The Board of Hocking County Commissioners met in regular session this 30th day of January 2014 with the following members present Clark Sheets, John Walker and Sandy Ogle.

**MEETING:** The meeting was called to order by President Sandy Ogle.

**MINUTES:** January 29, 2014 minutes approved.

**AGENDA:** Motion by Clark Sheets and seconded by John Walker to approve the Agenda.

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

**PUBLIC COMMENT:** County resident Bill Kaeppner asked if they would be contracting as the county who will be responsible for the recycling. Clark stated that is to be worked out. Bill continued saying that we are going to be above freezing this weekend and be in the freeze thaw cycle and for every ton over, there is a $100.00 fine. Bill Stated he talked to Engineer and it is not his job to police it. Bill stated it is the Sheriff’s Departments job to police that.

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

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| Name | No. | Purpose | Amount | |
| Office Mart | 0300 | Supplies – Comm. | 8.38 | |
| HVCH | 0301 | New Employee Drug Test – Comm. | 207.45 | |
| Dayton Stencil | 0302 | Bull Dog Dye – Auditor | 13.09 | |
| Gordon Flesch | 0303 | Monthly Copier Maint/Copies – Auditor | 42.26 | |
| County Treasurers Assoc. of Ohio | 0304 | Membership Dues CTAO – Treasurer | 843.44 | |
| Laina Fetherolf Ho. Co. Prosecutor | 0305 | Furtherance of Justice – Prosecutor | 5,000.00 | |
| CDW-G | 0306 | Xerox Colorqube Printer – Regional Planning | 626.56 | |
| GoDaddy | 0307 | Standard Wildcard SSL Certificate 1 yr. – Data Processing | 299.99 | |
| Lilienthal Southern Inc. | 0308 | Envelopes – Clerk of Courts | 700.00 | |
| Office Mart | 0309 | Supplies – Municipal Ct. | 337.26 | |
| William Henderson | 0310 | Acting Judge Fees – Municipal Ct. | 60.00 | |
| TRIAD | 0311 | Annual Software Subscription Fees – BOE | 9,017.00 | |
| Nelson’s Plumbing | 0312 | Backflow Inspection – Comm. Courthouse | 80.00 | |
| Lewellens | 0313 | Service – Comm. Courthouse | 37.00 | |
| Otis Elevator | 0314 | Elevator Service – Comm. Courthouse | 2,197.79 | |
| Savings Hardware | 0315 | Supplies – Comm. Courthouse | 129.63 | |
| Family Dollar | 0316 | Supplies – Comm. Courthouse | 51.40 | |
| Office Mart | 0317 | Supplies – Comm. Courthouse | 807.86 | |
| Frontier | 0318 | Summary Billing – Comm. & Auditor | 1,310.86 | |
| AEP | 0319 | Service – Comm. | 874.36 | |
| Kansas State Bank | 0320 | Lease Payment for (2) 2012 Dodge Chargers – Sheriff | 23,080.46 | |
| Jeremy Dye | 0321 | Reimb. Clothing Allowance – Sheriff | 21.35 | |
| Ryan’s Window Tinting & Accessories | 0322 | Windshield Repair – Sheriff | 230.00 | |
| Davis Home Electronics | 0323 | Radio Repairs for VHF System – Sheriff | 1,232.50 | |
| Public Agency Training Council | 0324 | Criminal Investigation Training for Det. J. Dye – Sheriff | 425.00 | |
| Treasurer State of Ohio | 0325 | Web Check for Employment – Sheriff | 384.00 | |
| ACS/Xerox | 0326 | Web/Replication Services – Recorder | 500.00 | |
| Gordon Flesch | 0327 | Monthly Service Fee – Recorder | 72.00 | |
| EMA | 0328 | EMPG Match – Comm. | 22,081.90 | |
| Embassy Suites | 0329 | Summer School DSACVSC July 18th for Georg Lynch – VSC | 117.99 | |
| Darlene Flowers | 0330 | Flowers-John Auker, Former Board Member – VSC | 50.00 | |
| Logan Screen Printing | 0331 | Flashlights, Jackets, Bag Clips, & Coffee Tumblers – VSC | 2,187.00 | |
| Sonya Marshall | 0332 | Deserai Keeton-CRB1301234, Zearnie R. Disbennet-CRB1301408 – Auditor | 233.46 | |
| Alisa Turner | 0333 | Supreme Court of Ohio William A. Inman, II-=11CR0092 & 12CA16 – Auditor | 880.00 | |
| Jason Despetorich | 0334 | Lloyd Williams-CRA1301395, Drew Enderle-CRB1301406 – Auditor | 490.00 | |
| Ryan Sheplar | 0335 | Steven Sudlow-CRB130128 – Auditor | 100.00 | |
| Donald Kline | 0336 | Dustin Dunn-CRB1201006, Catalina Estrada-CRB1301383, Charles Beverly-CRA1300945, Greg Forrest-CRB1301297 – Auditor | 914.00 | |
| Donald Kline | 0337 | Curtis Bailey-CRB1301398 – Auditor | 248.00 | |
| Kyle Henderson | 0338 | James Haydocy-13CR0040, Lacey M. Sanger-CRB1300180 – Auditor | 787.00 | |
| G. Drew Rolston | 0339 | Michael Wharton-CRB1301418 – Auditor | 28.00 | |
| Jason Sarver | 0340 | Samuel Spears-TRD1000580 – Auditor | 158.00 | |
| Com Doc | 0341 | Lease for Sharp Copier – Treasurer | 71.20 | |
| Hocking Count y Commissioners | 0342 | Cobra Fee – Treasurer | 24.00 | |
| Praxair | 0343 | Carbon Monoxide Tank – Dog & Kennel | 25.95 | |
| Various Venders | 0344 | Spay/Neuter Coupon – Dog & Kennel | 20.00 | |
| Hocking Hills Animal Clinic | 0345 | Veterinary Care for K-9 Unit – Sheriff | 34.57 | |
| CDW-G | 0346 | Network Switch – Municipal Ct. | 202.00 | |
| Sharon Edwards | 0347 | Monthly Clerks Meeting Lunch – Clerk of Courts | 42.85 | |
| Brian Wyskiver | 0348 | Reimb. Vending Supplies – Comm. | 34.62 | |
| Alere Toxicology | 0349 | Drug Screening – Municipal Ct. | 404.00 | |
| Noble Medical | 0350 | Drug Screens – Municipal Ct. | 3,653.17 | |
| Embassy Suites | 0351 | Hotel for Judges Conf. – Municipal | 507.00 | |
| Dan Guthrie Builders | 0352 | Private Rehabilitation (Home Funds B-C-12-1BH-2) Lisa Seeber – CDBG | 12,075.00 | |
| Brucker Home Improvements | 0353 | Home/Building Repair for Dale Miller – CDBG | 6,200.00 | |
| Weaver Masonry LLC | 0354 | Expenses Building Addition Construction – SHSC | 8,730.00 | |
| Office Mart | 0355 | Supplies – Sewer | 75.37 | |
| MASI | 0356 | Testing – Sewer | 256.28 | |
| AEP | 0357 | Service – Comm. | 258.48 | |
| Joseph Zell | 0358 | Reimb. For Over Payment on Lake Moor Sewer – Sewer | 524.00 | |
| Marjie Moore | 0359 | Supplies – SHSC | 39.98 | |
| ULine | 0360 | Carpet Mat & Labels – SHSC | 300.38 | |
| Val Tech | 0361 | Phone Charges for Tool Free # - SHSC | 5.59 | |
| Hocking County Health Dept. | 0362 | Food License – SHSC | 380.00 | |
| South Central Power | 0363 | Monthly Service – SHSC | 397.80 | |
| Village Café | 0364 | Monthly Meals/Lunchs – SHSC | 228.03 | |
| Young Family Market | 0365 | Monthly Service – SHSC | 14.37 | |
| Royal Publishing | 0366 | Business Card Size-AD, Sports Booklet Boys & Girls Logan High School – SHSC | 75.00 | |
| Marjie Moore | 0367 | Travel Expenses – SHSC | 35.00 | |
| Konica Minolta Business Solutions, USA Inc. | 0368 | Copier Maint. – VOCA | 254.82 | |
| Hocking County EMA | 0369 | LEPC Contract with EMA – LEPC | 13,500.00 | |
| Emergency Management Ass. Of Ohio | 0370 | EMAO Spring Conf – EMA | 60.00 | |
| Treasurer State of Ohio | 0371 | Web Check for Concealed Handgun License – Sheriff | 732.00 | |
| Treasurer State of Ohio | 0372 | Adm. Fees for Concealed Handgun License – Sheriff | 210.00 | |
| Hocking County Commissioners | 0373 | Cobra Fee – FCFC | 24.00 | |
| Hocking County Board of DD | 0374 | Help Me Grow Central Coordination – FCFC | 5,107.26 | |
| Hocking County Board of DD | 0375 | Help Me Grow Part C Services – FCFC | 11,502.22 | |
| Shelly Materials, Inc. | 0376 | Cold Mix – Engineer | 282.00 | |
| Bridgeport Equipment & Tool | 0377 | Parts for Repairs – Engineer | 864.74 | |
| Advanced Radiant Products | 0378 | Motor for Vantage II Heater in Casting Building – Engineer | 455.22 | |
| Chromate Industrial Corp. | 0379 | Parts for Repairs & Restock – Engineer | 432.60 | |
| Southeastern Natural Gas | 0380 | Service – Engineer | 124.08 | |
| Val Tech Communications | 0381 | Long Distance Service – Engineer | 4.60 | |
| Xerox | 0382 | Copier Fees – Municipal | 159.43 | |
| William Henderson | 0383 | Acting Judge – Municipal | 140.00 | |
| ACS/Xerox | 0384 | Indexing Month of Dec. 2013 Tract-320 UCC-0 – Recorder | 1,248.00 | |
| **County, Treas-Delinq Re Tax Assess, Dog & Kennel, Drug Law Enforcement-Sheriff, Municipal Clerk’s Computer, Cert. of Title Administrative, Recorder’s Equipment, Refreshment, Municipal Ct. Probation, Mun. Ct.-Special Projects, Home Grant CDBG 2012, CDBG Chip 2012, Capital Projects-SHSC, Hocking County Sewer District, Senior Citizens, VOCA Grant, LEPC Grant, Hocking Co. Emergency Management, Concealed Handgun License-Sheriff, Family And Children First, Help Me Grow, Auto Gas** | | | | **$146,680.60** |

**REQUEST TO ESTABLISH NEW FUND:** Motion by John Walker and seconded by Clark Sheets to approve the Request to Establish a New Fund.

1) Wireless NG 911 - Equipment - $70,000.00

Consultant/Contract - $5,000.00

Data - $5,000.00

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

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

1) Municipal Ct. - $2,000.00 from D31-03/Supplies to D31-01/Expenses

2) Municipal Ct. - $560.24 from D60-03/Supplies to D60-02/Fringes

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

**HAPCAP:** Motion by John Walker and seconded by Clark Sheets to authorize President Sandy Ogle to sign the Request for Release of Funds and Certification for Federally Funded State Projects - Grant Agreement B-F-13-1BH-1 for the amount of $65,600.00.

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

**DISCUSSION:** Sandy asked if there was a count on the homeless in the county. Teresa Downs from the Inspiring Shelter said at this time they do not have a count. Deb Tobin of the Logan Daily News said the amount in the county is up.

**MAGISTRATES SECURITY CAMERA -WIRELESS ROUTER-ANNEX BUILDING:** Mark Stout from Data Dept. spoke to the Commissioners regarding the need to replace the security camera in the Magistrates room. Sandy asked who paid for it last time. Mark said he was not sure. Mark also spoke about the Veterans Services requests for the installation of a wireless router in the Annex Building. Mark stated it could provide services for the whole building. Clark stated the cost could be split 3 ways.

**MAGISTRATES SECURITY CAMERA:** Motion by Clark Sheets and seconded by John Walker to install a security camera in the Magistrates room.

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

**FOR THE RECORD:** Clark stated the Athens Hocking Solid waste meeting would be on February 10th.

**ADJOURNMENT:** Motion by Clark Sheets and seconded by John Walker to adjourn the meeting.

Vote: Sheets, yea, Walker, yea, Ogle, 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 January 30, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |