The Board of Hocking County Commissioners met in regular session this 18th day of December 2014 with the following members present Clark Sheets, Larry Dicken and Sandy Ogle.

**MEETING:** The meeting was called to order by President Sandy Ogle.

**MINUTES:** December 16, 2014 minutes approved.

**AGENDA:** Motion by Clark Sheets and seconded by Larry Dicken to approve the Agenda.

Vote: Sheets, yea, Dicken, yea, Ogle, yea.

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

Vote: Sheets, nay, Dicken, yea, Ogle, yea.

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| Name | No. | Purpose | Amount |
| Office City | 4275 | Misc. Office Supplies – Auditor | 187.48 |
| Logan Daily News | 4276 | 2 Delinq List Notices – Auditor | 3,360.00 |
| Greyden Press | 4277 | Treasurer’s Duplicate Tax Books – Treasurer | 524.63 |
| CDW Government | 4278 | GBIT Smart Switch – Prosecutor | 475.00 |
| MFCD | 4279 | Software Support – Auditor | 2,255.00 |
| DMC Technology Group, Inc. | 4280 | IBM 3 Year Hardware Maintenance Renewal – Data Processing | 3,360.00 |
| Office Mart | 4281 | Supplies – Common Pleas Ct. | 215.86 |
| Judge Jeffrey Simmons | 4282 | Mileage – Common Pleas Ct. | 468.00 |
| Multi-County Juvenile Detention Center | 4283 | Detention Expenses 2014 – Juvenile Ct. | 990.30 |
| Xerox | 4284 | Copier Fees – Municipal Ct. | 39.00 |
| Vickroys Disposal | 4285 | Service – Comm. Courthouse | 285.00 |
| Lewellens | 4286 | Service – Comm. Courthouse | 37.00 |
| Caleb Moritz | 4287 | Reimb. Clothing Allowance – Sheriff | 560.71 |
| Alex Brown | 4288 | Reimb. For Battery – Sheriff | 112.38 |
| Corrections Commission of Southeastern Ohio | 4289 | Operation Cost of Hocking County’s Share of SEORJ – Sheriff | 75,613.45 |
| SCOJFS | 4290 | HO. CO. Share Children Services Payment-Quarterly – Comm. | 53,125.00 |
| Office City | 4291 | Office Supplies – VSC | 1,000.71 |
| SCOJFS | 4292 | Public Asst. Mandated Share – Comm. | 16,577.25 |
| Sonya Marshall | 4293 | Ronald Arnett-CRB1400534 – Auditor | 250.00 |
| Dorian K. Baum | 4294 | John A. Phillips-CRB1400946, Gary L. Dupler-CRB1401091, Steven M. Trader-TRD1402616 – Auditor | 338.00 |
| Andrew Lipp | 4295 | James Freer-CRB1300735PV – Auditor | 90.00 |
| Wm. Henderson | 4296 | Lonnie Green, Jr.-14CR0173 – Auditor | 372.00 |
| Alisa Turner | 4297 | Allison Gilligan-21420238, Carolene Schwanke-21420247, Annia Bodden-21230091, Varney Children-21430037/38/39, Quentin L. Lunsford-14CR0149, Cody Bolin-14CR0107 – Auditor | 2,003.00 |
| Ryan Sheplar | 4298 | Dustin Baker-21420208, Jonathan Schwanke-21420248, Vallie Doughman-14CR171, Kabeb & Thomas Myers-21230157/158 – Auditor | 1,276.88 |
| Timothy Gleeson | 4299 | Trent A. Hogsett-13CR0193, Hannah R. Colliton-11CR0248 – Auditor | 551.00 |
| Jorden M. Meadows | 4300 | Tamatha Ditello-TRC1402437, Zane Barnes-21420071, Breanna Thurston, Ayden & Conner Danner-21430124,120,21430, Brandon Stumbo & Tyler Johnston-214202276,21430146 – Auditor | 827.00 |
| Com Doc | 4301 | Lease for Sharp Copier – Treasurer | 63.61 |
| Ohio Interlock | 4302 | GPS/Alcohol Monitor – Mun. Ct. | 315.00 |
| Vickroys Disposal | 4303 | Refuse Hauling – Dog & Kennel | 110.00 |
| Huddles | 4304 | Oil/Sensor Change – Dog & Kennel | 28.74 |
| Henschen & Associates | 4305 | Computers, Services, Etc. – Mun. Ct. | 531.25 |
| Jay Patterson | 4306 | Mediation Services – Common Pleas Ct. | 263.50 |
| Office City | 4307 | Supplies – Clerk of Courts | 859.37 |
| Office City | 4308 | Chairs \_ Clerk of Courts | 297.00 |
| Project Lifesaver International | 4309 | CSOTX.1 Transmitter – Sheriff | 762.21 |
| MacDonald Freiberg | 4310 | Complete Support – Clerk of Courts | 925.00 |
| Communications III | 4311 | Video System – Mun. Ct. | 5,399.00 |
| TASC of Southeast Ohio | 4312 | Assessment/Case Management/Monitoring Position – Mun. Drug Ct. Enhancement  | 3,848.33 |
| Document Solutions | 4313 | Xerox Meter Readings – Probate Ct. | 46.97 |
| MFCD | 4314 | Software Support – Auditor | 1,410.00 |
| DMC Technology, Inc. | 4315 | IBM 3 Year Base Software Maintenance Renewal – Data Processing | 3,098.73 |
| Modern Office Methods | 4316 | Copier & Duplicator Service Agreements – HSWCD | 10.50 |
| VISA | 4317 | Education Supplies – HSWCD | 77.45 |
| Excel Fluid Group | 4318 | New Pump – Sewer | 5,482.34 |
| City of Logan | 4319 | Sludge Hauling – Sewer | 220.00 |
| MASI | 4320 | Testing – Sewer | 69.12 |
| Tim Meehling | 4321 | Travel/Training – Sewer | 566.40 |
| Brian Davis | 4322 | Radio Support – 911 | 645.00 |
| Sandy Wintermute | 4323 | Reimb. Office – 911 | 63.95 |
| APCO | 4324 | Cert/Train – 911 | 191.00 |
| Marjie Moore | 4325 | Supplies – SHSC | 163.32 |
| Office City | 4326 | Office Supplies – SHSC | 27.04 |
| Kevin’s | 4327 | Service & Maintenance – SHSC | 88.03 |
| AEP | 4328 | Monthly Service – SHSC | 74.32 |
| APG Media of Ohio | 4329 | Advertising – SHSC | 220.00 |
| Logan Daily News | 4330 | Logan Daily 2014 Coloring Book Sponsorship – SHSC | 50.00 |
| Susan Swart | 4331 | Special Projects – SHSC | 28.24 |
| New England Cal & Novelty Co. | 4332 | 2015 Wall Calendars – SHSC | 212.71 |
| Royal Publishing | 4333 | Chieftain Ad for Schools Athletic Sponsor Book – SHSC | 65.00 |
| HVCH | 4334 | Employee Wellness Program Planning & Implementation (2014) Wellness Fair Wellness Consultation) – Employee Wellness CEBCO | 250.00 |
| Office City | 4335 | Supplies – Safety | 187.74 |
| Marjorie Davis | 4336 | Travel – Safety | 56.00 |
| Nicole Hahn | 4337 | Stipend For Parent Representative – FCFC | 30.00 |
| Jessica Thompson | 4338 | Stipend for Parent Representative – FCFC | 30.00 |
| Mended Reeds | 4339 | Residential Care Services – FCFC | 3,600.00 |
| Hocking County Board of DD | 4340 | Help Me Grow Central Coordination – FCFC | 6,560.14 |
| Charles Gerken | 4341 | Milton Polly-21420013 – Auditor | 311.00 |
| Adam O. Johnson | 4342 | A’Jay Blade Rose-21330089 – Auditor | 437.00 |
| Jorden Meadows | 4343 | Irenton Smith-21420277, Kayla Diamond-21220335, Peighton Keller-21430091, Sheila Persy-21430066, Allison Gilligan-21430126, Julian Herron-21430051, Michael Hopkins-21420245, Patricia Henderson-21420255, Johnson Children-21430040, Damien Dunkle-21420147 – Auditor | 3,806.00 |
| Jorden Meadows | 4344 | Mikah Williams Hawk-20940099, Adam Fox-214301301, Aryana Sexton-214301101 – Auditor | 888.00 |
| Quill | 4345 | Office Supplies – Juvenile Ct. | 254.46 |
| William Shaw | 4346 | Reimb. Hotel Stay & Parking for CEAO Winter Conf. – Engineer | 331.70 |
| Crane 1 Services | 4347 | Annual Inspection of 40 Ton Texer Crane – Engineer | 360.00 |
| Crane 1 Services | 4348 | Annual Inspection of 15 Ton Overhead Crane & Slings – Engineer | 360.00 |
| Maggie Berry | 4349 | Gasoline – Engineer | 44.44 |
| Fairfield Information Services | 4350 | Drug Screening – Municipal | 534.00 |
| Franklin County Coroner’s Office | 4351 | Autopsies – Coroner | 6,600.00 |
| Cardaras Funeral Home | 4352 | Transport Decedents – Coroner | 150.00 |
| Jan Gorniak, D.O. | 4353 | Coroner Coverage – Coroner | 4,000.00 |
| Redwood Toxicology Laboratory | 4354 | Drug Screens/Lab Tests – Juvenile Ct. | 1,128.64 |
| Buckeye State Pipe | 4355 | Pipe Fittings – Sewer | 85.95 |
| **County, Treas-Delinq RE Tax Assess, Indigent Drivers Alcohol-Municipal, Dog & Kennel, Municipal Clerk’s Computer, Special Projects-Common Pleas, Cert of Title Administrative, Sheriff Law Enforcement Trust, Common Pleas Clerk’s Computer, Municipal Ct Probation, Mun Ct- Special Projects, Mun Drug Ct Enhancement Project, Special Projects-Probate Ct, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, CEBCO Wellness Grant, Transitional/Safety Workplace,. Family and Children First, Auto Gas, Special Projects-Juv Ct**  | **$217,112.85** |

**JOY DAVIS-CIC:** Joy Davis of the CIC thanked Commissioner Sheets for serving on the CIC Board of Trustees and requested that Auditor Ken Wilson be appointed to the board as designee and commissioners to the Board of Trustees of the CIC.

**HEALTH DEPARTMENT-WENDY HANNA**: Wendy Hanna of the Hocking County Health Department presented to the Commissioners the septic sewer bids for contract #2013-005 and recommended the lowest bid to M.E. Good & Sons.

**WPCLF CONTRACT #2013-005:** Motion by Larry Dicken and seconded by Clark Sheets to award WPCLF Contract #2013-005 in the amount of $3,200.00 to M. E. Good and Sons.

Vote: Sheets, yea, Dicken, yea, Ogle, yea.

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

1) Dog & Kennel - $1,385.00 from B05-03/Supplies to B05-02/Salaries

2) Sewer - $974.36 from P38-15/Other to P38-01/Salaries

3) Sewer - $496.18 from P38-07/Travel to P38-01/Salaries

4) Sewer - $100.18 from P38-06/Contract Services to P38-01/Salaries

5) Sewer - $476.28 from P38-05/Contract Repairs to P38-01/Salaries

Vote: Sheets, yea, Dicken, yea, Ogle, yea.

**ADDITIONAL APPROPRIATION:** Motion by Larry Dicken and seconded by Clark Sheets to approve the following Additional Appropriation Transfer:

1) Juvenile Ct - $5000.00 to M63-03/Special Projects

Vote: Sheets, yea, Dicken, yea, Ogle, yea.

**PUBLIC COMMENT:** County resident Bill Kaeppner stated he was glad that the coroner’s bill is being paid. Bill commented on the cost of painting the Sheriff’s Department’s tank and that donations to the police organizations can look sketchy.

**EXECUTIVE SESSION:** Motion by Clark Sheets and seconded by Sandy Ogle to enter into Executive Session at 9:27AM with 911 Director Sandy Wintermute to discuss hire, promotion or demotion of personnel.

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

**EXIT EXECUTIVE SESSION:**Motion by Larry Dicken and seconded by Clark Sheets to exit Executive Session at 9:45AM with no action taken.

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

 **MARJORIE DAVIS-SAFETY:** Marjorie Davis Safety Coordinator spoke to the commissioners regarding the application for employment form supplied by the Ohio Plan.

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

1) Juvenile Ct - $1,900.00 from A02D02/Probate Salary to A02C19/Clerk Salary

2) Juvenile Ct - $300.00 from A02C22D/Magistrate to A02C19/Clerk Salary

3) Juvenile Ct - $552.72 from A02D13A/PERS to A02C31/Probation Salaries

4) Juvenile Ct - $86.45 from A02C22D/Magistrate to A02C30A/PERS

5) Juvenile Ct - $76.34 from A02C22D/Magistrate to A02C36A/PERS

6) Juvenile Ct - $650.00 from A02C22D/Magistrate to A02C20/Supplies

Vote: Sheets, yea, Dicken, yea, Ogle yea.

**DISCUSSION:** Sandy stated that the offices in the courthouse will be closed December 25 and will remained closed for the 26th and will reopen on the 29th.

Larry stated he wants the coroner to sign the bill because it is 6 months old.

**ADJOURNMENT**: Motion by Clark Sheets and seconded by Larry Dicken to adjourn the meeting.

Vote: Sheets, yea, Dicken, 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 December 18, 2014. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |