The Board of Hocking County Commissioners met in regular session this 6th day of November, 2014 with the following members present John Walker and Clark Sheets. Sandy Ogle excused.

**MEETING:** The meeting was called to order by Vice President John Walker.

**MINUTES:** October 30, 2014 minutes approved.

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

Vote: Sheets, yea, Walker, yea.

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

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| Name | No. | Purpose | Amount | |
| Office City | 3709 | Supplies – Comm. | 38.23 | |
| Jane Seibert | 3710 | Reimb. Office Supplies – Comm. | 11.99 | |
| HVCH | 3711 | New Employee Drug Testing – Comm. | 71.02 | |
| The Fine Print | 3712 | 4-Part Pay-In’s – Auditor | 440.00 | |
| Fine Print | 3713 | ½ Cost of County Pay-In’s – Treasurer | 440.00 | |
| Minuteman Press | 3714 | Window Envelopes – Auditor | 369.00 | |
| Ken Wilson | 3715 | Travel – Auditor | 131.20 | |
| Millhuff-Stang CPA’S | 3716 | 2013 Audit – Auditor | 8,848.00 | |
| Xerox Corporation | 3717 | Nov. & Dec. Contract Agreement Copy Machine – Clerk of Courts | 39.00 | |
| Various Vendors | 3718 | Election Day Rental Fees – BOE | 750.00 | |
| Hocking County Commissioners | 3719 | Cleaning Fee Contract for Use of Youth Center Nov. 4, 2014 – BOE | 50.00 | |
| Various Vendors | 3720 | Election Supply Workers – BOE | 200.00 | |
| Various Vendors | 3721 | Election Day Mileage – BOE | 613.20 | |
| Various Vendors | 3722 | Various Election Workers – BOE | 130.00 | |
| Various Vendors | 3723 | Various Election Workers – BOE | 1,769.71 | |
| Various Vendors | 3724 | Various Election Workers - BOE | 13,313.24 | |
| Direct Energy | 3725 | Service – Comm. | 980.63 | |
| AEP | 3726 | Service – Comm. | 215.15 | |
| Columbia Gas | 3727 | Service – Comm. | 437.55 | |
| City of Logan | 3728 | Service – Comm. | 604.42 | |
| Office City | 3729 | Office Supplies – Sheriff | 144.78 | |
| Safeguard Business Systems | 3730 | Blank Checks – Sheriff | 67.33 | |
| Ohio Peace Officer Training Academy | 3731 | Master Instructor Development Course 04-492-14-01 for Jerrod Alford – Sheriff | 295.00 | |
| Office City | 3732 | Supplies – Recorder | 63.88 | |
| Office City | 3733 | Supplies – Recorder | 136.11 | |
| O.S.A.C.V.S.D. | 3734 | 2015 Membership Dues – VSC | 100.00 | |
| CVS Flags | 3735 | Memorial Flag Cases, POW 3x5 Flag – VSC | 1,723.00 | |
| Dorian K. Baum | 3736 | Matthew Cline-CRB1400847, Dean Scott-TRD1301657, Charles L. Davison III-CRB1201125, Jimmie L. Klott, Jr.-CRB1400874 – Auditor | 766.40 | |
| Sonya Marshall | 3737 | James S. Hamilton-13CR0242, Julie Conkey-14CR0112, Richard C. Mullis-CRB1400932, Cameron T. Delibera-CRB1400904 – Auditor | 904.72 | |
| Ryan Sheplar | 3738 | Ashley White-CRB1400757, Dale E. Nixon-CRB1400908 – Auditor | 180.96 | |
| Jason M. Despetorich | 3739 | Charles Bookman-TRD1202779 – Auditor | 248.00 | |
| Timothy Gleeson | 3740 | Michael W. Barber- CRB1400786, David A. Johnston-CRB1400558, Jeffrey K. Beekman II-CRB1400184, Mindy M. Jordan-CRB1400389 – Auditor | 694.00 | |
| Timothy Gleeson | 3741 | Jonathon C. Elston-CRB1400916, Jeremy E. Anderson-CRB1400893, Jonathan L. Conkey-CRB1400856, Eddie E. Rhodes-CRB1400447, Scott Cox-14CR0073, Joshuah A. VanHoose-14CR$0050 – Auditor | 1,455.00 | |
| Alisa Turner | 3742 | Charles Schrader-CRB1400928 -  Auditor | 80.00 | |
| Alisa Turner | 3743 | Ava Kneece-21320025 – Auditor | 540.00 | |
| Ben Fickel | 3744 | Samuel D. Rutter, Jr.-CRB1400933 – Auditor | 95.00 | |
| Ryan Sheplar | 3745 | James Rupe-14CR0094 – Auditor | 449.45 | |
| Jordan M. Meadows | 3746 | Stephen Yeary-CRB1400480 – Auditor | 359.00 | |
| G. Drew Rolston | 3747 | MacKinsey Roberts-14CR0006 – Auditor | 32.00 | |
| Burkett & Sanderson | 3748 | Hakeem Stanfill-14CR0099 – Auditor | 1,887.70 | |
| Kevin’s Service | 3749 | Cruiser Repairs – Sheriff | 1,526.16 | |
| National Band & Tag Co. | 3750 | Supplies – Dog & Kennel | 464.67 | |
| William Shaw, Engineer | 3751 | Gasoline – Dog & Kennel | 391.62 | |
| Office City | 3752 | Supplies – Dog & Kennel | 29.39 | |
| AT&T | 3753 | Phone Service – Dog & Kennel | 57.00 | |
| Sharon Edwards | 3754 | Clerk Monthly Meeting, Lunch, Court of Appeals Seminar – Clerk of Courts | 72.85 | |
| ACS/Xerox | 3755 | Indexing for Sept. 312-Tract Entries – Recorder | 1,216.80 | |
| Brian Wyskiver | 3756 | Reimb. Vending Supplies – Comm. | 104.55 | |
| Hocking CO Engineer | 3757 | Gasoline – Auditor | 38.94 | |
| Appraisal Research Corp. | 3758 | 2016 Countywide Reappraisal – Auditor | 13,019.89 | |
| Appraisal Research Corp. | 3759 | 2014 New Construction Contract – Auditor | 2,076.00 | |
| Frontier | 3760 | Telephone Bill – HSWCD | 63.95 | |
| Modern Office Methods | 3761 | Copier Service Contract – HSWCD | 571.87 | |
| William Shaw | 3762 | Gasoline – Sewer | 345.26 | |
| Hocking Valley Feed | 3763 | Weed Killer – Sewer | 60.00 | |
| Savings | 3764 | Supplies – Sewer | 24.65 | |
| USA Blue Book | 3765 | Supplies – Sewer | 162.45 | |
| Buckeye State Pipe & Supply | 3766 | Pipe/Fittings – Sewer | 155.33 | |
| MASI | 3767 | Testing – Sewer | 64.16 | |
| AEP | 3768 | Service – Comm. | 146.24 | |
| Direct Energy | 3769 | Service – Comm. | 197.69 | |
| Tim Meehling | 3770 | Travel-Training - Sewer | 140.40 | |
| City of Logan | 3771 | Ricketts Sewer Rental – Auditor | 187.00 | |
| AT&T | 3772 | Cell Service – Sewer | 11.39 | |
| Office City | 3773 | Supplies – 911 | 110.51 | |
| Savings | 3774 | Supplies – 911 | 3.74 | |
| Columbia Gas | 3775 | Service – 911 | 37.57 | |
| AT&T | 3776 | Service – 911 | 64.90 | |
| JasGad Creations | 3777 | Web Host – 911 | 20.95 | |
| Office City | 3778 | Office Supplies – SHSC | 99.88 | |
| Logan Post Office | 3779 | Postage Stamps – SHSC | 166.00 | |
| Columbia Gas | 3780 | Monthly Service – SHSC | 85.64 | |
| RH Fire Extinguisher | 3781 | Fire Extinguisher Service – SHSC | 130.00 | |
| Marjie Moore | 3782 | Fundraisers Expenses – SHSC | 95.47 | |
| Dot Rau | 3783 | Travel Expenses – SHSC | 25.00 | |
| Carla Smyers | 3784 | Monthly Travel Reimb. – SHSC | 84.50 | |
| Elisa Ricketts | 3785 | Monthly Travel Reimb. – SHSC | 21.00 | |
| Tina Koska | 3786 | Travel Expenses – SHSC | 195.50 | |
| KFC of Logan | 3787 | Luncheon Senior Halloween – SHSC | 237.00 | |
| Hocking County Engineer | 3788 | Gasoline – Municipal MAT Project | 234.82 | |
| AT&T | 3789 | Cell Phone Service – EMA | 89.20 | |
| Office City | 3790 | Office Supplies – Engineer | 100.34 | |
| Gordon Flesch Co., Inc. | 3791 | Maint. Agreement on Canon Copier – Engineer | 79.96 | |
| Southeastern Equipment Co. | 3792 | Rental Bomag Roller – Engineer | 4,200.00 | |
| Mar-Zane, Inc. | 3793 | #617 Berm – Engineer | 5,666.58 | |
| Melvin Stone Co., LLC | 3794 | Rip-Rap C – Engineer | 5,865.83 | |
| Ruff’s Tree Service | 3795 | 2 Tree Removal-Carbon Hill Butchel Rd. – Engineer | 1,000.00 | |
| Osburn Associates, Inc. | 3796 | Sheeting 2x50 yds. HIP White T-6500 – Engineer | 33.00 | |
| Cherry’s Tire & Service | 3797 | Tire Service – Engineer | 20.00 | |
| Patton’s Truck Service | 3798 | Parts for Repairs & Restock – Engineer | 9,457.71 | |
| Interstate Battery System of S. Ohio | 3799 | Battery Service – Engineer | 217.90 | |
| Chromate Industrial Corp. | 3800 | Parts for Repairs & Restock – Engineer | 569.75 | |
| Goss Supply Co. | 3801 | Tire Chains & Wypalls-Engineer | 624.06 | |
| Kimball Midwest | 3802 | Parts for Repairs & Restock – Engineer | 186.09 | |
| Brad Pittman | 3803 | Mowing Service – Engineer | 240.00 | |
| Saving Hardware | 3804 | Misc. Items – Engineer | 161.18 | |
| City of Logan | 3805 | Water & Sewage – Engineer | 64.32 | |
| Frontier | 3806 | Service – Engineer | 277.44 | |
| Beckman XMO | 3807 | 1200 Purchase Orders – Engineer | 1,125.53 | |
| Office Mart | 3808 | Cleaning supplies – Comm. Courthouse | 825.17 | |
| Gordon Flesch | 3809 | Jane’s Copier Service – Comm. Courthouse | 1.48 | |
| AT&T | 3810 | Service – Comm. Courthouse | 86.77 | |
| Saving Hardware | 3811 | Supplies – Comm. Courthouse | 133.16 | |
| Champion Seating | 3812 | Chair Controlers Gas Lifts Parts – 911 | 210.00 | |
| Equiparts | 3813 | Water Cooler Parts-Jr. Fair Bld. – Comm. Courthouse | 71.89 | |
| **County, HAVA (Help America Vote Act), Dog & Kennel, Cert of Title Administrative, Recorder’s Equipment, Refreshment, Real Estate Assessments, Soil & Water Conservation n, Hocking County Sewer District, Hocking County 911, Senior Citizens, Municipal MAT Project, Hocking CO Emergency Management, Auto Gas** | | | | **$93,592.77** |

**MONTHLY REPORTS:** Motion by Clark Sheets and seconded by John Walker to approve the Safety, Prosecutor, EMA, and the Sewer reports for the month of October.

Vote: Sheets, yea, Walker, yea.

**ADDITIONAL APPROPRIATION:** Motion by Clark Sheets and seconded by John Walker to approve the following Additional Appropriation transfer:

1) Municipal Court - $3,000.00 to G13-05 /Other Expenses

Vote: Sheets, yea, Walker, yea.

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

1) Commissioners - $90,000.00 from A15A17A/Contingencies to A06A15/SE Regional Jail

2) Common Pleas Ct - $2,000.00 from AO2B09/Transcripts to AO2B07/Juror Fees

3) Auditor - $2,000.00 from A01J01-24/Salaries to A01J03/ Equipment

Vote: Sheets, yea, Walker, yea.

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

1) Auditor - Ken Wilson to attend the Auditors’ Association of Ohio meeting- Columbus, November 7, 2014.

2) Auditor - Ken Wilson to attend the Ohio Dept. of Agriculture Weights & Measures, Reynoldsburg, November 12-13, 2014

3) Auditor - Ken Wilson to attend the HVCH Quarterly meeting- Logan, November 18, 2014.

4) Auditor - Ken Wilson to attend the Laurelville Seniors meeting-Laurelville, November 19, 2014.

5) Auditor - Ken Wilson to attend the County Auditors’ Association Winter Conference- Dublin, November 19-21, 2014.

Vote: Sheets, yea, Walker, yea.

**DAVID GLASS-HOCKING STATE FOREST:** David Glass with the Ohio Department of Natural Resources delivered the Net Value Stumpage Revenue Payment from State Forest Timber Sales from July 1, 2013 to June 30, 2014.

**CLERK OF COURTS:** Clerk of Courts Sharon Edwards sent a letter requesting the carpet in her office and the Title office be cleaned. Clark stated to notify the Janitor Roger Canter.

**COMMON PLEAS:** Judge Wallace of Common Pleas requested money to hire a probation officer for the Common Pleas Court that would be paid 65% by the State of Ohio and the county would need to pay the remaining amount. John said that his request should be submitted in the 2015 budget to be considered.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented on the request from Judge Wallace to hire a Probation Officer for the Common Pleas Court would he be willing to reduce his budget to offset the money and would it be transferred over because it is going to save him money. Clark stated it would save the county money by not incarcerating people before going to trial.

**RECESS:** 9:21AM **RECONVENE:** 9:26AM

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

Vote: Sheets, yea, Walker, 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 6, 2014. | | |
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| Peggi Warthman, Clerk |  | John Walker, Vice President |