The Board of Hocking County Commissioners met in regular session this 12th day of June 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:** June 10, 2014 minutes approved.

**AGENDA:** Motion by John Walker and seconded by Clark Sheets to approve the Agenda.

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

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

|  |  |  |  |
| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| M & E Companies | 1991 | Professional Services – Comm. | 290.00 |
| Susan Robinette | 1992 | Reimb.-Lysol Wipes – Auditor | 2.50 |
| Great Lakes Computer Corp. | 1993 | Maint. On Printer – Auditor | 522.57 |
| Barracuda | 1994 | Web Filter – Data Processing | 499.00 |
| Judge L. Alan Goldsberry | 1995 | Mileage/Assignment Fee for 2/28/12 Cummins vs Cummins – Common Pleas | 56.36 |
| Saving Hardware | 1996 | Misc. Hardware – Juvenile Ct. | 9.74 |
| Xerox | 1997 | Copier Fees – Municipal Ct. | 39.00 |
| Donahue | 1998 | Supplies – Comm. Courthouse | 75.00 |
| Saving Hardware | 1999 | Supplies – Comm. Courthouse | 53.79 |
| Columbia Gas | 2000 | Service – Comm. | 111.79 |
| NAPA Auto Parts | 2001 | Garage & Cruiser Supplies – Sheriff | 47.78 |
| Kevin’s Service | 2002 | Cruiser Repairs – Sheriff | 979.04 |
| Treasurer State of Ohio | 2003 | L.E.A.D.S. Service for 2014 – Sheriff | 747.00 |
| Fashion & Vanity Cleaners | 2004 | Dry Cleaning of Uniforms – Sheriff | 292.20 |
| Corrections Commission of SE Ohio | 2005 | Operation Cost of HO. CO. Share of SEORJ for 2014 – Sheriff | 60,952.26 |
| Corrections Commission of SE Ohio | 2006 | Various Medical Costs of Physicians, Hospitals, Clinics, Etc. for Inmates at SEORJ – Sheriff | 411.73 |
| Treasurer State of Ohio | 2007 | Web Check for Employment – Sheriff | 678.00 |
| Iron Mountain | 2008 | Microfilm Storage Vault-Annual Fee – Recorder | 798.44 |
| Treasurer State of Ohio | 2009 | BCMH 2014 – Comm. | 3,035.02 |
| OSACVSC | 2010 | Reg. Fee Summer Conf. – VSC | 10.00 |
| Digital Data Technologies, Inc. | 2011 | AccuGlobe Data Maint. Monthly Fee – Drafting | 945.00 |
| Digital Data Technologies, Inc. | 2012 | AccuGlobe Data Maint. Monthly Fee – Auditor | 945.00 |
| DDTI | 2013 | 911 Portion of Mapping AccuGlobe Maint. – 911 | 945.00 |
| Digital Data Technologies, Inc. | 2014 | AccuGlobe Data Maint. Fee Engineer’s Share – Engineer | 945.00 |
| Alisa Turner | 2015 | Jodie L. Robertson-TRC1302370, Andrea B. Conboy-CRB1400180, Joshua J. Azbell-13CR0241 – Auditor | 248.00 |
| Jorden M. Meadows | 2016 | David Nuzum-TRC1401235, Chester Sluss-CRB1400335A, Isaiah Combs-21420072, Colton Cosgrove-21420074,Blandy Caudill-CRB1400460, Frederick Campbell-CRB1400340, Kevin Miller-CRB1400374, Tom Hatfield-CRB1400393, Brendon Penwell-CRB1400241 – Auditor | 1,199.00 |
| Jason Despetorich | 2017 | Michael Mattox-12CR132 – Auditor | 216.00 |
| Jason Sarver | 2018 | Daisha Somers-21420014, Tom Hatfield III-14CR0097, Ricky Kincheloe-14CR0056, Curtis Stapleton-13CR0227, Tawnee Dougherty-13CR0065, Timothy McDonald-93DR0007, Weslie Nelson-13CR0175, Jillian Meadows-12CR0102, Dusty Conkey-12CR0099, Clint Tolliver-09CR0147 – Auditor | 2,464.00 |
| Jason Sarver | 2019 | Steven Lemaster-CRB1301469 – Auditor | 143.00 |
| Jason Sarver | 2020 | Christopher Harris-21440018, David Lawson, Jr.-97400136 – Auditor | 336.00 |
| Ryan Sheplar | 2021 | Kaitlynn Haley-21420123 – Auditor | 226.66 |
| Sonya Marshall | 2022 | Lonnie S. Green-14CR0028 – Auditor | 306.44 |
| Donald Kline | 2023 | Sheila Graham-CRB1400133 – Auditor | 245.00 |
| Donald Kline | 2024 | Ashely Ledsome-CRB1400203, Heather Sowers-TRC1400517, Jason Patterson-TRC1400351 – Auditor | 880.00 |
| Timothy Gleeson | 2025 | John L. Hutchinson-14CR0052, Christopher Mellinger-10CR0120, James B. Conner-TRC1302326 – Auditor | 609.00 |
| Timothy Gleeson | 2026 | Michael A. Inman II-CRB1400193 – Auditor | 144.00 |
| Kyle Henderson | 2027 | Melinda Clark-12CR0173 – Auditor | 193.00 |
| William Henderson | 2028 | Paula Collins-14CR0082, Nicholas R. White-CRB1300922, Ashton J. Myers-10CR0172 – Auditor | 550.00 |
| Ohio Interlock | 2029 | Alcohol/GPS Monitor – Municipal | 1,809.00 |
| Saving Hardware | 2030 | Supplies – Dog & Kennel | 8.29 |
| Hocking Hills Animal Clinic | 2031 | Veterinary Care for K-9 – Sheriff | 59.94 |
| CDW-G | 2032 | Netgear 8pt Gig Switch – Recorder | 61.44 |
| Brian Wyskiver | 2033 | Reimb. Vending Supplies – Comm. | 118.85 |
| Conn’s Potato Chips | 2034 | Vending – Comm. | 78.00 |
| Henschen & Associates | 2035 | Computer Assistance for Court Network Program – Juvenile Ct. | 500.00 |
| Dwayne Featheroff | 2036 | Mileage – Municipal Ct. | 30.00 |
| Taser International | 2037 | Taser Battery – municipal Ct. | 48.71 |
| HAPCAP | 2038 | Administration of Hocking County Chip B-C-12-1BH-1 – CDBG | 4,000.00 |
| Brucker Home Improvements | 2039 | Private Rehabilitation: Adam & Rebecca Richards, Sugar Grove, OH – CDBG | 13,500.00 |
| Great Lake Computer Corp. | 2040 | Quarterly Maint. On Printer – Auditor | 252.00 |
| Treasurer State of Ohio | 2041 | UAN Quarterly User Fee – HSWCD | 234.00 |
| BSS Waste | 2042 | Bishop Ed Gardens Pot-A-John Maint. – HSWCD | 93.75 |
| OFSWCD | 2043 | OFSWCD Summer Supervisors’ School Reg. for 3 Supervisors & 3 Staff – HSWCD | 900.00 |
| Hocking County Juvenile Ct. | 2044 | Reimb. for Ck. Fees Deducted from Juvenile Ct. Checking Account – Juvenile Ct. | 33.07 |
| Mid-Ohio Psychological Services | 2045 | Competency Evaluation Charges – Juvenile Ct. | 600.00 |
| GFC Leasing | 2046 | Copier Lease Costs – Juvenile Ct. | 47.37 |
| Frazier’s | 2047 | Treasurers Air Conditioner – Comm. | 599.99 |
| Saving Hardware | 2048 | Supplies – Sewer | 74.10 |
| MASI | 2049 | Testing – Sewer | 93.39 |
| Traces | 2050 | Sludge Hauling – Sewer | 812.00 |
| Frontier | 2051 | Service – Comm. | 182.00 |
| City of Logan | 2052 | Ricketts Sewer Rental May – Comm. | 187.00 |
| Dell | 2053 | Computer – 911 | 1,249.37 |
| Frontier | 2054 | Service – 911 | 1,213.57 |
| APCO | 2055 | Cert/Training – 911 | 95.00 |
| C & E Janitorial | 2056 | Cleaning & Janitorial Supplies – SHSC | 112.97 |
| C & E Janitorial | 2057 | Supplies – SHSC | 144.54 |
| Saving Hardware | 2058 | Building Maint. – SHSC | 88.15 |
| Columbia Gas | 2059 | Monthly Service – SHSC | 66.67 |
| Marjie Moore | 2060 | Supplies – SHSC | 81.38 |
| Carpenter’s Mini Mart | 2061 | Food for Special Events – SHSC | 45.79 |
| Marjie Moore | 2062 | Travel Expenses – SHSC | 10.65 |
| Dell | 2063 | EOC, Computers, Laptop, Desktop – EMA | 1,770.57 |
| Saving Hardware | 2064 | Supplies/Postage – Safety | 12.47 |
| Treasurer State of Ohio | 2065 | Web Check for Concealed Handgun License – Sheriff | 1,428.00 |
| Synergy Family Foster Care, Inc. | 2066 | Respite Service – FCFC | 225.00 |
| Pickaway County YMCA | 2067 | Social/Recreational Supports – FCFC | 277.13 |
| Mended Reeds | 2068 | Residential Care Services – FCFC | 3,100.00 |
| A New Leaf, Inc. | 2069 | Respite Services – FCFC | 95.00 |
| Susan Robinette | 2070 | Travel to Summer Conf. – Auditor | 38.40 |
| Office City | 2071 | Office Supplies – Engineer | 218.80 |
| Gordon Flesch | 2072 | Maint. Agreement on Canon IRAC 2030 Copier – Engineer | 78.34 |
| Melvin Stone Co., LLC | 2073 | Various Aggregate – Engineer | 832.49 |
| Melvin Stone Co., LLC | 2074 | Various Aggregate – Engineer | 2,800.70 |
| D&D Emulsions | 2075 | Dust Control-Starr Twp. – Engineer | 8,250.00 |
| Shelly Materials, Inc. | 2076 | Gabion Stone – Engineer | 6,868.90 |
| Interstate Battery System of Southern Ohio | 2077 | Batteries – Engineer | 44.55 |
| Randy Moore, Petroleum Distribution, LLC | 2078 | Gasoline & Fuel – Engineer | 15,172.53 |
| Best Buy Business Advantage Account | 2079 | HP-Pro Book 450 Laptop, Software, Memory Update – Engineer | 60.88 |
| Cherry’s Tire & Service | 2080 | Tire Service – Engineer | 124.00 |
| Patton’s Truck Service | 2081 | Parts for Repairs & Restock – Engineer | 1,544.38 |
| Tractor Supply | 2082 | Welder’s Helmet – Engineer | 129.99 |
| Tractor Supply | 2083 | Evenfeat Spray & Cap Gasket – Engineer | 22.98 |
| Franklin Equipment, LLC-2 | 2084 | Parts to Repair Concrete Saw – Engineer | 491.01 |
| Slacks Sales & Service | 2085 | Repairs for Truck #24 – Engineer | 150.00 |
| Chromate Industrial Corp. | 2086 | Parts for Repairs & Restock – Engineer | 602.51 |
| Logan Welding, Inc. | 2087 | Steel Plate 5/16 x 32”x32” For Lime Bank Rd. – Engineer | 110.35 |
| Logan Glass & Window | 2088 | Windshield for Pickup #139 – Engineer | 245.00 |
| Bridgeport Equipment & Tool | 2089 | Parts for Repairs – Engineer | 278.75 |
| Chromate Industrial | 2090 | Misc. Screws & Drills – Engineer | 244.80 |
| Cintas Corp | 2091 | Rental & Cleaning Uniforms & Mats – Engineer | 411.42 |
| Cintas Corp. | 2092 | Sanitize Restroom – Engineer | 116.17 |
| Brad Pittman | 2093 | Mowing Service – Engineer | 300.00 |
| Amy Campbell | 2094 | Cleaning Service – Engineer | 125.00 |
| Treasurer State of Ohio | 2095 | OPWC Loan #CR17Q County Paving – Engineer | 20,000.00 |
| Treasurer State of Ohio | 2096 | OPWC Loan #CR20L CR#33A River Bridge – Engineer | 20,200.00 |
| Saving Hardware | 2097 | Misc. Items – Engineer | 82.15 |
| City of Logan | 2098 | Water & Sewage – Engineer | 74.90 |
| Frontier | 2099 | Service – Engineer | 273.34 |
| AEP | 2100 | Service – Engineer | 972.31 |
| Columbia Gas of Ohio | 2101 | Service – Engineer | 46.32 |
| Supermedia, LLC | 2102 | Premium Website – Engineer | 14.95 |
| BSS Waste | 2103 | Monthly Service – Engineer | 120.00 |
| Donahue Supply | 2104 | Supplies – Engineer | 145.80 |
| Logan Daily News | 2105 | Legal Notice – Engineer | 123.20 |
| Finger Tec | 2106 | Enclosure for TA200 Plus TimeClock – Engineer | 123.95 |
| Hocking Valley Concrete | 2107 | Concrete, Bridge Mtls. – Engineer | 25.00 |
| Hanson Pipe & Precast, Inc. | 2108 | Concrete Pipe for Line Bank , Sewertite – Engineer | 7,150.00 |
| Jim’s Concrete | 2109 | Concrete, Bridge Mtls. – Engineer | 4,639.50 |
| Baughman Tile Co., Inc. | 2110 | Various Sizes of Corrugated Polyethylene Drainage Pipe With Bell – Engineer | 8,069.00 |
| HDS White Cap Construction Supply | 2111 | 14’ Diamond Concrete Saw Blades – Engineer | 799.90 |
| Southeastern Natural Gas | 2112 | Service – Engineer | 738.38 |
| **County, Real Estate Assessments, Hocking County 911, Auto Gas, Indigent Drivers Alcohol-Municipal, Dog & Kennel, Sheriff’s K-9 Unit, Recorder’s Equipment, Refreshment, Juvenile Court Computer, Municipal Ct Probation, Muni Ct-Special Projects, Home Grant-CDBG 2012, Soli & Water Conservation, Special Projects-Juv Ct, County Permanent Improvement, Hocking County Sewer, Senior Citizens, Hocking CO Emergency Management, Transitional/Safety Workplace, Concealed Handgun License-Sheriff, Family and Children First** | **$218,351.13** |

**SCOTT BLAZER-WLGN:** Scott Blazer of WLGN spoke to the Commissioners regarding a Public Records Request that he made in April to Coroner David Cummin for Sprint Phone records and the Coroner had sent him a letter 26 days later stating the records are not accessible. Scott asked for assistance from the Commissioners to get the records. Sandy stated the Coroner is an elected official and we as Commissioners what do you feel we can do. Scott stated he has talked to the County Prosecutor and we certainly understand what the Public records Request law is and what the penalties is for not supplying the records and this can cost the county money. Sandy asked if he thought the Prosecutor could help him. Scott stated that somebody needs to do something; this goes back to how to maintain records. Clark said because he is an elected official the only thing that the Commissioners could do is contact the Prosecutor and request a letter be sent requesting the records be released. Scott stated he would appreciate that.

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

1) Recorder - Sandy Leach Hunt to attend the Ohio Recorder’s Continuing Education Summer Seminar - Athens, June 8-10, 2014.

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

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

1) Auditor - $47.61 from A12A02/Salaries to A12A08A/PERS

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

**WARD TWP. ATV FRIENDLY:** Sandy stated she attended the Ward Township meeting and she told them they need to get together a map of everything you want done, showing the roads they want to be ATV friendly and that is what they are working on.

**RECYCLING CENTER FENCE:** Motion by John Walker and seconded by Clark Sheets to proceed to have Logan Fence Company install a fence around an area of the Recycling Center in the amount of $3,174.00.

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

**RECESS:** 9:20AM **RECONVENE:** 10:00AM

**CDBG PUBLIC HEARING #2:** Athens, Hocking, Perry Community Action group held the Public Hearing #2 for Community Development Block Grant Programs. The meeting was opened by Jessica Powers. The overview of programs discussed: 2014 CDBG Allocation Program and the 2014 CDBG Critical Infrastructure Program.

**ENVIRONMENTAL REVIEW DOCUMENTATION AND CERTIFICATION FORM:** Motion by John Walker and seconded by Clark Sheets to authorize President Sandy Ogle to sign the Environmental Review Documentation and Certification Form for the General Administration, Fair Housing and Planning.

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

**APPLICANT/RECIPIENT DISCLOSURE/UPDATE REPORTS:** Motion by Clark Sheets and seconded by John Walker to authorize President Sandy Ogle to sign the Applicate/Recipient Disclosure/Update Reports for the CDBG Critical Infrastructure and the CDBG Allocation Program (B-F-14-1BH-1).

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

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

1) Commissioners - $13.54 A04B13/Contract Services to A04B17D/Other Expenses.

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

**DISCUSSION:** Sandy stated that the people from Carbon Hill would like to be put on next Thursday’s Agenda at 9:30 to discuss the ATV friendly issue.

**RECESS:** 10:16AM **RECONVENE:** 10:19AM

**AUDITOR KEN WILSON:** Auditor Ken Wilson presented the Hocking County Fixed/Capital Asset Polices and Guidelines.

Motion by John Walker and seconded by Clark Sheets to approve the Hocking County Fixed/Capital Asset Polices and Guidelines to comply with the requirements of the Government Accounting Standards Board.

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

**GENERAL FUND COMPARISON REVIEW:** Auditor Ken Wilson presented the General Fund Comparison Review from May 2003 through May 2014.

**FOR THE RECORD:** John Walker left the meeting at 10:40AM and returned 10:42AM.

Clark Sheets left the meeting at 10:45AM and returned 10:49AM.

**ROGER BAIL-RECYCLING CENTER:** Roger Bail of the Athens-Hocking Solid Waste District presented a Driveway Permit Application for 33845 Sutton Road, Logan, Ohio.

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

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

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Peggi Warthman, Clerk |  |  |
|  |  |  |
|  |  | Board of Hocking County Commissioners |
|  |  |  |
| 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 June 12, 2014. |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |