The Board of Hocking County Commissioners met in regular session this 19th day of December, 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:** December 17, 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 commented that the word out there is the brick property that the county received the Commissioners should make sure the mineral rights are in place so the county will not lose them. Clark stated that the State reserved them.

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

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| Name | No. | Purpose | Amount |
| ACM | 9345 | Advertising – Comm. | 120.80 |
| ACS | 9346 | Microfilm Supplies – Comm. | 513.80 |
| Quill | 9347 | Copy Paper – Drafting Dept. | 189.95 |
| Office City | 9348 | Office Supplies – Auditor | 193.23 |
| Logan Daily News | 9349 | Delinquent Notices & Delinquent Lists – Auditor | 1,523.20 |
| Audie Wykle | 9350 | Lodging-Winter Conf. Reimb. – Regional Planning | 302.80 |
| Office City | 9351 | Supplies – Common Pleas Ct. | 205.49 |
| Office Mart | 9352 | Various Supplies – Common Pleas Ct. | 471.38 |
| Office Mart | 9353 | Podium For Courtroom, Shelf Storage Closet – Common Pleas Ct. | 278.87 |
| Hedges Carpet | 9354 | Restretch Carpet in Office & Removal of Furniture – Common Pleas Ct. | 495.00 |
| John Wallace | 9355 | Winter Conf. – Common Pleas Ct. | 952.25 |
| Ohio Assoc. of Domestic Relations Judges | 9356 | 2013 Winter Conf.-Dublin – Common Pleas Ct. | 50.00 |
| Multi Co. Juvenile Detention Center | 9357 | Retention Expenses – Juvenile Ct. | 42,844.25 |
| Office Mart | 9358 | Office Supplies – Probate Ct. | 55.00 |
| Office City | 9359 | Chairs – Clerk of Courts | 297.00 |
| Cardaras Funeral Homes | 9360 | Transport of decedents – Coroner | 150.00 |
| Mike Stephenson | 9361 | Investigative Services – Coroner | 250.00 |
| Nextel Communications | 9362 | Phone Bill – Coroner | 177.07 |
| Helbers | 9363 | Leaf Blower – Comm. Courthouse | 399.96 |
| Family Dollar | 9364 | Garage & Office Supplies – Sheriff | 99.95 |
| Auto Zone | 9365 | Hook N Loop Strip Mounts for Cruiser – Sheriff | 3.14 |
| Tansky Motors | 9366 | Cruiser Repairs – Sheriff | 1,077.38 |
| Offender Watch | 9367 | Offender Watch Process Mailing Services – Sheriff | 99.82 |
| Marty’s Wrecker Services | 9368 | Wrecker Services – Sheriff | 60.00 |
| Tony’s Towing | 9369 | Wrecker Service – Sheriff | 95.00 |
| Treasurer State of Ohio | 9370 | Web Check for Employment – Sheriff | 562.00 |
| Office City | 9371 | End of Year Supplies – VSC | 230.52 |
| SS Graphics | 9372 | Sidewalk Signs – VSC | 304.36 |
| Save A Lot | 9373 | Food Vouchers – VSC | 1,341.92 |
| Jonathan Publishing | 9374 | Renewal 2014 for Book B&C of CFR 38 – VSC | 110.00 |
| SCOJFS | 9375 | Public Assist. Mandated Share – Comm. | 18,548.25 |
| Ryan Sheplar | 9376 | Roy Graham J:r.-`13CR0127, Bethany Thomas-CRB1301176, Zaayer Children-21330110 – Auditor | 521.42 |
| Charles Gerken | 9377 | Tyler Anderson-CRB1301126 0 Auditor | 137.00 |
| Jason Sarver | 9378 | Zachary Marcum-CRB1300483 – Auditor | 89.00 |
| Jason Sarver | 9379 | Joseph Rogers-CRB1301174, Craig Wright-11CR0063, Jerry Miller-13CR02069, Kenneth Davis II-13CR0147, Alan Visintainer-13CR0078, Justin Vernon-13CR0013 – Auditor | 1,463.00 |
| Donald Kline | 9380 | Dustin Little-CRB1301164, Chad Jarvis-CRB1301201, Chad Benegar-CRB1300726 – Auditor | 711.00 |
| Donald Kline | 9381 | Robert Bolyard-TRD1301850, Aaron Beougher-CRB1300474 – Auditor | 498.00 |
| Dorian Baum | 9382 | Christina A. McDonald-CRB1301235, Hanna R. Bell-CRB1300521 – Auditor | 282.00 |
| William Henderson | 9383 | Tiffany D. Hoffman-CRB0801048, Ashleie Littler-13CR0116, Zachery S. Norris-CRB1300611, Guy W. Mohler-13CR0202, Guy W. Mohler-13CR0239, Megan L. Hayes-CRB1301401, Kenneth N. McPherson-CRB1301245 – Auditor | 1,697.00 |
| Kyle Henderson | 9384 | Brittany N. Hoyt-13CR0047, Salem Graham-13CR0057, Ambaer D. Powell-09CR0052, Reanan A. Dienes12CR0241, Christopher D. Shoults-CRB1301204, Dariel E. Morgan-CRB1300946 – Auditor | 1,751.00 |
| Kyle Henderson | 9385 | Robert L. Icenhour-CRB1300022 – Auditor | 145.00 |
| Dagger, Johnston, Miller Etc. | 9386 | G7R Shirkey, A&B Dillion-22123016001, Serenity Davis-21230108 – Auditor | 269.00 |
| David Malawista, M.S. Clinical Psychologist | 9387 | Maxey-Evaluation for Common Pleas Ct. – Comm. | 1,800.00 |
| Ohio Interlock | 9388 | Monitoring – Municipal Ct. | 1,485.00 |
| NAPA | 9389 | Parts for Truck – Dog & Kennel | 95.99 |
| Municipal Ct. | 9390 | Bank Fees, Safety Deposit Box, Etc. – Municipal Ct. | 538.64 |
| NADA-Title Registration | 9391 | 2014 Edition Text Book – Clerk of Courts | 178.00 |
| Brian Wyskiver | 9392 | Vending Supplies Reimb.-Comm. | 36.90 |
| Bush’s Restaurant | 9393 | Christmas Party – Comm. | 362.00 |
| Henschen & Associates | 9394 | Services Provided for Court Network Computer System – Juvenile Ct. | 156.25 |
| Henschen Associates | 9395 | Contract Agreement for Services – Probate Ct. | 1,812.50 |
| Sprint | 9396 | Cell Phone Bills – Municipal Ct. | 236.15 |
| Hocking County Engineer | 9397 | Gas for Probation Vehicle – Municipal Ct. | 76.26 |
| Mary Ann Boone | 9398 | Magistrate – Municipal Ct. | 300.00 |
| TASC of Southeast Ohio | 9399 | Assessment/Casemanagement/Monitoring Position – Municipal Drug Ct. Enhancement | 3,848.33 |
| HAPCAP | 9400 | Administration of Hocking County Chip – CDBG | 11,600.00 |
| HAPCAP | 9401 | Project Delivery Cost, Home Repairs – CDBG | 12,775.00 |
| Logan Daily News | 9402 | 10 Day Valuation Complete – Real Estate Assess. | 201.60 |
| VISA | 9403 | Terrain Navigator Pro – HSWCD | 247.35 |
| VISA | 9404 | Running Board for District Truck – HSWCD | 285.00 |
| VISA | 9405 | Safety Lighting & Education Program Supplies – HSWCD | 180.78 |
| Gordon Flesch | 9405 | Copier-Per Copy Charges – Juvenile Ct. | 293.05 |
| Dave Sherman | 9406 | Mileage Reimb. – Juvenile Ct. | 123.00 |
| Yessika Barber | 9407 | Reimb. Monthly Activity – Juvenile Ct. | 89.88 |
| Quill | 9408 | Supplies – Juvenile Ct. | 221.93 |
| Redwood Toxicology | 9409 | Drug Screening-Labs for Youth – Juvenile Ct. | 557.88 |
| Clark Architects, Inc. | 9410 | Architectural Work-Design – SHSC Capital Project | 470.50 |
| Rob Beiter Crossing Water Eng. | 9411 | Bldg Additions Engineering Services – SHSC | 800.00 |
| Office City | 9412 | Office Supplies – SHSC | 51.96 |
| Marjorie Moore | 9413 | Supplies – SHSC | 47.87 |
| Saving Hardware | 9414 | Building Maintenance – SHSC | 191.62 |
| Marjorie Moore | 9415 | Equipment – SHSC | 34.13 |
| Edwards Heating & Cooling | 9416 | Service Call & Repair – SHSC | 382.00 |
| Kevins Service | 9417 | Service on Vehicles – SHSC | 51.90 |
| RH Fire Extinguisher | 9418 | Fire Extinguisher Service – SHSC | 35.00 |
| Frontier | 9419 | Phone Charges – SHSC | 50.57 |
| The Cheering Section | 9420 | Trophies, Plaque, Clock – SHSC | 44.95 |
| ACM Messenger | 9421 | Advertising Events – SHSC | 139.70 |
| Marjorie Moore | 9422 | Travel Expenses – SHSC | 42.00 |
| Harold Johnson | 9423 | Travel Trip Expenses – SHSC | 17.54 |
| Treasurer State of Ohio | 9424 | PSI Grant Refund 2013 – Common Pleas Ct. | 177.88 |
| Emergency Management Assoc. Ohio | 9425 | 2014 Membership Dues – EMA | 225.00 |
| Marjorie Davis | 9426 | Reimb. CCAO Travel – Safety | 46.40 |
| Treasurer State of Ohio | 9427 | We b Check for Concealed Handgun License – Sheriff | 498.00 |
| Treasurer State of Ohio | 9428 | Adm Fees for Concealed Handgun License – Sheriff | 165.00 |
| Sojourners Care Network | 9429 | Respite Services – FCFC | 256.00 |
| Nicole Hahn | 9430 | Parent Representative Stipend for Full Council – FCFC | 30.00 |
| Jessica Thompson | 9431 | Parent Representative for Stipend for Full Council – FCFC | 30.00 |
| Office City | 9432 | Supplies – Reclaiming Futures | 249.00 |
| Christa Myers | 9433 | Reimb. Expenses – Reclaiming Futures | 170.51 |
| William Shaw | 9434 | Reimb. For CEAO Winter Conf – Engineer | 325.80 |
| ONTA Communications, LLC | 9435 | Radio Repairs – Engineer | 61.30 |
| Southeastern Natural Gas | 9436 | Service – Engineer | 11.19 |
| Ohio Treasurer Josh Mandel | 9437 | Overpayment of PW’S 783,863, & 1019 Flooding May 2011 – Engineer | 9,371.00 |
| Franklin County Coroner’s Office | 9438 | Autopsies – Coroner | 4,400.00 |
| Franklin County Coroner’s Office | 9439 | Autopsies – Coroner | 2,200.00 |
| Hocking Valley Community Hospital | 9440 | X-Rays – Coroner | 897.50 |
| Ed Green Electric | 9441 | Services-Treasurer – Comm. Courthouse | 125.00 |
| Office City Express | 9442 | Desk, Pedestal, Return – VOCA | 360.00 |
| Alere Toxicology | 9443 | Drug/Alcohol Labs – Municipal Ct. | 832.00 |
| Hocking County Juvenile Ct. | 9444 | Reimb. For CL Machine Charges – Juvenile Ct. | 697.64 |
| **County, Indigent Drivers Alcohol-Municipal, Dog & Kennel, Municipal Clerk’s Computer, Cert of Title Administrative, Refreshment, Juvenile Court Computer, Probate Court Computer, Municipal Ct. Probation, Mun. Ct.-Special Projects, Mun. Drug Ct. Enhancement Project, CDBG Chip 2012, Real Estate Assessments, Soil & Water Conservation, Special Projects-Juv. Ct., Reclaiming Futures-Juv. Ct., Capital Projects-SHSC, Senior Citizens, VOCA Grant, PSI Writer Grant – Common Pleas, Hocking Co. Emergency Management, Transitional/Safety Workplace, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas, FEMA-Auto Gas** | **$140,556.26** |

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

1) Board of Elections - $.18 from A03A03/Supplies to A03A01/Board Salary

2) Municipal Court - $20.00 from D60-02/Fringes to D60-05/Other

3) Commissioners - $1,151.70 from A15A17A/Contingencies to A02G02/Salaries

4) Commissioners - $14.00 from A15A17A/Contingencies to A01A13A/Microfilming

5) Commissioners - $42.00 from B05-01/Auditors Clerk to B05-04/Equipment

6) Commissioners - $47.00 from X44-03/Supplies to X44-06/Travel

7) Commissioners - $1,580.00 from A15A17A/Contingencies to A15A14/Public Defender

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

**BUDGET DISCUSSION:** Sandy stated that she understands that we are in a tight situation and they would not have the carryover they have if not for the Jobs and Family Services and she understands there are people being moved into the General Fund; but she feels that where things went wrong with the budget is that those whose budgets that are being cut should have been brought in and discussed one on one and explain why they are not getting the money it might be easier. Sandy asked if that had ever been done in the past. John stated he didn’t know but we’re down on the time. Sandy agreed and said she would take blame for that too that she should have brought it up sooner. Sandy stated that she had talked to most of the offices and she knew for a fact that some offices are getting raises and I think of our clerk and I don’t think she will be getting a raise because we don’t have the money. Sandy continued saying that she talked to the recorder and if she doesn’t get what she asked for her office will not be getting raises, and I think we should bring her in and explain it to her. Sandy commented that this is the hardest budget she has worked on. John said he had worked on the budget for a couple weeks. Deb Tobin of Logan Daily News asked if they had discussed the budget amongst the three of them. Sandy stated they had not done that this time. Clark stated that they all had discussions with the Auditor individually. Sandy said she had talked to several offices and that is how she knows there are some departments are getting raises. John stated he had talked to several offices too and the proposed budget is $7,593,021.00. Deb asked is that what everyone has asked for. John said no. Deb said that is where you are going to set it at, so you are cutting some departments and some you are not. Sandy discussed how some departments did not ask for more and theirs is not in question. John said that if departments come to them throughout the year and ask for money for supplies we do whatever we can do, but with this budget in two years where are we going to be at this rate. Sandy discussed how some departments the Commissioners do not have control over. Deb asked what amount is not being approved. Clark said the amount that was requested was $7,815,442.27 and what we are looking at is $7,593,021.07 the balance of $922,018.00 out of carryover. Cindy Kasler of Municipal Court asked why they did not call the departments down to discuss the budgets. Sandy stated because it was never done in the past. Deb stated that if you give everybody what they requested would it put the county in a bind. John said the projected expenses are 7.6 million and the projected revenue is 6.7 million so that is roughly a million dollars. Sandy stated if the budget is approved as sent to us in 2013 we will have a 4.75 month carryover and 2014 we will have a 3 month carryover and in 2015 we will have a 1.52 month carryover so estimates based on expenditures of $7,670,220.00 and the revenue of $6,671,003.00 causing an annual deficit of $951,229.00 there is no new additional revenue. John said with this budget you are looking at $632,750.00 per month to operate.

**2014 GENERAL FUND BUDGET:** Motion by John Walker and seconded by Clark Sheets to accept the 2014 General Fund Budget of $7,593,021.07 as the estimated expenditures. Vote: Walker, yea, Ogle, nay, Sheets, yea.

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 9:35AM with Sheriff Lanny North and Chief David Valkenburg to discuss courthouse security/personnel. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**EXIT EXECUTIVE SESSION:**Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 10:25AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**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 December 19, 2013. |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |