The Board of Hocking County Commissioners met in regular session this 8th day of January 2015 with the following members present Jeff Dickerson, Larry Dicken and Sandy Ogle.

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

**MINUTES:** January 6, 2014 minutes approved.

**AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Agenda.

Vote: Dickerson, yea, Dicken, yea, Ogle, yea.

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

Vote: Dickerson, yea, Dicken, yea, Ogle, yea.

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| Name | No. | Purpose | Amount |
| ACM | 0010 | Advertising – Comm. | 100.80 |
| CAAO | 0011 | 2015 County Auditor’s Dues – Auditor | 2,188.00 |
| Mark Stout | 0012 | IT Consultant – Auditor | 2,700.00 |
| CCAO | 0013 | Membership Dues – Comm. | 5,520.00 |
| Lilienthal Southeastern Printing | 0014 | Cigarette License Receipt Books – Auditor | 49.37 |
| Office City | 0015 | Calculator – Auditor | 99.00 |
| Office City | 0016 | Office Supplies – Auditor | 48.30 |
| Gordon Flesch | 0017 | Monthly Copier Maint/Copier – Auditor | 31.00 |
| Laina Fetherolf, HO CO Prosecutor | 0018 | Furtherance of Justice – Prosecutor | 5,000.00 |
| Great Lakes Computer Corporation  | 0019 | 1 year Maint. Deposit – Data Processing | 198.21 |
| Gordon Flesch | 0020 | Service Fee – Recorder | 80.00 |
| Ohio State Bar Assoc. | 0021 | ½ Magistrate Dues Split with Juv. Ct. – Common Pleas Ct. | 62.50 |
| Ohio Judicial Conference | 0022 | 2015 Annual Dues, Judge – Common Pleas Ct. | 150.00 |
| Stand Forms (Woody) | 0023 | Files Ct. of Appeals – Clerk of Courts | 275.00 |
| Xerox Corporation | 0024 | Contract Agreement Copy Machine – Clerk of Courts | 150.97 |
| Logan Daily News | 0025 | Jury Draw 12/8/2014 – Clerk of Courts | 28.00 |
| Saving Hardware | 0026 | Supplies – Comm. Courthouse | 130.04 |
| Lowes | 0027 | Misc. Supplies – Comm. Courthouse | 95.31 |
| Brian Wyskiver | 0028 | Reimb. Supplies – Comm. Courthouse | 64.11 |
| Edwards Heating | 0029 | Services – Comm. Courthouse | 125.00 |
| AT&T | 0030 | Service – Comm. Courthouse | 86.57 |
| Pitney Bowes Global Financial | 0031 | Postage Machine Lease – Comm. Courthouse | 1,170.00 |
| Office Mart | 0032 | Cleaning Supplies – Comm. Courthouse | 1,158.63 |
| Direct Energy | 0033 | Service – Comm.  | 1,015.62 |
| AEP | 0034 | Service – Comm. | 157.18 |
| Columbia Gas | 0035 | Service – Comm. | 4,377.27 |
| City Of Logan | 0036 | Water & Sewer, County Storage – Comm. | 796.42 |
| HO CO Sheriff Lanny E. North | 0037 | F.O.J. Funds – Sheriff | 10,000.00 |
| Office City | 0038 | Supplies – Recorder | 75.76 |
| Office City | 0039 | Supplies – Recorder | 110.23 |
| Ohio Recorder’s Association | 0040 | Dues – Recorder | 1,469.00 |
| HO CO Health Dept. | 0041 | TB Clinic – Comm. | 3,613.18 |
| Treasurer State of Ohio | 0042 | BCMH 2014 – Comm. | 574.59 |
| Jonathan Publishing | 0043 | Subscription for 2015 – VSC | 110.00 |
| Save-A-Lot | 0044 | Food Vouchers – VSC | 1,021.59 |
| Ben Fickel | 0045 | Michael Nickell-14CR0129, John R. West-14CR0155, Justin Sheets-14CR0188, Angela M. Kuhn – CRB1400963 – Auditor | 736.00 |
| Ben Fickel | 0046 | Victor LeMaster-CRB1401130, Brian J. Souders-CRB1401126 – Auditor | 173.00 |
| Donald Kline | 0047 | Austin Wyrick-CRB1400988, Michael Fillinger-CRB1400813 – Auditor | 382.00 |
| Wm Henderson | 0048 | Ann Grogan-12CR0246, Terry Neal-13CR0150, Rebecca Guess-CRB1401160 – Auditor | 4,114.00 |
| Jason Despetorich | 0049 | Linda Blackburn-TRC1402334 – Auditor | 350.00 |
| Sonya Marshall | 0050 | James Keller-CRB1400741, Katie L. Hutchison-CRB1401096 – Auditor | 269.92 |
| Donald Kline | 0051 | Mychal Suggs-CRB1401077, Brandy Rhodes-CRB1400793, Jacob Miller-CRB1400705, Dwight Waddell-CRA1401112, Jordan Glasspoole-CRB1400822, Bret Poling-CRA1401110 – Auditor | 1,171.00 |
| Alisa Turner | 0052 | Joseph R. Clary-CRB1401133, Nicole L. Nutter-CRB1401218, Anthony R. Hartshorn-CRB1401102, Joshua P. Kessler-TRD1402799, Weslie Nelson-14CR0102 – Auditor | 378.00 |
| Dale’s Carpet Cleaning | 0053 | Cleaning Courtroom Carpet – Common Pleas Ct. | 170.00 |
| AT&T | 0054 | Phone Service – Dog & Kennel | 85.23 |
| Creature Comforts Veterinary Center | 0055 | Spay/Neuter Coupon/Supplies – Dog & Kennel | 76.56 |
| Southeastern Natural Gas | 0056 | Utility Service – Dog & Kennel | 118.79 |
| CalendarWiz, LLC | 0057 | Annual Fee-Court Calendar – Common Pleas Ct. | 88.00 |
| U.S. Postal Service  | 0058 | P.O. Box – Clerk of Courts | 140.00 |
| Ohio Clerk of Courts Association | 0059 | 2015 Membership Dues – Clerk of Courts | 1,686.88 |
| Brian Wyskiver | 0060 | Reimb. Vending Supplies – Comm. | 72.13 |
| Brian Wyskiver | 0061 | Vending Reimb. – Comm. | 32.78 |
| ACS/Xerox | 0062 | Web/Replication Services – Recorder | 500.00 |
| Appraisal Research Corp. | 0063 | 2015 MH Contract – Auditor | 1,396.35 |
| Rich & Gillis | 0064 | Legal Services – Auditor | 229.50 |
| Local Government Services, LLC | 0065 | Services – Auditor | 4,700.00 |
| Appraisal Research | 0066 | 2016 Countywide Reappraisal – Auditor | 13,019.89 |
| Appraisal Research | 0067 | 2015 New Construction – Auditor | 2,335.50 |
| Great Lakes Computer Corporation | 0068 | 1 yr. Maint. Deposit – Auditor | 252.00 |
| IAAO | 0069 | 2015 Membership Dues – Real Estate Assessment  | 335.00 |
| Ken Wilson | 0070 | Reimb. For Travel – Auditor | 13.80 |
| Val Tech Communications | 0071 | Long Distance Telephone – HSWCD | 3.32 |
| Modern Office Methods | 0072 | Copier & Duplicator Service Agreements – HSWCD | 18.70 |
| Frontier | 0073 | Telephone Bill – HSWCD | 65.03 |
| Hocking Internet | 0074 | Internet Service for 1 year – HSWCD | 420.00 |
| Savings | 0075 | Supplies – Sewer | 28.32 |
| AT&T | 0076 | Cell Service – Sewer | 11.74 |
| MASI | 0077 | Testing – Sewer | 344.73 |
| Direct Energy | 0078 | Service – Comm. | 304.57 |
| AEP | 0079 | Service – Comm. | 191.55 |
| City of Logan | 0080 | Rickets Sewer Rental – Auditor | 187.00 |
| Mark Stout | 0081 | Support – 911 | 43.99 |
| Val Tech Comm. | 0082 | Service – 911 | 5.26 |
| AT&T | 0083 | Service – 911 | 64.90 |
| Horizon | 0084 | Service – 911 | 56.27 |
| Columbia Gas | 0085 | Service – 911 | 109.37 |
| Office City | 0086 | Office Supplies – SHSC | 15.99 |
| Logan Post Office | 0087 | Postage Stamps – SHSC | 332.00 |
| ECOLAB | 0088 | Cleaning Caddy Machine – SHSC | 429.69 |
| City of Logan | 0089 | Monthly Water & Sewer Service – SHSC | 104.16 |
| AEP | 0090 | Monthly Electric Service – SHSC | 743.66 |
| Columbia Gas | 0091 | Monthly Service – SHSC | 394.64 |
| Val Tech | 0092 | Dec. Toll Free Phone Charges – SHSC | 1.38 |
| Columbia Gas | 0093 | Monthly Service – SHSC | 143.69 |
| Time Warner | 0094 | Monthly Service – SHSC | 29.39 |
| Young’s Family Market | 0095 | Monthly Service – SHSC | 5.99 |
| Laurelville Water/Sewer | 0096 | Monthly Service – SHSC | 26.42 |
| Village Café | 0097 | Monthly Lunch – SHSC | 304.52 |
| South Central Power | 0098 | Monthly Service – SHSC | 189.00 |
| Tina Koska | 0099 | Dec. Mileage Charges – SHSC | 157.50 |
| Elisa Ricketts | 1000 | Dec. Mileage – SHSC | 25.50 |
| Carla Smyers | 0101 | Dec. Mileage – SHSC | 118.50 |
| Dorothy Rau | 0102 | Dec. Mileage – SHSC | 19.50 |
| O.A.S.C. | 0103 | 2015 Membership Fees – SHSC | 150.00 |
| Hocking County EMA | 0104 | Contracted Services with EMA – LEPC | 14,389.50 |
| Logan Daily | 0105 | Logan Daily Subscription – EMA | 126.00 |
| CEBCO | 0106 | Reimb. For 2014 Carryover Balance in CEBCO Wellness Grant – CEBCO Wellness | 1,296.55 |
| Office City | 0107 | Office Supplies – Engineer | 243.08 |
| Gordon Flesch | 0108 | Maint. Agreement on Canon IRAC Copier – Engineer | 80.64 |
| Mark Huffman | 0109 | Reimb. For Steel Toe Boots – Engineer | 20.00 |
| Cochran Transportation Services, Inc. | 0110 | Cold Mix – Engineer | 514.50 |
| Melvin Stone Co., LLC | 0111 | Various Aggregate – Engineer | 878.39 |
| Randy V. Moore, Petroleum Dist. LLC | 0112 | Gasoline & Fuel – Engineer | 9,934.28 |
| CEAO | 0113 | 2015 Membership Dues fro Wm. Shaw – Engineer | 1,833.00 |
| Helber’s Sales & Services | 0114 | Parts for Repairs, Chaps, Safety Helments – Engineer | 221.96 |
| Patton’s Truck Service | 0115 | Parts for Repairs & Restock – Engineer | 1,753.16 |
| Cintas Corp. | 0116 | Rental & Cleaning Uniforms & Mats – Engineer | 284.59 |
| Cintas Corp. | 0117 | Sanitize Restroom – Engineer | 185.59 |
| Amy Campbell | 0118 | Cleaning – Engineer | 125.00 |
| Amy Campbell | 0119 | Cleaning – Engineer | 125.00 |
| Treasurer State of Ohio | 0120 | OPWC Loan – Engineer | 20,200.00 |
| Treasurer State of Ohio | 0121 | OPWC Loan – Engineer | 20,000.00 |
| Southeastern Natural Gas | 0122 | Service – Engineer | 971.47 |
| Saving Hardware | 0123 | Misc. Items – Engineer | 29.66 |
| City of Logan | 0124 | Water & Sewage – Engineer | 367.32 |
| Frontier | 0125 | Service – Engineer | 277.29 |
| AEP | 0126 | Service – Engineer | 915.64 |
| Columbia Gas of Ohio | 0127 | Service – Engineer | 181.93 |
| Dix Media | 0128 | Premium Website – Engineer | 14.95 |
| BSS Waste | 0129 | Monthly Service – Engineer | 120.00 |
| Val Tech | 0130 | Long Distance Service – Engineer | 4.94 |
| Bush’s Restaurant | 0131 | Employee Safety Mtg. – Engineer | 390.00 |
| Brunk’s Overhead Doors | 0132 | Garage Door Transmitter – Engineer | 30.00 |
| John Wallace | 0133 | Winter Conf. – Common Pleas Ct. | 719.05 |
| Ohio Assoc . of Domestic Relations | 0134 | 2014 Winter Conf. Common Pleas Ct. | 50.00 |
| ACS/Xerox | 0135 | Indexing fro the Month of Mov. Tract-354 – Recorder | 1,392.77 |
| AT&T | 0136 | Cell Phone – EMA | 89.20 |
| Accu-Weather, Inc. | 0137 | 2014-2015 Snow Warning Service – Engineer | 4,656.00 |
| **County, Dog & Kennel, Special Projects-Common Pleas, Cert of Title Administrative, Recorder’s Equipment, Refreshment, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, LEPC Grant, CEBCO Wellness Grant, Hocking County Emergency Management, Auto Gas** | **$163,125.72** |

**RELAY FOR LIFE:** Motion by Jeff Dickerson and seconded by Larry Dicken to waive the rent for the use of the Youth Center for the Relay for Life Event.

Vote: Dickerson, yea, Dicken, yea, Ogle, yea.

**REPORTS:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Dog & Kennel and 911 reports for the month of December.

Vote: Dickerson, yea, Dicken, yea, Ogle, yea.

**APPLICATION FOR PERMIT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Application for Permit for Frontier Communications to place telephone facilities at 38019 Patton Road.

Vote: Dickerson, yea, Dicken, yea, Ogle, yea.

**CAROL DENNIS BENEFIT:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve to waive fees for the use of the Youth Center for the Carol Dennis Benefit.

Vote: Dickerson, yea, Dicken, yea, Ogle, yea.

 **SHSC SIGN:** Scenic Hills Senior Center Director Marjie Moore spoke to the commissioners regarding an issue of a LED sign for the center. Marjie said that unless they could move forward the MOU would be voided and explained the upgrades that had been made to the center for shelter use. Commissioner Dicken asked how the sign would be paid for. Marjie said through private donation or event fund raising.

County resident Carl Dicken stated he felt that it was being rushed through and is opposed to the sign. Sandy asked if he was opposed to the sign or where it is to be placed. County resident Mr. Kendig and Mr. Shepler stated their concern that the sign would be distracting to drivers. Commissioner Ogle stated that they are in need of a permanent shelter. County resident Roger Shaw asked if the sign was put facing his building people would see the sign both on Spring and on Main Street. There was discussion of the denied permit from the city and that the commissioners would have to appeal that decision. Karen Barkhurst inquired if a portable sign could be used. Commissioner Ogle asked if they would agree if the sign was moved where Roger Shaw suggested. A county resident suggested more time to talk about it. Marjie stated that they have 20 days after the permit is denied to make an appeal.

Motion by Larry Dicken and seconded by Jeff Dickerson to apply for a new sign permit at the north end of the facility.

Vote: Dickerson, yea, Dicken, yea, Ogle, yea.

**ROAD VACATION VIEWING:** There will be a viewing for a road vacation for a portion of Angle Road, township Road #69 as located in the State of Ohio, County of Hocking, Falls Township, Section 35, T-14-N, R-17-W on January 27, 2015.

**DISCUSSION:** Sandy stated that there has been an anonymous phone call to the newspaper stating that two of the commissioners changed the budget and Sandy has asked Deb Tobin to come over and discuss it. Commissioner Dickerson stated he was not involved in setting the budget.

**PUBLIC COMMENT:** County resident Bill Kaeppner stated that today was the biggest display of “not in my backyard” and there should be a shelter.

**DEB TOBIN LOGAN DAILY:** Deb Tobin of the Logan Daily informed the commissioners that they were in violation of the Sunshine Law regarding going into Executive Session on Tuesday’s meeting regarding personnel issues. Sandy stated that they want to follow the law and she would write it down so it would not happen again and it was not done intentionally. Jeff said he was in remiss and did not say anything to Commissioner Ogle but did mention what you just said to our clerk yesterday and it was an oversight and it won’t happen again.

Deb Tobin requested what the original proposed budget was and what was approved, the final budget and the carryover. The commissioners and Deb Tobin discussed and went over the 2015 budget and worksheets.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 11:15AM discuss personnel discipline.

Roll Call: Dickerson, yea, Dicken, yea, Ogle, yea.

**EXIT EXECUTIVE SESSION:**Motion by Larry Dicken and seconded by Jeff Dickerson to exit Executive Session at 11:49AM with no action taken.

Roll Call: Dickerson, yea, Dicken, yea, Ogle, yea.

**ADVANCE REQUEST:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following Advance Request:

1. Common Pleas Court - $50.00 from Transcripts/AO2B09 to AO2B12D/Other Expenses

Vote: Dickerson, yea, Dicken, yea, Ogle, yea

**DISCUSSION:** Sandy said that the Common Pleas Court is requesting to replace the current TV shelves with adjustable arms. Maintenance personnel Brian Wyskiver stated they would need to know the size of the monitors.

**ADJOURNMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to adjourn the meeting.

Vote: Dickerson, yea, Dicken, 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 January 8, 2015. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |