The Board of Hocking County Commissioners met in regular session this 1st day of October 2015 with the following members present Sandy Ogle, Jeff Dickerson, and Larry Dicken.

**MEETING:** The meeting was called to order by President Larry Dicken.

**MINUTES:** September 29, 2015 minutes approved.

**AGENDA:** Motion by Sandy Ogle seconded by Jeff Dickerson to approve the agenda.

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

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

|  |  |  |  |
| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| David & Donna Williamson | 3129 | Parking Lot Rent 3 Months, Oct.-Dec. 2015 – Comm. | 900.00 |
| Gordon Flesch | 3130 | Maint/Monthly Copies for Copier – Auditor | 47.04 |
| Thomson Reuters | 3131 | Fixed Assets CS License thru 11-1-16 – Auditor | 273.00 |
| Ohio Assoc. of Probate Judges | 3132 | 2015 Annual Probate Ct. Clerks Training Seminar – Probate Ct. | 250.00 |
| Pitney Bowes | 3133 | Postage Machine Lease – Comm. Courthouse | 1,170.00 |
| Frontier | 3134 | Summary Billing – Comm. | 1,317.06 |
| Columbia Gas | 3135 | Service – Comm. | 371.99 |
| AEP | 3136 | Service – Comm. | 3,196.15 |
| Direct Energy | 3137 | Service – Comm. | 2,370.90 |
| Gordon Flesch | 3138 | Monthly Service Contract – Recorder | 88.00 |
| ACS/Xerox | 3139 | Web/Replication Service – Recorder | 500.00 |
| Various Vendors | 3140 | Mileage & Meals for Fall School – VSC | 225.37 |
| Various Vendors | 3141 | Mileage & Meals for Fall School – VSC | 170.20 |
| Hocking Hills Messenger | 3142 | Ad. On Messengers Fair Edition – VSC | 85.00 |
| Sonya Marshall | 3143 | Carey R. Houtz-15CR0107. Jason Melvan-10DR0010, Tawayne O. Lewis-CRA1500746 – Auditor | 555.45 |
| Sonya Marshall | 3144 | Lacey K. Robbins-CRB1500796, Drew A. Pryor-CRB1500122, Joseph D. Smoth-CRB1500798 – Auditor | 304.44 |
| Ben Fickel | 3145 | Jessica C. Snyder-CRB1500717, Christopher T. Crockett-CRB1500057 – Auditor | 266.00 |
| Ben Fickel | 3146 | Angela Kuhn-14CR0244, Joshua Reed-08CR0118, Dave A. White-CRB1500499, Robert R. Bowers-TRC1501844, Keith Miller-CRB1500475 – Auditor | 469.00 |
| Ryan Shepler | 3147 | Robert Dawson-TRD1402876 – Auditor | 127.98 |
| Jason Despetorich | 3148 | Kevin Noble-CRB1500819, Betty McGlothlin-TRC1500128 – Auditor | 426.00 |
| Jason Despetorich | 3149 | Jordan Beck-CRB1500667, Heather Sowers-CRB1500625 – Auditor | 489.00 |
| Jordan Meadows | 3150 | Josef Conkey-21420300, Rubin Lutz-CRA1500862 – Auditor | 248.00 |
| Jorden Meadows | 3151 | Derek Hart-CRB1401162 – Auditor | 162.00 |
| Donald Kline | 3152 | Noah Holter-CRB1500563, Gary Gang-CRB1500619, Travis Massie-TRC1500851 – Auditor | 692.00 |
| Donald Kline | 3153 | Adam Perry-CRB1400088, Melvin McKenzie-CRB1300137 – Auditor | 375.00 |
| Jane McAdow | 3154 | Investigator Fee Gilkey-20152033 – Probate Ct. | 150.00 |
| Premier Bio Tech | 3155 | Premier Cup 12 Panel Test 100 Count – Common Pleas | 510.92 |
| ACS/Xerox | 3156 | Indexing for the Month of August – Recorder | 1,762.80 |
| Brian Wyskiver | 3157 | Vending Reimb. – Comm. | 30.01 |
| Val Tech Communications | 3158 | Long Distance Telephone – HSWCD | 10.31 |
| D&K Overhead Doors | 3159 | Garage Door-Annex – Comm. | 1,385.00 |
| USA Blue Book | 3160 | Supplies – Sewer | 528.06 |
| Ohio Pump | 3161 | Equipment – Sewer | 115.04 |
| Logan Welding | 3162 | Sewer Equipment – Sewer | 521.00 |
| MASI | 3163 | Testing – Sewer | 35.97 |
| AEP | 3164 | Service – Comm. | 49.34 |
| Direct Energy | 3165 | Service – Comm. | 6.02 |
| Fidelity Land Title Agency of Cincinnati , Inc. | 3166 | Acct. # 60486 – Sewer | 175.80 |
| Columbia Gas | 3167 | Service – 911 | 27.92 |
| Office City | 3168 | Office Supplies – SHSC | 23.98 |
| Kevin’s Service | 3169 | Service & Maint. – SHSC | 105.32 |
| Val Tech | 3170 | Phone Charges for Toll Free # - SHSC | 8.30 |
| Columbia Gas | 3171 | Service – SHSC | 51.07 |
| AEP | 3172 | Service – SHSC | 830.08 |
| Logan-Hocking Chamber of Commerce | 3173 | Annual Membership & Dues – SHSC | 100.00 |
| United Way of Hocking County | 3174 | Annual Campaign Kick Off – SHSC | 150.00 |
| Carpenter’s Mini Market | 3175 | Food Supplies for Events – SHSC | 81.00 |
| Dale Brown | 3176 | Misc. Travel Reimb. – SHSC | 6.50 |
| Gina Leffler | 3177 | Cakes for Special Events – SHSC | 204.00 |
| Marjie Moore | 3178 | Misc. Expenses – SHSC | 143.76 |
| Kate Jiggins | 3179 | Zip Line Event Oct. 2, 2015, Reimb. For Cost of Ziplining – SHSC | 320.00 |
| Randall Lambert | 3180 | Speaker for Safety Day – Safety | 500.00 |
| Melvin Stone Co., LLC | 3181 | Various Aggregate – Engineer | 2,029.34 |
| Melvin Stone Co., LLC | 3182 | Dust Control-Ward Twp. – Engineer | 11,960.37 |
| Melvin Stone Co., LLC | 3183 | Rip Rap C – Engineer | 8,412.82 |
| Chromate Industrial Corp. | 3184 | Parts for Repairs & Restock – Engineer | 516.74 |
| Amy Campbell | 3185 | Cleaning – Engineer | 125.00 |
| AEP | 3186 | Service – Engineer | 712.58 |
| Columbia Gas of Ohio | 3187 | Service – Engineer | 29.01 |
| Dex Media | 3188 | Premium Website – Engineer | 14.95 |
| Val Tech Communications | 3189 | Long Distance Service – Engineer | 11.55 |
| ZEE Medical, Inc. | 3190 | First Aid & Medical Supplies – Engineer | 57.45 |
| Carr Concrete | 3191 | 2015 Bridge Replacement on CR#272, Ilesboro Rd – Engineer | 53,009.00 |
| Laina Fetherolf | 3192 | Furtherance of Justice – Prosecutor | 3,117.00 |
| Kate Jiggins | 3193 | Items for Walking Group Reimb. – Wellness & Recovery- Municipal | 147.38 |
| Kate Jiggins | 3194 | Kick Balls for Wellness Game Reimb. – Wellness & Recovery-Municipal | 27.73 |
| Kate Jiggins | 3195 | Healthy Food & Snacks for Wellness Kick Ball Game Rimb. – Wellness & Recovery-Municipal | 31.80 |

