The Board of Hocking County Commissioners met in regular session this 5th day of September, 2013 with the following members present Sandy Ogle and Clark Sheets. John excused a few minutes.

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

**MINUTES:** September 3, 2013 minutes approved as read.

**FOR THE RECORD:** John 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.

**HOCKING COUNTY BOARD OF DD:** The Commissioners received a letter stating that Kristen Carr will complete her third year term as a member of the DD Board at the end of 2013. The new appointment should be completed by November 30.

Motion by Sandy Ogle and seconded by John Walker for Hocking County Board of DD to advertise for new board member then present the eligible candidates to the Commissioners for consideration. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**CONSENT TO MORTGAGE:** Motion by John Walker and seconded by Sandy Ogle for the Commissioners to sign the Consent To Mortgage for the CIC to refinance the Hospital/Tri-County Mental Health property with the Vinton County National Bank. Vote: Walker, yea, Ogle, yea, Sheets, yea

**HOCKING COUNTY EMA:** Hocking County EMA Director David Ogg is requesting permission to be assigned a password for the Barracuda Web Filter because there is several websites we are required to access for grants.

Motion by Sandy Ogle and seconded by John Walker for EMA Director David Ogg to be given a password for the Barracuda Web Filter. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**SEWER RESIGNATION:** Motion by John Walker and seconded by Sandy Ogle to accept the resignation of John Schein Assistant Sewer Plant Operator effective September 6, 2013.

John said he would also like to thank John Schein for his work over the summer and he appreciated it.

Sandy said she also thanks him. Clark said same here.

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

**MONTHLY REPORTS:** Motion by Sandy Ogle and seconded by John Walker to approve the Prosecutor and the Sewer District reports for the month of August, 2013. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**TRAVEL:** Motion by Sandy Ogle and seconded by John Walker to approve the following travel requests:

1) Auditor - Ken Wilson to the County Auditors Association Executive/Legislative meeting in Columbus, Ohio on September 3, 2013.

2) Auditor - Ken Wilson to attend the Hocking County Trustees’ Association quarterly meeting in Logan, Ohio on September 16, 2013.

3) Auditor - Ken Wilson to attend the S.E. Regional Jail Finance Committee meeting in Nelsonville, Ohio on September 18, 2013.

4) Auditor - Ken Wilson to attend the Laurelville Seniors meeting in Laurelville, Ohio on September 18, 2013.

5) Auditor - Ken Wilson to attend the Department of Taxation Agriculture Valuation meeting in Columbus, Ohio on September 20, 2013.

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) Sheriff - $63,229.07 to D56-01/Sheriff Law Enforcement Expense

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

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

1) Common Pleas - $350.00 from AO2B09/Transcripts to AO2B02B/Mag Other Exp,

2) Hocking DD - $400.00 from S19-24/Travel-HMG to S19-22/ Supplies-HMG

3) Hocking DD - $5,000.00 from S19-05/Contracts-Repairs to S19-11/ Travel Expense

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

**REQUEST TO ESTABLISH A NEW FUND:** Motion by John Walker and seconded by Sandy Ogle to approve the Request to Establish a New Fund.

1) HAPCAP - Moving Ohio Forward - $157,775.00

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 | |
| Fishel, Hass, Etc. | 7983 | Legal Various Venders – Comm. | 45.00 | |
| Mark Stout | 7984 | IT Consultant – Auditor | 2,160.00 | |
| Ohio State Bar Association | 7985 | Oct. 4, 2013 Conf. Judge – Common Pleas Ct. | 50.00 | |
| AIT Labs | 7986 | X-ray/Labs – Coroner | 305.00 | |
| Office Mart | 7987 | Supplies – Municipal Ct. | 146.45 | |
| Sue Wallace | 7988 | Mileage & Lunch Reimb. – BOE | 32.27 | |
| Mikes Lumber Co. | 7989 | Lumber Common Pleas Ct. – Comm. Courthouse | 23.55 | |
| AEP | 7990 | Service – Comm. | 1,945.87 | |
| City of Logan | 7991 | Water & Sewer – Auditor | 461.76 | |
| Columbia Gas | 7992 | Service - - Comm/ | 105.90 | |
| Gordon Flesch Co. Inc. | 7993 | Monthly Service Fee – Recorder | 72.00 | |
| Office City | 7994 | Supplies – VSC | 35.14 | |
| Logan Screen Printing | 7995 | Logo’s & Lettering – VSC | 337.00 | |
| Dorian K. Baum | 7996 | Devin O. Burk-13CRB00253 – Auditor | 248.00 | |
| Dorian Baum | 7997 | Barry D. Meadows-CRB1300035 – Auditor | 130.00 | |
| G. Drew Ralston | 7998 | Kelly Wright-TRC1301750 – Auditor | 66.00 | |
| G. Drew Ralston | 7999 | Jerry Forica-21320173 – Auditor | 174.00 | |
| William Henderson | 8000 | Phillip Smith-21040023 – Auditor | 93.00 | |
| Timothy Gleeson | 8001 | Joe Maxey-CRA1300923 – Auditor | 107.00 | |
| Ti mothy Gleeson | 8002 | Misti D. Halley-TRC1203158 – Auditor | 291.00 | |
| Ryan Sheplar | 8003 | John Gillespie-CRB1300512 – Auditor | 109.24 | |
| Ryan Sheplar | 8004 | Jonathan Wilson-CRB1300162 – Auditor | 123.82 | |
| Guth Labs, Inc. | 8005 | Bottle Certified Premi for Ohio Test solutions – Sheriff | 42.21 | |
| Praxiar | 8006 | Carbon Monoxide Tank – Dog & Kennel | 24.22 | |
| Office City | 8007 | Supplies – Clerk of Courts | 32.90 | |
| Office City | 8008 | Ultrium Data Cartridge Title Office – Clerk of Courts | 152.00 | |
| Jay Patterson | 8009 | Mediation Services – Common Pleas Ct. | 595.00 | |
| Brian Wyskiver | 8010 | Reimb. Vending Supplies – Comm. | 53.38 | |
| Hocking County Engineer | 8011 | Gasoline – Municipal Ct. | 27.63 | |
| Alere Toxicology | 8012 | Drug Screening – Municipal Ct. | 140.00 | |
| William Henderson | 8013 | Acting Judge – Municipal Ct. | 125.00 | |
| Barrett Brothers | 8014 | Forms for Probate Ct. – Special Projects | 154.50 | |
| North End Press | 8015 | R.E. DTE 100EX (Exempt) R.E. DTE 100 (Conveyance) – Auditor | 210.00 | |
| Appraisal Research Corp. | 8016 | 2013 New Construction Contract – Auditor | 2,263.50 | |
| Dell | 8017 | Dell Precision T3600, MT – Auditor | 6,885.21 | |
| DLT Solutions | 8018 | Auto Desk/Auto Call w/lic – Auditor | 14,044.17 | |
| Ken Wilson | 8019 | Reimb. For Travel – Auditor | 34.20 | |
| Office City Express | 8020 | Office Supplies – Hocking Soil & Water Conservation District | 34.99 | |
| Staples Credit Plan | 8021 | Office Supplies – Hocking Soil & Water Conservation District | 21.49 | |
| Dell, Inc. | 8022 | Printer Toner – Hocking Soil & Water Conservation District | 99.99 | |
| Frontier | 8023 | Telephone Bill – Hocking Soil & Water Conservation District | 58.55 | |
| Val Tech Communications | 8024 | Long Distance – Hocking Soil & Water Conservation District | 7.07 | |
| USA Bluebook | 8025 | Chlorine Tablets & Dechlor – Sewer | 313.05 | |
| AEP | 8026 | Service – Comm. | 252.05 | |
| MASI | 8027 | Testing – Sewer | 34.58 | |
| Office City | 8028 | Supplies – 911 | 59.77 | |
| Dell | 8029 | LCO Cleaning Kit, Griffin Survivor, Timbuk 2 Case – 911 | 32.98 | |
| Columbia Gas | 8030 | Service – 911 | 26.53 | |
| COMDOC | 8031 | Service Copier – 911 | 313.11 | |
| AT&T | 8032 | Service – 911 | 55.79 | |
| Kevin’s Full Service | 8033 | Service & Repairs on Vehicles – SHSC | 269..48 | |
| Columbia Gas | 8034 | Service – SHSC | 42.23 | |
| Young’s Market | 8035 | Supplies – SHSC | 10.98 | |
| Village Café | 8036 | Monthly Luncheons – SHSC | 252.51 | |
| Dorothy Rau | 8037 | Monthly Mileage Reimb. – SHSC | 19.50 | |
| Carla Smyers | 8038 | Monthly Travel Reimb. – SHSC | 99.50 | |
| Tina Koska | 8039 | Monthly Travel Reimb. – SHSC | 130.00 | |
| Elisa Ricketts | 8040 | Mileage – SHSC | 93.50 | |
| MEDBEN | 8041 | Sept. Cobra Fees 2013 – Medical Reserve | 358.00 | |
| Hocking county Board of DD | 8042 | 1st Half Allocation for P.A.T. Program – FCFC | 7,125.00 | |
| Victoria Hilliard | 8043 | Supplies – FCFC | 7.77 | |
| Victoria Hilliard | 8044 | Travel Expenses – FCFC | 173.10 | |
| Gordon Flesch | 8045 | Maint. Agreement on Canon Copier – Engineer | 80.35 | |
| Interstate Battery System of Southern Ohio | 8046 | Battery Service – Engineer | 211.90 | |
| Interstate Battery System of Southern Ohio | 8047 | Battery Service – Engineer | 107.95 | |
| Amy Campbell | 8048 | Cleaning Service – Engineer | 125.00 | |
| Columbia Gas of Ohio | 8049 | Service – Engineer | 27.77 | |
| Opulent Source, LLC | 8050 | Remote Session – Engineer | 82.50 | |
| G. Drew Ralston | 8051 | Preliminary Judicial Report-Ollie Hise – Prosecutor | 375.00 | |
| **County, Prose-Deling RE Tax & Assess, Enforcement and Education-Sheriff, Dog & Kennel, Cert of Title Administrative, Special Project-Common Pleas, Refreshment, Municipal Ct. Probation, Mun. Ct.- Special Projects, Special Projects-Probate Ct., Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, Medical Ins. Reserve, Childrens Trust, Family and Children First, Auto Gas** | | | | **$42,747.91** |

**DISCUSSION:** County resident Bill Kaeppner asked if any of the Commissioners went to the meeting last night for the pool, I saw in the paper last night where they went from a hole in the ground to a Taj Mahal. Sandy said it was the consensus of everybody there that it was better to go with something that could be used all year round rather than 3 months out of the year. Sandy said the next meeting and the public is invited is September 17th at 5:30 PM at Roger Shaw’s building and it’s my understanding that there are grants they can get to do something if they connect it with wellness. Sandy said that Shawn North would work with them also.

Sandy said that the Go Bus is going to have a stop down town and they are talking about Market Street for the bus stop.

Sandy said she talked to Mr. Robertson and he said it would be nice to do a proclamation to honor Coy Blair. Sandy said she called Bill Rinehart to see if Mr. Blair could be the Grand Marshall for the Christmas parade. The Chamber of Commerce is having a meeting about the Christmas parade next Tuesday. Sandy said that he did say something about honoring Katie Smith because she is going to be retiring so maybe they could join this together and honor both at the same time.

Sandy said the Senior Center has their breakfast the second Saturday of the month.

John said that Real World is going to bring in an estimate and change on the cleaning for the 911 building from twice a week to every day.

Sandy said that Shawn North said his new business is coming along. Clark asked estimated time of opening. Sandy said he didn’t give one today.

**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 |
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| 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 September 5, 2013. | | |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |