The Board of Hocking County Commissioners met in regular session this 30th 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 28, 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 | |
| Ohio History Connection | 3629 | Records Webinar – Comm. | 20.00 | |
| Office City | 3630 | Misc. Office Supplies – Auditor | 193.94 | |
| Dell | 3631 | Upgrade Computer Units and Software for Various Offices Equipment – General Fund | 1,064.66 | |
| Integrated Voting Solutions | 3632 | Ballots & Envelopes, Misc. Printing Costs – BOE | 1,739.18 | |
| Integrated Voting Solutions | 3633 | Ballots - BOE | 1,739.18 | |
| Integrated Voting Solutions | 3634 | Ballots – BOE | 562.15 | |
| Otis Elevator | 3635 | Elevator Service – Comm. Courthouse | 2,197.79 | |
| RH Fire Extinguisher | 3636 | Inspection – Comm. Courthouse | 60.00 | |
| AEP | 3637 | Service – Comm. | 2,036.87 | |
| Val Tech | 3638 | Service – Comm. | 136.29 | |
| Frontier | 3639 | Service – Comm. | 1,216.79 | |
| Columbia Gas | 3640 | Service – Comm. | 271.92 | |
| Direct Energy | 3641 | Service – Auditor | 1,560.37 | |
| Gordon Flesch | 3642 | Monthly Service Fee – Recorder | 80.00 | |
| ACS/Xerox | 3643 | Web/Replication Services – Recorder | 495.00 | |
| ACS/Xerox | 3644 | Web/Replication Services – Recorder | 5.00 | |
| Logan Screen Printing | 3645 | Window Envelopes – VSC | 225.00 | |
| Ellen Riggs | 3646 | Jeremy Tivner-14CR0072 – Auditor | 584.00 | |
| Kyle Henderson | 3647 | Carla N. Copas-14CR0075, Roxann D. Cottrill-CRB1200366, Mary E./ Love-CRB1400848 – Auditor | 511.00 | |
| Jordan Meadows | 3648 | Tiara Smith-214420231, Joshuah Vanhoose-TRD1400343, Charles Nex-CRB1201048, Nevaeh Stuller-21430087, Aryana Sexton-214301101 – Auditor | 1,788.00 | |
| Jordan Meadows | 3649 | Zachery Norris-CRB1400696, Thomas Thorne-CRB1400554 – Auditor | 495.00 | |
| Jason Despetorich | 3650 | Gary Bowens-TRC1401701 – Auditor | 350.00 | |
| Jason Despetorich | 3651 | Paul Collins-CRB1400765 – Auditor | 247.00 | |
| Charles Gerken | 3652 | Ava Kneece-21430025 – Auditor | 228.00 | |
| Ben Fickel | 3653 | Darian White-20040023, Dusty Conkey-14CR0091, Judy Stump-13CR0258 – Auditor | 523.00 | |
| Ben Fickel | 3654 | Misty Withrow-CRB1300844 – Auditor | 160.00 | |
| Alisa Turner | 3655 | Nick & Tristan Uhl-8791,9014, Autumn Mary Ritchis-21420213, Nicholas Morth-21440036, Nevaeh Stuller-21430087, Cassi Moder-CRA1200868, Tyler A. Conkle-CRB1400892 – Auditor | 1,016.00 | |
| Southeastern Natural Gas | 3656 | Utility Service – Dog & Kennel | 6.82 | |
| HO. CO. Commissioners | 3657 | 2013 Audit Expense – Dog & Kennel | 895.42 | |
| CDW-G | 3658 | HP OJ PRO 251 DW Printers – Recorder | 424.50 | |
| Dell Computer | 3659 | Judge Computers (2) – Probate Ct. | 2,129.32 | |
| Demolition Construction | 3660 | Contract Services, MOF G G Demolition of 27091 Risch Rd, 835 E. Front St. – MOF | 14,913.64 | |
| HAPCAP | 3661 | Contract Services, MOF G G Administration of Demolition of 2709 Risch Rd, 835 E. Front St. – MOF | 2,173.86 | |
| Document Solutions | 3662 | Xerox Meter Readings – Probate Ct. | 38.28 | |
| Tansky Motors, Inc. | 3663 | District Truck Maint. – HSWCD | 42.30 | |
| Office City Express | 3664 | Office Supplies – Law Library | 31.95 | |
| Lexis Nexis-Matthew Bender | 3665 | Books – Law Library | 1,561.23 | |
| USA Blue Book | 3666 | Chlorine Tab/Dechlor – Sewer | 379.36 | |
| Tim Meehling | 3667 | Reimb. For Parts – Sewer | 6.98 | |
| MASI | 3668 | Testing – Sewer | 27.83 | |
| AEP | 3669 | Service – Comm. | 64.45 | |
| HO. CO. Commissioners | 3670 | 2013 Audit Expense – Sewer | 1,790.84 | |
| Office City | 3671 | Supplies – 911 | 105.87 | |
| Val Tech Communications | 3672 | Service – 911 | 11.16 | |
| Commissioners | 3673 | 2013 Audit Expense – 911 | 180.50 | |
| Quill | 3674 | Office Supplies – SHSC | 68.99 | |
| Kevin’s | 3675 | Service & Maint. – SHSC | 61.18 | |
| Val Tech | 3676 | Phone Charges for Toll Free # - SHSC | 4.52 | |
| HO.CO. Commissioners | 3677 | Share of 2013 Audit – SHSC | 895.42 | |
| Diane Hammond | 3678 | Deposit Refund for Nashville Trip (2) - SHSC | 150.00 | |
| South Central Power | 3679 | Monthly Service – SHSC | 60.00 | |
| HO.CO. Commissioners | 3680 | Share of Audit Expense – EMA | 268.98 | |
| David Ogg | 3681 | Reimb. – EMA | 44.19 | |
| Melvin Stone Co., LLC | 3682 | Rip-Rap C – Engineer | 2,506.57 | |
| `Rhino Energy, LLC | 3683 | Dust Control-Starr Twp. – Engineer | 1,056.76 | |
| United Sealing, Inc. | 3684 | Dust Control-Good Hope Twp. – Engineer | 9,208.80 | |
| Osburn Associates, Inc. | 3685 | Re-facing Various Signs – Engineer | 466.50 | |
| Melvin Stone Co., Inc. | 3686 | Various Aggregate – Engineer | 153.76 | |
| Melvin Stone Co., Inc. | 3687 | Various Aggregate – Engineer | 5,572.47 | |
| Melvin Stone Co., Inc. | 3688 | Various Aggregate – Engineer | 538.32 | |
| Shelly Materials, Inc. | 3689 | Gabion Stone – Engineer | 2,244.14 | |
| Gledhill Road Machinery Co. | 3690 | Plow for Truck #96 – Engineer | 6,560.49 | |
| Gledhill Road Machinery Co. | 3691 | Plow for Truck #99 – Engineer | 7,018.55 | |
| Goss Supply Co. | 3692 | Tire Chains – Engineer | 323.74 | |
| Logan Foundry & Machine Co. | 3693 | Mtls, Parts for Repairs – Engineer | 31.80 | |
| Kimball Midwest | 3694 | Aluminum Bolts, Nuts, Etc. – Engineer | 11.88 | |
| Ohio Machinery Co. | 3695 | Parts for Repair Excavator #214 – Engineer | 461.37 | |
| Chromate Industrial Corp. | 3696 | Parts for Repairs & Restock – Engineer | 312.75 | |
| Logan Welding, Inc. | 3697 | Steel for Repairs – Engineer | 82.00 | |
| Safety- Kleen | 3698 | Service Parts Washer – Engineer | 241.16 | |
| Amy Campbell | 3699 | Cleaning – Engineer | 125.00 | |
| HO. CO. Commissioners | 3700 | Share of 2013 Audit – Engineer | 3,585.21 | |
| Southeastern Natural Gas | 3701 | Service – Engineer | 6.82 | |
| AEP | 3702 | Service – Engineer | 918.98 | |
| Columbia Gas of Ohio | 3703 | Service – Engineer | 57.69 | |
| Dex Media | 3704 | Premium Website – Engineer | 14.95 | |
| Val Tech Communications | 3705 | Long Distance Service – Engineer | 10.98 | |
| Zee Medical, Inc. | 3706 | First Aid & Medical Supplies – Engineer | 73.20 | |
| Jim’s Concrete | 3707 | Concrete Bridge Mtls. – Engineer | 217.00 | |
| Treasurer, State of Ohio | 3708 | Boiler Inspection-Ct. House/Halls – Comm. Courthouse | 159.75 | |
| **County, Recorder’s Equipment, Dog & Kennel, Probate Ct Computer, Moving Ohio Forward, Special Projects-Probate Ct, Soil & Water Conservation, Law Library 2010, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking CO Emergency Management, Auto Gas** | | | | **$86,065.20** |

**ODOT STATE FUNDS EXCHANGE PROGRAM:** Motion by Clark Sheets and seconded by John Walker to approve the Ohio Department of Transportation State Funds Exchange Agreement between the State of Ohio, Department of Transportation and the Board of Hocking County Commissioners acting by and through the Hocking County Engineer for project HOC-MOHIO20, PID 97511.

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

**FRONTIER COMMUNITY SERVICES:** Rod Siddons Chief Development Officer for Frontier Community Services presented the Logan Seniors Villas project to the commissioners. Rod stated the villas would be located off of Frazier/Helber Road and would be for people over 55 years of age within the income guidelines. Rod stated they would be seeking to annex the property as city for the utilities and security. John said they would need to contact regional Planner Audie Wykle. Clark asked if the trustees had any objections and how many acres are they planning to obtain. Rod stated that the trustees had no objections and they plan on 7-8 acres. Sandy said she had no objections but they need to contact the regional Planner.

**NATUREWORKS LOCAL GRANT – DD:** Motion by Clark Sheets and seconded by John walker to approve the Natureworks Local Grant Program State/Local Project Agreement between The State of Ohio, represented by the Ohio Department of Natural Resources and the Hocking County Commissioners, Board of Developmental Disabilities for the outdoor recreation improvement project.

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

**DISCUSSION:** Sandy said she attended the SCOJFS meeting and Hocking County’s numbers are down.

**PUBLIC COMMENT:** County resident Bill Kaeppner stated regarding the Sutton Road issue that is more than the electric panels it’s the overload fuel, overload equipment and I checked with the building department and there are no changes and the conditions are the same out there as when they sorted cardboard and they are in violation.

**FOR THE RECORD:** There will be no meeting on Tuesday, November 4, 2014 as two commissioners will be out of town.

**EXECUTIVE SESSION:** Motion by Clark Sheets and seconded by John Walker to enter into Executive Session at 9:20AM with Roger Canter for personnel, hire, fire, promotion and demotion.

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

**EXIT EXECUTIVE SESSION:** Motion by Clark Sheets and seconded by John Walker to exit Executive Session at 9:34AM with no action taken.

Roll Call: 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 30, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |