The Board of Hocking County Commissioners met in regular session this 21st day of November, 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:** November 19, 2013 minutes approved.

**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:

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| Name | No. | Purpose | Amount |
| Pitney Bowes-Reserve Acct. | 8963 | Postage-Reserve – Comm. | 24,270.00 |
| Quill | 8964 | Supplies – Comm. | 26.90 |
| Modern Office Methods | 8965 | Copies – Comm. | 33.45 |
| NACO | 8966 | Membership Dues – Comm. | 588.00 |
| Superior Business Solutions | 8967 | M.H. Tax Statements (Auditor’s Half) – Auditor | 35.42 |
| FC Organizational Products LLC | 8968 | Day Planner 2014 – Auditor | 49.88 |
| Jeff Hunter | 8969 | Weights & Measurers Class – Auditor | 32.40 |
| Superior Solutions Business | 8970 | Real Estate & Manufactured Home Statements – Treasurer | 318.78 |
| Office City | 8971 | Calculator – Treasurer | 92.99 |
| Ellen Riggs | 8972 | Transcript Gemmell vs Anthony 13CV0046 – Common Pleas Ct. | 1,040.00 |
| Standard Farms Co. | 8973 | Supplies – Clerk of Courts | 1,544.50 |
| Nextel Communications | 8974 | Phone Bill – Coroner | 98.19 |
| Quill | 8975 | Supplies – Municipal Ct. | 283.88 |
| Xerox | 8976 | Copier Fees – Municipal Ct. | 39.00 |
| Integrated Voting Solutions | 8977 | Ballot Printing for Nov. 5, 2013 Election – BOE | 1,670.41 |
| Donahue | 8978 | Supplies – Comm. Courthouse | 56.82 |
| Osburn Assoc. | 8979 | Sign-Annex Bld.- Comm. Courthouse | 31.57 |
| Treasurer State of Ohio | 8980 | X-Ray Machine Reg. Fee – Comm. Courthouse | 262.00 |
| Real World Services  | 8981 | Cleaning Services – Comm. Courthouse | 2,950.00 |
| Gordon Flesch | 8982 | Janes Copier/Service – Comm. Courthouse | 1.21 |
| Dell | 8983 | Toner – Sheriff | 248.87 |
| Ross Cowgill | 8984 | Reimb. for Headlight for Cruiser – Sheriff | 9.60 |
| Roy Tailor Uniform Co. | 8985 | Uniforms for Deputies – Sheriff | 51.53 |
| Marty’s Wrecker Service | 8986 | Wrecker Service – Sheriff | 425.00 |
| University References Labs, Inc. | 8987 | Testing Services – Sheriff | 100.80 |
| Sandra Leach Hunt | 8988 | Travel/Conf. Nov. 10 – Nov. 13 at Hilton at Easton – Recorder | 31.80 |
| Southeastern Regional Jail | 8989 | Various Medical Costs for Inmates at SEORJ – Sheriff | 2,089.16 |
| Middleport Police Sept. | 8990 | Various Vendors for Housing of Inmates – Sheriff | 180.00 |
| Treasurer State of Ohio | 8991 | Web Check for Employment – Sheriff | 1,046.00 |
| Quill | 8992 | Supplies – Recorder | 85.83 |
| Treasurer State of Ohio | 8993 | BCMH 2013 – Comm. | 2,637.82 |
| Amvets Dept. of Ohio | 8994 | Yearly Membership 2014 – VSC | 51.32 |
| Office City Express | 8995 | Office Supplies – Drafting Dept. | 25.99 |
| Jason Despetorich | 8996 | Jeremy Patterson-CRB1301019, Shawn Overley-CRB1300799 – Auditor | 456.00 |
| Kyle Henderson | 8997 | Brenda S. Downey-CRB1301169 – Auditor | 63.00 |
| Kyle Henderson | 8998 | Brenda Downey-CRB1301182 – Auditor | 67.00 |
| Charles Gerken | 8999 | Chance Allbauagh-AB21330032 – Auditor | 300.00 |
| Jason Despetorich | 9000 | Raenn Carter-TRD1300897 – Auditor | 250.00 |
| Jason Despetorich | 9001 | Elizabeth Pritchard-CRA1301192 – Auditor | 198.00 |
| Donald Kline | 9002 | Chelsa Poe-CRB1201177 – Auditor | 249.00 |
| Alisa Turner | 9003 | Nick Uhl-21330128, 21320102,21330118 – Auditor | 710.00 |
| Dorian K. Baum | 9004 | Kristen A. Williams-13CRB01173 – Auditor | 203.00 |
| Sonya Marshall | 9005 | Shannon May-CRB1300034, Nathaniel U. Dienes-TRD1200690 – Auditor | 474.00 |
| Ryan Sheplar | 9006 | Patteson Children-21330144, John Holdren-CRB2101162, John Holdren-13CR0098 – Auditor | 834.46 |
| Timothy Gleeson | 9007 | Harry L. Davis-13CR0144, David Sheets-12VR0192, Tammy L. Alderman-CRA1301300, Christopher R. Nixon-CRA1301325, Julia J. Baldwin Shoults-CRB1301197 – Auditor | 805.00 |
| COM DOC | 9008 | Lease for Sharp Copier- Treasurer | 71.20 |
| Ohio Interlock | 9009 | Monitoring – Municipal Ct. | 870.00 |
| William Shaw | 9010 | Gasoline - Dog & Kennel | 361.61 |
| Dell | 9011 | Computer, Monitor & Accessories – Prosecutor | 1,208.75 |
| Hocking Hills Animal Clinic | 9012 | Veterinary Care for K-9 Unit – Sheriff | 306.70 |
| Trent Woodgeard | 9013 | Reimb. For K-9 Emma – Sheriff | 50.95 |
| Jerrod Alford | 9014 | Reimb. For K-9 J – Sheriff | 36.37 |
| Tax Ease Ohio, LLC | 9015 | Refund for Adm. Fees – Treasurer | 160.00 |
| Municipal Ct. | 9016 | Bank Fees, Safety Deposit, Etc. – Municipal Ct. | 1,226.84 |
| Jay Patterson | 9017 | Mediation Services-Common Pleas Ct. | 136.00 |
| Piper Software Productions, Inc. | 9018 | New Version 6.0.08 Support Works License for Magistrate – Common Pleas Ct. | 130.00 |
| Piper Software Productions, Inc. | 9019 | Software for Magistrate’s Computer-Split with Common Pleas Ct. – Juvenile Ct. | 130.00 |
| Dave Sherman | 9020 | Mileage Reimb. – Juvenile Ct. | 219.90 |
| Saving Hardware | 9021 | Supplies. Etc. – Municipal Ct. | 81.94 |
| Sprint | 9022 | Cell Phone – Municipal Ct. | 236.15 |
| Hocking County Engineer | 9023 | Gasoline – Municipal Ct. | 89.31 |
| Michele Bell | 9024 | Mileage for Computer Conf. in Bowling Green – Municipal Ct. | 111.90 |
| Superior Business Solutions | 9025 | Escrow Coupons – Treasurer | 70.84 |
| Office City | 9026 | Office Supplies – Municipal Drug Ct. Enhancement  | 59.56 |
| TASC | 9027 | Assessment, Casemanagement, Monitoring Position Oct. 2013 – Dec. 2013 – Municipal Drug Ct. Enhancement  | 3,848.33 |
| HAPCAP | 9028 | Contract Services for Administration of Moving Ohio Forward Program Houses 1-4 - CDBG  | 3,755.91 |
| Visa | 9029 | Supplies & Material for Bishop Educational Gardens Deck Repairs – HSWCD | 157.33 |
| Dell | 9030 | Dell Port Replicator – HSWCD | 11048 |
| Modern Office Methods | 9031 | Copier Service Agreement – HSWCD | 519.88 |
| Visa | 9032 | Education Supplies for Soil Activities – HSWCD | 61.20 |
| Hocking County Commissioners | 9033 | Audit Expense 2012 – Law Library | 109.56 |
| Logan Office City | 9034 | Office Supplies – Law Library | 35.44 |
| Weaver Masonry LLC | 9035 | Building Addition & Construction – SHSC | 38,071.21 |
| Rob Beiter Crossing Water Eng. | 9036 | Bldg. Addition Engineering Services – SHSC | 960.00 |
| AEP | 9037 | Service – Comm. | 67.38 |
| Marjie Moore | 9038 | Reimb. Supplies – SHSC | 70.32 |
| Quill | 9039 | Office Supplies – SHSC | 111.80 |
| Marjie Moore | 9040 | Video Supplies & Equipment – SHSC | 1,852.98 |
| Logan Glass & Windows | 9041 | Repairs-Service-Replacement – SHSC | 957.00 |
| Frontier | 9042 | Phone Charges – SHSC | 50.57 |
| Flowers by Darlene | 9043 | Flower Service – SHSC | 50.00 |
| Ohio Attorney General’s Office | 9044 | SVAA De-obligation-Return of Unused Funds – VOCA | 610.00 |
| Treasurer State of Ohio | 9045 | Web Check for Concealed Handgun License – Sheriff | 626.00 |
| Treasurer State of Ohio | 9046 | Adm. Fees for Concealed Handgun License – Sheriff | 175.00 |
| Hocking County Commissioners | 9047 | Share of Audit Expense – EMA | 273.90 |
| Trent Woodgeard | 9048 | Reimb. Sherman – EMA | 32.06 |
| Andrea Buckley | 9049 | Structured Activities to Improve Family Functioning – FCFC | 100.00 |
| Hyatt Regency Columbus | 9050 | CEAO Winter Conf. Maggi Shagra – Engineer | 355.80 |
| Southeastern Equipment Co. | 9051 | Rental of 1077 Roller – Engineer | 1,597.50 |
| Cargill, Inc. | 9052 | Salt – Engineer | 27,799.65 |
| Melvin Stone Co., LLC | 9053 | #304 Berm – Engineer | 1,457.28 |
| Logan Foundry & Machine Co. | 9065 | Parts for Repairs – Engineer | 50.14 |
| Slacks Sales & Service | 9066 | Evaluate & Repair Hydraulic Cylinder Truck #86 – Engineer | 561.00 |
| Goodale Auto-Truck Parts Co. | 9067 | Repairs for Truck #97 – Engineer | 2,286.16 |
| Goss Supply Co. | 9068 | Paper Towels – Engineer | 152.76 |
| Zee Medical, Inc. | 9069 | First Aid & Medical Supplies – Engineer | 225.09 |
| Bob Boyd Auto Family | 9070 | Cruiser Repairs – Sheriff | 159.00 |
| Pine Grove Kennel | 9071 | Equipment for K-9 “J” – Sheriff | 37.00 |
| Galls | 9072 | Uniforms for Deputies – Sheriff | 878.00 |
| **County, Treas-Delinq RE Tax Assess, Indigent Drivers Alcohol-Municipal, Dog & Kennel, Drug Law Enforcement-Prosecutor, Drug Law Enforcement-Sheriff, Treasurer’s Tax Certificate Adm., Municipal Clerk’s Computer, Special Projects-Common Pleas, Special Projects Juv. Ct., Municipal Ct. Probation, Mun. Ct.-Special Projects, Treasurer-Pre-Pay Interest, Mun. Drug Ct. Enhancement Project, Moving Ohio Forward, Soil & Water Conservation, Law Library 2010, Capital Projects-SHSC, Hocking County Sewer District, Senior Citizens, Voca Grant, Concealed Handgun License-Sheriff, Hocking county Emergency Management, Family and Children First, Auto Gas** | **$138,741.33** |

**DAVID COUCH-DD:** David Couch of DD submitted applicants for the Board of DD. Sandy requested to meet with the applicants. David said he could arrange that and he would set it up.

**REFUSE HAULING:** Motion by John Walker and seconded by Sandy Ogle to use Vickroy’s Disposal for refuse hauling. Vote: Walker, yea, Ogle, yea, Sheets, yea.

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

1) Probation - $5,000.00 to D60-01/Salaries

2) MRDD - $35,000.00 to S19-09/Salaries

3) MRDD - $4,500.00 to S19-20/HMG Salaries

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) Commissioners - $50.00 from A04B11/Supplies to A04B14/Contract Services

2) Engineer - $75,000.00 from K02-26/Bridge MLTS to K02-12/Road MTLS

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

**TOURISM BOARD APPOINTMENT:** Motion by John Walker and seconded by Clark Sheets to appoint Rebecca Miller to the Tourism Board and to clarify Commissioner Sandy Ogle is on the Board. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**COLUMBIA GAS LEASE:** Clark stated that they received a request from Columbia Gas and they need more information before they act on it and to send it to the Prosecutor. Clark stated they do not have a lease on some of the property the county has and they are wanting to lease it.

**PROCLAMATION:** Motion by John Walker and seconded by Sandy Ogle to make a Proclamation that this week is Business Appreciation Week in Hocking County. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**DISCUSSION:** John stated that they had one bid for snow removal. Clark said he would rather have Brian do it and they would have to replace the blade if they need too.

John commented that the estimated budget for 2014 has increased over one million and they need to look at the budget.

**RECESS:** 9:20AM **RECONVENE:** 9:22AM

**MARJORIE DAVIS- SAFETY COORDINATOR:** Safety Coordinator Marjorie Davis spoke to the Commissioners regarding the Workers Comp. Group Retro Refund and the refund generally comes in April.

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

1) Safety - Marjorie Davis to attend the CCAO/CEAO Annual Winter Conference in Columbus, Ohio on December 8 – 10, 2013.

**FOR THE RECORD:** Sandy stated there will be an Opiate Task Force meeting tonight.

**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 November 21, 2013. |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |