The Board of Hocking County Commissioners met in regular session this 31th day of October, 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:** October 29, 2013 minutes approved.

**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 a week ago the Commissioners approved the Appalachian to go for money for farm easements which would be the same as conservation easements and there will be restrictions on what you can do and doesn’t that in effect give your land to the government when you’re dead. Clark stated it can be sold to anybody the restriction stays; it has to be farmed.

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

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| Name | No. | Purpose | Amount |
| Office Mart | 8685 | Supplies – Comm. | 71.92 |
| MFCD LLC | 8686 | W2 & 1099’s Forms – Auditor | 178.50 |
| American Solutions for Business | 8687 | Return Envelopes & Partial Amount on Window Envelopes – Treasurer | 345.00 |
| John Wallace | 8688 | Mileage for Bar Assoc. Conference in Col. 10/4/13 – Comm Pleas Ct. | 36.00 |
| Ohio Labor Law | 8689 | 2014 State & Federal Posters – Municipal Ct. | 67.25 |
| Rumpke | 8690 | Service (Cont. from Farmers) – Comm. Courthouse | 242.25 |
| Lewellens | 8691 | Services – Comm. Courthouse | 37.00 |
| Office Mart | 8692 | Supplies – Comm. Courthouse | 207.80 |
| Family Dollar | 8693 | Supplies – Comm. Courthouse | 7.30 |
| Columbia Gas | 8694 | Service – Comm. | 104.44 |
| AEP | 8695 | Service – Comm. | 3,932.15 |
| Columbia Gas | 8696 | Service – Comm. | 497.29 |
| Family Dollar | 8697 | Garage & Office Supplies – Sheriff | 46.75 |
| Treasurer State of Ohio | 8698 | Web Check for Employment – Sheriff | 814.00 |
| Gordon Flesch Co., Inc. | 8699 | Monthly Service Fee – Recorder | 75.97 |
| ACS/Xerox | 8700 | Web/Replication Services Monthly Fee – Recorder | 500.00 |
| Donald Kline | 8701 | Mark Vanbibber-CRB1301051, Seth Patton-CRB1300617, Stevie Spangler-TRC1300934 – Auditor | 785.00 |
| Donald Kline | 8702 | Victoria Riley-TRD1300608, Roxie Mosley-CRB1201221 – Auditor | 495.00 |
| Sonya Marshall | 8703 | Jamie L. Crouch-CRB1301246 – Auditor | 80.00 |
| Sonya Marshall | 8704 | Rikki Goodfellow-TRC130263, Scott A. Valentine-TRD130329 – Auditor | 236.00 |
| Charles Gerken | 8705 | Krystal Dawn Williams-21320215 – Auditor | 253.00 |
| Alisa Turner | 8706 | Bill J. Sego-95400120 – Auditor | 114.00 |
| Margaret Smith | 8707 | Nicole Odneal-12CR0212 – Auditor | 170.00 |
| G. Drew Ralston | 8708 | Gary Brokaw-CRA1301214 – Auditor | 66.00 |
| Ryan Sheplar | 8709 | William Nelson-CRB1300079 – Auditor | 319.68 |
| American Solutions for Business | 8710 | Partial Amount for Window Envelopes – Treasurer | 125.00 |
| Rumpke | 8711 | Service (Cont. for Farmers) – Dog & Kennel | 175.50 |
| Praxair | 8712 | Carbon Monoxide Tank – Dog & Kennel | 23.66 |
| Hocking Hills Animal Clinic | 8713 | Veterinary Care for K-( Unit – Sheriff | 41.47 |
| Jay Patterson | 8714 | Mediation Services – Common Pleas Ct. | 510.00 |
| Sharon Edwards | 8715 | Clerk’s Mtg. (Crown Plaza) Lunch – Clerk of Courts | 85.58 |
| ACS/Xerox | 8716 | Indexing for Sept. Tract-436 UCC-1 – Recorder | 1,701.65 |
| Holiday Inn Express | 8717 | Hotel Reservation for Henschen Users Meeting – Municipal Ct. | 83.00 |
| Office City | 8718 | Supplies – Probate Ct. | 9.19 |
| Logan Daily News | 8719 | Publication Cost – Probate Ct. | 43.28 |
| Bobcat Excavating & Construction | 8720 | Home/Building Repair Donald Bennett Nelsonville, Ohio B-C-12-1BH-2 – CDBG | 8,900.00 |
| Bobcat Excavating & Construction | 8721 | Home/Building Repairs Emily Harkless Logan, Ohio B-C-12-1BH-1 – CDBG | 400.00 |
| MFCD, LLC | 8722 | Software Support – Auditor | 1,385.00 |
| Val Tech Communications | 8723 | Long Distance Service - HSWCD  | 4.69 |
| Bond Chemical | 8724 | Aluminum Sulfate – Sewer | 1,470.50 |
| USA | 8725 | Safety Equipment – Sewer | 1,368.19 |
| MASI | 8726 | Testing – Sewer | 50.17 |
| AEP | 8727 | Service – Comm. | 302.88 |
| City of Logan | 8728 | Sludge Hauling – Sewer | 200.00 |
| City of Logan | 8729 | Ricketts Sewer Rental Sept. Comm. | 187.00 |
| SKC Communications | 8730 | HW25IN SupraPlus Headset-911 | 205.50 |
| Columbia Gas | 8731 | Service – 911 | 48.16 |
| Val Tech Communications | 8732 | Long Distance Service – 911 | 8.52 |
| Quill | 8733 | Office Supplies – SHSC | 117.84 |
| Susan Swart | 8734 | Misc. Supplies – SHSC | 38.52 |
| American Electric Power | 8735 | Monthly Service – SHSC | 658.54 |
| South Central Power | 8726 | Monthly Elec. Service – SHSC | 70.73 |
| Frontier | 8727 | Telephone Charges – SHSC | 50.57 |
| Young’s Market | 8728 | Supplies – SHSC | 21.47 |
| Treasurer State of Ohio | 8729 | Web Check for Concealed Handgun License – Sheriff | 814.00 |
| Treasurer State of Ohio | 8730 | Adm. Fees for Concealed Handgun License – Sheriff | 215.00 |
| Cheryl Spence HCBH | 8731 | Photo group Activity to COSI – FCFC | 50.00 |
| Hocking County Board of DD | 8732 | Help Me Grow Part C Services – FCFC | 13,221.50 |
| Refuel Environmental Services | 8733 | Fuel Filtering & Tank Cleaning – Engineer | 3,482.80 |
| Melvin Stone Company, LLC | 8734 | #304 Berm – Engineer | 13,411.69 |
| Hersh Packing & Rubber Co. | 8735 | 2ft. Gaskets for Fuel Tanks – Engineer | 141.57 |
| Huddles, Inc. | 8736 | Tires for Pickup # 153 – Engineer | 794.76 |
| Columbus Equipment Co. | 8737 | Brake Parts for Grader #16 – Engineer | 82.33 |
| Amy Campbell | 8738 | Cleaning Service – Engineer | 125.00 |
| Southeastern Natural Gas | 8739 | Service – Engineer | 11.05 |
| Southeastern Natural Gas | 8740 | Service – Engineer | 11.39 |
| AEP | 8741 | Service – Engineer | 946.53 |
| Columbia Gas of Ohio | 8742 | Service – Engineer | 42.20 |
| Val Tech Communications | 8743 | Long Distance Service – Engineer | 5.41 |
| Goss Supply Co. | 8744 | Roll Towels – Engineer | 48.80 |
| MFCD LLC | 8745 | Software Support – Auditor | 2,230.00 |
| Brian Wyskiver | 8746 | Vending Supplies – Comm. | 54.26 |
| Brian Wyskiver | 8747 | TV Mount – Safety | 80.25 |
| Henschen Associates | 8748 | Contract Agreement for Services – Probate Ct. | 308.75 |
| **County, Treas-Delinq RE Tax Assess, Dog & Kennel, Drug Law Enforcement-Sheriff, Special Projects-Common Pleas, Cert of Title Administrative, Refreshment, Recorder’s Equipment, Probate Court Computer, Mun Ct-Special Projects, Special Projects-Probate Ct, CDBG Chip 2012, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Senior Citizens, Transitional/Safety Workplace, Concealed Handgun License-Sheriff, Family and Children First, Help Me Grow, Auto Gas** | **$64,046.20** |

**BUCKEYE HILLS:** Brett Allphin of Buckeye Hills gave an update on a program that in June ODOT designated Buckeye Hills as a regional transportation planning organization and it would be a 2-year pilot program for the rural areas. Brett introduced Karen Pawloski as their Transportation Planning Manager.

**OWPC DISBURSEMENTS:** Motion by John Walker and seconded by Sandy Ogle to authorize President Clark Sheets to sign the OPWC Disbursement Requests for projects CR09Q and CR17Q.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) Commissioners - $109.50 from A04B13/Contract Repairs to A01B14/Contract Services

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 Certification of Additional Revenue-Additional Appropriation.

1) Commissioners - $29,360.00 to TT82-03/Contract Services

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

**REFUSE HAULING-RFP:** Motion by John walker and seconded by sandy Ogle to send a Request for Proposal for trash hauling for the following facilities: Courthouse, Dog Kennel, and the Annex. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**SNOW REMOVAL:**  Motion by John Walker and seconded by Sandy Ogle to send a Request for Proposal for snow removal for the following facilities: Courthouse, 911, Sheriff, Annex and the Keynes Building. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**DISCUSSION:** Clark commented that the front of the courthouse has been cleaned.

**WIA LETTER OF SUPPORT:** Motion by John Walker and seconded by Sandy Ogle to write a letter of support for the WIA Program. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**FOR THE RECORD**: Clark stated there is a tour with the Soil and Water tomorrow and there is the Solid Waste meeting on Monday. Sandy said she would be going to the Senior Center for the progress report today.

**ADJOURNMENT:** Motion by John Walker and seconded by Sandy Ogle 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 October 31, 2013. |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |