The Board of Hocking County Commissioners met in regular session this 23rd 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:** October 22, 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:

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| Name | No. | Purpose | Amount |
| Gordon Flesch | 3566 | Monthly Copier Maint/Copies – Auditor | 31.00 |
| County Auditor’s Assoc. of Ohio | 3567 | Reg. for Winter Conf-General Fund | 150.00 |
| Dell | 3568 | Upgrade Computer Units for Various Offices Equipment – General Fund | 543.65 |
| Jamie Walsh | 3569 | Contract Services – Coroner | 500.00 |
| Elevator Solution | 3570 | Huls Bld Safety Test – Comm. Courthouse | 450.00 |
| Lewellens | 3571 | Service – Comm. Courthouse | 37.00 |
| Vickroy’s Disposal | 3572 | Service – Comm. Courthouse | 285.00 |
| AEP | 3573 | Service – Comm. | 188.70 |
| Direct Energy | 3574 | Service – Comm. | 163.67 |
| Treasurer State of Ohio | 3575 | Web Check for Employment – Sheriff | 454.00 |
| Hilton Columbus at Easton | 3576 | Lodging for Winter Conf. – Recorder | 426.00 |
| Save-A-Lot | 3577 | Food Vouchers – VSC | 599.67 |
| Oriental Trading | 3578 | Candy for Fair – VSC | 126.16 |
| Donald Kline | 3579 | Joshua White-CRB1400365, Richard Harris-CRB1301260, Blandy Caudill-CRB1400800, Kyle McClain-CRB1201121 – Auditor | 1,064.00 |
| Donald Kline | 3580 | Pamela Chesser-CRB1400637 – Auditor | 212.00 |
| Drew Rolston | 3581 | Lorie L. Shriver-13CR0080/13CR0208 – Auditor | 96.00 |
| Alisa Turner | 3582 | Nathan Boggess-CRB1301472/TRC1400382, Wyatt A. May-CRB1400872, Amber Dunley-14CR0034, 14CR0085, Lynn Dawley-14CR0060, Angela Comley-14CR0106 – Auditor | 912.00 |
| Dorian K. Baum | 3583 | Christopher A. McCormick-TRC1401233 – Auditor | 395.00 |
| William Henderson | 3584 | Robert K. Vandyke-CRB1400306, Frederick L. Thompson-CRA1400962 – Auditor | 689.00 |
| Timothy Gleeson | 3585 | Tyler C. Reid-TRC1401497, Rubin Miles-08CR0030,08CR0200, Jessica N. Dickey-12CR0193, Samuel L. Wilson-CRA1400941, Chad M. Stevenson-CRA1400960, Morgan R. York-CRA1400923 – Auditor | 617.00 |
| Jordan Meadows | 3586 | Dane Russell-CRB1400842, Josh White-CRB1400902, John Thompson-CRA1400954, Christopher Sounders-CRB1400844, Roy Maze-TRC1401686,CRB1400432, Andrew Levering-TRC1401377, William Musser-TRC1401947 – Auditor | 987.00 |
| Ryan Shepler | 3587 | Damian Feyh-14CR0095, Katelyn Fannin-21420192 – Auditor | 358.98 |
| COM DOC | 3588 | Lease for Sharp Copier – Treasurer | 71.20 |
| Vickroy’s Disposal | 3589 | Refuse Hauling – Dog & Kennel | 110.00 |
| Barrett Brothers | 3590 | Forms – Probate Ct. | 73.00 |
| Jamie Green | 3591 | Reimb. For Meals & Mileage for Probate Clerks Conf. – Probate Ct. | 51.42 |
| Jamie Green | 3592 | Reimb. For Meals & Mileage for Probate Clerks Conf. – Probate Ct. | 50.33 |
| Document Solutions | 3593 | Xerox Meter Readings Monthly – Probate Ct. | 34.90 |
| Embassy Suites Dublin | 3594 | Reg. for Winter Conf – Real Estate Assessment  | 293.73 |
| Modern Office Methods | 3595 | Service Fees – Law Library | 41.39 |
| Hocking County Commissioners | 3596 | Auditor Fees – Law Library | 88.48 |
| Thomson-Reuters-West | 3597 | Online Services – Law Library | 844.80 |
| Thomson-Reuters-West | 3598 | Online Services – Law Library | 999.50 |
| Thomson-Reuters-West | 3599 | Online Services – Law Library | 235.50 |
| Thomson-Reuters-West | 3600 | Online Services – Law Library | 999.50 |
| Thomson-Reuters-West | 3601 | Online Services – Law Library | 235.50 |
| AEP | 3602 | Service – Comm. | 116.62 |
| Direct Energy | 3603 | Service – Comm. | 32.78 |
|  City of Logan | 3604 | Sludge Hauling – Sewer | 220.00 |
| MASI | 3605 | Testing – Sewer | 125.66 |
| Dreier & Maller | 3606 | 9 Connections – Sewer | 1,200.00 |
| Treasurer State of Ohio | 3607 | Amount Owed to State for FY14 Left Over Funds – Community Corrections | 2,048.25 |
| Tim Meehling | 3608 | Travel-Training – Sewer | 140.40 |
| Chieftain Main Shell | 3609 | Jeep Repairs – 911 | 193.11 |
| Marjie Moore | 3610 | Supplies – SHSC | 70.94 |
| Quill | 3611 | Office Supplies – SHSC | 18.99 |
| Young’s Family Market | 3612 | Monthly Service – SHSC | 24.13 |
| APG Media of Ohio | 3613 | Advertising – SHSC | 285.00 |
| Village Café | 3614 | Monthly Lunch – SHSC | 229.84 |
| A New Leaf, Inc. | 3615 | Respite Services – FCFC | 95.00 |
| Frontier Communications | 3616 | Phone & Internet Service – FCFC | 78.71 |
| Mended Reeds | 3617 | Residential Care Services – FCFC | 3,600.00 |
| Hittle House | 3618 | Residential Treatment Services – FCFC | 6,960.00 |
| Total ID Solutions, Inc. | 3619 | R3314 6 Panel Color Ribbon – Sheriff | 157.00 |
| Treasurer State of Ohio | 3620 | Web Check for Concealed Handgun License – Sheriff | 429.00 |
| USDA | 3621 | USDA Loan Interest 92-06-Comm. | 12,033.00 |
| USDA | 3622 | USDA Loan Principal 92-06 – Comm. | 6,400.00 |
| USDA | 3623 | USDA Loan Interest 92-08-Comm. | 666.00 |
| USDA | 3624 | USDA Loan Principal; 92-08 – Comm. | 3,500.00 |
| RH Fire Extinguisher | 3625 | Fire Extinguisher Inspections-EMA | 42.00 |
| Lilly & Saving Co., Inc. | 3626 | Billing for Title Examination – Prosecutor | 150.00 |
| Franklin County Coroner’s Office | 3627 | Autopsies – Coroner | 1,100.00 |
| Hocking Internet | 3628 | Internet – 911 | 520.00 |

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| **County, Treas-Delinq RE Tax Assess, Prose-Delino RE Tax & Assess, Dog & Kennel, Special Projects-Probate Ct, Real Estate Assessments, Law Library 2010, Hocking County Sewer District, HO CO Integrated Interv/CCA, Hocking County 911, Senior Citizens, Family and Children First, Hocking County Emergency Management, Concealed Handgun License-Sheriff** | **$31,252.51** |

**FUND TRANSFER:** Motion by Clark Sheets and seconded by John Walker to approve the following Fund Transfer:

1) Sewer - $18,433.00 from P38-16/Transfers to 214/Rockbridge Bond Ret

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) Dog & Kennel - $304.02 from B05-04/Equipment to B05-11/Other

2) Commissioners - $700.00 from A04-B11/Supplies to A04-B14/Contract Services

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

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

1. HAPCAP Moving Ohio Forward - $9,973.86 to G62-04/Contract Services

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

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

1) Sewer - $7,000.00 to P38-03/Equipment

2) Sewer - $2,000.00 to P38-06/Contract Services

3) Sewer - $3,000.00 to P38-15/Other

4) Sewer - $6,000.00 to P38-16/Transfers

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

**DISCUSSION:** Commissioner Walker stated that there is a meeting with HAPCAP and Sewer Assistant Tim Meehling to discuss how the low to moderate-income survey is to be done.

Commissioner Ogle said that she attended the dedication at Old Man’s Cave and there will be extensive work being done at Old Man’s Cave and Ash Cave.

**LISA KENNEY-BWC:** Lisa Kenney of BWC introduced Shyla Vala as the county’s new Employer Specialist Services. Shyla presented reports on the Employer Services, 2014 PEC Merit Rates, Claims, Employee Summary Report, Loss History and the Claim Analysis.

**PUBLIC COMMENT:**  County resident Bill Kaeppner asked if the commissioners had an answer on who owns the buildings because the buildings on Sutton Road safety lights are turned off and there could be liability issues.

**FOR THE RECORD:** John left the meeting at 9:34AM and returned at 9:35AM.

Sandy stated that she would talk to the Sheriff and see what she could find out.

**DOG TAGS:** Motion by John Walker and seconded by Clark Sheets to extend the purchase of the 2015 dog tag license to end on February 2, 2015.

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

**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 October 23, 2014. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |