners | 394.46 |
| MASI | 6789 | Testing – Sewer | 210.20 |
| First Choice | 6790 | Phone Service – Community Corrections | 29.59 |
| First Choice | 6791 | Phone Service – Community Corrections | 4.20 |
| Marjorie Moore | 6792 | Reimbursement supplies – SHSC | 50.01 |
| Kevin’s Full Service | 6793 | Service & Repairs on Vehicles – SHSC | 15.90 |
| Frontier | 6794 | Phone Laurelville - SHSC | 49.84 |
| Village Café | 6795 | Monthly Luncheons – SHSC | 252.51 |
| Marjorie Moore | 6796 | Special Projects – SHSC | 125.51 |
| Carpenters Mini Mart | 6797 | Supplies for Special Meals – SHSC | 327.25 |
| Persuaded | 6798 | Entertainment-SHSC | 200.00 |
| The Cheering Section | 6799 | Trophies for Cruise In – SHSC | 637.25 |
| Flowers by Darlene | 6800 | Flower Service –SHSC | 99.00 |
| Grafix by Design | 6801 | Banners & Signs – SHSC | 48.00 |
| Office City | 6802 | Supplies – SHSC | 14.98 |
| Sonja Miller | 6803 | Reimbursement for CERT – EMA | 80.00 |
| Hocking Hills Animal Clinic | 6804 | Vet for Search & Rescue Dog – EMA | 90.00 |
| Treasurer State of Ohio | 6805 | Web Check – Sheriff | 3,014.00 |
| Treasure State of Ohio | 6806 | Adm Fees for Concealed handgun license – Sheriff | 745.00 |
| SCOJFS | 6807 | PCSA Expenditures – Adm. Services - Commissioners | 121,104.50 |
| Tri County Mental Health & Counseling | 6808 | Incredible Years Payment-OCTF | 6,931.88 |
| Camp Oty OKWA | 6809 | Summer Camp for 30 Children –FCFC | 1,800.00 |
| D&D Emulsions | 6810 | Dust Control – Engineer | 5,000.00 |
| JD Equipment | 6811 | Parts – Engineer | 322.43 |
| Bridgeport Equipment & Tool | 6812 | Parts – Engineer | 35.32 |
| Chromate Industrial Corp | 6813 | Parts – Engineer | 443.31 |
| Kimball Midwest | 6814 | Parts – Engineer | 529.39 |
| Goodale Auto Truck Parts Co. | 6815 | Repair Transmission – Engineer | 2,966.26 |
| Tracis Sanitation Service | 6816 | Haydenville Dumpster Fee - Engineer | 175.00 |
| Jim’s Concrete | 6817 | Concrete & Bridge Mtls – Engineer | 9,108.89 |
| Baughman tire Co. Inc. | 6818 | Various sizes of polyethylene drainage pipe – Engineer | 48,170.60 |
| Franklin County Coroner’s Office | 6819 | Autopsies – Coroner | 1,100.00 |
| Quality Communications | 6820 | Office Phone Setup - Veterans Service Commission | 174.00 |
| Brown Funeral Home | 6821 | Transport of Decedents – Coroner | 150.00 |
| Harold Johnson | 6822 | Travel Expenses – SHSC | ­­­­­ 15.94 |
|  |  |  | **$225,737.95** |

**County, Teas-Deliq, Dog & Kennel, Sheriff K-9 Unit, Drug Law Enforcement-Sheriff, Special Projects-Common Pleas, Cert of Title Administrative, Real Estate Assessments, Soli & Water Conservation, Special Projects-Juv Ct, Reclaiming Futures- Juv Ct, County Permanent Improvement, Hocking County Sewer District, Ho CO Integrated Interv/CCA, Senior Citizens, Cert Grant, Hocking Co Emergency Management, Concealed Handgun License – Sheriff, Children Services reserve, Children’s Trust, Family and Children First, Auto Gas**

**NACO MEMBERSHIP:** Motion by Sandy Ogle and seconded by John walker to renew the NACO membership. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**ADDENDUM TO COMMUNITY BASED CORRECTIONS PROGRAMS:** Motion by Sandy Ogle and seconded by John Walker to approve the Addendum to Community-Based Corrections Program 408 Subsidy Grant Agreement between the State of Ohio, Department of Rehabilitation and Correction and Hocking County. Vote: Walker, yea, Ogle, yea, Sheets, yea.

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

1) CERT 10 - $50.00 to T93-02/Supplies

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

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

1) CERT 10 - $92.80 from T93-03/Contract Services to T93-02/Supplies

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) Engineer - $26,966.00 to TT85-01/FEMA Auto Gas

2) Auto Gas - $26,966.00 to K02-12/Road MTLS

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

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

1) Engineer - $26,966.00 from FEMA-Auto Gas to Auto Gas

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

**DISCUSSION:** Clark stated that at the Southeastern Ohio Regional Jail meeting the money that was to be for the roof will now be used for air conditioning.

Sandy stated that 2 have confirmed to attend the Foam Festival Meeting at 11:00AM, May 29th. And would be checking with the others.

**RECESS:** 9:15AM **RECONVENE:** 9:17AM

**JUDGE MOSES:** Judge Moses spoke to the Commissioners regarding a phone service bill from Quality Communications stating he did not have the funds to pay for supplies and could not pay this bill.

Motion by Sandy Ogle and seconded by John Walker to approve payment to Quality Communications for phone service. Vote: Walker, yea, Ogle, yea Sheets, yea.

**RECESS:** 9:20AM **RECONVENE:** 9:30AM

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

1) Juvenile Ct - $1,000.00 to D57-01/Computer Fund

2) Juvenile Ct - $5,000.00 to M63-03/Special Projects

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

**GLEN CRIPPEN-HAPCAP:** Glen Crippen spoke to the Commissioners stating that they are having a hard time getting the Haydenville survey due to there are 125 homes and 14 of them are empty and they must have 89 responses. Glen stated that they have 44 and need 45 more. Clark asked if they have nametags that identified themselves. Sandy said she would understand why people would not respond if they did not know who they were. John asked if they could put out flyers or an article be put in the paper. Glen said they do not have badges but they could get them. County resident from Haydenville, Patty Horn said they are having a meeting tonight and she would let them know what was going on to help get responses.

**RFQ – CDBG FORMULA PROGRAM:** Motion by Sandy Ogle and seconded by John walker to submit a Request for Qualifications for the CDBG Formula Administration Services Program with the assistance of HAPCAP. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**DISCUSSION:** Sandy asked Glen about where they were in Moving Ohio Forward demolition of houses. Glen stated that the asbestos survey is completed and they are now working on the title searches for the first 9 then the bid would go out for the demolition.

Clark asked about ODOT and Murray City. Glen said he had heard from ODOT yesterday and they are willing to partner with the county if a Federal Grant is approved. Clark asked if HAPCAP could apply for the grant now so it will be in effect for next year. Glen stated we can try that he will need to talk to the State.

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

­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 May 23, 2013.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Peggi Warthman, Clerk Clark Sheets, President