The Board of Hocking County Commissioners met in regular session this 27th day of June, 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:** June 25, 2013 minutes approved as read.

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

**PUBLIC COMMENT:** County resident Bill Kaeppner stated that the Athens has taken over the Solid Waste District. Clark said that they will be talking about that issue.

The following bills were presented for examination and approval:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | No. | Purpose | Amount | |
| Balestra, Harr, & Scherer Consulting | 7166 | Preparation of GAAP for 2012 Audit & PAFR – Comm. | 16,200.00 | |
| The Fine Print | 7167 | Yellow Vouchers – Auditor | 75.00 | |
| Data Reliance Corporation | 7168 | IBM 6500 Printer Refurbished – Auditor | 942.32 | |
| Data Reliance Corporation | 7169 | IBM 6500 Printer Refurbished – Auditor | 2,000.00 | |
| Data Reliance Corporation | 7170 | BM 6500 Printer Refurbished – Auditor | 2,500.00 | |
| Gordon Flesh | 7171 | Monthly Copier Maint/Copies – Auditor | 25.00 | |
| Jeff Hunter | 7172 | Travel Reimb. – Auditor | 36.44 | |
| The Cheering Section | 7173 | Recognition Gifts for Election Workers – BOE | 240.55 | |
| O’Donnell Batteries | 7174 | Batteries-Security – Comm. Courthouse | 101.90 | |
| Office Mart | 7175 | Annex Tables/Chairs – Comm. Courthouse | 3,140.00 | |
| Farmers | 7176 | Service – Comm. Courthouse | 242.25 | |
| Quality Communications | 7177 | Service/Repair – Comm. Courthouse | 190.00 | |
| Office Mart | 7178 | Supplies – Comm. Courthouse | 582.20 | |
| AEP | 7179 | Service- Comm. | 3,841.95 | |
| Val Tech | 7180 | Long Distance Service – Comm. | 163.69 | |
| Frontier | 7181 | Service – Comm. | 2,880.52 | |
| Kevin’s Service | 7182 | Tires for Ford Explorer – Sheriff | 588.00 | |
| Huddles, Inc. | 7183 | Front-end Alignment for Ford Crown Vic #16 – Sheriff | 49.00 | |
| SEORJ | 7184 | Various Medical Costs of Physicians, Hospitals, Clinics, etc. for Inmates – Sheriff | 1,441.11 | |
| Gordon Flesch | 7185 | Monthly Service Fee – Recorder | 72.00 | |
| ACS/Xerox | 7186 | Web/Replication Services – Recorder | 500.00 | |
| Embassy Suites | 7187 | Summer Convention-July 26 – VSC | 112.99 | |
| Sonya Marshall | 7188 | Poling, Chelsen-CRB1200277 – Auditor | 57.46 | |
| Jason Sarver | 7189 | Bartholilc, Samuel-CRB1300269 – Auditor | 134.00 | |
| Jason Sarver | 7190 | Vanbibber, Jessica-CRB1200422, Vanbibber, Jessica-TRD1200921, Yates, Kasey-13CR0052, Hopkins, Justin-11CR135 – Auditor | 758.00 | |
| William Henderson | 7191 | Thesing, Gregory-TRD1300246 – Auditor | 248.00 | |
| Donald Kline | 7192 | Mitchell, Barbara-TRC-1300604 – Auditor | 344.00 | |
| Drew Ralston | 7193 | Woltz, Rodney J.-CRB130085, Nelson, Robert-21320126 – Auditor | 476.00 | |
| Charles Gerken | 7194 | Caskey, Cheyenne-21320134, Carroll, Misty M.(NKA Wellman)-02-DR-171 – Auditor | 308.00 | |
| Dorian K. Baum | 7195 | Chalkey, Tinal-TRD1301254- Auditor | 93.00 | |
| Alisa Turner | 7196 | McConahay, Tiffany R.-CRB1201181, Karshner, Scott E.-CRB1200495 – Auditor | 184.00 | |
| Jason Despetorich | 7197 | Moore, Margo-CRB1200844, Patton, Kenneth-TRD1300738 – Auditor | 500.00 | |
| Jason Despetorich | 7198 | Conn, Danny-TRC1300888 – Auditor | 348.00 | |
| Farmers | 7199 | Refuse Hauling – Dog & Kennel | 175.50 | |
| Jerrod Alford | 7200 | Reimb. For K-9 Items – Sheriff | 41.61 | |
| Municipal Court | 7201 | Deposit Box, Fees, Etc. – Municipal Ct. | 2,703.63 | |
| Jay Patterson | 7202 | Mediation Services – Common Pleas Ct. | 484.50 | |
| ACS/Xerox | 7203 | Indexing-May Tract-375 UCC-9 – Recorder | 1,463.75 | |
| Embassy Suites Hotel | 7204 | Reservation for Conference – Municipal Ct. | 353.97 | |
| Dell | 7205 | Phone System – Comm. | 1,331.25 | |
| CDW-G | 7206 | Phone Equipment – Comm. | 491.16 | |
| AEP | 7207 | Service – Comm. | 342.16 | |
| Frontier | 7208 | June Phone Bill – Community Corrections | 28.61 | |
| First Choice | 7209 | Long Distance – Community Corrections | 4.71 | |
| Office City | 7210 | Supplies – 911 | 102.00 | |
| CDW-G | 7211 | Dual LCD Stand – 911 | 634.62 | |
| Val Tech | 7212 | Long Distance Service – 911 | 7.15 | |
| Davis Home Elect. | 7213 | Service-Radio – 911 | 245.00 | |
| Logan Auto Care | 7214 | Jeep Maint. – 911 | 322.11 | |
| Quill | 7215 | Office Supplies – SHSC | 14.16 | |
| Performance Auto | 7216 | Vehicle Cleaning Interior-Exterior – SHSC | 25.00 | |
| South Central Power | 7217 | Monthly Service – SHSC | 61.03 | |
| Young’s Market | 7218 | Supplies – SHSC | 29.91 | |
| Village Café | 7219 | Monthly Luncheons – SHSC | 319.83 | |
| Flowers by Darlene | 7220 | Flower Service – SHSC | 32.00 | |
| Spohn Excavating | 7221 | Septic Installation #5,6,7-WPCLF – Comm. | 17,160.00 | |
| Mark Good & Sons | 7222 | Septic Installment #8 – Comm. | 5,015.00 | |
| Spohn Excavating | 7223 | Septic Installment #9 – Comm. | 15,158.75 | |
| Pizza Crossing | 7224 | Food for Cert Training Classes – EMA | 66.45 | |
| Propac | 7225 | Cert Equipment – EMA/CERT | 413.67 | |
| Val Tech | 7226 | Phone Service – EMA | 6.27 | |
| Victoria Hilliard | 7227 | Travel Expenses – FCFC | 20.07 | |
| Jay Mahaffey | 7228 | Reimb. For Steel Toe Boots – Engineer | 20.00 | |
| Rhino Energy, LLC | 7229 | Dust Control-Starr Twp. – Engineer | 436.05 | |
| Rhino Energy, LLC | 7230 | #304 Bern – Engineer | 2,739.05 | |
| Chromate Industrial Corp. | 7231 | Parts for Repairs & Restock – Engineer | 315.68 | |
| Amy Campbell | 7232 | Cleaning Service – Engineer | 125.00 | |
| Athens-Hocking Reclamation Center | 7233 | Demolition Disposal – Engineer | 123.20 | |
| Val Tech | 7234 | Long Distance Service – Engineer | 7.93 | |
| Jim’s Concrete | 7235 | Concrete, Bridge Mtls. – Engineer | 5,007.02 | |
| HDS White Cap Construction Supply | 7236 | Multi-purpose Grout, 14in Diamond Concrete Saw Blades – Engineer | 1,455.48 | |
| Xerox | 7237 | Xerox # of Copies – Probate | 190.06 | |
| Appraisal Research Corp. | 7238 | 13 Hours Prep, Appearance to Court, Travel BTA # 2011-M-2662 – Auditor | 1,625.00 | |
| Corrections Training Academy | 7239 | Thinking for Change Training held 3/12/12-3/15/13 – Community Corrections | 100.00 | |
| **County, Real Estate Assessments, Dog & Kennel, Sheriff’s K-9 Unit, Municipal Clerk’s Computer, Special Projects-Common Pleas, Recorder’s Equipment, Mun. Ct.-Special Projects, Special Projects-Probate Ct., County Permanent Improvement, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, WPCLF-Household Sewage Treatment, Cert Grant, Hocking County Emergency Management, Family and Children First, Auto Gas** | | | | **$98,488.79** |

**DOUG-CITY COUNCIL:** Doug Dicken from Logan City Council asked what the reaction of the Commissioners is to Athens taking over the recycling and trash. Clark stated that the Athens Hocking Solid Waste District is still the Athens Solid Waste District with all 6 board members; it is a separate non-profit organization. Doug asked about the EPA. Clark stated that all the EPA is interested in is the 25% reduction. Clark continued saying that they will be withdrawing from the non-profit and they would hire a consultant to do a study then a RFP would be going out regarding a morph station and as a district we have to have a plan or amend the plan we have. Clark stated he is not going to subject the people of Hocking County to the excessive fees if we stay with the non-profit.

**ATHENS HOCKING RECYCLING CENTER INC:** Motion by John Walker and seconded by Sandy Ogle to separate from the non-profit- Athens Hocking Recycling Inc. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**TRAVEL:** Motion by Sandy Ogle and seconded by John Walker to approve Safety Coordinator Marjorie Davis travel request to attend CLCCA Meeting in Delaware County on July 26, 2013. 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) Municipal Court - $2,000.00 from D60-01/Salaries to D60-05/Other expense

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

**EXECUTIVE SESSION;** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session with EMS Chief Scott Brooker at 9:26AM to discuss personnel on hiring or firing. 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 9:40AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**EXECUTIVE SESSION;** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session with Board of Elections and Veteran Services at 9:40AM to discuss personnel on discipline. 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 9:52AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**EXECUTIVE SESSION;** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session with Bill Henderson at 9:26AM to discuss personnel on hiring or firing. 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 10:20AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**EXECUTIVE SESSION;** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 10:20AM to discuss personnel on hiring or firing. 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 10:46AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**RECESS:** 10:32AM **RECONVENE:** 11:00AM

**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 June 27, 2013.

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

Peggi Warthman, Clerk Clark Sheets, President