The Board of Hocking County Commissioners met in regular session this 5th 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 3, 2013 minutes approved with correction.

**AGENDA:** Motion by John Walker and seconded by Sandy Ogle to approve the Agenda with the addition of the Prosecutor.

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 |
| Buckeye Hills RC&D | 9073 | 2014 Dues – Comm. | 350.00 |
| Office City | 9074 | Misc. Supplies –Treasurer | 110.76 |
| North End Press, Inc. | 9075 | Payroll Checks – Auditor | 463.60 |
| Heimberger | 9076 | Ink roller for Check Signer-Auditor | 72.99 |
| Gordon Flesch | 9077 | Monthly Copier Maint/Copier – Auditor | 51.69 |
| Modern Office Methods | 9078 | Contract Maint. On Lanier LD330 Copier – Auditor | 108.90 |
| Ken Wilson | 9079 | Reimb. For Travel – Auditor | 53.40 |
| Diane Sargent | 9080 | Mileage & Meals to CTAO Fall Conference – Treasurer | 58.60 |
| HVCH | 9081 | New Employee Drug Test- Comm. | 69.15 |
| MFCD LLC | 9082 | Software Support – Auditor | 2,230.00 |
| Mark Stout | 9083 | IT Consultant – Auditor | 2,160.00 |
| Ohio Common Pleas Judge Assoc. | 9084 | OCPJA 2013 Winter Conference Registration/Meal Form – Common Pleas Ct. | 250.00 |
| Office City | 9085 | Supplies – Clerk of Courts | 89.90 |
| Office City | 9086 | Copy Paper – Clerk of Courts | 958.50 |
| Xerox Corporation | 9087 | ! Month Agreement Copy Machine – Clerk of Courts | 39.00 |
| Blue Tarp | 9088 | Trap Bld. Materials – Comm. Courthouse | 32.90 |
| Savings Hardware | 9089 | Supplies – Comm. Courthouse | 117.41 |
| Brian Wyskiver | 9090 | Salt Spreader Reimb. – Comm. Courthouse | 199.99 |
| Peggi Warthman | 9091 | Cell Phones-Maintenance Reimb. – Comm. Courthouse | 53.49 |
| Mark Stout | 9092 | Door Intercom-Comm. Courthouse | 413.90 |
| Lewellens | 9093 | Services – Comm. Courthouse | 37.00 |
| Office Mart | 9094 | Supplies – Comm. Courthouse | 293.93 |
| Val Tech | 9095 | Long Distance Service – Comm. | 153.63 |
| AEP | 9096 | Services – Comm. | 3,938.88 |
| Columbia Gas | 9097 | Service – Comm. | 3,405.78 |
| Frontier | 9098 | Service – Comm. | 962.40 |
| City of Logan | 9099 | Water & Sewer – Comm. | 549.12 |
| Office City | 9100 | Office Supplies – Sheriff | 57.85 |
| Saving Hardware | 9101 | Garage & Office Supplies- Sheriff | 16.14 |
| NAPA Auto Parts | 9102 | Garage Supplies for Cruisers – Sheriff | 71.13 |
| Corrections Commission of Southeastern Ohio | 9103 | Operation Cost of Hocking County’s Share of SEORJ for the Year 2013 – Sheriff | 120,171.00 |
| Southeastern Ohio Regional Jail | 9104 | Various Medical Costs of Physicians, Hospitals, Clinics, Etc. for Inmates – Sheriff | 586.76 |
| Huddles | 9105 | New Tires, Oil Change – VSC | 586.73 |
| Various Vendors | 9106 | Meals & Mileage for 2013 Training for Board Members & Office Staff – VSC | 116.20 |
| Jefferey Kornmiller | 9107 | Reimb. For Hotel in Dublin for New Commissioner’s Training Nov. 22-23, 2013 – VSC | 127.53 |
| National Pen | 9108 | Ice Scrapers for Fair 2014 – VSC | 223.90 |
| Michael Simonton | 9109 | Outreach Bracelets for 2013 Christmas Parade – VSC | 598.00 |
| CVS | 9110 | US Flags – Comm. | 97.95 |
| Office City Express | 9111 | Office Supplies – Drafting Dept. | 6.99 |
| Andrew Lipp | 9112 | Dustin Meadows-CRB1200874, Wm. Talbert-CRB1200384 – Auditor | 460.00 |
| Dorian K. Bau, | 9113 | Heather N. Graham-TRC1301357, James McManaway-CRA1301334 – Auditor | 429.00 |
| Jeffrey Nelson | 9114 | Bryan Smith, Jr.-CRB1200550, Tina English-TRD1300050 – Auditor | 386.00 |
| G. Drew Ralston | 9115 | Nathaniel Dienes-12CR0140 – Auditor | 395.00 |
| Ben Fickel | 9116 | Lorie Shriver-CRB1300408, Charles Coy-21320202, Donald Partee-12CR0143, Scott Weber, Sr. – 13DR0023 – Auditor | 406.00 |
| Ben Fickel | 9117 | Matthew Hall-CRB1301091 – Auditor | 105.00 |
| Kyle Henderson | 9118 | James L. Pennington III-09CR0154 – Auditor | 104.00 |
| Donald Kline | 9119 | Ian Gibson-CRA1301360, Timothy Windle-CRA1301165, Brandy Thresher-CRB1301158, Ralph Hettinger-CRA1301342 – Auditor | 845.00 |
| Sonya Marshall | 9120 | Tyra Owens-13CR0129, Zachary C. McDaniel-CRB1301314, Shawna I. Annotto-CRA1301343 – Auditor | 602.46 |
| Sonya Marshall | 9121 | Weslie D. Nelson-CRB1300724 – Auditor | 92.00 |
| Charles Gerken | 9122 | Michael D. Hills,Jr.-13CR0082 – Auditor | 450.00 |
| Ellen Riggs | 9123 | Levi R. Koch-10CR0191- Auditor | 160.00 |
| Wm. Henderson | 9124 | Adam M Buron-TRD1302822, Matthew Hart-TRD1100455, Kenneth L. Davis, II-TRD1302162, Julie A. Bright-CRB1300688, Cory L. Spears-CRB1301242 – Auditor | 765.00 |
| Wm. Henderson | 9125 | Keik Birchum-CRA1301375, Heidi Sinift-CRA1000458, Kevin J. Arledge-CRB1100253, Gina R. Neff-CRB1301226, Jessica J. Skaggs-CRB1301296 – Auditor | 770.00 |
| Alisa Turner | 9126 | Mary R. McMillen-CRB1301308, Matthew J. Adams-CRB1301106, Gregory Jones-CRB1301388, Daren E. Franklin-CRB1300933 – Auditor | 386.00 |
| P:raxiar | 9127 | Carbon Monoxide Tank – Dog & Kennel | 24.22 |
| Huddles | 9128 | Oil Change – Dog & Kennel | 28.74 |
| PNC Bank | 9129 | Health Dept. Bld. Loan-Principal – Comm. | 23,357.66 |
| PNC Bank | 9130 | Health Dept. Bld. Loan-Interest – Comm. | 6610.10 |
| Pine Grove Kennel | 9131 | Equipment for K-9 “J” – Sheriff | 37.00 |
| Jay Patterson | 9132 | Mediation Services – Common Pleas Ct. | 297.50 |
| Office Mart | 9133 | Tables for Conference Room – Common Pleas Ct. | 239.00 |
| Office City | 9134 | Chair (Title Office) – Clerk of Courts | 99.00 |
| ACS/Xerox | 9135 | Indexing Oct., Tract-372 UCC-2 – Recorder | 1,453.30 |
| ACS/Xerox | 9136 | Web/Replication Services-Recorder | 500.00 |
| Gordon Flesch | 9137 | Monthly Service Fee – Recorder | 72.00 |
| Peggi Warthman | 9138 | Christmas Supplies – Comm. | 132.89 |
| Coughlin of Chillicothe | 9139 | 2012 Dodge Charger – Sheriff | 30,538.00 |
| MacDonald Freiberg | 9140 | Complete Support – Clerk of Courts | 925.00 |
| MFCD, LLC | 9141 | Software Support – Auditor | 1,385.00 |
| Christy L. O’Nail | 9142 | Mileage 2013 Winter Conf. – Auditor | 40.20 |
| Staples Credit Plan | 9143 | Office Supplies – HSWCD | 239.99 |
| Frontier | 9144 | Telephone Bill – HSWCD | 58.76 |
| Val Tech Communications | 9145 | Long Distance Phone – HSWCD | 6.08 |
| Acorn Naturalists | 9146 | Education Books – HSWCD | 91.80 |
| Athens SWCD | 9147 | Cover Crop Tour Reg. for Amelia – HSWCD | 15.00 |
| ACM Ohio, LLC/Messenger Publishing Company | 9148 | Election Legal Notice – HSWCD | 72.80 |
| Huddles, Inc. | 9149 | District Van Maint. – HSWCD | 26.45 |
| Hocking, Athens, Perry CAA | 9150 | Contract Services, 2D Ministration CDBG Grant #B-F-12-1BH-1 – CDBG | 4,150.00 |
| Hocking, Athens, Perry CAA | 9151 | Contract Services, Fair Housing CDBG Grant #B-F-12-1BH-1 – CDBG | 1,400.00 |
| Phil Weaver Masonry | 9152 | Contract Services, CDBG Portion of Senior Center Improvements B-F-12-1BH-1 – CDBG | 17,000.00 |
| Weaver Masonry, LLC | 9153 | Expenses Building Addition Construction – SHSC | 2,000.00 |
| Ed Green | 9154 | Power Wash Courthouse – Comm. | 1,800.00 |
| Blue Tarp | 9155 | Clerk of Courts Shelves – Comm. | 440.17 |
| Patton’s | 9156 | Supplies – Sewer | 23.40 |
| MASI | 9157 | Testing – Sewer | 159.29 |
| AEP | 9158 | Service – Comm. | 373.28 |
| City of Logan | 9159 | Sludge Hauling – Sewer | 220.00 |
| Treasurer State of Ohio | 9160 | Discharge Fee-Haydenville- Sewer | 200.00 |
| Treasurer State of Ohio | 9161 | Discharge Fee-Lake Moor – Sewer | 200.00 |
| McGuire’s Distinctive Trucks, LLC | 9162 | 5x8 Trailer and Generator – EMA/CERT | 2,449.00 |
| Treasurer State of Ohio | 9163 | Unspent Funds Returned to the State from 2013 – Community Corrections | 331.57 |
| Edwards Heating & Cooling | 9164 | Repairs Air Cond. – 911 | 99.00 |
| Columbia Gas | 9165 | Service – 911 | 81.17 |
| Val Tech Communications | 9166 | Long Distance Service – 911 | 5.23 |
| Horizon | 9167 | Service-Eagle Mills – 911 | 55.69 |
| Davis Home Electronics | 9168 | Service-Communication – 911 | 343.00 |
| Marjie Moore | 9169 | Reimb. Supplies – SHSC | 28.52 |
| Val Tech | 9170 | Phone Charges – SHSC | 3.04 |
| State Electric Co. | 9171 | Electric Work/Outdoor Lighting –SHSC | 558.00 |
| Columbia Gas | 9172 | Monthly Service – SHSC | 122.70 |
| Logan Water Works | 9173 | Monthly Water & Sewer Service – SHSC | 62.40 |
| AEP | 9174 | Monthly Service – SHSC | 734.99 |
| South Central Power | 9175 | Monthly Service – SHSC | 120.38 |
| Columbia Gas | 9176 | Service/Murray City – SHSC | 61.49 |
| Young’s Market | 9177 | Supplies – SHSC | 28.85 |
| Village Café | 9178 | Monthly Luncheon – SHSC | 225.08 |
| Old Dutch Inn | 9179 | Thanksgiving Luncheon Seniors – SHSC | 1,530.00 |
| Dorothy Rau | 9180 | Monthly Mileage Reimb. – SHSC | 31.50 |
| Carla Smyers | 9181 | Monthly Travel Reimb. – SHSC | 83.00 |
| Tina Koska | 9182 | Monthly Travel Reimb. – SHSC | 140.00 |
| Elisa Ricketts | 9183 | Travel Expenses/Mileage – SHSC | 36.00 |
| Flowers by Darlene | 9184 | Flower Service – SHSC | 80.00 |
| Treasurer State of Ohio | 9185 | VOVA De-obligation - VOCA  | 1,803.00 |
| David Ogg | 9186 | Reimb. Lunch SE Meeting – EMA | 21.38 |
| MEDBEN | 9187 | Dec. Cobra Fees 2013 – Med. Reserve | 372.77 |
| Office City | 9188 | Supplies – Safety | 105.37 |
| Northern Safety | 9189 | Supplies – Safety | 116.27 |
| Health Recovery Services, Inc. | 9190 | Speaker Drug Free Program-Safety | 300.00 |
| Victoria Hilliard | 9191 | Supplies – FCFC | 25.20 |
| Victoria Hilliard | 9192 | Reimb. Nov. Travel Expenses – FCFC | 87.60 |
| Vista Print Netherlands B.V. | 9193 | Brochures – FCFC | 66.89 |
| Gordon Flesch | 9194 | Maint. Agreement Canon Copier – Engineer | 69.76 |
| County Commissioners Assoc. of Ohio | 9195 | Reg. for Wm. Shaw & Maggi Shagra for CEAO Winter Conf – Engineer | 600.00 |
| Ohio Asphalt Paving Conference | 9196 | Reg. for Wm. Shaw for 2014 Ohio Asphalt Paving Conf. – Engineer | 65.00 |
| Southeastern Equipment Co. | 9197 | Rental 1077 Roller Bomag Roller – Engineer | 1,597.50 |
| Rhino Energy, LLC | 9198 | #304 Berm delivered to S. Bloomingville – Engineer | 9,650.35 |
| Melvin Stone Co., LLC | 9199 | #304 Berm – Engineer | 1,500.82 |
| Young’s Foodtown | 9200 | Fuel – Engineer | 224.06 |
| Cargill, Inc. | 9201 | Salt – Engineer | 27,624.02 |
| Chromate Industrial Corp. | 9202 | Parts for Repairs & Restock – Engineer | 439.33 |
| Industrial Battery System of S. Ohio | 9203 | Battery Service – Engineer | 217.90 |
| Goss Supply Co. | 9204 | Oil Dry & Towels – Engineer | 149.86 |
| Safety Kleen | 9205 | Service Parts Washer – Engineer | 241.49 |
| Chromate Industrial Corp. | 9206 | Parts for Repair & Restock – Engineer | 337.85 |
| Kimball Midwest | 9207 | Parts for Repairs & Restock – Engineer | 260.57 |
| Amy Campbell | 9208 | Cleaning – Engineer | 125.00 |
| City of Logan | 9209 | Water & Sewage – Engineer | 74.90 |
| Frontier | 9210 | Service – Engineer | 272.34 |
| AEP | 9211 | Service – Engineer | 970.90 |
| Columbia Gas of Ohio | 9212 | Service – Engineer | 102.23 |
| Supermedia, LLC | 9213 | Premium Website – Engineer | 14.95 |
| Val Tech Communications | 9214 | Long Distance Service – Engineer | 4.03 |
| Mark Stout | 9215 | Repair Coroner Software-Coroner | 112.50 |
| Brown Funeral Home | 9216 | Transport Decedent – Coroner | 150.00 |
| Stephen Proctor | 9217 | Payments for Services on Indigent Guardianship – Probate Ct. | 689.13 |
| **County, Dog & Kennel, Health Dept. Bldg. Bond Retirement, Indigent Guardianship, Sheriff’s K-9 Unit, Special Projects-Common Pleas, Cert of Title Administrative, Recorder’s Equipment, Refreshment, Sheriff-Law Enforcement Trust, Common Pleas Clerk’s Computer, Real Estate Assessments, Soil & Water Conservation, CDBG-12, Capital Projects-SHSC, County Permanent Improvement, Hocking County Sewer District, CCP Competitive Grant-2011-EMA, HO. CO. Integrated INTERV/CCA, Hocking County 911, Senior Citizens, VOCA Grant, Hocking CO. Emergency Management, Medical Ins. Reserve, Transitional/Safety, Family and Children First, Auto Gas** | **$296,060.77** |

**AEP-ROBBIE SHIELDS:**  Robbie Shields from AEP spoke to the Commissioners regarding funds that have been released to AEP from PUCO to do improvements on their lines located on 33A and on the properties of Hocking Valley Concrete and Mr. Good. Robbie stated she had talked to the County Engineer and he had given some advice regarding the placement of the poles and they will have the poles placed 25 foot off the roadway for safety reasons. Sandy said she is not ready to sign anything. John stated that they should talk to the County Engineer.

**DEPOSITORY BID AWARD:** Motion by Sandy Ogle and seconded by John Walker to award the county depository bid to Vinton County Bank, US Bank, Citizens Bank and PNC Bank and Citizens Bank as the working bank as recommended by Treasurer Diane Sargent.

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

**RECESS:** 9:37AM **RECONVENE**: 9:43AM

**DD BOARD PERSPECTIVE APPOINTMENTS:** Brie Chamber from DD introduced applicants for the DD Board appointment. The applicants are as follow: Donna Sanders, Chad Moore and David Kunkler. Brie said there will be another applicant coming to next Thursday’s meeting. The Commissioners asked several questions regarding why they would like to serve on the Board.

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

1) Commissioners - $58,573.82 from A15A17A/Contingencies to see attachment

2) Commissioners - $76,660.00 from A15A17A/Contingencies to A06A15/SE Regional Jail

3) Auditor - $700.00 from A01J03/Equipment to A01J02/Supplies

4) Coroner - $50.00 from A02F10/Travel to A02F05/Transport

5) Coroner - $360.00 from A02F10/Travel to A02F17D/Lab Morgue

6) Soil & Water - $150.10 from L15-02/Supplies to L15-09/Travel

7) Commissioners - $550.00 from A15A17A/Contingencies to A02F17D/Lab Morgue

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) Del Tax - $5,200.00 to BA06/Fringes/Salary

2) Juvenile/Probate Ct - $1,000.00 to D71-02/Legal Research

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

**RC&D MEMBER AT LARGE:** Motion by Sandy Ogle and seconded by John Walker to appoint Larry Kinsley to the RC&D member at large for the Executive Council as recommended by the SWCD.

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

 **JANITORIAL POSITION – TIMOTHY MEEHLING:** Motion by John Walker and seconded by Sandy Ogle to hire Timothy Meehling as janitor starting December 9, 2013.

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

**RECESS:** 10:00AM **RECONVENE**: 10:02AM

**EXECUTIVE SESSION:** Motion by Sandy Olge and seconded by John Walker to enter into Executive Session at 10:02AM to discuss land acquisition with Prosecutor Laina Fetherolf via telephone.

Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**EXIT EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 10:26AM with no action taken.

Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**DISCUSSION:** Sandy asked about a condemned house located in Rockbridge. Barbra Kemper said it is on Jackson Street.

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