The Board of Hocking County Commissioners met in regular session this 19th 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 17, 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 Bill Kaeppner invited the Commissioners to attend the June Jam event located on his property this weekend.

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | No. | Purpose | Amount | |
| William Shaw, Engineer | 2113 | Gasoline – Comm. | 48.93 | |
| Modern Office Methods | 2114 | Copies – Comm. | 34.62 | |
| The Logan Daily | 2115 | 1 Yr. Subscription – Auditor | 126.00 | |
| Jeff Hunter | 2116 | W&M Meeting, Mileage & Miles 6/12/14 – Auditor | 40.13 | |
| Office City | 2117 | Misc. Office Supplies – Treasurer | 302.93 | |
| Office Mart | 2118 | Supplies – Common Pleas Ct. | 37.48 | |
| Brown Funeral Homes | 2119 | Transport of Decedents – Coroner | 150.00 | |
| Jamie Walsh | 2120 | Contract Services – Coroner | 500.00 | |
| Centennial Products, Inc. | 2121 | Body Bags – Coroner | 314.35 | |
| Brian Wyskiver | 2122 | Weed Eater Parts-Reimb. – Comm. Courthouse | 2.19 | |
| Edwards | 2123 | Repairs – Comm. Courthouse | 75.00 | |
| John Peters Plumbing | 2124 | Service/Repairs – Comm. Courthouse | 419.46 | |
| Brian Wyskiver | 2125 | Reimb.-Carpet Shampoo Rental – Comm. Courthouse | 28.88 | |
| Vickroy’s Disposal | 2126 | Service – Comm. Courthouse | 285.00 | |
| Roger Canter | 2127 | Travel Reimb.-Confined Spaces Seminar – Comm. Courthouse | 13.54 | |
| Bazell Stores, Inc. | 2128 | Fuel for Cruisers – Sheriff | 10,000.85 | |
| Roy Tailor Uniform Company | 2129 | Uniform for Deputies – Sheriff | 954.36 | |
| Tara Farley | 2130 | Meals & Mileage for All Training in 2014 – VSC | 533.43 | |
| Galls | 2131 | Uniforms for Deputies – Sheriff | 1,381.69 | |
| University References Labs, Inc. | 2132 | Testing Services – Sheriff | 169.05 | |
| Sandra Leach Hunt | 2133 | Travel-Summer Continuing Education Seminar, Ohio University Inn, Athens June 8-10 – Recorder | 15.60 | |
| OSACVSO | 2134 | Reg. Fee Summer Quarterly – VSC | 40.00 | |
| NACVSO-San Diego CVSO | 2135 | Reg. Fee for National – V SC | 700.00 | |
| Vicki Rafferty | 2136 | Meals & Mileage for All Training for 2014 – VSC | 492.24 | |
| Dagger, Johnston, Miller, Etc. | 2137 | Robert Wheeler-21430013 – Auditor | 451.00 | |
| Charles Gerken | 2138 | Brittany L. Kiser-21320413, Thomas Weigand-13CR0151 – Auditor | 411.00 | |
| Kyle Henderson | 2139 | Benjamin Vaughn-CRB1300326 – Auditor | 145.00 | |
| Dorian K. Baum | 2140 | Heather N. Graham-13TRC01357, Dale A. Hixson, Jr.-CRB1400286 – Auditor | 250.00 | |
| Jordan M. Meadows | 2141 | Kelly Fannin-CRB1400296, Tom Hatfield III-CRB1300806, David R. Esteph-CRB1400356, Lucas Reed-13CR0088 – Auditor | 595.00 | |
| William Henderson | 2142 | Heather L. Partee-CRB1400289, Hakeem E. Stanfill-CRA1400442 – Auditor | 338.00 | |
| Burkett & Sanderson | 2143 | 4th District Appeals-Warren Love-13AP016 – Auditor | 830.50 | |
| COM DOC | 2144 | Lease for Sharp Copier – Treasurer | 71.20 | |
| Southeastern Natural Gas | 2145 | Utility Service – Dog & Kennel | 114.72 | |
| William Shaw, Engineer | 2146 | Gasoline – Dog & Kennel | 496.86 | |
| Hocking County Recorder | 2147 | Release of Tax Liens for Tax Ease Ohio, LLC – Treasurer | 64.00 | |
| Galls, LLC | 2148 | ACH MICH MIL MID CUT MD-LG Helmet, ACH MICH MIL MID CUT XL Helmet – Sheriff | 2,902.91 | |
| T & B Transmission | 2149 | Cruiser Repairs – Sheriff | 1,002.69 | |
| Henschen & Associates | 2150 | Computer, Scanners, Itc. & Service – Municipal Ct. | 312.50 | |
| William Henderson | 2151 | Acting Judge – Municipal Ct. | 100.00 | |
| Sawmill Creek Resort | 2152 | Hotel for Judges Summer Conf – Municipal Ct. | 378.00 | |
| Office City | 2153 | Office Supplies – Municipal Drug Court Enhancement | 38.06 | |
| Various Venders | 2154 | Meal Reimb. For NADCP Conf. May 27-May,31 California – Municipal Drug Court Enhancement | 706.23 | |
| Steve Jo, Inc. DBA Carpenter Construction | 2155 | Contract Services – MOF | 30,900.00 | |
| HAPCAP | 2156 | Contract Services – MOF | 10,148.71 | |
| Iron Mountain | 2157 | Microfilming – Probate | 301.39 | |
| Woolpert | 2158 | Countywide Ortho Imagery 2014 Project Set-up/Planning – Auditor | 15,067.00 | |
| VISA | 2159 | Lake Rake & Wrench – HSWCD | 119.96 | |
| VISA | 2160 | Education Supplies for Field Trips & Classroom Presentations – HSWCD | 16.10 | |
| William Shaw, Engineer | 2161 | Gasoline – Sewer | 471.86 | |
| NAPA | 2162 | Hydro Parts for Kubota – Sewer | 34.78 | |
| Logan Foundry & Machine Co. | 2163 | Belt Guards for Lake Moore – Sewer | 336.00 | |
| MASI | 2164 | Testing – Sewer | 89.61 | |
| Tim Meehling | 2165 | Travel Reimb.-Confined Spaces Seminar – Sewer | 37.54 | |
| Office City | 2166 | Supplies – 911 | 61.84 | |
| Polk City Directories | 2167 | Polk Directory – 911 | 200.00 | |
| Donahue Supply | 2168 | Maint. Supplies for Building – SHSC | 36.30 | |
| Marjie Moore | 2169 | Supplies – SHSC | 10.70 | |
| Office City | 2170 | Office Supplies – SHSC | 15.49 | |
| Hocking County Engineers | 2171 | Monthly Fuel Service – SHSC | 603.09 | |
| Brandy Stamper | 2172 | Supplies-Misc.-Reimb. – SHSC | 14.30 | |
| Marjie Moore | 2173 | Equipment – SHSC | 600.91 | |
| Danny Jeffery | 2174 | Asphalt Repair – SHSC | 1,250.00 | |
| AEP | 2175 | Monthly Service – SHSC | 120.14 | |
| Laurelville Water/Sewer | 2176 | Monthly Service – SHSC | 30.03 | |
| A.C.M. Messenger | 2177 | Advertising Events – SHSC | 464.85 | |
| Flowers by Darlene | 2178 | Flower Service – SHSC | 50.00 | |
| M & E Good | 2179 | Septic Systems – Comm. | 11,332.00 | |
| Save-A-Lot | 2180 | Supplies – EMA | 74.71 | |
| Trent Woodgeard | 2181 | Reimb. For Dog Sherman – EMA | 50.27 | |
| Victoria Hilliard | 2182 | Office Supplies – FCFC | 97.59 | |
| Nicole Hahn | 2183 | Stipend for Parent Representative – FCFC | 30.00 | |
| Sojourners Care Network | 2184 | Respite Care Services – FCFC | 128.00 | |
| Victoria Hilliard | 2185 | Materials & Supplies for Photo Group – FCFC | 8.46 | |
| 20/20 Enterprises | 2186 | Dust Control-Benton Twp. – Engineer | 10,000.00 | |
| 20/20 Enterprises | 2187 | Dust Control-Laurel Twp. – Engineer | 10,000.00 | |
| Shelly Materials | 2188 | Cold Mix – Engineer | 1,021.45 | |
| Dayton Bag & Burlap | 2189 | 14”x26” Burlap Sandbags – Engineer | 155.00 | |
| 20/20 Enterprises | 2190 | Dust Control-Green Twp. – Engineer | 10,000.00 | |
| Goss Supply | 2191 | T.P. Paper – Engineer | 132.70 | |
| Rush Truck Center | 2192 | Evaluate & Repair Truck #85 – Engineer | 784.86 | |
| Logan Foundry &( Machine Co. | 2193 | Parts for Repairs – Engineer | 208.12 | |
| Kimball Midwest | 2194 | Parts for Repairs & Restock – Engineer | 210.41 | |
| Hocking County Treasurer | 2195 | Rush Creek Cons. Assess; Real Estate Taxes 2nd Half (2013) – Engineer | 211.50 | |
| Carpenter’s Mini Mart | 2196 | Ice, Etc. – Engineer | 3.75 | |
| Carpenter’s Mini Mart | 2197 | Safety Meeting – Engineer | 184.45 | |
| Southeastern Natural Gas | 2198 | Service – Engineer | 87.74 | |
| Tee Jay/s Drive Thru & Deli | 2199 | Supplies – Engineer | 64.87 | |
| Zee Medical, Inc. | 2200 | First Aid & Medical Supplies – Engineer | 128.50 | |
| Hanson Pipe & Precast, Inc. | 2201 | Concrete & Misc. – Engineer | 23,040.00 | |
| Baughman Tire Co, Inc. | 2202 | Various Signs Corrugated Polyethylene Drainage Pipe with Bell – Engineer | 3,898.00 | |
| Diane Sargent | 2203 | Travel Expenses to CTAO Legislative Meetings & Conferences – Treasurer | 40.20 | |
| Jessica Thompson | 2204 | Stipend for Parent Representative – FCFC | 30.00 | |
| Susan Addington | 2205 | Stipend for Parent Representative Meeting – FCFC | 30.00 | |
| Athens Hocking Recycling Center | 2206 | Utilities for Recycling Center Reimb. – Comm. | 185.09 | |
| Pat Saniga | 2207 | 2 Days in May Mileage –VOCA | 22.71 | |
| Pat Saniga | 2208 | Parking 2 Days in May –VOCA | 20.00 | |
| **County, Treas-Delinq Re Tax Asses, Dog & Kennel, Treasurer’s Tax Certificate ADM. Major Crimes Law Enforcement, Municipal Clerk’s Computer, Mun Ct-Special Project, Mun Drug Ct Enhancement Project, Moving Ohio Forward, Special Propjets-Probate Ct, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, WPCLF-Household Sewage Treatment, Hocking County Emergency Management, Family and Children First, Auto Gas** | | | | **$159,043.38** |

**APPLICATION FOR APPROVAL OF OVERHEAD CONSTRUCTION:** Motion by Clark Sheets and seconded by John Walker to approve the Application for Approval of Overhead Construction on Hocking County Right-Of-Way on adjacent to County Road 33B for AEP, Phase 2.

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

**2015 GROUP RETRO RATING PROGRAM ENROLLMENT:** Motion by Clark Sheets and seconded by John Walker to authorize President Sandy Ogle to sign the 2015 Group Retrospective rating Program Enrollment.

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

**RECESS:** 9:10AM **RECONVENE:** 9:16AM

**WPCLF CONTRACT BID 2012:** Jessie Bazell of the Hocking County Health Department presented bid for the WPCLF Contract 2012-006 contract #007: M.E. Good & Sons -$20,000.00.

**WPCLF CONTRACT BID 2012-#007:** Motion by Clark Sheets and seconded by John Walker to award the WPCLF Contract Bid #007 to M.E. Good & Sons for the amount of $20,000.00 upon the recommendations of the Hocking County Health Department.

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

**HAPCAP-GLEN CRIPPEN:** Glen Crippen spoke to the Commissioners regarding that when applying for the CDBG grant funds that meet the nation the national objective of Area Slum/Blight must submit a certification form that guarantees the Slum/Blight programmatic threshold is satisfied.

**ATV WARD TWP.:**  Ward Township residents Chuck & Billie Walter and Bernie Roell spoke to the Commissioners requesting that certain roads in Ward Township become ATV Friendly. Chuck presented a map of the area that they feel would be beneficial to the area to become ATV friendly. Chuck stated that they have the support of the Wayne National Forest. Bernie said that it would economically help us; that other areas that have gone to ATV friendly have increased jobs. John stated that it needed to be approved by their township and they need to talk to the sheriff, Prosecutor and the County Engineer. All three of the Commissioners stated that they give them their support. Sandy stated that it is not all of Carbon Hill just a certain section. Chuck stated yes. Sandy asked when the next Ward Township meeting would be held. Billie said it would be the second Tuesday in July (July 8th ).

**SLUM BLIGHT CERTIFICATION-HAPCAP:** Motion by Clark Sheets and seconded by John Walker to authorize President Sandy Ogle to sign the Community Development Target Area Slum/Blight Certification.

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

**ADJOURNMENT:** Motion by Clark Sheets and seconded by John Walker 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 19, 2014. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |