The Board of Hocking County Commissioners met in regular session this 20th day of November 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:** November 18, 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 with Commissioner Ogle abstaining:

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| Name | No. | Purpose | Amount | |
| COMDOC | 3901 | Lease for Sharp Copier – Treasurer | 78.79 | |
| The Fine Print | 3902 | #1 Dog Tag Contest Cards, Dog Tag Option Inserts – Dog & Kennel | 448.17 | |
| Clean Innovations | 3903 | Supplies – Dog & Kennel | 259.88 | |
| Office Mart | 3904 | File Cabinets – Treasurer | 538.00 | |
| Diane Sargent | 3905 | File Drawer Divider, Misc. Office Supplies Reimb. – Treasurer | 59.41 | |
| Henschen & Associates | 3906 | Computer Services, Etc. – Municipal Ct. | 500.00 | |
| Fairfield Information Services & Associates | 3907 | Drug Testing System – Municipal Ct. | 250.00 | |
| Hocking Hills Dining Lodge | 3908 | Vivitrol Graduation – Municipal Ct. | 874.44 | |
| TASC of Southeast Ohio | 3909 | Assessment/Casemanagement/Monitoring Position – Municipal Drug Ct. Enhancement | 3,848.33 | |
| Document Solution | 3910 | Microfilms Jackets – Probate Ct. | 40.78 | |
| Barrett Brothers | 3911 | Forms – Probate Ct. | 12.00 | |
| Logan Daily News | 3912 | 10 Day Valuation Complete – Auditor | 504.00 | |
| VISA | 3913 | Education Supplies – HSWCD | 26.26 | |
| VISA | 3914 | Education Development Program Travel Expenses for Rebecca – HSWCD | 48.22 | |
| Area 5 OFSWCD | 3915 | Area 5 Winter Mtg. Reg. for Supervisors & Staff – HSWCD | 120.00 | |
| The Logan Daily News | 3916 | Election Legal Notice – HSWCD | 78.40 | |
| Thomson-Reuters-West | 3917 | Online Services – Law Library | 1,242.00 | |
| Clarke Architects, Inc. | 3918 | Services – SHSC | 1,828.85 | |
| Dan Loomis Electric | 3919 | New Exit Lights & Lighting Labor & Materials – SHSC | 12,448.00 | |
| Custom Movers, LLC | 3920 | Move Safe-Treasurer – Comm. | 1,000.00 | |
| Electric Motor Service of Athens | 3921 | Motor Repair-Rockbridge – Sewer | 2,237.68 | |
| M & E Companies | 3922 | Professional Services – Sewer | 145.00 | |
| MASI | 3923 | Testing – Sewer | 53.38 | |
| DPL Energy Resources | 3924 | Service – Comm. | 96.74 | |
| AEP | 3925 | Service – Comm. | 41.77 | |
| Office City | 3926 | Supplies – 911 | 48.23 | |
| CDWG | 3927 | HP 251 DW Printer – 911 | 266.25 | |
| Alertify Wireless | 3928 | Paging – 911 | 372.00 | |
| APG Media of Ohio | 3929 | Advertising – SHSC | 265.00 | |
| Flowers by Darlene | 3930 | Flower Service – SHSC | 40.00 | |
| Susan Swart | 3931 | Special Projects – SHSC | 69.99 | |
| Treasurer State of Ohio | 3932 | Web Check for Concealed Handgun License – Sheriff | 732.00 | |
| Hittle House | 3933 | Residential Treatment Services – FCFC | 10,672.00 | |
| Hittle House | 3934 | Residential Treatment Services – FCFC | 7,192.00 | |
| Hocking County Board of DD | 3935 | DD Wavier Services For A.S. – FCFC | 1,800.00 | |
| Hocking County Board of DD | 3936 | OCTF-Parents As Teachers Program Services – FCFC | 1,555.87 | |
| Hocking County Board of DD | 3937 | Help Me Grow Part C Early Intervention – FCFC | 10,577.00 | |
| Sojourners Care Network | 3938 | Respite Services – FCFC | 256.00 | |
| Mended Reeds | 3939 | Residential Care Services – FCFC | 3,720.00 | |
| Hopewell Health Centers, Inc. | 3940 | Mental Health Treatment Services – FCFC | 210.00 | |
| Frontier Communications | 3941 | Phone & Internet Service – FCFC | 78.71 | |
| Mid-Ohio Psychological Services | 3942 | Fees for Psychological Evaluations – FCFC | 387.00 | |
| CCAO, Conference Account | 3943 | Reg. for Wm. Shaw & Maggi Shaqra for CCAO/CEAO Winter Conf. – Engineer | 300.00 | |
| Hyatt Regency Columbus | 3944 | Reg. for CCAO/CEAO Winter Conf. – Engineer | 336.70 | |
| A&A Safety | 3945 | Guardrail Reflectors – Engineer | 698.00 | |
| Cargill, Inc. | 3946 | Deicing Salt – Engineer | 104,277.22 | |
| A&A Safety | 3947 | 2014 Striping of Various HO CO Roads – Engineer | 40,095.75 | |
| Rush Truck Center | 3948 | ODOT Co-op Contract – Engineer | 76,338.00 | |
| Peak Electric, Inc. | 3949 | Spreader for New Truck # 96 – Engineer | 2,579.85 | |
| Galion-Godwin Truck Body Co., Inc. | 3950 | Stainless Steel Bed for Truck # 99 – Engineer | 11,455.00 | |
| Praxair Distribution | 3951 | Welding Supplies 7 Cylinder Rentals – Engineer | 353.60 | |
| Kimball Midwest | 3952 | Parts for Repairs & Restock – Engineer | 79.90 | |
| Chromate Industrial Corp. | 3953 | Parts for Repairs & Restock – Engineer | 535.03 | |
| Goss Supply Co. | 3954 | Bandsaw Blades – Engineer | 79.48 | |
| Carpenter’s Mini Mart | 3955 | Ice, Etc. – Engineer | 17.50 | |
| Tee Jays Drive Thru & Deli | 3956 | Supplies – Engineer | 23.65 | |
| Goss Supply Co. | 3957 | Toilet Tissue – Engineer | 199.05 | |
| Pizza Crossing | 3958 | Safety Mtg. Winter Preparedness – Engineer | 106.93 | |
| Jeff Hunter | 3959 | Reimb. Mileage & Meals-Auditor | 72.03 | |
| Logan Daily News | 3960 | 2 Delinq. List Notices & 2 Delinq. Lists – Auditor | 134.40 | |
| MFCD | 3961 | Software Support – Auditor | 4,510.00 | |
| MacDonald Freiberg | 3962 | Complete Support Clerk of Courts | 925.00 | |
| MFCD | 3963 | Software Support – Auditor | 2,820.00 | |
| OCPJA | 3964 | Ohio Common Pleas Judges Assoc. Winter Conf. Reg. – Common Pleas Ct. | 295.00 | |
| OAEO | 3965 | Reg. Fees Winter Conf. – BOE | 675.00 | |
| Logan Daily News | 3966 | Legal Notices/Proclamation- BOE | 924.80 | |
| Logan Daily News | 3967 | Legal Notices – BOE | 228.80 | |
| Lewellens | 3968 | Service – Comm. Courthouse | 37.00 | |
| Office Mart | 3969 | Cleaning Supplies – Comm. Courthouse | 438.91 | |
| DPL Energy | 3970 | Service – Comm. | 166.77 | |
| Ohio Peace Officer Training Academy | 3971 | Course # 03-020-14-02 Interview & Interro For Dep. D. Shirey – Sheriff | 195.00 | |
| Corrections Commission of Southeastern Ohio | 3972 | Operation Cost of Ho CO’s Share of SEORJ – Sheriff | 72,396.05 | |
| Corrections Commission of SEO | 3973 | Various Medical Costs ofr Physicians, Hospitals, Clinics, Etc. for Inmates at SEORJ – Sheriff | 251.84 | |
| Treasurer State of Ohio | 3974 | Web Check for Employment – Sheriff | 536.00 | |
| Sandra Leach Hunt | 3975 | Travel – Recorder | 33.00 | |
| Office City | 3976 | Office supplies – VSC | 931.86 | |
| Save-A-Lot | 3977 | Food Vouchers – VSC | 444.38 | |
| Vicki Rafferty | 3978 | Meals & Mileage – VSC | 25.00 | |
| Jason Sarver | 3979 | Michael Anderson-CRB1400722, Stephanie Shoults- CRB1100306, Zachary Ginunas-CRB1400801, Matthew Pierce-14CR0128, Terri Russell-14CR0062, Autum Mohler-13CR0244, Laura Thurman-13CR0119, Mara Meacham-13CR0120, Daniel Esteph-13CR0157, Nichalous Brown-14CR0036 – Auditor | 1,838.50 | |
| Jason Sarver | 3980 | Virginia Fannin-21440035.01, Kameron Weber-21420172, Charles Thomas-20640035, Ajay Matheny-21420240, Harold Johnson, Jr.-13CR0179, Paul Losey, Sr.-14CR0013, Tarrah Saunders-14CR0125, Beth Guisinger-TRC1400769 – Auditor | 1,130.00 | |
| Alisa Turner | 3981 | Cheyenne Mosure-21430019 – Auditor | 927.00 | |
| Ryan Sheplar | 3982 | Peighton Keller Foley-21430091 – Auditor | 99.00 | |
| Wm. Henderson | 3983 | Adam S. Flohr-CRA1300584 – Auditor | 158.00 | |
| Jordan Meadows | 3984 | Nicholas North-CRB1400599, John Slonager-CRB1301474, Blake Newton-CRB1400899, Gary Ault-TRD1402332 – Auditor | 725.00 | |
| Jordan Meadows | 3985 | Tyrese A. Smith-2130032, Mindi Smith-CRB1400441, Joseph Seaton-CRB1400999, Kenneth Ray-CRB1400795 – Auditor | 1,147.00 | |
| Charles Gerken | 3986 | Alex Gonzalez-TRC14022611 – Auditor | 150.00 | |
| Dagger, Johnston, Miller, Etc. | 3987 | Brendon Hart-21330074 – Auditor | 270.00 | |
| Sonya Marshall | 3988 | Ian Gibson-14CR0119 – Auditor | 347.00 | |
| Ben Fickel | 3989 | Corey J. Parker-12CR0175-Auditor | 127.00 | |
| Jason Sarver | 3990 | Zachary Brierley-12CR0125 – Auditor | 85.00 | |
| Jane McAdow | 3991 | Guardianship Investigation – Probate Ct. | 150.00 | |
| **County, Common Pleas Clerk’s Computer, Real Estate Assessments, Treas-Delinq RE Tax Assess, Dog & Kennel, Treasurer’s Tax Certificate Adm, Indigent Guardianship, Municipal Clerk’s Computer, Municipal Ct Probation, Mun Drug Ct Enhancement Project, Special Projects- Probate Ct, Soil & Water Conservation, Law Library 2010, Capital Projects-SHSC, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, Concealed Handgun License-Sheriff, Family and Children First, Childrens Trust, Help Me Grow, Auto Gas** | | | | **$395,692.15** |

**HEALTH DEPARTMENT-WENDY HANNA**: Wendy Hanna of the Hocking County Health Department presented to the Commissioners the septic sewer bids for contract #2013-004 and recommended the lowest bid to M.E. Good & Sons.

**WPCLF CONTRACT #2013-004:** Motion by Clark Sheets and seconded by John Walker to award WPCLF Contract #2013-004 in the amount of $10,850.00 to M. E. Good and Sons.

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

**SAFETY COORDINATOR MARJORIE DAVIS:** Safety Coordinator Marjorie Davis gave an update on the Ohio Plan and the BWC Group Retro Program.

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

1) Commissioners - $39.95 from A15A17A/Contingencies to A09D05/Grave Markers-Flags

2) Commissioners - $500.00 from A04B11/Supplies to A04B16/Cleaning Supplies

3) Common Pleas - $200.00 from AO2B04/Equipment to AO2B10/Travel

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

**ADVANCE REQUEST:** Motion by John Walker and seconded by Clark Sheets to approve the following Advance Request:

1) Municipal Drug Ct. - $3,000.00 from Muni Drug Ct. to 001/County

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

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

1) Hocking County Recorder - $178.00 from A06B09D/Other Expenses to A06B03/Supplies

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

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

1. Special Docket - Salaries - $35,794.45
2. Fringes - Fringes - $14,685.55

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

**SHSC DIRECTOR MARJIE MOORE:** SHSC Director Marjie Moore spoke to the commissioners regarding a sewer line problem at the Senior Center. Marjie stated that there is an obstruction in the sewer line and Dreier and Maller suggests to dig it up and disconnect it and take out the obstruction that is causing it to back up. Marjie stated they have dug the sewer line up and asked what do you want me to do at this point; move forward and get a hold of a plumber. Sandy said to tear it apart and do it right. John said whatever the engineer recommends. Engineer Rob Beiter representing the Senior Center explained the process. Clark suggested using the plumber out of Lancaster the County Sewer District used at Rockbridge.

Motion by John walker and seconded by Clark Sheets upon the recommendation of the Engineer Rob Beiter to tear apart the sewer line and clear the obstruction.

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

**VINTON COUNTY BANK LETTER**: Sandy read a letter to Vinton County Bank from auditor Ken Wilson on behalf the EMS regarding the vehicles and equipment and the related finances to secure that borrowing.

**SEWER-JULIE RUTTER:** Sandy said that she received a request from Julie Rutter regarding her sewer payment plan that she would like to send a post dated check for her agreed amount. Clark stated she would be in default so we would send her a shutoff notice. Sandy said she would call and tell her.

**THANKSGIVING:** Sandy wanted to clarify that the day after Thanksgiving the Courthouse being closed that each department has the right to close their office and each department chose to close their own department.

**PUBLIC COMMENT:** Matt Mellinger of Municipal Court stated they would not be using the east door as an exit they would use the front door. Matt also stated that it was brought to their attention that Municipal Court employees would not receive bonuses because they received raises last year. Sandy said that has not been decided as final; it was discussed in the last meeting. Matt asked when it would be decided. Sandy said should be decided by Tuesday. Matt asked if that was right or how it is typically done. Sandy stated the clerk gave her a copy of last year’s decision and the bonus was for people who did not receive a pay raise and before she would make a decision she would have to look to see whom all got pay raises. Matt stated that some of his department does not get paid by the county. Sandy stated you mean the General Fund. Michelle Bell said if it is to be discussed on Tuesday she would need to put the Judge on the schedule. Cindy Kassler asked if Municipal Court was the only one that was put out there as being excluded. John said he thought the only thing that was said was about departments that got a raise. Sandy said that one department was not singled out. Kathy Sheplar wanted it noted that several people in her office are considered county employees but they are paid out of grants and are not treated like the other employees. Discussion continued about the possible stipend.

Bill Kaeppner stated that nothing has been done about Sutton Road.

**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 November 20, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |