The Board of Hocking County Commissioners met in regular session this 27th 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 25, 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 a meeting and talked to the Coroner and that he said that $6,000.00 of the $8,000.00 of his employee line item goes to an employee that does the reports. Sandy said it has been like that forever, so what is the big difference now they had the money to operate before with the same amount of money. Bill said he was wondering how much money they spent last year. Sandy said whatever their budget was. Bill asked how much was spent last year that he doesn’t know the amount but the Coroner said that 6 of it was already encumbered so there is not very much money there and that’s the report I have, I have not looked at last year’s budget to see what they spent. Sandy stated then how did he operate if that’s how it’s been forever, I think he should have come in here and told us all this. Bill stated I hear what you say and that he had asked him and this is what he said.

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

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| Name | No. | Purpose | Amount |
| Office Mart | 1029 | Supplies – Comm. | 8.90 |
| Buckeye Joint-County Ins. | 1030 | Claim#2014-008-Riddlebarger – Comm. | 517.50 |
| Twig I HVCH | 1031 | Refund-Youth Bld. – Comm. | 40.00 |
| Gordon Flesch | 1032 | Monthly Copier Maint/Copies – Auditor | 33.28 |
| Office Marat | 1033 | Supplies – Common Pleas Ct. | 164.95 |
| Jean Crawford | 1034 | State v Harold Johnson #13CR0179 Transcript – Common Pleas Ct. | 468.00 |
| American Casting & Manufacturing | 1035 | 1000 Tamper Evident Seals – BOE | 361.90 |
| Digi-Key Corporation | 1036 | 200 Lithium Coin Batteries for Election Encoders #BR-2330 – BOE | 257.29 |
| Hocking County Commissioners | 1037 | Cleaning Fee Contract for Use of Youth Center on May 6, 2014 – BOE | 50.00 |
| Chardon Labs | 1038 | Halls Building Boiler Chemicals – Comm. Courthouse | 581.00 |
| JD Equipment | 1039 | Brushes for Tractor – Comm. | 565.20 |
| Warren’s Hocking Internet | 1040 | Service-2014 – Comm. Courthouse | 3,600.00 |
| Family Dollar | 1041 | Supplies – Comm. Courthouse | 39.45 |
| Office Mart | 1042 | Supplies – Comm. Courthouse | 1,526.87 |
| Val Tech | 1043 | Long distance Service – Comm. | 136.86 |
| Frontier | 1044 | Summary Billing – Comm. | 1,211.55 |
| AEP | 1045 | Service – Comm. | 366.13 |
| Dell | 1046 | Ink Cartridges – Sheriff | 265.96 |
| Matt Witryk | 1047 | Reimb. for Power Inverter for Car #9 – Sheriff | 42.74 |
| OSACVSO | 1048 | Reg. Fee for Spring School – VSC | 100.00 |
| Vicki Rafferty | 1049 | Meals & Mileage for All Training for 2014 – VSC | 45.66 |
| Dorian K. Baum | 1050 | Matthew Hall-CRB1400115 – Auditor | 160.00 |
| Dagger, Johnston, Miller, Ogilvie | 1051 | Nadine Renchen-#21220295 – Auditor | 8.00 |
| Charles Gerken | 1052 | Jacob Keister-13CR0213 – Auditor | 295.00 |
| William Henderson | 1053 | Megan Mogan-11CR0064 – Auditor | 177.00 |
| Dell | 1054 | Dell Computer w/Monitors – Prosecutor | 2,406.56 |
| Mark Stout | 1055 | Server Backup – Prosecutor | 430.04 |
| Jerrod Alford | 1056 | Reimb. for K-9 Supplies – Sheriff | 60.10 |
| Trent Woodgeard | 1057 | Reimb. for K-9 Supplies – Sheriff | 40.64 |
| Jay Patterson | 1058 | Mediation Services – Common Pleas Ct. | 1,020.00 |
| CDW-G | 1059 | WD MY Book 2TB USB 30 Magistrate Backup – Common Pleas Ct. | 56.13 |
| PNC Bank | 1060 | Yearly Deposit Box Rent-Court Recordings – Common Pleas Ct. | 84.00 |
| CDW-G | 1061 | Backup Drive for Magistrate’s Computer – Juvenile Ct. | 56.12 |
| AT&T | 1062 | Phone Accessories – Municipal Ct. | 135.00 |
| Office City | 1063 | Office Supplies – Municipal Drug Ct. Enhancement  | 116.67 |
| Kathy Shepler | 1064 | Flights to CA for 5 people for NADCP Conf. 5/27-5/31 – Municipal Drug Ct. Enhancement | 2,065.00 |
| Beha Construction | 1065 | Private Rehabilitation for Lois Hopsteter, Haydenville – CDBG | 3,675.00 |
| Brucker Home Improvements | 1066 | Private Rehabilitation for Joyce Sharp, Rockbridge – CDBG | 11,205.00 |
| Sedalia Contracting LLC | 1067 | Private Rehabilitation for Thomas Perry, Logan – CDBG | 3.675.00 |
| Appraisal Research Corp. | 1068 | 2014 Manufactured Home Contract – Auditor | 278.20 |
| U.S. Postal Service | 1069 | Stamps – HSWCD | 20.40 |
| Area 5 OFSWCD | 1070 | Reg. for Area 5 Supervisors’ Meeting – HSWCD | 60.00 |
| MASI | 1071 | Testing – Sewer | 131.46 |
| AEP | 1072 | Service – Comm. | 130.99 |
| Office City | 1073 | Supplies – 911 | 7.50 |
| Sentry Security Systems | 1074 | Security Camera System for 911 Bld. – 911 | 872.25 |
| Davis Home Electronics | 1074 | Repairs – 911 | 175.00 |
| Val Tech | 1075 | Service – 911 | 8.97 |
| Dell | 1076 | Computer – SHSC | 1,317.07 |
| Val Tech | 1076 | Phone Charges for Toll Free # - SHSC | 4.25 |
| South Central Power | 1077 | Monthly Service – SHSC | 525.51 |
| Village Café | 1078 | Monthly Meals-Lunches – SHSC | 229.68 |
| Young’s Family Market | 1079 | Monthly Service – SHSC | 29.69 |
| A.C.M. Messenger | 1080 | Advertising Events – SHSC | 114.80 |
| Malone Warehouse Tire, Inc. | 1081 | Tires – Engineer | 4,698.02 |
| Superior Lamp | 1082 | Bulbs – Engineer | 380.19 |
| Kimball Midwest | 1083 | Parts for Repairs & Restock – Engineer | 864.92 |
| Saving Hardware | 1084 | Misc. Items – Engineer | 250.28 |
| Val Tech | 1085 | Long Distance Service – Engineer | 4.15 |
| Hocking County Recorder | 1086 | Release of Tax Liens for Tax Ease Ohio ,LLC – Treasurer | 64.00 |
| Cardaras Funeral Homes | 1087 | Transport of Decedents – Coroner | 330.00 |
| Hocking Hills Messenger | 1088 | Ad in Messenger – VSC | 85.00 |
| Thomson-Reuters-West | 1089 | Online Services – Law Library | 2,550.00 |
| CCAO/CEAO | 1090 | CCAO Winter Conf. 2013 – Safety | 55.00 |
| **County, Drug Law Enforcement-Prosecutor, Sheriff’s K-9 Unit, Special Projects-Common Plea, Juvenile Court Computer, Municipal Ct. Probation, Mun. Drug Ct. Enhancement Project, Home Grant-CDBG 2012, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Hocking County Sewer District, Hocking County 911, Senior Citizens, Transitional/Safety Workplace, Auto Gas** | **$49,235.83** |

**DISCUSSION:** Sandy stated that the Prosecutor is working on the bed tax.

**JANITORIAL POSITION – ROGER CANTER:** Motion by Clark Sheets and seconded by John Walker to hire Roger Canter as janitor starting March 31, 2014 at $10.75 per hour pending paperwork.

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) HMGP - Contract Services - $14,893.00

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

**FOR THE RECORD:** Sandy said there is a Council on Aging meeting at Marietta tomorrow and there was a meeting at the Jobs and Family Services where they approved some contracts. Sandy stated that Engineer Bill Shaw gave $10,000.00 to each township that they use for their roads and each village Murray City and Laurelville $5,000.00.

**AUDITOR KEN WILSON:** Auditor Ken Wilson discussed with the Commissioners a County Five Year Forecasting program that is being offered as a pilot project from Public Finance Resources that would focus on the General Fund. Ken stated that other counties that would be in the project would be Ross, Athens, Pickaway, Licking and Knox.

**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 27, 2014. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |