The Board of Hocking County Commissioners met in regular session this 25th day of September 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:** September 23, 2014 minutes approved.

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

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

The following bills were presented for examination and approval:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | No. | Purpose | Amount | |
| The Fine Print | 3243 | PAFR Supplies – Auditor | 50.29 | |
| National Conference on Weights & Measurers | 3244 | NCWM Membership for Jeff Hunter – Auditor | 75.00 | |
| Cardaras Funeral Homes | 3245 | Transport of Decedents – Coroner | 150.00 | |
| Direct Energy | 3246 | Service – Comm. | 224.11 | |
| AEP | 3247 | Service – Comm. | 759.18 | |
| Frontier | 3248 | Phone Service – Comm. | 1,224.45 | |
| Val Tech | 3249 | Service – Comm. | 144.29 | |
| Sandra Leach Hunt | 3250 | Travel to Continuing Education Columbus – Recorder | 33.00 | |
| Save-A-Lot | 3251 | Food Vouchers – VSC | 700.00 | |
| Save-A-Lot | 3252 | Food Vouchers – VSC | 389.74 | |
| OSACVSC | 3253 | Reg. Fee for Fall Conf. George Lynch – VSC | 10.00 | |
| Tara Farley | 3254 | Meals & Mileage for Training – VSC | 85.61 | |
| Tara Farley | 3255 | Meals & Mileage for Training – VSC | 57.28 | |
| Vicki Rafferty | 3256 | Meals & Mileage for Training – VSC | 57.28 | |
| Vicki Rafferty | 3257 | Meals & Mileage for Training – VSC | 22.09 | |
| Hocking Hills Messenger | 3258 | Ad for Fair – VSC | 45.00 | |
| Charles Gerken | 3259 | Nathan Wells-14CR0007 – Auditor | 254.00 | |
| Ryan Shepler | 3260 | Peighton Keller Foley-214300901- Auditor | 264.00 | |
| Jason Despetorich | 3261 | Damien Feyh-CRB1400762, Benjamin Danforth-CRB1400607 – Auditor | 565.00 | |
| Donald Kline | 3262 | Derrick Cook-CRB1000346 – Auditor | 248.00 | |
| Jorden Meadows | 3263 | Heather Matos-TRC1401650, Matthew Dupler-CRB1400379, Rachel Stilwell-CRA1300037, Dusty Conkey-CRA1400279, Austin Foley-CRB1400154, Timothy May-CRA1400853, Deborah Rumer- CRA1400837, Jezree l Erkkila-CRA1400752 – Auditor | 1,287.00 | |
| Com Doc | 3264 | Lease for Sharp Copier – Treasurer | 71.20 | |
| Sharon Edwards | 3265 | Monthly Clerk Meeting Columbus – Clerk of Courts | 30.00 | |
| MacDonald Freiberg | 3266 | Complete Support – Clerk of Courts | 925.00 | |
| MacDonald Freiberg | 3267 | Complete Support – Clerk of Courts | 925.00 | |
| Kevin’s Service | 3268 | Van Repairs – Municipal Ct. | 55.08 | |
| KFC | 3269 | Drug Ct. Graduation – Municipal Ct. | 269.70 | |
| Kevin’s Service | 3270 | Ford Taurus Repairs – Municipal Ct. | 123.65 | |
| AEP | 3271 | Service – Comm. | 140.85 | |
| Direct Energy | 3272 | Service – Comm. | 97.57 | |
| Val Tech | 3273 | Service – 911 | 11.70 | |
| Donahue Supply | 3274 | Maint. Supplies for Building – SHSC | 48.40 | |
| Office City | 3275 | Office Supplies – SHSC | 60.73 | |
| Young’s Family Market | 3276 | Monthly Service – SHSC | 9.56 | |
| South Central Power | 3277 | Monthly Service – SHSC | 54.27 | |
| United Dairy | 3278 | Ice Cream, Milk, Supplies – SHSC | 185.68 | |
| Pat Saniga | 3279 | Meeting Developing Standards/Best Practices for Prosecutor Based Advocate Rape Crisis Services – VOCA | 59.90 | |
| Victoria Hilliard | 3280 | Office Supplies – FCFC | 70.75 | |
| Jessica Thompson | 3281 | Stipend for Parent Representative – FCFC | 30.00 | |
| Hopewell Health Centers, Inc. | 3282 | Mental Health Treatment Services – FCFC | 245.00 | |
| M & E Good | 3283 | Septic Systems 2012-007 – Comm. | 12,000.00 | |
| ME & Sons | 3284 | Septic System Installation 2012-004 – Comm. | 15,200.00 | |
| ME Good & Sons | 3285 | #6 Septic System Installment 2012 – Comm. | 18,800.00 | |
| Storts Excavating | 3286 | Septic System Installation 2012-008 – Comm. | 7,750.00 | |
| Storts Excavating | 3287 | Septic System Installation 2012-009 – Comm. | 13,090.00 | |
| Storts Excavating | 3288 | Septic System Installation 2013-001 – Comm. | 6,205.00 | |
| Bill Peters | 3289 | Septic Treatment-West/Davis – Comm. | 3,950.00 | |
| Melvin Stone Co., LLC | 3290 | Rip-Rap C – Engineer | 4,652.82 | |
| Melvin Stone Co., LLC | 3291 | Various Aggregate – Engineer | 1,249.16 | |
| Asphalt Materials, Inc. | 3292 | MWS-90 – Engineer | 2,829.45 | |
| Mar-Zane, Inc. | 3293 | Hot Mix #448 – Engineer | 148.92 | |
| Mar-Zane, Inc. | 3294 | Hot Mix #448 – Engineer | 6,151.96 | |
| Goss Supply Co. | 3295 | Oil Dry – Engineer | 55.14 | |
| Suncoast Research Labs, Inc. | 3293 | Tar & Asphalt Remover – Engineer | 1,100.00 | |
| Southeastern Natural Gas | 3294 | Service – Engineer | 6.82 | |
| Val Tech Communications | 3295 | Long Distance Service – Engineer | 14.06 | |
| Forensic Bioinformatic Services | 3296 | Evaluation-Terry Neal – Comm. | 2,000.00 | |
| Office Mart, Inc. | 3297 | Lexmark MXSIODE Multifunction Printer/Copier/Fax – Community Corrections | 890.00 | |
| **County, Treas-Delinq RE Tax Assess, Cert of Title Administrative, Common Pleas Clerk’s Computer, Municipal Ct Probation, Hocking County Sewer District, HO CO Integrated INTERV/CCA, Hocking County 911, Senior Citizens, VOCA Grant, Family and Children First, WPCLF-Household Sewage Treatment, Auto Gas** | | | | **$92,752.69** |

**HOUSING EARNED INCOME REPORT:** Motion by Clark Sheets and seconded by John Walker to authorize President Sandy Ogle to sign the Hocking County Housing Semi-Annual Program Income Report.

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) DD - $1,500 from S19-23/Contract Serv.-HMG to S19-25/Other-HMG

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

**LODGING TAX DISCUSSION:** John discussed a letter regarding lodging tax that requested the late fee be waived. John stated that the taxes are due by the last day of the month and the payment was received on the 2nd of the month. It was discussed and decided there would be a late fee.

**SCOJFS:** Sandy stated that she attended the South Central Job and Family Services meeting and that 75% of children taken in are drug related and the total Medicaid recipients for the three counties is 37,063 people.

**RECESS:** 9:13AM **RECONVENE:** 9:35AM

**PALMER ENERGY:** Bill Bradish of Palmer Energy updated the commissioners on the electric aggregate and gave information that Columbia Gas customers also can be put on an aggregate program.

**FOR THE RECORD:** Sandy left the meeting at 9:45AM.

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

Vote: Sheets, yea, Walker, 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 September 25, 2014. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |