The Board of Hocking County Commissioners met in regular session this 20th 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 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.

**PUBLIC COMMENT:** County resident Bill Kaeppner stated he attended the Trustee Association meeting and the county takes the biggest cut of the bed tax and doesn’t enforce the bed tax and when they asked the Auditor he said the Commissioners need to enforce that. Bill continued saying the trustees would like the Commissioners to use part of the money to enforce it across the board and some pay the county but not the trustees.

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

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| Name | No. | Purpose | Amount | |
| HVCH | 0935 | New Employee Drug Testing – Comm. | 71.20 | |
| Office City | 0936 | Misc. Supplies – Auditor | 52.00 | |
| Jamie Walsh | 0937 | Contract Services-Clerical – Coroner | 500.00 | |
| Nextel/Sprint | 0938 | Phone Bill –Coroner | 198.94 | |
| Office Mart | 0939 | Supplies – Municipal Ct. | 353.18 | |
| Hocking County Municipal Ct. | 0940 | Bank Fees, Etc. – Municipal Ct. | 956.52 | |
| Barrett Bros. | 0941 | Supplies – BOE | 1,351.00 | |
| Modern Office Methods | 0942 | Annual Contract – BOE | 799.40 | |
| Granger | 0943 | Boiler Pump – Comm. Courthouse | 475.20 | |
| Saving Hardware | 0944 | Garage & Office Supplies – Sheriff | 37.34 | |
| Bazell Stores, Inc. | 0945 | Gasoline for Cruisers – Sheriff | 7,871.66 | |
| Office City | 0946 | Office Supplies – Sheriff | 58.47 | |
| Kevin’s Service | 0947 | Cruiser Repairs – Sheriff | 1,104.75 | |
| Fashion & Vanity Cleaners | 0948 | Dry Cleaning Uniforms – Sheriff | 233.00 | |
| Vicki Rafferty | 0949 | Reimb. ODVS District 7 Meeting Gift Items – VSC | 40.74 | |
| Tara Farley | 0950 | Meals & Mileage for All Training for 2014 – VSC | 45.66 | |
| Vicki Rafferty | 0951 | Meals & Mileage for All Training for 2014 – VSC | 45.66 | |
| William Henderson | 0952 | Robert Spangler III-TRD1303117, Zearnie Disbennett-CRB1301435 – Auditor | 350.00 | |
| Sonya Marshall | 0953 | Dustin Brown-TRC1303421 – Auditor | 187.38 | |
| Charles Gerken | 0954 | David L. Cox-13CR0205 – Auditor | 310.00 | |
| Jason Despetorich | 0955 | Scott Marshall-TRC1302769 – Auditor | 349.00 | |
| Jason Despetorich | 0956 | David Schwalbauch-CRB1301455 – Auditor | 250.00 | |
| Dagger, Johnston, Miller, Ogilvie Etc. | 0957 | Whitt & Jude Children-21230095,96,97 – Auditor | 140.00 | |
| Ryan Sheplar | 0958 | Elijah Waddell-21320363, Myers Children-21230157,58 – Auditor | 479.22 | |
| Ryan Sheplar | 0959 | Alexandria D. Wright-CRB1400059 – Auditor | 55.49 | |
| Kyle Henderson | 0960 | Drew S. Brooks-TRC1303053 – Auditor | 151.00 | |
| Kyle Henderson | 0961 | Zachery McDaniel-TRC1303274, Tiffani D. Culbertson-CRB1301015 – Auditor | 289.00 | |
| Diane Sargent | 0962 | Travel Expenses to CTAO Legislat;ive Meetings & CTAO Conferences – Treasurer | 40.20 | |
| COM DOC | 0963 | Lease for Sharp Copier – Treasurer | 71.20 | |
| Jani Source | 0964 | Parvo Scrub – Dog & Kennel | 97.21 | |
| Don Kiger | 0965 | Uniform – Dog & Kennel | 96.50 | |
| CDW Government | 0966 | HP LJ P2035 PPM – Prosecutor | 258.63 | |
| Hocking Hills Animal Clinic | 0967 | Veterinary; Care for K-9 – Sheriff | 210.19 | |
| Caleb Moritz | 0968 | Reimb. for Windows 7 Software Upgrade – Sheriff | 2,156.00 | |
| Henschen & Associates | 0969 | Computer Fees, Repairs, Consultation – Municipal Ct. | 756.25 | |
| Jay Patterson | 0970 | Mediation Services – Co9mmon Pleas Ct. | 586.50 | |
| CDW-G | 0971 | Netgear Pro Safe GBIT, Netgear GS110TP – Common Pleas Ct. | 584.76 | |
| Brian Wyskiver | 0972 | Reimb. Vending Supplies – Comm. | 155.97 | |
| Village of Newtown | 0973 | 2011 Dodge Charger Cruisers – Sheriff | 35,500.00 | |
| Sprint | 0974 | Cell Phones – Municipal Ct. | 236.37 | |
| Mary Ann Boone | 0975 | Magistrate – Municipal Ct. | 275.00 | |
| Kathy Shepler | 0976 | Reimb. for Hotel for NADCP Conf. in Anaheim, CA – Municipal Drug Ct. Enhancement | 2,197.92 | |
| Document Solutions | 0977 | Xerox Meter Readings Monthly – Probate | 68.53 | |
| HAPCAP | 0978 | Administration of Hocking County CHIP Grant B-C-12-1BH-2 – CHIP | 8,000.00 | |
| Bobcat Excavating & Construction | 0979 | Private Rehabilitation for Deanna Cochran, Murray City, Oho – CHIP | 1,400.00 | |
| Beha Construction | 0980 | Private Rehabilitation for Lois Hopstetter, Haydenville, Ohio – CHIP | 4,050.00 | |
| Sedalia Contracting, LLC | 0981 | Private Rehabilitation for Thomas Perry, Logan, Ohio – CHIP | 13,950.00 | |
| Buckeye Home Improvements | 0982 | Private Rehabilitation for Joyce Sharp, Rockbridge, Ohio – CHIP | 7,200.00 | |
| HAPCAP | 0983 | Project Delivery Cost – CDBG | 4,750.00 | |
| CDW-G | 0984 | Supplies – Drafting | 83.04 | |
| CDW-G | 0985 | Supplies – Drafting | 375.60 | |
| CDW-G | 0986 | Supplies – Drafting | 1,267.39 | |
| Quill | 0987 | Supplies – Drafting | 65.99 | |
| VISA | 0988 | Wildlife Diversity Conference Reg. for Rebecca & Amelia – HSWCD | 50.00 | |
| VISA | 0989 | OFSWCD Annual Meeting Travel Expenses for Supervisors & Staff – HSWCD | 817.70 | |
| MASI | 0990 | Testing – Sewer | 62.41 | |
| Traces | 0991 | Sludge Hauling – Sewer | 805.11 | |
| APG Office Furnishing | 0992 | Heavy Duty Chair – 911 | 923.12 | |
| Language Line | 0993 | Service – 911 | 36.75 | |
| Tansky’s Motors, Inc. | 0994 | Annual Vehicle Inspections – SHSC | 269.75 | |
| Columbia Gas | 0995 | Monthly Service – SHSC | 184.65 | |
| AEP | 0996 | Monthly Service – SHSC | 96.59 | |
| Amsterdam | 0997 | Senior Day Gift – SHSC | 677.15 | |
| A. C. M. Messinger | 0998 | Advertising Events – SHSC | 150.00 | |
| Office City | 0999 | Supplies – VOCA | 29.79 | |
| US Safety Gear | 1000 | Color Metric Replacement Tubes for S&D-100 – EMA/Logan Fire Dept. | 951.82 | |
| County Loss Coordinators Assoc. | 1001 | CLCCA 2014 Membership – Safety | 125.00 | |
| Total ID Solutions | 1002 | Card Sleeves for CCW – Sheriff | 83.00 | |
| Family & Children First Council | 1003 | OCTF Administration Fee – FCFC | 750.00 | |
| Nicole Hahn | 1004 | Stipend for Parent Representative – FCFC | 30.00 | |
| Jessica Thompson | 1005 | Stipend for Parent Representative – FCFC | 30.00 | |
| Synergy Family Foster Care, Inc. | 1006 | Respite Care – FCFC | 90.00 | |
| Victoria Hilliard | 1007 | Materials & Supplies for Photo Group – FCFC | 22.63 | |
| Mar-Zane Inc. | 1008 | Grits – Engineer | 1,417.36 | |
| Logan Foundry & Machine Co. | 1009 | Parts for Repairs – Engineer | 286.38 | |
| Chromate Industrial Corp. | 1010 | Parts for Repairs & Restock – Engineer | 120.24 | |
| Penqwyn | 1011 | Parts for Repairs, Motor, Augers – Engineer | 2,937.26 | |
| Superior Lamp | 1012 | Bulbs – Engineer | 380.19 | |
| Rush Truck Center, Columbus West | 1013 | Evaluate & Repair Truck #91 – Engineer | 793.12 | |
| Penqwyn | 1014 | Valves & Coils for Truck #80 – Engineer | 1,137.99 | |
| Chromate Industrial Corp. | 1015 | Parts for Repairs & Restock – Engineer | 391.46 | |
| Huddles, Inc. | 1016 | Tires for Pickup Truck #137 – Engineer | 794.76 | |
| Slacks Sales & Service | 1017 | Plow Cylinders – Engineer | 1,818.13 | |
| Amy Campbell | 1018 | Cleaning – Engineer | 125.00 | |
| Henschen & Associated | 1019 | Computers, Services, Etc. – Municipal Ct. | 1,989.50 | |
| Charles E. Harris & Associates, Inc. | 1020 | Audit Expenses – FCFC | 4,240.00 | |
| Roberts Funeral Home | 1021 | Transport of Decedents – Coroner | 150.00 | |
| Cardaras Funeral Homes | 1022 | Transport of Decedents – Coroner | 150.00 | |
| Franklin County Coroner’s Office | 1023 | Autopsies – Coroner | 3,300.00 | |
| Brown Funeral Homes | 1024 | Transport of Decedents – Coroner | 300.00 | |
| Franklin County Coroner’s Office | 1025 | Autopsies – Coroner | 4,400.00 | |
| Royal Publishing | 1026 | Business Size Ad Sports Program Girls Section, Logan High School – SHSC | 75.00 | |
| Zee Medical, Inc. | 1027 | First Aid & Medical Supplies – Engineer | 159.00 | |
| AT&T | 1028 | Cell Phones-Municipal Ct | 549.90 | |
| **County, Treas-Delinq RE Tax Assess, Dog & Kennel, Drug Law Enforcement-Prosecutor, Sheriff’s K-9 Unit, Major Crimes Law Enforcement-Sheriff, Municipal Clerk’s Computer, Special Projects-Common Pleas, Refreshment, Sheriff Law Enforcement Trust, Municipal Ct. Probation, Mun Ct.-Special Projects, Mun Drug Ct. Enhancement Project, Special Projects-Probate Ct., Home Grant-CDBG 2012, CDBG CHIP 2012, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, Hocking Co. Emergency Management, Transitional/Safety Workplace, Concealed Handgun License-Sheriff, Children’s Trust, Family & Children First, Auto Gas** | | | | **$132,889.82** |

**EOC CARPET:** Motion by Clark Sheets and seconded by John Walker to a approve replacing the carpet in the EOC Conference room.

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

**COUNTY WIDE AGREEMENT:** Motion by John Walker and seconded by Clark Sheets to approve the County Wide Agreement Contract for the following Township: Green for the amount of $633.37.

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

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

1) Coroner $500.00 from A02F03/Supplies to A02F06/Contract Services

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

**JULIE RUTTER- SEWER PAYMENT EXTENSION:** Motion by John Walker and seconded by Clark Sheets to give a 1 time 10 day extension due on April 1, 2014 to Julie Rutter to pay her sewer payment of $84.00 and to make another payment of $84.00 on April 20, 2014.

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

**DISCUSSION:** Sandy said she attended the Pool Committee meeting and stated that she will not vote till she seen the numbers and that they said they would have the numbers at the next meeting. County Resident Jim Kalklosch stated that there was no mention of the operating funds.

**MOVING OHIO FORWARD:** Motion by Clark Sheets and seconded by John Walker to authorize President Sandy Ogle to sign the Moving Ohio Forward Demolition Program Agreement.

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

**CDBG PUBLIC HEARING #1:** Athens, Hocking, Perry Community Action group held the Public Hearing #1 for Community Development Block Grant Programs. The meeting was opened by Glen Crippen. The overview of programs discussed: Allocation Program, Neighborhood Revitalization Program, Residential Public Infrastructure Grant Program, Critical Infrastructure Program and Discretionary Targets of Opportunity. Glen Crippen stated that applications should be submitted by April 11, 2014 to HAPCAP. Roger Stiverson of Logan Transit stated he would be applying for a grant for Medical Transportation. Jim Kalklosch asked about grants that require at least a 1,000 residents and many of the villages in Hocking County are less than that. Glen said that they can apply but if they are over 2,500 it dilutes the application.

**DISCUSSION:** Sandy stated the NSF check that the Sewer Department received that was taken over to the Prosecutor has been cashed so everything is squared.

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