The Board of Hocking County Commissioners met in regular session this 13th day of March 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:** March 11, 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 |
| Office City | 0826 | Supplies – Comm. | 39.63 |
| Modern Office Methods | 0827 | Copies – Comm. | 31.40 |
| Joshua Reed | 0828 | Overpayment On Restitution – Comm. | 20.00 |
| CDW-G | 0829 | Supplies – Data Processing | 734.54 |
| Great Lakes Computer Corp. | 0830 | Maint. On Printer – Auditor | 522.57 |
| Scioto Co. Auditor | 0831 | Ct. of Appeals District Wide Cost Sharing – Comm. | 10,512.45 |
| Office City | 0832 | Supplies – Common Pleas Ct. | 284.80 |
| Xerox | 0833 | Copier Fees – Municipal Ct. | 39.00 |
| William Henderson | 0834 | Acting Judge – Municipal Ct. | 50.00 |
| Office City | 0835 | Supplies – BOE | 65.11 |
| Donahue | 0836 | Supplies – Comm. Courthouse | 259.75 |
| Pattons | 0837 | Boiler Hose – Comm. Courthouse | 66.66 |
| Vickroys Disposal | 0838 | Service – Comm. Courthouse | 142.50 |
| AT&T | 0839 | Service – Comm. Courthouse | 85.90 |
| Treasurer State of Ohio c/o Ohio State Patrol | 0840 | L.E.A.D.S. Service for 2014 – Sheriff | 747.00 |
| Treasurer State of Ohio | 0841 | Web Check for Employment – Sheriff | 930.00 |
| SCOJFS | 0842 | Ho. Co. Share Children Services Pmt.- Quarterly – Comm. | 53,125.00 |
| SCOJFS | 0843 | Public Asst. Mandated Share – Comm. | 18,548.25 |
| Save-A-Lot | 0844 | Food Vouchers – VSC | 492.66 |
| Vicki Rafferty | 0845 | Meals & Mileage for All Training for 2014 – VSC | 57.28 |
| Darlene Flowers | 0846 | Flowers for Former Board Member Rolland Peacock – VSC | 50.00 |
| CDW-G | 0847 | Supplies – Drafting | 514.47 |
| G. Drew Rolston | 0848 | John F. White-12CR0222, Brandon Reed-21320403, Issac Heskett-21330152 – Auditor | 1,966.00 |
| Dorian K. Baum | 0849 | Tina M. Lape-TRC1400163 – Auditor | 175.00 |
| Timothy Gleeson | 0850 | Robert S. Woodgeard-CRA1400105, Tom Hatfield III-TRD1302983, Christopher D. Withem-TRD1301033, Robert A. Wade-13CR0184, Derrick J. Sammons-08CR0132, Teresa Howell-13CR0139 – Auditor | 1,106.00 |
| Timothy Gleeson | 0851 | Latisha M. Williams-CRB1400043, Chandler D. Muncy-CRB1301473 – Auditor | 269.00 |
| Alisa Turner | 0852 | Benjamin Littleton-12CR0051-PV, Tawnee R. Dougherty-13CR0065, Barry D. Meadows-13CR0167, Judy A. Patton-13CR0196 – Auditor | 710.00 |
| Ryan Sheplar | 0853 | Zachery Thompson-21420009, Jacob Culbertson-13CR0234 – Auditor | 512.33 |
| William Henderson | 0854 | Jodie L. Robertson-TRC12302370 – Auditor | 440.00 |
| Local Government Services, LLC | 0855 | Consulting Fee (3-01-14 through 2-28-15) – Prosecutor | 3,700.00 |
| Ohio Interlock | 0856 | Alcohol Monitoring/House Arrest – Municipal Ct. | 1,386.50 |
| Southeastern Natural Gas | 0857 | Utility Services – Dog & Kennel | 237.54 |
| AT&T | 0858 | Phone Service – Dog & Kennel | 55.75 |
| Hocking County Recorder | 0859 | Release of Tax Liens for Tax Ease Ohio, LLC – Treasurer | 384.00 |
| Office City | 0860 | Supplies – Municipal Ct. | 104.19 |
| Intoximeters, Inc. | 0861 |  Mouthpieces for Breathalyzer – Municipal Ct. | 292.50 |
| Ohio Judicial Conference  | 0862 | 2014 Judicial Conf. Dues – Municipal Ct. | 150.00 |
| TASC of Southeast Ohio | 0863 | Assessment/Casemanagment/.Monitoring Position – Municipal Drug Court Enhancement | 3,848.33 |
| HAPCAP Community Action | 0864 | Administration of Ho. Co. Chip B-C-12-1BH-2 – Chip | 4,000.00 |
| Bobcat Excavating & Construction | 0865 | Private Rehabilitation for Deanna Cochran, Murray City – CDBG | 12,600.00 |
| Beha Construction | 0866 | Private Rehabilitation for Lois Hopstetter, Haydenville – CDBG | 10,650.00 |
| Bartley Construction | 0867 | Home/Building Repair for Janet Brooks, Carbon Hill – CDBG | 9,000.00 |
| Great Lakes Computer Corp. | 0868 | Quarterly Maint. On Printer – Auditor | 252.00 |
| Various Venders | 0869 | Excess Money (R.E. Assessment Fees) – Auditor | 800,000.00 |
| Hocking County Engineer | 0870 | Gasoline for District Vehicles – HSWCD | 210.53 |
| Frontier | 0871 | Telephone Bill – HSWCD | 58.96 |
| Modern Office Methods | 0872 | Copier & Duplicator Service Agreements – HSWCD | 10.50 |
| City of Marietta Shade Tree Commission | 0873 | SE OH Tree City USA Awards Meeting Registration fro Rebecca Miller – HSWCD | 25.00 |
| AT&T | 0874 | Cell Service – Sewer | 10.75 |
| MASI | 0875 | Testing – Sewer | 141.70 |
| AEP | 0876 | Service – Comm. | 385.87 |
| Frontier | 0877 | Service – Comm. | 181.94 |
| AT&T | 0878 | Service – 911 | 64.27 |
| Frontier | 0879 | Service – 911 | 1,283.24 |
| The Logan Daily News | 0880 | 1 Yr. Subscription – 911 | 126.00 |
| CDW-G | 0881 | Computer Software – SHSC | 110.56 |
| C7E Janitorial | 0882 | Cleaning & Janitorial Supplies – SHSC | 159.98 |
| Hocking county Engineer | 0883 | Monthly Fuel Bill - SHSC | 543.15 |
| Office City | 0884 | Office Supplies – SHSC | 10.00 |
| Quill | 0885 | Office Supplies – SHSC | 139.81 |
| Kevin’s | 0886 | Service & Maint. – SHSC | 32.65 |
| R.R. Fire Extinguisher | 0887 | Service – SHSC | 166.00 |
| Time Warner | 0888 | Monthly Service – SHSC | 29.40 |
| Laurelville Water & Sewer | 0889 | Monthly Service – SHSC | 49.99 |
| Carpenter’s Mini Market | 0890 | Food for Special Events – SHSC | 12.39 |
| Ernie Maniskas | 0891 | Driver Abstract & Travel Expense – SHSC | 8.50 |
| Dale Brown | 0892 | Driver Abstract & Misc. Travel Expenses – SHSC | 7.59 |
| Marjie Moore | 0893 | Misc. Special Expenses – SHSC | 49.76 |
| Flowers by Darlene | 0894 | Flower Service – SHSC | 35.00 |
| Susan Swartz | 0895 | Special Projects-Items – SHSC | 12.04 |
| Gina Leffler | 0896 | Cakes for Special Events – SHSC | 48.00 |
| Office City | 0897 | Office Supplies – EMA | 55.42 |
| Trent Woodgeard | 0898 | Reimb. Sherman – EMA | 23.53 |
| AT&T | 0899 | Cell Phone Service – EMA | 88.61 |
| Treasurer State of Ohio | 0900 | Web Check for Concealed Hangun License – Sheriff | 836.00 |
| Treasurer State of Ohio | 0901 | Adm. Fees for Concealed Handgun License – Sheriff | 250.00 |
| A New Leaf, Inc. | 0902 | Respite Services – FCFC | 142.50 |
| Frontier Communications | 0903 | Phone & Internet Service – FCFC | 78.00 |
| Office City | 0904 | Office Supplies – Engineer | 58.08 |
| Maggi Berry | 0905 | Reimb. For Misc. Items for Winter Storm – Engineer | 32.49 |
| Hocking Valley Concrete | 0906 | Grits – Engineer | 508.28 |
| Hocking Valley concrete | 0907 | Grits – Engineer | 1,868.24 |
| Hocking Valley Concrete | 0908 | Concrete, Bridge Mtls. – Engineer | 1,185.00 |
| Randy V. Moore, Petroleum Distribution, LLC | 0909 | Diesel (ON RD) – Engineer | 11,730.00 |
| Randy V. Moore, Petroleum Distribution, LLC | 0910 | Gasoline & Fuel – Engineer | 14,775.45 |
| CEAO | 0911 | 2014 ARTBA Membership Dues for Wm. Shaw – Engineer | 125.00 |
| Murphy Tractor & Equipment Co. | 0912 | Parts for Repairs – Engineer | 1,353.31 |
| Patton’s Truck Service  | 0913 | Parts for Repairs & Restock – Engineer | 6,441.16 |
| Praxair Distribution | 0914 | Welding Supplies & Cylinder Rentals – Engineer | 363.52 |
| Marty’s Wrecker Service & Repair | 0915 | Service – Engineer | 550.00 |
| Chromate Industrial Corp. | 0916 | Parts for Repair & Restock – Engineer | 416.16 |
| Tansky Motors, Inc. | 0917 | Evaluate & Repair Bridge Truck #143 – Engineer | 1,363.71 |
| Marty’s Wrecker Service & Repair | 0918 | Towing – Engineer | 150.00 |
| Marty’s Wrecker Service & Repair | 0919 | Service – Engineer | 150.00 |
| Cintas Corp. | 0920 | Rental & Cleaning Uniforms & Mats – Engineer | 283.94 |
| Cintas Corp. | 0921 | Sanitize Restroom – Engineer | 116.17 |
| Southeastern Natural Gas | 0922 | Service – Engineer | 1,256.03 |
| Southeastern Natural Gas | 0923 | Service – Engineer | 1,256.03 |
| Tee Jay’s Drive Thru & Deli | 0924 | Supplies – Engineer | 43.52 |
| BSS Waste | 0925 | Monthly Service – Engineer | 120.00 |
| Carpenter’s Mini Mart | 0926 | Supplies-Emergency Ice Storm – Engineer | 48.77 |
| White Hardware | 0927 | Mailbox – Engineer | 16.49 |
| Lancaster Sales | 0928 | Misc. Items-Winter Storm - Engineer | 37.97 |
| Carpenter’s Mini Mart | 0930 | Supplies-Winter Storm – Engineer | 118.24 |
| Affordable Septic Service, Inc. | 0931 | Septic Service – Engineer | 150.00 |
| Woolpert | 0932 | Countywide Ortho Imagery 2014 Project Set-up/Planning – Auditor | 5,075.20 |
| L:ogan Daily News | 0933 | Legal Notice – FCFC | 33.60 |
| Ohio Judicial Conference | 0934 | Small Claim Brochures – Municipal Ct. | 58.00 |
| **County, Prose-Delinq RE Tax & Assess, Indigent Drivers Alcohol-Municipal, Dog & Kennel, Treasurer’s Tax Certificate Adm, Municipal Ct. Legal Research, Municipal Ct. Probation, Mun Ct-Special Projects, Mun Drug Ct. Enhancement Project, Home Grant-CDBG 2012, CDBG CHIP 2012, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking Co. Emergency Management, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | **$994,230.11** |

**SAFETY COORDINATOR:** Safety Coordinator Marjorie Davis gave the Group Retro Program Report. Marjorie also requested the use of the tables from the Youth Center for the Safety Fair. The Commissioners granted her request. Marjorie said that she plans to have the Safety Day event in the last of September and the makeup day in October.

**HELP ME GROW-PURCHASE CONTRACT:** Motion by John Walker and seconded by Clark Sheets to approve the Purchase Contract between Hocking County Board of Commissioners for the Hocking County Family and Children First Council and Hocking County Board of Developmental Disabilities Help Me Grow Program.

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

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

1) Municipal Ct. - $30,000.00 to D31-01/Expenses

2) Auditor - $800,000.00 to J14-06/Other Expense

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

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

1) EMA - David Ogg to attend the OH-230 training – Columbus, March 18-21, 2014.

2) EMA - David Ogg to attend the ICS-300 – Vinton County, March 28-30, 2014.

3) EMA - David Ogg to attend the ICS-400 – Vinton County, April 4-5, 2014.

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

**BOE:** Sandy read a letter from the Board of Elections requesting an exemption from the cleaning portion of the contract in using the Youth Center for all elections. Request was tabled.

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

1) Elections Revenue Fund - $17,632.07 to X18-04/Revenue

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

**APPALACHIAN OHIO ALLIANCE:** Steve Fleegal of Appalachian Ohio Alliance informed the Commissioners that he needs to get a resolution to apply for a grant and proposed an offer to pay property taxes for the Fox property or a one-time payment in lieu of the taxes. Sandy stated her concern is if they continue to allow properties to be tax exempt we are not going to be able to operate this county. Steve stated this is an offer not an agreement. Clark said that they had not gotten the official recommendation from the Prosecutor on this and they cannot make a commitment until they get a legal opinion. John said as he told Steve yesterday that verbally the Prosecutor insinuated that she was not sure we could put it in writing and require that and until I have something back in writing from her I cannot support it and I understand your offer and you say you will pay but there is a concern that say in 5 years if you move on and there is a new group in here and they say they are not going to pay these taxes and we are going to file for an exemption. Steve said that Congress can change laws tomorrow depending on who gets elected and we cannot say what will happen in 5, 10 or 100 years from now despite our efforts we can only respond and react to the laws of today. Sandy said we can say what we can expect to happen 5 or 10 years because we are still going to be paying taxes. Steve said but Congress can change laws on tax exemption. Clark stated that until we have something in writing from the Prosecutor we cannot make a decision on this. Sandy said she is our legal advisor and what I am waiting for is her to put this in writing that the taxes will be paid forever and when I talked to her and if what I understood was it doesn’t mean anything it’s actually not legal. John said the Prosecutor had concerns and she had to look into it as to whether we can do this. John continues stating that he won’t agree to it until he knows it can be continued. Sandy said like everyone else’s property taxes. Steve said there is nothing else we can do at this point. Sandy said there is nothing we can do today. Clark said the approval from us is for your higher ranking in the score, right. Steve said no it needs to be for the project. Clark stated we cannot do anything official until we hear back from her. Steve stated so our commitment doesn’t mean anything. Sandy stated from what she is saying is from this day forward she will never sign anything to let any ground be put out there that will not be taxed.

County resident Randy Wallace thanked the Commissioners for having the taxpayers, interest at heart.

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

Vote: Sheets, yea, Walker, yes, 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 March 13, 2014. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |