The Board of Hocking County Commissioners met in regular session this 29th day of August, 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:** August 27, 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.

**PUBLIC COMMENT:** County resident Bill Kaeppner stated that he wanted to correct a misconception that was in the Logan Daily. Bill said that BWC wanted confirmation that his liquor license was for a seasonal event.

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

|  |  |  |  |
| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| Modern Office Methods | 7897 | Copies – Comm. | 33.45 |
| Office Mart | 7898 | Shredder – Comm. | 305.00 |
| Logan-Hocking Chamber of Commerce | 7899 | Membership – Comm. | 150.00 |
| Salt Creek Twp. | 7900 | Proceeds Auction 8/17/13 – Comm. | 6,080.33 |
| Office City | 7901 | Office Supplies – Auditor | 62.48 |
| Gordon Flesch | 7902 | Monthly Copier Maint/copies – Auditor | 42.15 |
| Modern Office Methods | 7903 | Contract Maint. – Auditor | 108.90 |
| Millhuff-Stang, CPA | 7904 | 2012 Single Financial Audit – Comm. | 9,130.00 |
| Office City | 7905 | Supplies – Common Pleas Ct. | 187.98 |
| Office City | 7906 | Supplies – Common Pleas Ct. | 233.82 |
| John Wallace | 7907 | Mileage – Common Pleas Ct. | 91.20 |
| Office City | 7908 | Supplies – Juvenile Ct. | 43.97 |
| Cardaras Funeral Homes | 7909 | Transport of Decedents – Coroner | 300.00 |
| Logan Daily News | 7910 | Annual Subscription Fees – BOE | 61.50 |
| Edwards | 7911 | Repairs – Comm. Courthouse | 251.50 |
| Office Mart | 7912 | Supplies – Comm. Courthouse | 1,723.68 |
| AEP | 7913 | Service – Comm. | 3,192.40 |
| Frontier | 7914 | Service – Comm. | 1,657.76 |
| ACS/Xerox | 7915 | Web/Replication Services – Recorder | 500.00 |
| Hocking County Agricultural Society | 7916 | 2013 Fair Passes – VSC | 270.00 |
| William Henderson | 7917 | Charles F. Deahl, Jr.-CRB1300731 – Auditor | 196.00 |
| Kyle Henderson | 7918 | Daniel V. Blackston-CRB1300301, Joshue D. French-CRB1201219, Karla Rittgers-CRB1300104, Daniel V. Blackston-CRB1300103 – Auditor | 487.00 |
| William Henderson | 7919 | Codye Reed-11CR0069, Kayla D. Gallagher-CRB1300877, Charles Lemasta-CRB1300610 – Auditor | 400.00 |
| Kyle Henderson | 7920 | Cassandra Wilson-13CR0018, Christopher Hamm-10CR0011, Donald Solt-CRB1200963, Niko A. Biega, Jr.-CRA1300745, Corey R. Keck-TRC1202825 – Auditor | 1,052.00 |
| Kyle Henderson | 7921 | Terry Neal-CRB1300504 – Auditor | 180.00 |
| Alisa Turner | 7922 | Robert Ritz-TRC1301824, Todd A. Poling-TRD1300370 – Auditor | 134.00 |
| Alisa Turner | 7923 | Ronald E. Rumer-CRA1300836 – Auditor | 73.00 |
| Timothy Gleeson | 7924 | Gregory R. Anderson-CRB1200710, Michael D. Gierhart,II-CRB1300044, Gregory R. Anderson-CRB120081, Kenneth L. Davis II-CRA1300921, Richard T. White-TRB1300622 – Auditor | 713.00 |
| Donald Kline | 7925 | Elizabeth Wendel-CRB1300591, William Haart-CRB1300217 – Auditor | 483.00 |
| Dagger, Johnston, Miller, Etc. | 7926 | Deklin Hill-C211301702 – Auditor | 20.00 |
| Sonya Marshall | 7927 | John R. Rhompson IV-12CR0162, Hilary K. Rutter-CRB1300445 – Auditor | 345.84 |
| Dorian Baum | 7930 | James L. Pierce-CRA1300891 – Auditor | 85.00 |
| Jason M. Despetorich | 7931 | Gerald Anderson-CRB1100502, Elizabeth Fricke-TRC1202438 – Auditor | 549.00 |
| Jason M. Despetorich | 7932 | Scott Miller-TRC1300968 – Auditor | 350.00 |
| G. Drew Ralston | 7933 | Nick Uhl-21330118, Alan MCKinley-12CR0137, Mickey M. Marvin-10CR0090 – Auditor | 598.00 |
| Ryan Sheplar | 7934 | Danny Conn-11CR151 – Auditor | 82.46 |
| Burkett & Sanderson | 7935 | Warren Love-13CR028 – Auditor | 2,692.00 |
| Office City | 7936 | Supplies – Clerk of Courts | 102.32 |
| CDW-G | 7937 | Corel Paint Shop AVL-ACR 11Lic12 – Auditor | 790.23 |
| ERSI | 7938 | GIS0205-ArcGIS for Desktop Basic License – Auditor | 3,306.00 |
| Logan Office City | 7939 | Office Supplies – Law Library | 31.95 |
| HAPCAP | 7940 | Contract Services – CDBG | 2,800.00 |
| HAPCAP | 7941 | Contract Services – CDBG | 8,300.00 |
| AEP | 7942 | Service – Comm. | 44.13 |
| MASI | 7943 | Testing – Sewer | 91.08 |
| City of Logan | 7944 | Sludge Hauling – Sewer | 220.00 |
| Tristan Klinebriel | 7945 | Contractor-Health Dept. – Comm. | 540.00 |
| Frontier | 7946 | Service – Community Corrections | 29.52 |
| First Choice | 7947 | Long Distance Service – Community Corrections | 2.64 |
| Dell | 7948 | Dell Laptop – 911 | 1,161.87 |
| Marjorie Moore | 7950 | Reimb. Supplies – SHSC | 112.27 |
| Office City | 7951 | Supplies – SHSC | 59.77 |
| Kevin’s Full Service | 7952 | Service & Repair – SHSC | 15.90 |
| Frontier | 7953 | Phone & Internet Service – SHSC | 71.66 |
| Val Tech | 7954 | Long Distance Charges – SHSC | 5.63 |
| AEP | 7955 | Service – SHSC | 795.59 |
| South Central Power | 7956 | Service – SHSC | 87.05 |
| Young’s Market | 7957 | Supplies – SHSC | 27.31 |
| Carpenters Mini Market | 7958 | Food for Special Meal Events – SHSC | 60.06 |
| Marjorie Moore | 7959 | Special Projects – SHSC | 295.00 |
| Marjorie Moore | 7960 | Travel Expenses – SHSC | 199.76 |
| Mark Good & Sons | 7961 | Septic Installment #8 – Comm. | 6,803.00 |
| Frontier | 7962 | Phone Service – EMA | 155.84 |
| Roger Stivison | 7963 | Deputy Director for Storms in July 8th – EMA | 40.00 |
| Quill | 7964 | Supplies – Drafting Dept. | 210.97 |
| 20/20 Enterprises | 7965 | Dust Control Marion Twp. - Engineer | 10,000.00 |
| United Sealing, Inc. | 7966 | Dust Control Good Hope Twp. – Engineer | 10,000.00 |
| United Sealing, Inc. | 7967 | Dust Control Washington Twp. – Engineer | 10,000.00 |
| United Sealing, Inc. | 7968 | Dust Contro Perry Twp. – Engineer | 10,000.00 |
| ONTA Communications, LLC. | 7969 | Booster Antennas Service Call & S/H – Engineer | 247.00 |
| Fastenal Company | 7970 | Jaws for Hydraulic Sign Puller – Engineer | 337.68 |
| Chromate Industrial Corp. | 7971 | Parts for Repairs & Restock – Engineer | 328.97 |
| Tee Jay’s Drive Thru & Deli | 7972 | Supplies – Engineer | 44.41 |
| AEP | 7973 | Service – Engineer | 1,041.49 |
| Supermedia, LLC | 7974 | Premium Website – Engineer | 14.95 |
| Val Tech Communications | 7975 | Long Distance Service – Engineer | 9.19 |
| Hocking County Agricultural Society | 7976 | Auction Bld. Fee-Fairgrounds – Comm. | 225.00 |
| Brown Funeral Homes | 7977 | Transport of Decedents – Coroner | 300.00 |
| Cardaras Funeral Homes | 7978 | Transport of Decedents – Coroner | 300.00 |
| Ohio State Coroners Assoc. | 7979 | Meals at Coroner Conference – Coroner | 190.00 |
| Nextel Communications | 7980 | Phone Bill – Coroner | 185.06 |
| Franklin County Coroner’s Office | 7981 | Autopsies – Coroner | 3,300.00 |
| Franklin County Coroner’s Office | 7982 | Autopsies – Coroner | 2,200.00 |

|  |  |
| --- | --- |
| **County, Cert of Title Administrative, Real Estate Assessments, Law Library 2010, CDBG 12, Hocking County Sewer District, Health Dept. Construction, HO CO Integrated Intern/CCA, Hocking County 911, Senior Citizens, WPCLF-Household Sewage Treatment, Hocking County Emergency Management, Family and Children First, Auto Gas** | **$112,209.33** |

**WENDY DILLINGHAM-CEBCO:** Wendy Dillingham of CEBCO gave the 2nd quarter report and stated that the renew of insurance is September 12, 2013 and the new RX vendor changed to The Rock and Express Scripts for the county employees.

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by Sandy Ogle and seconded by Clark Sheets to approve the Certification of Additional Revenue-Additional Appropriation.

1. EMS - $4,500.00 to S20-04/Equipment

Vote: Ogle, yea, Sheets, yea.

**FOR THE RECORD:** John Walker left the room at 9:49AM.

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

1) Commissioners - $10,184.93 to A01A11D/Other

2) FCFC - $375.00 to TT67-05/Children’s Trust-Other Contacts

3) FCFC - $7,125.00 to TT67-06/Children’s Trust-Contract Services

Vote: Ogle, yea, Sheets, yea.

**STRIPING CONTRACT-ENGINEER:** Motion by Sandy Ogle and seconded by Clark Sheets to approve the contract between Hocking County Commissioners acting herein through its County Engineer and Dura Mark, Inc. for 2013 Centerline and Edgeline Striping of Various Hocking County Roads, Newly Paved Roads.

Vote: Ogle, yea, Sheets, yea.

**NOTICE OF COMMENCEMENT:** Motion by Sandy Ogle and seconded by Clark Sheets to authorize President Clark Sheets to sign the Notice of Commencement for the 2013 Striping of Newly Paved Hocking County roads.

Vote: Ogle, yea, Sheets, yea.

**MET LIFE:** Motion by Sandy Ogle and seconded by Clark Sheets to extend MetLife Insurance open enrollment till September 9, 2013 for the county employees. Vote: Ogle, yea, Sheets, yea.

**DISCUSSION:** Sandy stated she attended the preconstruction meeting for the Scenic Hills Senior Center and construction should begin on or before September 10th and ending by December 9, 2013 and all permits are in place.

**RECESS:** 9:54AM **RECONVENE:** 10:10AM

**FOR THE RECORD:** John Walker is present.

**AUDITOR RESIGNATION:** Motion by John Walker and seconded by Sandy Ogle to accept the resignation of Auditor Ken Wilson effective August 31, 2013. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**REAPPOINTMENT:** Motion by John Walker and seconded by Sandy Ogle to reappoint Ken Wilson as County Auditor till the Republican Party reconvenes. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**DISCUSSION**: John said that he met with Bridges of Transition regarding Harvey. Maintenance Brain Wyskiver stated that Harvey is doing a good job and would begin next week over at the Annex cleaning the common areas. John said that things are going well down at the Youth Building.

Sandy stated that the west wall looks good.

John said the new cleaning crew starts on Tuesday.

Sandy said there is a Town Hall Meeting October 10, 2013 and they will have folders with educational literature and services that is available.

 **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 August 29, 2013. |
|  |  |  |
| Peggi Warthman, Clerk |  | Clark Sheets, President |