The Board of Hocking County Commissioners met in regular session this 4th day of September 2014 with the following members present Clark Sheets and Sandy Ogle. John Walker excused

**MEETING:** The meeting was called to order by President Sandy Ogle.

**MINUTES:** September 2, 2014 minutes dispensed of reading until next meeting due to printer malfunction.

**AGENDA:** Motion by Clark Sheets and seconded by Sandy Ogle to approve the Agenda.

Vote: Sheets, yea, Ogle, yea.

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

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| Name | No. | Purpose | Amount | |
| Office Mart | 2982 | Supplies – Comm. | 180.98 | |
| Modern Office Methods | 2983 | Overage on Copies for Lanier Copier & Base Charge – Auditor | 122.19 | |
| Mark Stout | 2984 | IT Consultant – Auditor | 2,160.00 | |
| Office City | 2985 | Supplies – Common Pleas Ct. | 63.48 | |
| Xerox Corporation | 2986 | 12 Month Agreement Copy Machine – Clerk of Courts | 39.00 | |
| Office Mart | 2987 | Cleaning supplies – Comm. Courthouse | 390.91 | |
| AEP | 2988 | Service – Comm. | 772.80 | |
| Direct Energy | 2989 | Service – Comm. | 3.255.08 | |
| Direct Energy | 2990 | Service – Comm. | 174.71 | |
| City of Logan | 2991 | Water & Sewage – Comm. | 723.98 | |
| Columbia Gas | 2992 | Service – Comm. | 192.16 | |
| Columbia Gas | 2993 | Service – Comm. | 83.48 | |
| Direct Energy | 2994 | Service – Comm. | 267.51 | |
| AEP | 2995 | Service – Comm. | 1,579.65 | |
| Gordon Flesch | 2996 | Monthly Service Fee- Recorder | 80.00 | |
| Office City | 2997 | Office Supplies – VSC | 119.00 | |
| Donald Kline | 2998 | Kristen Proctor-CRB1400563, Sara Smith-CRB1400596 – Auditor | 479.00 | |
| Jorden Meadows | 2999 | Jalynn Layton-21420215 – Auditor | 126.00 | |
| Donald Kline | 3000 | Hallie Thomas-CRB1400200, Andrew Mathias-CRB1400706 -  Auditor | 374.00 | |
| William Henderson | 3001 | Stevie Ray Spangler-CRB1400753, Tyler A. Carpenter-TRC1401948, Brittany S. Hayes-1CR0236 – Auditor | 546.00 | |
| Timothy Gleeson | 3002 | Christiena A. Spafford-CRB1400716 – Auditor | 65.00 | |
| Timothy Gleeson | 3003 | Joshua D. Bagent-CRA1400773, Keith A. Miller-CRB1400410, Jennifer E. Finley-CRB1400238, Kisha M. Polley-CRB1400179, Christopher D. Withem-CRB1400528, Charles Wycoff-TRC1401700, Justine D. Feyh-TRC1401376 – Auditor | 1,110.00 | |
| Creative Safety Products | 3004 | Creative Safety Products Officer Phil – Prosecutor | 449.00 | |
| ACS/Xerox | 3005 | Indexing for the Month of July Tract-390 – Recorder | 1,533.21 | |
| Office City | 3006 | Supplies – Municipal Ct. | 35.76 | |
| Office City | 3007 | Office Supplies – Municipal Drug Ct. Enhancement | 115.19 | |
| Appraisal Research Corp. | 3008 | 2016 Countywide appraisal – Auditor | 13,019.89 | |
| Appraisal Research Corp. | 3009 | 2014 New Construction Contract – Auditor | 2,595.00 | |
| Appraisal Research Corp. | 3010 | 2015 MH Contract – Auditor | 722.25 | |
| Ken Wilson | 3011 | Reimb. for Travel – Auditor | 64.20 | |
| Frontier | 3012 | Telephone Bill – HSWCD | 60.86 | |
| Val Tech Communications | 3013 | Long Distance Telephone – HSWCD | 11.28 | |
| Office Mart | 3014 | Supplies – Sewer | 7.99 | |
| MASI | 3015 | Testing – Sewer | 34.58 | |
| John Perry | 3016 | Service Contract Rockbridge Sewer – Sewer | 60.00 | |
| AEP | 3017 | Service – Comm. | 165.59 | |
| Direct Energy | 3018 | Service – Comm. | 211.90 | |
| AEP | 3019 | Service – Comm. | 65.01 | |
| Columbia Gas | 3020 | Service – 911 | 28.38 | |
| AEP | 3021 | Monthly Electric Service – SHSC | 937.61 | |
| Columbia Gas | 3022 | Monthly Service – SHSC | 21.96 | |
| Young’s Family Market | 3023 | Monthly Service – SHSC | 9.02 | |
| Dot Rau | 3024 | Travel Expenses – SHSC | 34.00 | |
| Carla Smyers | 3025 | Monthly Travel Reimb. – SHSC | 87.00 | |
| Elisa Ricketts | 3026 | Monthly Travel Reimb. – SHSC | 26.00 | |
| Tina Koska | 3027 | Travel Expenses – SHSC | 159.50 | |
| Tom Spohn | 3027 | Septic System Installment – 02, 2012 – Comm. | 6,700.00 | |
| ME & Sons | 3028 | Septic System Installations 2012-004 | 1,445.00 | |
| M.E. Good & Sons | 3029 | #6 Septic System Installment 2012 – Comm. | 9,265.00 | |
| MEDBEN | 3030 | Sept. 2014 Cobra Fees – Med. Reserve | 383.35 | |
| Eric Hoffman | 3031 | Social/Recreational Support Services – FCFC | 513.35 | |
| Hocking County Board of DD | 3032 | DD Waiver Services for A.S. – FCFC | 1,800.00 | |
| Victoria Hilliard | 3033 | Travel Expenses – FCFC | 60.00 | |
| Gordon Flesch | 3034 | Maint. Agreement on Cannon Copier – Engineer | 69.00 | |
| Amy Campbell | 3035 | Cleaning – Engineer | 125.00 | |
| AEP | 3036 | Service – Engineer | 987.81 | |
| Columbia Gas | 3037 | Service – Engineer | 29.85 | |
| Starr Twp. Fire Department | 3038 | Reimb. for Fire Training – EMA | 800.00 | |
| **County, Major Crime Law Enforcement-Pro, Recorder’s Equipment, Municipal Ct. Probation, Municipal Drug Ct. Enhancement Project, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, WPCLF-Household Sewage Treatm, Hocking CO. Emergency Management, Medical Ins. Reserve, Family and Children First, Auto Gas** | | | | **$55,538.47** |

**MONTHLY REPORTS:** Motion by Clark Sheets and seconded by Sandy Ogle to approve the Safety, Prosecutor, 911, and the Sewer reports for the month of August.

Vote: Sheets, yea, Ogle, yea.

**ADMINISTRATIVE SERVICES CONTRACT CDBG PROGRAM:** Motion by Clark Sheets and seconded by Sandy Ogle to authorize President Sandy Ogle to sign the Administrative Services Contract Community Development Block Grant Program.

Vote: Sheets, yea, Ogle, yea.

**MARY BETH LANE-COLUMBUS DISPATCH:** Mary Beth Lane from Columbus Dispatch asked for an update on the status of sewer project for Union Furnace. Sandy said it was on hold for right now, we were going to talk to the city. Clark said we are concentrating on the State Route 328 project approximately 15 houses across from the Logan High School, their systems aren’t working properly and we are working with the city on that. They are unincorporated out there and don’t want to be annexed into the city so we are trying to work out an agreement. Mary Beth Lane asked if any other septic systems currently an issue in Hocking County? Clark said we’ve had two grant cycles from the Ohio EPA on failed systems for individuals through the Health Dept. and they could apply for help in upgrading their system. Mary Beth Lane asked do you have a timetable on when the situation for the 10-15 homes, Sandy said as soon as possible. Clark said it depended on funding and what we can get worked out, we’re probably a year away from everything.

**AUDITOR KEN WILSON:** Auditor Ken Wilson gave update on General Fund through August 2014.

**SAFETY COORDINATOR-MARJORIE DAVIS:** Safety Coordinator Marjorie Davis stated we need improvement in one area in the Halls Building due to safety and health issues. She said the carpet in a small area needs taken up and tile or something down. Marjorie said she would like permission to update the Drug Free Policy due to new drugs and everything that is on the market right now. Marjorie also talked about a Preventive Maintenance Program thru Facility Dude Co. She said they will be a vendor at the December County Commissioners meeting doing demonstrations and he is willing to come in and talk to you about it. Marjorie said that Corsa is paying 75% of the cost of the program if your county is with Corsa.

Motion by Clark Sheets and seconded by Sandy Ogle to have Maintenance Brian Wyskiver take up the carpet in one area of the Halls building and put tile down.

Vote: Sheets, yea, Ogle, yea.

**DISCUSSION:** Sandy said I talked to the Sheriff and if somebody comes to the meeting and asks a question I feel that it is my responsibility to get some answers. Sandy said the Sheriff is an elected official and he runs his own department. Clark said they are working to get the use changed on it. Bill Kaeppner talked about the free tank being worked on inside the building and the cost of repairs to it. Mrs. Morgan said that she read in the Columbus Dispatch that Fairfield County also has a free vehicle as we did and they had to use it within two weeks of getting it. Who knows we may have to use ours also. Sandy said if you want to know more you will have to go talk to the Sheriff.

**ADJOURNMENT:** Motion by Clark Sheets and seconded by Sandy Ogle to adjourn the meeting.

Vote: Sheets, 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 September 4, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |