The Board of Hocking County Commissioners met in regular session this 14th day of November, 2013 with the following members present Sandy Ogle and Clark Sheets. John Walker excused.

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

**MINUTES:** November 12, 2013 minutes approved.

**AGENDA:** Motion by Sandy Ogle and seconded by Clark Sheets to approve the Agenda. Vote: Ogle, yea, Sheets, yea.

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

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| Name | No. | Purpose | Amount | |
| ODOT | 8872 | Purchase Property-Parcel 4-Statt Twp. – Comm. | 1.00 | |
| ACM | 8873 | Advertising – Comm. | 67.20 | |
| Lilienthal Southeastern | 8874 | Vendor License Receipt Books – Auditor | 215.00 | |
| Office City | 8875 | Office Supplies – Auditor | 286.99 | |
| Greyden Press | 8876 | Tax Duplicate Books – Treasurer | 417.54 | |
| Dell | 8877 | Dell Opti Plex 9010 4 Computers – Treasurer | 4,107.44 | |
| Laina Fetherolf, HO. Co. Prosecutor | 8878 | Furtherance of Justice – Prosecutor | 3,117.00 | |
| Office City | 8879 | Office Supplies – Regional Planning | 140.00 | |
| CCAO | 8880 | Winter Conf. – Regional Planning | 50.00 | |
| CDW-G | 8881 | Net gear 16 Port Switch – Data Processing | 842.10 | |
| CDW-G | 8882 | Microsoft Forefront End Prot. User – Data Processing | 440.00 | |
| Office City | 8883 | Supplies – Common Pleas Ct. | 75.67 | |
| M.O.M.. | 8884 | Copier Maint. Contract – Common Pleas Ct. | 321.54 | |
| Office City | 8885 | Office Supplies – BOE | 242.42 | |
| Logan Daily News | 8886 | Legal Notices & Proclamation – BOE | 1,624.00 | |
| Rumpke | 8887 | Service (Con’t From Farmers) – Comm. Courthouse | 242.25 | |
| Family Dollar | 8888 | Supplies – Comm. Courthouse | 7.50 | |
| Bazell Stores, Inc. | 8889 | Gasoline for Cruisers – Sheriff | 8.686.61 | |
| Fashion & Vanity Cleaners | 8890 | Dry Cleaning of Uniforms – Sheriff | 230.25 | |
| Iron Mountain | 8891 | Inter File – Recorder | 16.31 | |
| Treasurer State of Ohio | 8892 | L.E.A.D.S. Service for 2013 – Sheriff | 747.00 | |
| Save-A-Lot | 8893 | Food Vouchers – VSC | 1,144.43 | |
| Hocking Co. Engineer | 8894 | Gasoline for VSC Van – VSC | 154.18 | |
| Vicki Rafferty | 8895 | Reimb. For Car Wash for Vet’s Parade – VSC | 10.00 | |
| Office City Express | 8896 | Office Supplies – Drafting Dept. | 72.97 | |
| Ryan Sheplar | 8897 | Michael Reynolds-CRB1300734, John W. Poling, Jr.-CRB1300414 – Auditor | 666.84 | |
| Timothy Gleeson | 8898 | Donald G. Tippie, Jr.-11CR0060, Jade B. Thompson-12CR0033, Niko Biez, Jr.-13CR0130 - Auditor | 652.00 | |
| Alisa Turner | 8899 | James D. Freer-CRB1300735, Jerry R. Clark-TRC1302015 – Auditor | 145.00 | |
| William Henderson | 8900 | Jeffrey A. Griffin-11CR0050, Allen M . Cope-CRB1301183, Rebecca K. McNichols-CRB1301069 – Auditor | 621.00 | |
| Sonya Marshall | 8901 | Nathaniel U. Dienes-CRB1300670 – Auditor | 58.00 | |
| Dorian K. Baum | 8902 | Edgar A. Wade II-CRB1300152, Taylor M. Thompson-CRB13001086 – Auditor | 615.00 | |
| Jason Despetorich | 8903 | Richard Harris-CRB1300843, Marvin Bolin-CRA1301136 – Auditor | 347.00 | |
| Donald Kline | 8904 | Wendi Leffel-CRB1300570, William Bowens-CRB1300369, Kenneth Nelson-CRB1300311 – Auditor | 682.00 | |
| Donald Kline | 8905 | Joel Wolfe-CRB1301261, Jason McBride-CRA1301284, Joshua White-CRA1301285 – Auditor | 570.00 | |
| ComDoc | 8906 | Lease Sharp Copier – Treasurer | 30.65 | |
| Logan Daily News | 8907 | Ads. For Treasurer’s Tax Sales, Sheriff Sales – Treasurer | 173.12 | |
| The Fine Print | 8908 | No. 1 Dog Contest, Information Sheet on New Dog Lic. – Auditor | 385.00 | |
| Rumpke | 8909 | Service – Dog & Kennel | 175.50 | |
| Hocking County Commissioners | 8910 | 2012 Audit Expense – Dog & Kennel | 1,107.17 | |
| Jay Patterson | 8911 | Mediation Services – Common Pleas Ct. | 331.50 | |
| Office City | 8912 | Supplies – Clerk of Courts | 425.29 | |
| Family Dollar | 8913 | Vending – Comm. | 30.92 | |
| Appraisal Research Corp. | 8914 | 2013 New Construction Contract – Auditor | 2,012.00 | |
| Logan Daily News | 8915 | 10 Day Valuation Complete – Real Estate Assess | 470.40 | |
| Kevin’s Service | 8916 | Service on County Jeep – Auditor | 315.29 | |
| Kenneth R. Wilson | 8917 | National USPAP Update Course for County Assessors 2014-2015 – Real Estate Assessment | 134.96 | |
| Hocking County Engineer | 8918 | Gasoline for District Vehicles – HSWCD | 216.01 | |
| Walt Sweeney Ford | 8919 | Ford F-150 Extended Cab 4WD Pick Up Truck – HSWCD | 11,000.00 | |
| Office City Express | 8920 | Office Supplies – HSWCD | 35.16 | |
| OFSWCD | 8921 | State Service Fees – HSWCD | 773.00 | |
| NACD | 8922 | National Dues – HSWCD | 775.00 | |
| OFSWCD-Area 5 | 8923 | Area 5 Winter Mtg. Reg. for Supervisors & Staff – HSWCD | 128.00 | |
| Logan Glass | 8924 | Door Closure-Comm. Courthouse | 100.00 | |
| Hocking Soil & Water Conservation | 8925 | Reimb. Newsletter Bulk Mail Postage – HSWCD | 172.07 | |
| Phil Weaver Masonry | 8926 | Contract Services, CDBG Portion of Senior Center Improvements B-F-12-1BH-1 – CDBG | 17,000.00 | |
| Clark Architects, Inc. | 8927 | Architectural Work & Design – SHSC | 3,654.00 | |
| Clark Architects, Inc. | 8928 | Architectural Work & Design – SHSC | 776.25 | |
| William Shaw, Engineer | 8929 | Gasoline – Sewer | 260.40 | |
| MASI | 8930 | Testing – Sewer | 136.53 | |
| HO. CO. Commissioners | 8931 | 2012 Audit Expense – Sewer | 1,593.19 | |
| Frontier | 8932 | Sewer Summary Billing – Comm. | 181.70 | |
| Lowes | 8933 | Supplies-Insulation – Comm. | 2,549.27 | |
| Office City | 8934 | Supplies – 911 | 54.82 | |
| Alertify Wireless | 8935 | Paging – 911 | 297.00 | |
| Frontier | 8936 | Service – 911 | 1,281.78 | |
| Commissioners | 8937 | 2012 Audit Expense – 911 | 164.34 | |
| Hocking County Engineer | 8938 | Monthly Fuel Service – SHSC | 547.37 | |
| Logan Postmaster | 8939 | Stamps – SHSC | 204.00 | |
| Marjie Moore | 8940 | Reimb. Supplies – SHSC | 71.10 | |
| Susan Swart | 8941 | Misc. Supplies – SHSC | 35.00 | |
| C & E Janitorial | 8942 | Janitorial Supplies – SHSC | 365.97 | |
| Kevin’s Service | 8943 | Service on Vehicles – SHSC | 184.96 | |
| Hocking County Commissioners | 8944 | 2012 Audit Expense – SHSC | 935.83 | |
| Marjie Moore | 8945 | Supplies – SHSC | 19.17 | |
| Time Warner | 8946 | Monthly Charges – SHSC | 29.40 | |
| Laurelville Water & Sewer | 8947 | Monthly Service – SHSC | 53.53 | |
| Marjorie Moore | 8948 | Special Projects – SHSC | 208.91 | |
| A.C.M. Messenger | 8949 | Advertising Events – SHSC | 284.18 | |
| Saving Hardware | 8950 | Building Maintenance – SHSC | 19.92 | |
| Hocking Valley Community Hospital | 8951 | Employment Wellness Profiles & Reporting-Access to On-Line Program. Wellness Program Planning & Implementation – CEBCO Wellness Grant | 2,442.50 | |
| Randy Goldsberry | 8952 | 4 Pedometers, 2 Gift Cards for Dick’s Sporting Goods – CEBCO Wellness Grant | 100.68 | |
| Sojourners Care Network | 8953 | Respite Services – FCFC | 128.00 | |
| Love and Logic Institute, Inc. | 8954 | Parent Edu. Curriculum – FCFC | 700.00 | |
| Rush Truck Center, Columbus West | 8955 | Evaluate & Repair Engine Truck # 98 – Engineer | 1,185.23 | |
| Steve’s Mobile Tire Service | 8956 | Tire Service – Engineer | 110.00 | |
| Cintas Corp. | 8957 | Rental & Cleaning Uniforms & Mats – Engineer | 423.32 | |
| Cintas Corp. | 8958 | Sanitize Restroom – Engineer | 58.92 | |
| Amy Campbell | 8959 | Cleaning – Engineer | 125.00 | |
| Hocking County Commissioners | 8960 | 2012 Audit Expense – Engineer | 3,903.08 | |
| Tee Jay’s Drive Thru & Deli | 8961 | Supplies – Engineer | 55.85 | |
| Brian Wyskiver | 8962 | Reimb. Vending – Comm. | 118.28 | |
| **County, Treas-Delinq Re Tax Assess, Dog & Kennel, Special Projects-Common Pleas, Cert of Title Administrative, Refreshments, Real Estate Assessments, Soil & Water Conservation, CDBG 12, Capital Projects-SHSC, Hocking County Sewer District, Health Dept. Construction, Hocking County 911, Senior Citizens, CEBCO Wellness Grant, Family and Children First, Auto Gas** | | | | **$86,666.76** |

**DATA-MARK STOUT:** Mark Stout from the DATA Department informed the Commissioners that the call box on the eastside will need to be replaced as the old one is analog and since we changed phone systems it will need to be digital. Mark also requested that an electrician look at the outlets in the Treasurer’s office due to an error they are receiving when trying to connect up their new computers. Sandy and Clark agreed to have it looked at.

**KYLE WALKER-REAL WORLD SERVICES:** Kyle Walker of Real World Services submited several proposals for his services. Kyle stated that if they hired a full time position from him he would deduct $800.00-$900.00 from the services over to the Huls Building.

**ADVANCE REQUEST:** Motion by Sandy Ogle and seconded by Clark Sheets to approve the following Advance request:

1. Municipal Drug Court - $7,000.00 from Municipal Drug Court/G61-07 to General Fund/001

Vote: Ogle, yea, Sheets, yea.

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

1) Commissioners - $90.00 from A15A17A/Contingencies to A01C04/Equipment

2) Treasurer - $437.70 from A01C08/Advertising-Printing to A01C07/Travel

2) Treasurer - $26.56 from A01C09D/Other to A01C07/Travel

3) Commissioners - $20,000.00 from A15A17A/Contingencies to A15A14/Public Defender

Vote: Ogle, yea, Sheets, yea.

**TRAVEL**: Motion by Sandy Ogle and seconded by Clark Sheets to approve the following travel request:

1) EMA - David Ogg to attend a meeting with Fred Davis in Athens, Ohio on November 11, 2013.

2) EMA - David Ogg to attend a Damage Assessment training in Clark County on November 20, 2013.

Vote: Ogle, yea, Sheets, yea.

**FOR THE RECORD;** Clark stated that they had received a proposal from Ruff’s Tree Trimming Service for snow removal.

**KEVIN LOUDIN SEWER SUPERINTENDENT:** Sewer Superintendent Kevin Loudin spoke to the Commissioners regarding applicants for an assistant. Kevin stated he would be willing to look over the applications.

**RECESS:** 9:22AM **RECONVENE:** 9:29AM

**JESSICA POWERS-HAPCAP:** Jessica Powers from HAPCAP presented change order#3 and #4 for the Senior Center.

Motion by Sandy Ogle and seconded by Clark Sheets to approve Change Order #3and #4 that increases the amount by $1,193.59 due to upgrading the bathroom floor to tile and changing the shingles to match the existing roof. Vote: Ogle, yea, Sheets, yea.

**MOVING OHIO FORWARD:** Motion by Sandy Ogle and seconded by Clark Sheets to authorize President Clark Sheets to sign the Amendment to Ohio Attorney General’s Office Moving Ohio Forward Demolition Program Agreement. Vote: Ogle, yea, Sheets, yea.

**GOOD HOPE TOWNSHIP FACILITY SEWER IMPROVEMENTS:** Jessica Powers stated that HAPCAP is recommending that Dreier-Maller be awarded the bid for the Good Hope Township Facility Sewer Improvements on Tuesday, November 19, 2013.

**FOR THE RECORD:** Sandy and Clark will be attending the Multi County Juvenile Detention Center meeting Friday, November 15, 2013.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Clark Sheets to adjourn the meeting. Vote: 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 November 14, 2013. | | |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |