The Board of Hocking County Commissioners met in regular session this 2nd day of October 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:** September 30, 2014 minutes approved.

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

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

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | No. | Purpose | Amount | |
| Gordon Flesch | 3298 | Monthly Copier Maint/Copier – Auditor | 34.28 | |
| Laina Fetherolf, HO CO Prosecutor | 3299 | Furtherance of Justice – Prosecutor | 5,000.00 | |
| Mark Stout | 3300 | IT Consultant – Auditor | 2,700.00 | |
| MFCD | 3301 | Software Support – Auditor | 4,510.00 | |
| Office Mart | 3302 | Supplies – Common Pleas Ct. | 56.70 | |
| Office City | 3303 | Supplies – Clerk of Courts | 147.80 | |
| Peggi Warthman | 3304 | Reimb.-Flag Light – Comm. Courthouse | 22.98 | |
| Lewellens | 3304 | Service – Comm. Courthouse | 37.00 | |
| Pitney Bowes Global Financial | 3305 | Postage Machine Lease – Comm. Courthouse | 1,170.00 | |
| Direct Energy | 3306 | Service – Auditor | 3,655.41 | |
| Columbia Gas | 3307 | Service – Comm. | 248.60 | |
| AEP | 3308 | Service – Comm. | 2,277.91 | |
| Gordon Flesch | 3309 | Monthly Service Fee – Recorder | 80.00 | |
| ACS/Xerox | 3310 | Web/Replication Services – Recorder | 500.00 | |
| Office City | 3310 | Office Supplies – VSC | 63.74 | |
| Big K | 3311 | School Clothes & Supplies, Lloyd Brown – VSC | 400.00 | |
| Tata Farley | 3312 | Meals & Mileage for Training – VSC | 32.00 | |
| Office City Express | 3313 | Office Supplies – Drafting | 16.94 | |
| Timothy Gleeson | 3314 | Tarrah J. Saunders-1`1CR0167, Ethan Fraunfelta-13CR0094, Christopher C. Withem-12CR0064, Glen C. Miller-14CR0066, Robert O. Buchanan-CRB1400620, Jesse C. Harmon-CRB1400832, Phillip H. Capper-CRB1400092 – Auditor | 1,754.00 | |
| Timothy Gleeson | 3315 | Kristina A. Powell-CRB1400518, Brandon E. Cook-CRB1400662 – Auditor | 309.00 | |
| Ben Fickel | 3316 | Jeremy Brown-14CR0005, Megan L. Ruff-14CR0055 – Auditor | 557.00 | |
| Dorian K. Baum | 3317 | Joseph D. Smith-CRB1400135 – Auditor | 172.00 | |
| G. Drew Ralston | 3318 | Stephanie R. Kuhn-12CR0146 – Auditor | 22.00 | |
| Wm. Henderson | 3319 | Lonnie S. Green-CRB1400153 – Auditor | 511.00 | |
| Wm. Henderson | 3320 | Ronald K. Gifford-CRB1400734 – Auditor | 252.00 | |
| Alisa Turner | 3321 | Michelle Norman-14CR0086 – Auditor | 184.00 | |
| Alisa Turner | 3322 | Brittany Hayes-CRB1400521, Debra Carpenter-CRB1400792, John Slonger-CRB1301474 – Auditor | 603.00 | |
| Sonya Marshall | 3323 | George E. Hull, Jr.-TRC1402006 – Auditor | 163.48 | |
| Ohio Interlock | 3324 | GPS/House Arrest – Municipal Ct. | 962.30 | |
| American Solutions | 3325 | Tax Statements – Treasurer | 380.60 | |
| Southeastern Natural Gas | 3326 | Utility Service – Dog & Kennel | 6.82 | |
| Jani Source | 3327 | Parvo Scrub – Dog & Kennel | 97.21 | |
| Jay Patterson | 3328 | Mediation Services – Common Pleas Ct. | 255.00 | |
| Office City | 3329 | Supplies – Title Office | 135.98 | |
| Kelly Robinson | 3330 | Title Seminar Mileage – Clerk of Courts | 31.50 | |
| Dell Computer’s | 3331 | Dell 23 Monitor, Dell Stereo USB Monitor Sound Bar – Clerk of Courts | 715.98 | |
| American Solutions | 3332 | Escrow Coupons – Treasurer | 95.15 | |
| MFCD | 3333 | Software Support – Auditor | 2,820.00 | |
| Ken Wilson | 3334 | Reimb. For Travel – Auditor | 52.20 | |
| Staples | 3335 | Office Supplies – HSWCD | 224.37 | |
| U.S. Postal Service | 3336 | Stamps – HSWCD | 98.00 | |
| Staples | 3337 | Office Chairs – HSWCD | 209.98 | |
| Staples | 3338 | Shredder – HSWCD | 74.99 | |
| USA Bluebook | 3339 | Chlorine Tablets & Dechlor – Sewer | 207.55 | |
| USA Bluebook | 3340 | Supplies – Sewer | 486.33 | |
| Buckeye State Pipe | 3341 | Supplies-Rockbridge Lift Station Repairs – Sewer | 555.32 | |
| City of Logan | 3342 | Sludge Hauling – Sewer | 220.00 | |
| MASI | 3343 | Testing – Sewer | 125.66 | |
| Direct Energy | 3344 | Service – Auditor | 5.11 | |
| AEP | 3345 | Service – Comm. | 205.82 | |
| Tim Meehling | 3346 | Travel-Training – Sewer | 140.40 | |
| City of Logan | 3347 | Ricketts Sewer Rental – Auditor | 187.00 | |
| CDW-G | 3348 | Cyber Power UPS, Hard Drive – 911 | 177.00 | |
| Sound Communications | 3349 | Service – 911 | 250.00 | |
| Columbia Gas | 3350 | Service – 911 | 28.38 | |
| Horizon | 3351 | Service-Eagle Mills – 911 | 56.23 | |
| Mark Stout | 3352 | Screen Connect License – 911 | 325.00 | |
| Quill | 3353 | Office Supplies – SHSC | 45.98 | |
| Val Tech | 3354 | Phone Charges for Toll Free # - SHSC | 5.24 | |
| AEP | 3355 | Monthly Electric Service – SHSC | 749.88 | |
| Columbia Gas | 3356 | Monthly Service – SHSC | 25.76 | |
| Village Café | 3357 | Monthly Lunch – SHSC | 245.80 | |
| Marjie Moore | 3358 | Misc. Expenses-Special Events – SHSC | 13.25 | |
| Myron | 3359 | 2015 Calendars, Booklet, Thanksgiving – SHSC | 583.55 | |
| M & E Good | 3360 | Septic Systems-2012-007 – Comm. | 6,200.00 | |
| M & E Good | 3361 | #6 Septic System Installment 2012 – Comm. | 2,550.00 | |
| Storts Excavating | 3362 | Septic System Installation – Comm. | 7,300.00 | |
| David Ogg | 3363 | Reimb. – EMA | 80.89 | |
| MEDBEN | 3361 | Oct. 2014 Cobra Fees – Med. Reserve | 384.90 | |
| Strawser Construction, Inc. | 3362 | 2014 Micro Surfacing CR #333, Moore Rd., CR #304, Buckingham Rd. – Engineer | 106,246.08 | |
| Asphalt Materials, Inc. | 3363 | AEDP-Prime – Engineer | 848.00 | |
| Galion-Godwin Truck Body Co., Inc. | 3364 | 9 ft. Stainless Steel Bed for New Truck: Cooperative Purchase Agreement #026-13 – Engineer | 11,455.00 | |
| Chromate Industrial | 3365 | Supplies – Engineer | 348.95 | |
| Amy Campbell | 3366 | Cleaning – Engineer | 125.00 | |
| Athens-Hocking Reclamation Center | 3367 | Demolition Disposal – Engineer | 41.00 | |
| Frontier | 3368 | Service – Engineer | 277.04 | |
| AEP | 3369 | Service – Engineer | 1,015.08 | |
| Columbia Gas of Ohio | 3370 | Service – Engineer | 30.59 | |
| Dex Media | 3371 | Premium Website – Engineer | 14.95 | |
| Brian Wyskiver | 3372 | Reimb. Cleaning Supplies – Comm. Courthouse | 39.59 | |
| Pro Care | 3373 | Lift Station – Sewer | 1,200.00 | |
| **County, Indigent Drivers Alcohol-Muni, Treas-Delinq RE Tax Assess, Dog & Kennel, Special Projects-Common Pleas, Cert of Title Administrative, Common Pleas Clerk’s Computer, Treasurers-Pre-Pay Interest, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, WPCLF-Household Sewage Treatm, Hocking CO Emergency Management, Medical Ins Reserve, Auto Gas** | | | | **$174,437.25** |

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS:** Motion by John Walker and seconded by Clark Sheets to approve the Certification of Additional Revenue-Additional Appropriations:

1) VOCA - $1,257.00 to TT62A-12/PERS

2) VOCA - $251.00 to TT62-B-12/Workers Comp

3) VOCA - $2,855.00 to TT62-14/Printing

4) VOCA - $254.00 to TT62-15/Supplies

5) VOCA - $45.00 to TT62-20/Travel

6) VOCA - $136.00 to TT62-20/Other

7) VOCA - $8,905.00 to TT62-12/Salaries

8) VOCA - $3,393.00 to TT62-15/Municipal Ct Fund

9) VOCA - $3,384.00 to TT62-12C/ Hosp/Medicare

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

**STRIPING CONTRACT-ENGINEER:** Motion by Clark Sheets and seconded by John Walker to approve the contract between Hocking County Commissioners acting herein through its County Engineer and A&A Safety for 2014 Centerline and Edgeline Striping of Various Hocking County Roads, Newly Paved Roads.

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

**JUVENILE COURT:** Motion by Clark Sheets, and seconded by John Walker to authorize President Sandy Ogle to sign the Ohio Department of Youth Services Subsidy Grant Juvenile Court Funding Application Update for the 2015 projections.

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

**AEP EASEMENT:** Motion by John Walker and seconded by Clark Sheets to approve the easement agreement between Board of County of Hocking County and American Electric Power for lands situated in Green Township, Hocking County Ohio, (Parcel #060003106000; 060003226000; 060004226100).

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

**REPORTS:** Motion by Clark Sheets and seconded by John Walker to approve the following reports for Safety, the Prosecutor and the Sewer District for the month of September:

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

**TRAVEL**: Motion by Clark Sheets and seconded by John Walker to approve the following travel request:

1) Auditor - Ken Wilson to attend the Auditors’ Association of Ohio meeting- Dublin, Ocober1, 2014.

2) Auditor - Ken Wilson to attend the Soil/Water District annual planning meeting, Logan October 7, 2014

3) Auditor - Ken Wilson to attend the S.E. District CAAO meeting- Vinton County, October 10, 2014.

4) Auditor - Ken Wilson to attend the S.E. Regional Jail Finance Committee meeting- Nelsonville, October 15, 2014.

5) Auditor - Ken Wilson to attend the Laurelville Seniors meeting-Laurelville, Ohio, October 15, 2014.

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

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

1) Commissioners - $1,000.00 from A15A17A/Contingencies to A15A19/Court Evaluations

2) DD - $1,050.00 from S19-23/Contract Services to S19-25/Other-HMG

3) DD - $450.00 from S19-24 Travel –HMG to S19-25/ Other-HMG

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

**SENIOR CENTER LETTER:** Sandy read a letter from the Senior Center that gave an update on the changing of their lighting system to save money through an AEP program and that the Center would be closed on October 10th and the 14th for the installation of the generator and a new gas line.

Sandy also stated that the Town Center will be adding lights to the trees downtown and there will be an Opiate Meeting on October 9th at 6:00PM.

**PUBLIC COMMENT:** County resident bill Kaeppner gave opinion on safety and response in regards to the Sheriff’s Visibility Grant.

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

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

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Peggi Warthman, Clerk |  |  |
|  |  |  |
|  |  | Board of Hocking County Commissioners |
|  |  |  |
| 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 October 2, 2014. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |