The Board of Hocking County Commissioners met in regular session this 25th day of July 2013 with the following members present John Walker and Sandy Ogle. Clark Sheets excused.

**MEETING:** The meeting was called to order by Vice President Sandy Ogle.

**MINUTES**: Approved with correction to the discussion on House Bill 59 regarding dog tags

**FOR THE RECORD:** Clark Sheets entered the meeting at 9:05AM.

**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:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | No. | Purpose | | Amount |
| Modern Office Methods | 7478 | Copies – Comm. | | 33.45 |
| Gordon Flesch | 7479 | Monthly Copier Maint./Copies – Auditor | | 25.00 |
| Laina Fetherolf, Hocking County Prosecutor | 7480 | Furtherance – Prosecutor | | 5,000.00 |
| Grafix by Dezign | 7481 | New Signage for Front Door, Windows & Office – BOE | | 300.00 |
| HVCH | 7482 | Supplies – Comm. Courthouse | | 6.44 |
| Elevator Solutions | 7483 | Safety Test – Comm. Courthouse | | 450.00 |
| Lewellens | 7485 | Services – Comm. Courthouse | | 37.00 |
| Farmers | 7486 | Service – Comm. Courthouse | | 242.85 |
| Otis Elevator | 7487 | Service – Comm. Courthouse | | 2,143.48 |
| Gordon Flesch | 7488 | Janes Copier/Service – Comm. Courthouse | | 1.04 |
| Treasurer State of Ohio | 7489 | Elevator Cert. Hall Bld. – Comm. Courthouse | | 259.25 |
| HVCH | 7490 | Supplies – Comm. Courthouse | | 155.16 |
| Office Mart | 7491 | Supplies – Comm. Courthouse | | 299.94 |
| AEP | 7492 | Service – Comm. | | 455.44 |
| NAPA Auto Parts | 7493 | Equipment for Cruisers – Sheriff | | 94.25 |
| Galls | 7494 | Uniforms for Deputies – Sheriff | | 3,043.15 |
| Roy Tailor Uniform Co. | 7495 | Uniforms for Deputies – Sheriff | | 424.76 |
| Offender Watch | 7496 | Offender Watch Process Mailing Services – Sheriff | | 280.00 |
| Fashion & Vanity Cleaners | 7497 | Dry Cleaning of Uniforms – Sheriff | | 161.65 |
| Corrections Commission of Southeastern Ohio | 7498 | Operation Cost of Hocking County’s Share of SEORJ for 2013 – Sheriff | | 64,554.00 |
| Southeastern Ohio Regional Jail | 7499 | Various Medical Costs for Inmates – Sheriff | | 292.82 |
| Treasurer State of Ohio | 7500 | Web Check for Employment – Sheriff | | 448.00 |
| Ho. Co. Ag. Society | 7501 | Funds Allocated to the Fair – Comm. | | 1,500.00 |
| National Pen | 7502 | 2014 Wall Calendars & Pens – VSC | | 134.90 |
| 4imprint | 7503 | 2014 Pocket Planners for Fair – VSC | | 264.53 |
| Nauman Outdoor | 7504 | Advertisement/Billboard for Office Moved/Open House – VSC | | 415.00 |
| Vicki Rafferty | 7505 | Reimb. For Out Reach Items for 2013 Fair – VSC | | 143.49 |
| Kyle Henderson | 7506 | Fortune, Whitney N.-CRB1200952, McClelland, Carla-CRB1300638, Dye, John-CRB1200631, Cottrill, Angela M.-CRB1300070 – Auditor | | 669.00 |
| Kyle Henderson | 7507 | Moder, Cassi-CRB1200868, Fortune, Whitney-CRB1100807, Hubbard, Spencer-CRB1300380, Reed, Denise D.-CRB1200739 – Auditor | | 568.00 |
| William Henderson | 7508 | Blackburn, Tera-12CR0057 – Auditor | | 105.00 |
| Ryan Shepler | 7509 | Waddell, Elijah & Anthony-21230107, Sweazy, Tiffany-21320056, Showalter, Joseph-21320047,65,106,74,109, Clement, Cody-21320167, Somers, Daisha-21320156, Hall, Brandon, Cory, Anthony-21330029,30,31 – Auditor | | 2,134.26 |
| Charles Gerken | 7510 | Courtright, Zach James-21320161 – Auditor | | 140.00 |
| Jason Despetorich | 7511 | Gryzch, Kaira-CRB1200795, Stevens, Felicia-CRB1300446 – Auditor | | 556.00 |
| Jason Despetorich | 7512 | Sweeney, Jordan-TRD12002087 – Auditor | | 249.00 |
| Tim Gleeson | 7513 | Young, Thomas J. Jr.-13CR0038, Moore, Ronald W.-12CR0204, Churchheus, Terry-3CR0059,60,93 – Auditor | | 1,359.00 |
| James Sweeney | 7514 | Johnson, Timothy W.-CRB1201002 – Auditor | | 79.00 |
| Ben Fickel | 7515 | Fannin, Katelyn-21320035 – Auditor | | 120.00 |
| Drew Ralston | 7516 | Johnson, Courtney-21320084, Fultz, Elizabeth-21320112.01,21320155, Losey, Chaz-21220162.01, Scaggs, Dennis-13CR0006 – Auditor | | 405.00 |
| Ohio Calibration Laboratories | 7517 | Radar Repair – Sheriff | | 760.07 |
| COMDOC | 7518 | Lease for Sharp Copier – Treasurer | | 71.20 |
| Farmers | 7519 | Refuse Hauling – Dog & Kennel | | 175.50 |
| Logan Animal Clinic | 7520 | Spay/Neuter Coupon – Dog & Kennel | | 20.00 |
| Logan Animal Clinic | 7521 | Veterinary Expense – Dog & Kennel | | 100.00 |
| Jay Patterson | 7522 | Mediation Services – Common Pleas Ct. | | 127.50 |
| Sharon Edwards | 7523 | Clerk of Courts Monthly Meeting in Col., District Meeting in Pomeroy – Clerk of Courts | | 72.76 |
| Brian Wyskiver | 7524 | Reimb. Vending Supplies – Comm. | | 63.96 |
| Caleb Moritz | 7525 | Reimb. Water Proof Metal Detector – Sheriff | | 594.95 |
| Sprint | 7526 | Cell Phone Bills – Municipal Ct. | | 471.92 |
| Appraisal Research Corp. | 7527 | 2013 New Construction Contract – Auditor | | 2,263.50 |
| Appraisal Research Corp. | 7528 | 2013 Triennial Update – Auditor | | 4,410.00 |
| Emerson, Feindel, Gilbert & Herman, LLC | 7529 | Appraisals – Auditor | | 1,925.00 |
| Treasurer State of Ohio | 7530 | Permit-Annex Building – Comm. | | 518.25 |
| Treasurer State of Ohio | 7531 | Building Permit-Trap Building – Comm. | | 518.25 |
| AEP | 7532 | Service – Comm. | | 333.81 |
| MASI | 7533 | Testing – Sewer | | 48.57 |
| Sands Decker | 7534 | Professional Services – Sewer | | 421.80 |
| Frontier | 7535 | Phone Bill – Community Corrections | | 29.40 |
| First Choice | 7536 | Long Distance Bill – Community Corrections | | 6.39 |
| Davis Home Electric | 7537 | Service-Radio – 911 | | 900.00 |
| Rose Products | 7538 | Rinse Agent Dishwasher – SHSC | | 103.10 |
| Marjorie Moore | 7539 | Reimb. Supplies – SHSC | | 53.79 |
| Kevin’s Full Service | 7540 | Service/Repairs on Vehicles – SHSC | | 60.58 |
| Peters Plumbing | 7541 | Hot Water Tank/Permits & Inspection – SHSC | | 4,595.86 |
| Frontier | 7542 | Phone Charges – SHSC | | 50.42 |
| AEP | 7543 | Service/Murray City – SHSC | | 319.86 |
| South Central Power | 7544 | Service – SHSC | | 75.36 |
| Young’s Market | 7545 | Supplies – SHSC | | 36.49 |
| Laurelville Water & Sewer | 7546 | Service – SHSC | | 26.88 |
| Village Café | 7547 | Monthly Luncheons – SHSC | | 274.49 |
| Flowers by Darlene | 7548 | Flower Service – SHSC | | 75.00 |
| Treasurer State of Ohio | 7549 | Web Check for Concealed Handgun License – Sheriff | | 1,390.00 |
| Treasurer State of Ohio | 7550 | Adm. Fees for Concealed Handgun License – Sheriff | | 395.00 |
| Office City | 7551 | Supplies – FCFC | | 29.98 |
| CEAO | 7552 | Renewal 2013 APWA Membership Dues for Wm. Shaw – Engineer | | 157.00 |
| Rhino Energy, LLC | 7553 | #304 Berm – Engineer | | 1,853.46 |
| Chromate Industrial Corp. | 7554 | Parts for Repairs & Restock – Engineer | | 230.90 |
| Amy Campbell | 7555 | Cleaning Service – Engineer | | 125.00 |
| OPI Correctional Industries | 7556 | U.S. Flags – Engineer | | 102.00 |
| Ohio Graphics, LLC | 7557 | Letterheads & Envelopes – Engineer | | 1,003.57 |
| Jim’s Concrete | 7558 | Concrete, Bridge Mtls. – Engineer | | 3,037.76 |
| B&R Reinforcing | 7559 | Rebar – Engineer | | 2,050.00 |
| Treasurer State of Ohio | 7560 | Replacement of Cr#33A Railroad Bridge, County’s Share – Engineer | | 321,000.00k |
| Municipal | 7561 | Bank Fees, Etc. – Engineer | | 416.55 |
| New England Calendar & Novelty | 7562 | Calendars – SHSC | | 31.85 |
| McGinnis & Associates, Inc. | 7563 | Court Reporter & Transcripts for BTA Case #2011-2662 M&T Investments – Auditor | | 253.00 |
| Alere Toxicology | 7564 | Drug Screening – Municipal Ct. | | 448.00 |
| **County, Enforcement and Education-Sheriff, Treas-Delinq Re Tax Assess, Dog & Kennel, Municipal Clerk’s Computer, Special Projects-Common Pleas, Cert of Title Administrative, Refreshment, Sheriff Law Enforcement Trust, Municipal Ct. Probation, Real Estate Assessments, County Permanent Improvement, Hocking county Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | | | **$439,578.59** | |

**HOCKING INTERNET-SHSC:** Motion by Sandy Ogle and seconded by John Walker to authorize President Clark Sheets to sign the Hocking Internet Technologies Contract for the Scenic Hills Senior Center.

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

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

1) DD - $6,500.00 from S19-13/Workers Comp to S19-04/Equipment

2) Common Pleas - $350.00 from AO2B09/Transcripts to AO2B12D/Other Expenses

3) Common Pleas - $350.00 from AO2B09/Transcripts to AO2B02B/Magistrate Other Expense

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

**COUNTY 33A RAILROAD BRIDGE:** Motion by Sandy Ogle and seconded by John Walker to approve the contract for the County 33A Railroad Bridge replacement project. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**PAVING CONTRACTS:** Motion by John Walker and seconded by Sandy Ogle to approve the 2013 Paving Project #1- CR #1, Harvey Chapel road, CR #32, Logan Horn’s Mill road and CR#42, Frasure Helber Road. Project #2-CR #303, Cherry Ridge Road and CR#249, Goose Creek Road.

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

**DISCUSSION:** John stated that they received flyers for the County Auction.

**KYLE WALKER:** Kyle Walker of Real World Services presented the Commissioners with a cleaning estimate for the Annex and Youth Building. John stated they would take a look at it and Clark said they would let him know.

**RANDY GOLDSBERRY:** Wellness Coordinator Randy Goldsberry spoke to the Commissioners regarding a letter of support for the Hocking Valley Hospital to receive a grant. Sandy asked Randy if there will be a Wellness Fair this year. Randy said yes, it would be around Halloween.

**LETTER OF SUPPORT:** Motion by Sandy Ogle and seconded by John Walker to send a letter of support for the Hocking Valley Community Hospital as champion of community health.

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

**RECESS:** 9:34AM **RECONVENE:** 9:55AM

**MONDAY CREEK OHV TRAIL SYSTEM:** Motion by Sandy Ogle and seconded by John Walker to authorize President Clark Sheet sign the Monday Creek OHV Trail System for the USDA Forest Service, Wayne National Forest.

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

**AUDITOR KEN WILSON:** Auditor Ken Wilson gave an update on the County Life Insurance. Ken stated that MetLife accidental death would cost 2.9 cents per 1,000.00 on a $10,000.00 amount. Ken presented a chart showing the difference between Guardian and MetLife. John said it looked like a good benefit. Ken stated it would be the Commissioners decision on whether the policy would have accidental life or stay as it is currently.

**COUNTY LIFE INSURANCE:** Motion by John Walker and seconded by Sandy Ogle to adopt a policy with accidental life with it being the employee’s option to take the county offered life insurance.

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

**DISCUSSION:** Sandy asked Ken about the Mark Anthony case. Ken stated that tax appeals can take 1-6 months and it is in the hands of the reviewing officer.

**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 January 8, 2013. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Clark Sheets, President |