The Board of Hocking County Commissioners met in regular session this 22nd day of May 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:** May 20, 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 |
| Modern Office Methods | 1742 | Copies – Comm. | 36.80 |
| North End Press | 1743 | Lodging Tax Forms – Comm. | 660.51 |
| Sharon Edwards | 1744 | Postage – Clerk of Courts | 55.40 |
| Office City | 1745 | Misc. Supplies – Auditor | 59.99 |
| Quill | 1746 | Copy Paper – Drafting Dept. | 149.95 |
| M.O.M. | 1747 | Contract Copier – Common Pleas Ct. | 321.54 |
| Multi-County Juvenile Detention Center | 1748 | Detention Expenses – Juvenile Ct. | 180.00 |
| Logan Daily News | 1749 | Legal Notices/Proclamation-BOE | 963.20 |
| Edwards | 1750 | Repairs – Comm. Courthouse | 303.00 |
| Brian Wyskiver | 1751 | Supplies-Cleaning Reimb. – Comm. Courthouse | 15.30 |
| SDW Government | 1752 | NETGEAR-GS110TP-100NAS PROSAFE 8PTGB – Sheriff | 193.93 |
| Kevin’s Service | 1753 | Tires For Unmarked Car – Sheriff | 532.20 |
| Valley View Auto Parts | 1754 | Towing Service – Sheriff | 85.00 |
| Ohio Peace Officer Training Academy | 1755 | Course 03-400-14-01 Patrol Drug Operations for Dep. W. Bowman – Sheriff | 65.00 |
| The Citizens Bank | 1756 | Deposit Slips – Recorder | 26.00 |
| Save-A-Lot | 1757 | Food Vouchers – VSC | 1,071.48 |
| Darlene’s Flowers | 1758 | Flowers – VSC | 100.00 |
| Sonya Marshall | 1759 | Toni I. Martin-TRC130338, Jeffrey K. Beekman-CRB1400184 – Auditor | 347.86 |
| Jordan M. Meadows | 1760 | Regan R. Burns-10DR0209, Misty Harris-21440017, Zane Barnes-21420071 – Auditor | 632.00 |
| Dorian Baum | 1761 | Samuel Collins-CRB1301071 – Auditor | 165.00 |
| Dorian Baum | 1762 | Abraham Beckley-TRC1303359 – Auditor | 195.00 |
| Jason Despetorich | 1763 | Tanya Smith-CRB1301348 – Auditor | 250.00 |
| Jason Despetorich | 1764 | Scott Frazier-CRB1400315, Justin Sudlow-CRB1400008 – Auditor | 523.00 |
| Alisa Turner | 1765 | 4th Dist. Appeals Ct.- CTLA-21330095 – Auditor | 517.00 |
| David Sams | 1766 | 4th Dist Appeals Ct. Levi Koch-10CR0191 – Auditor | 560.00 |
| Timothy Gleeson | 1767 | 4th Dist. Appeals Ct. Michael D. Gierhart III-13CA17 – Auditor | 800.00 |
| Jerrod Alford | 1768 | Reimb. For K-9 Supplies – Sheriff | 137.84 |
| Hocking Hills Animal Clinic | 1769 | Meds & Supplies for K-9 Unit – Sheriff | 816.50 |
| Porter Lee Corporation | 1770 | Printers, Labels, & Ribbons – Sheriff | 1,584.00 |
| Barrett Brothers | 1771 | Supplies – Clerk of Courts | 136.00 |
| Sharon Edwards | 1772 | Clerk Monthly Meeting – Clerk of Courts | 30.00 |
| Sharon Edwards | 1773 | Monthly Clerk Meeting Mileage – Clerk of Courts | 30.00 |
| Brian Wyskiver | 1774 | Reimb. Vending Supplies – Comm. | 141.38 |
| Vance’s Law Enforcement | 1775 | Ammunition & Taser Cartridges – Sheriff | 2,743.45 |
| Visa | 1776 | Education Books – HSWCD | 64.57 |
| Visa | 1777 | Education Supplies for Field Trips & Classroom Presentations – HSWCD | 10.74 |
| Crossing Waters Engineering | 1778 | Consulting-Plans – SHSC | 715.00 |
| USA Bluebook | 1779 | Chlorine Tablets & Dechlor – Sewer | 344.91 |
| Ohio Pump | 1780 | Equipment Repairs – Sewer | 102.10 |
| MASI | 1781 | Testing – Sewer | 62.96 |
| SKC Communications | 1782 | Winscreen Supra H51/H61 Plantronics – 911 | 57.00 |
|   | 1783 | Supplies – 911 | 26.49 |
| CDWG | 1784 | 20 inch Monitors, Monitor Stands – 911 | 983.09 |
| Digital Data Technologics, Inc. | 1785 | AccGlobe E9-1-1 Dispatch – p11 | 16,062.00 |
| Southeastern Ohio Food Bank | 1786 | Misc. Supplies – SHSC | 89.04 |
| C & E Janitorial | 1787 | Cleaning & Janitorial Supplies – SHSC | 448.84 |
| Hocking Engineer | 1788 | Monthly Fuel Service – SHSC | 215.00 |
| Office City | 1789 | Office Supplies – SHSC | 46.51 |
| Saving Hardware | 1790 | Building Maint. Supp. - SHSC | 140.00 |
| Hocking County Engineer | 1791 | Monthly Fuel Service – SHSC | 376.49 |
| Saving Hardware | 1792 | Building Maint. – SHSC | 251.17 |
| ECO LAB | 1793 | Cleaning Caddy Machine – SHSC | 1,274.66 |
| Kevin’s | 1794 | Service & Maint. – SHSC | 72.18 |
| Psalm 21 Bookstore | 1795 | Recognition Book – SHSC | 132.30 |
| AEP | 1796 | Monthly Service – SHSC | 95.33 |
| Laurelville Water & Sewer | 1797 | Monthly Service – SHSC | 26.88 |
| Four Seasons Appliances | 1798 | Service Call Gas Stove – SHSC | 109.13 |
| Carpenter’s Mini Mart | 1799 | Food for Special Events – SHSC | 328.13 |
| Gina Leffler | 1800 | Cakes for Special Events –m SHSC | 144.00 |
| Marjie Moore | 1801 | Special Expenses-Fundraising – SHSC | 61.54 |
| A.C.M. Messenger | 1802 | Advertising Events – SHSC | 139.90 |
| Harold Johnson | 1803 | Driver Abstract & Misc. Travel Expenses – SHSC | 7.00 |
| Marjie Moore | 1804 | Misc-Special-Expenses – SHSC | 87.98 |
| Susan Swart | 1805 | Special Projects-Items – SHSC | 211.86 |
| Rick Hoffman | 1806 | Training Instructor for Fire Dept. – EMA | 300.00 |
| Millstone | 1807 | Food for Exercise – EMA | 741.08 |
| Logan City Pool | 1808 | Pool Passes-Structured Family Activities – FCFC | 900.00 |
| Melvin Stone Co., LLC | 1809 | Various Aggregate – Engineer | 771.07 |
| Best Buy Business Advantage Acct. | 1810 | HP-Pro Book 450 Laptop, Software, Memory Upgrade – Engineer | 1,315.69 |
| Ohio Pump & Supply | 1811 | ¾ inch Pipe – Engineer | 10.62 |
| Kimball Midwest | 1812 | Parts for Repairs & Restock – Engineer | 280.47 |
| Tee Jay’s Drive Thru & Deli | 1813 | Supplies – Engineer | 48.50 |
| Mark Stow | 1814 | Connect Cable To Time Clock – Engineer | 106.75 |
| ZEE Medical, Inc. | 1815 | First Aid & Medical Supplies – Engineer | 112.85 |
| Contech Engineered Solutions, Inc. | 1816 | Happy Hollow Rd. 103x71 10Ga. Alt2 Culbert & Connecting Band – Engineer | 10,710.00 |
| HDS White Cap Construction Supply | 1817 | Weld Wire 8x15 Skeet, 10 Gauge – Engineer | 278.30 |
| USDA Rural Dev | 1818 | Loan Principal 92-02 – Sewer | 5,400.00 |
| USDA Rural Dev | 1819 | Loan Interest 92-02 – Sewer | 9,664.37 |
| Henschen & Assoc. | 1820 | New Forms – Probate Ct. | 100.00 |
| Xerox/ACS Enterprise Solutions | 1821 | Microfilm Jackets – Probate Ct. | 531.87 |
| Franklin County Coroner’s Office | 1822 | Autopsies – Coroner | 1,100.00 |
| Franklin county Coroner’s Office | 1823 | Autopsies – Coroner | 3,300.00 |
| Jamie Walsh | 1824 | Contract Services – Coroner | 500.00 |
| Drug Free Alliance | 1825 | OPEC Registration & Parking-Training – FCFC | 105.00 |
| The Cheering Section | 1826 | Trophies for Cruise In – SHSC | 768.75 |
| Thomson-Reuters-West | 1827 | Online Services – Law Library | 1,984.60 |
| **County, Sheriff’s K-9 Unit, Drug Law Enforcement-Sheriff, Major Crimes Law Enforcement-Sheriff, Cert of Title Administrative, Refreshment, Sheriff Law Enforcement Trust, Juvenile Court Computer, Special Projects-Probate Ct., Soil & Water Conservation, Law Library 2010, Capital Projects – SHSC, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking Co Emergency Management, Family and Children First, Auto Gas** | **$61,080.68** |

**BID AWARD – WPCLF PROJECT #6:** Jessie Bazell from the Hocking County Health Department presented the Commissioners with project bid #6 for the WPCLF Contracts:

M.E. Good & Sons: $18,800.00 Storts Excavating: $18,800.00 Spohn Excavating: $24,170.00

The Health Department recommended M.E. Good & Sons, as he was the only installer to complete and remit the required paperwork for HAPCAP.

 Motion by Clark Sheets and seconded by John Walker under the recommendations of Hocking County Health Department to award the WPCLF Project #6-2012 to M. E. Good & Sons for the total amount of $18,800.00.

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 Southeast Meeting in Meigs County on May 20, 2014.

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

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

1. DD - $134,775.30 to S19-15/Other

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

**PSI GRANT:** Motion by Clark Sheets and seconded by John Walker to approve the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs.

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

**ZERO WASTE:** Sandy asked Bill Kaeppner if the Zero Waste had any paid positions. Bill stated that they have people who are paid. Sandy asked how they are paid. Bill said he did not know.

**WASHINGTON NATIONAL INSURANCE:** Washington National Insurance agent Troy Riley presented optional life insurance for the county.

**RECESS:** 9:20AM **RECONVENE:** 9:50AM

**WELLNESS PROGRAM-RANDY GOLDSBERRY:** Wellness Coordinator Randy Goldsberry and Danielle Arnett Wellness Coordinator from HVCH presented an award to Rhonda Wykle, Kelly Robinson, Renee Grooms and Caitlin Harrell for the Hocking County Team Lean Challenge Competition.

**MARJORIE DAVIS-SAFETY COORDINATOR:** Marjorie Davis Safety Coordinator discussed Buckeye Hills Grant that would be used for automatic doors for the Annex Building. Marjorie stated that a 10% match is needed. The Commissioners were in agreement to apply for the grant.

Marjorie also discussed the lock down area in the Annex Building and stated she would be following up with the Commissioners on the other buildings.

**DISCUSSION:** Sandy stated that Nathan Blatchley of Metropolitan Housing had spoken to her regarding their Board that Jacqui Stobbs is leaving the board and they need a replacement. John asked for the requirements. Sandy said she would have Nathan come in.

**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 May 22, 2014. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |