The Board of Hocking County Commissioners met in regular session this 11nd day of July 2013 with the following members present John Walker, Sandy Ogle, Clark Sheets.

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

**MINUTES:** July 9, 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.

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

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| Name | No. | Purpose | Amount |
| Office City | 7288 | Supplies – Comm/ | 42.63 |
| Wm. Shaw | 7289 | Gasoline – Comm. | 36.36 |
| Modern Office Methods | 7290 | Cannon IR2525 – Comm. | 1,919.00 |
| Various Venders-Legal | 7291 | Service – Comm. | 225.00 |
| M&E Companies | 7292 | Professional Services – Comm. | 330.00 |
| CCAO Service Corp. | 7293 | CCAO Retro Rating Premium – Comm. | 3,149.00 |
| National Conference on Weights & Measures | 7294 | 2014 NCWM Membership/Jeff Hunter – Auditor | 75.00 |
| Office City | 7295 | Office Supplies – Regional Planning | 28.99 |
| Quill | 7296 | IBM Printer Ribbons – Data Processing | 224.20 |
| CDW-G | 7297 | Supplies – Data Processing | 241.55 |
| Great Lakes Computer Corporation | 7298 | Quarterly Maintenance – Data Processing | 112.45 |
| Mark Stout | 7299 | IT Consultant – Auditor | 2,160.00 |
| Xerox Corporation | 7300 | 12 Month Agreement Copy Machine – Clerk of Courts | 163.69 |
| Rod Carr | 7301 | Reimb. For Mileage & Parking at Summer Conference – BOE | 40.00 |
| Savings Hardware | 7302 | Supplies – Comm. Courthouse | 23.64 |
| AT&T | 7303 | Service – Comm. Courthouse | 94.89 |
| AT&T | 7303 | Phone Internet Card – Dog & Kennel | 62.71 |
| AT&T | 7304 | Cell Service – Sewer | 10.71 |
| Savings Hardware | 7305 | Supplies – Comm. Courthouse | 45.32 |
| Columbia Gas | 7306 | Service – Comm. | 164.89 |
| Office City | 7307 | Supplies – Recorder | 33.40 |
| Office City | 7308 | Supplies – Recorder | 342.49 |
| The Ohio State U:niversity Extension | 7309 | Extension-2013 – Comm. | 28,220.00 |
| Treasurer State of Ohio | 7310 | BCMH-2013 – Comm. | 1,151.85 |
| Office City | 7311 | Supplies – VSC | 32.00 |
| Save-A-Lot | 7312 | Food Vouchers – VSC | 249.22 |
| Hocking Co. Engineer | 7313 | Gasoline – VSC | 130.32 |
| William Henderson | 7314 | Donald W. Mullins-CRA1300664 – Auditor | 48.00 |
| Jason Sarver | 7315 | Angela Jordan-CRA1300619, Roger Fox, Jr.-13CR0011, Gregory Hartzell-CRB1300211, Dale Queen, Jr.-CRA1300648 - Auditor | 559.00 |
| Charles Gerken | 7316 | Blake N. Newton-13CR0056 – Auditor | 237.00 |
| Jason Despetorich | 7317 | Kevin Geil-TRD1202887, Joseph Rogers-TRD1301267 – Auditor | 449.00 |
| Ryan Sheplar | 7318 | Corbin Messinger-CRB1300449, Brad Crawford-13CR0073 – Auditor | 432.18 |
| Dorian K. Baum | 7319 | Michael D. Wright-CRB130447, Shawn M. Boley-CRB1300469, Brandon N. Smith-13CRA00689, Keith A. Donahoe-CRB1300382, Eric L. Daily-13CR0064 – Auditor | 954.00 |
| Dorian K. Baum | 7320 | David W. Spillman-CRB1300374 – Auditor | 130.00 |
| G. Drew Ralston | 7321 | Daniel A. Malone-CRB1200547A – Auditor | 707.00 |
| Timothy Gleeson | 7322 | 4th District Appeals James Marcum-12CA20 – Auditor | 552.00 |
| William Shaw | 7323 | Gasoline – Dog & Kennel | 506.90 |
| Jay Patterson | 7324 | Mediation Services – Common Pleas Ct. | 85.00 |
| Office Mart | 7325 | HP Scanjet/ Flatbed Scanner-Common Pleas Ct. | 194.00 |
| Tee Jay’s | 7326 | Vending Supplies – Comm. | 503.52 |
| Dell | 7327 | Computer-Optiplex Minitower – Juvenile Ct. | 1,094.39 |
| Ho. Co. Engineer | 7328 | Gasoline – Auditor | 45.36 |
| Rich & Gillis Law Group, LLC | 7329 | Service for BTA Care #2012-K-838 & #2012-K-800 – Auditor | 286.50 |
| Ho. Co. Engineer | 7330 | Gasoline – Hocking Soil & Water Conservation District | 190.44 |
| Modern Office Methods | 7331 | Duplicator & Copier Service Contracts – Hocking Soil & Water Conservation District | 29.92 |
| BSS Waste Disposal | 7332 | Port-A-John Maint. @ Bishop Rd. Gardens – Hocking Soil & Water Conservation district | 97.50 |
| Quality Communications | 7333 | Phone Service Repairs – Hocking Soil & Water Conservation District | 72.50 |
| Rebecca Miller | 7334 | Reimb. 2 Reference Books – Hocking Soil & Water Conservation District | 46.00 |
| Frontier Communications | 7335 | Telephone Service – Law Library | 27.97 |
| Matthew Bender & Co. | 7336 | Law Books – Law Library | 5,483.62 |
| Clarke Architects, Inc. | 7337 | Architectural Work & Design – SHSC | 1,087.90 |
| William Shaw, Engineer | 7338 | Gasoline – Sewer | 370.57 |
| Savings Hardware | 7339 | Supplies – Sewer | 38.77 |
| Frontier | 7340 | Sewer Summary Billing – Comm. | 178.96 |
| AEP | 7341 | Service – Comm. | 362.62 |
| MASI | 7342 | Testing – Sewer | 27.83 |
| Nobel Medical | 7343 | Screens – Community Corrections | 1,601.91 |
| Office City | 7344 | Supplies – 911 | 178.88 |
| Columbia Gas | 7345 | Service – 911 | 27.74 |
| Horizon | 7346 | Service-Eagle Mills – 911 | 55.53 |
| Frontier | 7347 | Service – 911 | 1,276.09 |
| AT&T | 7348 | Service – 911 | 35.83 |
| Saving Hardware | 7349 | Building Maintenance – SHSC | 12.92 |
| C&E Janitorial | 7350 | Cleaning-Janitorial Supplies – SHSC | 291.81 |
| Hocking County Engineer | 7351 | Monthly Fuel Service – SHSC | 648.80 |
| Marjorie Moore | 7352 | Reimb. Supplies – SHSC | 237.81 |
| Hobart | 7353 | Repairs/Parts Dishwasher – SHSC | 400.45 |
| Columbia Gas | 7354 | Service – SHSC | 48.98 |
| Logan Water Works | 7355 | Service - SHSC | 60.60 |
| Performance Auto | 7356 | Vehicle Cleaning Interior & Exterior – SHSC | 25.00 |
| AEP | 7357 | Service – SHSC | 771.00 |
| Columbia Gas | 7358 | Service- Murray City | 22.57 |
| Time Warner | 7359 | Monthly Charges – SHSC | 29.39 |
| Carpenters Mini Market | 7360 | Food For Special Meal Events – SHSC | 15.24 |
| Martha Mundy | 7361 | Travel Reimb. – SHSC | 20.00 |
| Office Mart | 7362 | HP Scanjet/Flat Bed Scanner-Common Pleas Ct. | 705.00 |
| Spohn Excavating | 7363 | Septic Installation # 5,6,7-WPCLF – Comm. | 4,845.00 |
| Mark Good & Sons | 7364 | Septic Installment # 8 – Comm. | 5,865.00 |
| Kevin’s Service Station | 7365 | New Account for Fuel – EMA | 47.21 |
| Office City | 7366 | Supplies – Safety | 4.46 |
| Nicole Hahn | 7367 | Parent Representative Stipend for Full Council – FCFC | 30.00 |
| Jessica Thompson | 7368 | Parent Representative Stipend for Full Council – FCFC | 30.00 |
| Anita Winner | 7369 | Parent Representative Stipend for Full Council – FCFC | 30.00 |
| Frontier | 7370 | Phone & Internet Service – FCFC | 76.49 |
| Ho. Co. Board of DD Services | 7371 | Pooled Funding for DD Wavier Services – FCFC | 1,800.00 |
| Eric Hoffman | 7372 | Supplies for Summer Photo Group – FCFC | 200.00 |
| Office City | 7373 | Office Supplies – Engineer | 72.79 |
| Gordon Flesch Co. Inc. | 7374 | Maint. Agreement – Engineer | 62.04 |
| CEAO | 7375 | Registration for Wm. Shaw for 2013 Land Records Modernization Conf. 6/20/2013 – Engineer | 129.00 |
| CEAO  | 7376 | Registration for Wm. Shaw for Ohio Bridge Conf. 8-14 & 15, 2013 – Engineer | 175.00 |
| Tru-Quality Services, LLC | 7377 | Guardrail Spraying – Engineer | 4,662.00 |
| Goss Supply Co. | 7378 | Supplies – Engineer | 143.52 |
| Cherry’s Tire & Service | 7379 | Tire Service – Engineer | 319.01 |
| Brad Pittman | 7380 | Mowing Service – Engineer | 240.00 |
| Amy Campbell | 7381 | Cleaning Service – Engineer | 125.00 |
| Southeastern Natural Gas | 7382 | Service – Engineer | 88.21 |
| Saving Hardware | 7383 | Misc. Items – Engineer | 6.28 |
| City of Logan | 7384 | Water & Sewage – Engineer | 60.62 |
| Frontier | 7385 | Service – Engineer | 267.62 |
| AEP | 7386 | Service – Engineer | 920.97 |
| Columbia Gas of Ohio | 7387 | Service – Engineer | 28.85 |
| Supermedia, LLC | 7388 | Premium Website – Engineer | 14.95 |
| Hocking Valley Concrete | 7389 | Concrete, Bridge Mtls. – Engineer | 2,270.55 |
| Gunite Construction, Inc. | 7390 | Culvert Repair – Engineer | 23,200.00 |
| Roberts Funeral Home | 7391 | Transport of Decedents – Coroner | 150.00 |
| Cardaras Funeral Home | 7392 | Transport of Decedents – Coroner | 150.00 |
| Brown Funeral Homes | 7393 | Transport of Decedents – Coroner | 150.00 |
| Franklin Co. Coroner’s Office | 7394 | Autopsies – Coroner | 2,200.00 |
| Brian Wyskiver | 7395 | Reimb Soft Drinks Pop Machine-Comm. | 53.38 |

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| **County, Dog & Kennel, Hocking County Sewer District, Special Projects – Common Pleas, Refreshment, Juvenile Court Computer, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Capital Projects – SHSC, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, PSI Writer Grant – Common Pleas, WPCLF-ousehold Sewage Treatment,Household Sewage Treatment, Hocking Co Emergency Management, Transitional/Safety Workplace, Family and Children First, Auto Gas** | **$108,991.26** |

**EXECUTIVE SESSION;** Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session with EMS Director Scott Brooker at 9:07AM to discuss personnel hiring/firing or discipline. 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 9:30AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**PET ORPHANAGE:** Mary Marshall from the Pet Orphanage spoke about a letter they received from the Commissioners regarding the use of the Youth Building for the spay and neuter clinics. Mary stated that the letter had said there had been complaints and she wanted to know the dates and what complaints were made. John said that there were messes left on the floor and complaints of odor of medications. Mary said they do not use any medication in the building that the animals are taken out to a trailer to be spayed or neutered. John stated it is not that he doesn’t support the clinic it’s just the building is not a good place. Mary requested dates and the nature of the complaints. John said that different people from 4-H had stated about the odor and last time there was a mess left on the floor. Mary said she knew that last time there was a pile of hair and food left on the floor. Clark said there is an issue of serving food at the same time as the clinic. Mary stated that was the Inspire Shelter and that could be stopped. Sandy asked if they use the same tables to check in the animals. Mary said yes but they cover them with sheets. Sandy said she went there once and there was an odor and people were sitting on the floor with the cages. Mary said that was when the surgery was done in there but that has stopped. Clark asked if there was a way to limit the dogs from going inside. Mary said no. Sandy asked if they could just do cats. Mary said that yes, but they do not want too, but they would like the opportunity to work with the Commissioners and they need this program. Clark said they are willing to work with them but no food and if they would monitor more and try to think of a way to keep the dogs outside and use plastic on the tables. John said he supports them but had health related concerns. Clark stated they would let it go for couple of months and monitor things. Mary requested they receive the complaints as they occur. Roger Stiverson stated the clinic had over 500 cats last year.

**JESSICA POWERS – HAPCAP:** Jessica Powers from HAPCAP spoke to the Commissioners regarding the bids for the Scenic Hills Senior Center addition project. Jessica stated that after reviewing the bids that they recommend rejecting all the bids, as Phil Weaver Masonry was the lowest bid but did not attend the pre-bid and the rest were over the estimate.

**SHSC BID REJECTION:** Motion by John Walker and seconded by Sandy Ogle to reject all bids as recommended by HAPCAP, as they did not meet the specs. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**SHSC BID ADVERTISEMENT:** Motion by Sandy Ogle and seconded by John Walker to advertise the bid opening for the Scenic Hills Senior Center addition. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**HAYDENVILLE WWTP:** Motion by Sandy Ogle and seconded by John Walker to authorize President Clark Sheets to sign the Renewal of OEPA Permit No. 0PG00062\*DD for the Haydenville sewer station. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**EQUITABLE SHARING AGREEMENT:** Motion by John walker and seconded by Sandy Ogle to authorize President Clark Sheets to sign the Equitable Agreement and Certification for the Prosecutor . Vote: Walker, yea, Ogle, yea, Sheets, yea.

**RESCIND FUND TRANSFER;** Motion by Sandy Ogle and seconded by John Walker to rescind the following motion made on July 7, 2013:

1) Capital Projects - $125,000.00 from Capital Improvements to N1504

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

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

1) SHSC - $125,000.00 from Capital Projects/N15-04

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

**RECESS:** 9:56AM **RECONVENE;** 10:00am

**AUDITOR KEN WILSON:** Auditor Ken Wilson gave an update on the distribution of the Workers Compensation rebate. Ken presented the Casino Tax Report stating that this quarter amount should be $91,360.00 Clark asked if the money from the casino would offset the loss of local government funding. Ken said no. Ken stated that the increase of State sales tax would raise our sales tax to 7%. Ken also asked when the next quarterly budget meeting would take place. After discussion it was decided to schedule the meeting for July 30th at 2:00PM at the EMA building.

 **COUNTY LIFE INSURANCE:** Auditor Ken Wilson talked about and presented information on several life insurance carriers for the county. Ken stated that the current carrier was not portable for the employees and presented information on carriers that are portable. Ken said that the premium would be taken out of the payroll to those who would like to participate.

Motion by John Walker and seconded by Sandy Ogle to offer life insurance to county employees through the Met Life Insurance Company. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by John Walker 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 July 11, 2013.

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Peggi Warthman, Clerk Clark Sheets, President