|  |  |
| --- | --- |
| **County, Indigent Guardianship, Special Projects-Common Pleas, Recorder’s Equipment, Refreshment, Soil & Water Conservation, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, Wellness & Recovery-Mun Ct, Transitional/Safety Workplace, Auto Gas** | **$103,114.50** |

**AMEND AGENDA:** Motion by Sandy Ogle seconded by Jeff Dickerson to amend the agenda to General Business at 9:08AM.

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

**TRAVEL**: Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following travel requests:

1) Auditor - Ken Wilson to attend the Buckeye Hills Regional Planning meeting – Marietta, October 2, 2015.

2) Auditor - Ken Wilson to attend the CCAO Legislative meeting – Columbus, October 7, 2015.

3) Auditor - Ken Wilson to attend the Opiate Task Force Town Hall meeting – Logan, October 8, 2015.

4) Auditor - Ken Wilson to attend the S.E. District CCAO meeting – Meigs County, October 9, 2015.

5) Auditor - Ken Wilson to attend the SWCD Elected Officials Tour– Hocking County, October 16, 2015.

6) Auditor - Ken Wilson to attend the S. E. Regional Jail Finance Committee meeting – Nelsonville, October 21, 2015.

7) Auditor - Ken Wilson to attend the Laurelville Seniors meeting – Laurelville, October 21, 2015.

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

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following Certification of Additional Revenue-Additional Appropriations:

1) Prosecutor/VOCA - $5,000.00 to TT62-01/Salaries

2) Prosecutor/VOCA - $700.00 to TT62-02A/PERS

3) Prosecutor/VOCA - $100.00 to TT62-02C/Hospital-Medicare

4) Prosecutor/VOCA - $35,917.91 to TT62-09/Municipal Court Fund

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

**DISCUSSION:** The commissioners discussed the CDBG Grant Agreements and the amounts of the grants and that they would be for Perry County, City of Logan and Hocking County.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:34AM to discuss personnel matter under discipline with Attorney Edward Kim.

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

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to exit Executive Session at 10:05AM with no action taken.

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

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to enter into Executive Session at 10:06AM to discuss personnel discipline with Attorney Edward Kim, Attorney Tim Gleeson and a county employee.

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

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to exit Executive Session at 10:42AM with no action taken.

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

**AMEND AGENDA:** Motion by Sandy Ogle seconded by Jeff Dickerson to amend the agenda to General Business at 10:42AM.

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

**CDBG GRANTS #B-C-15-1BH-1, #B-C-15-1BH-2, #S-C-15-1BH-1 AGREEMENTS:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign the CDBG Grants #B-C-15-1BH-1,#B-C-15-1BH-2, #S-C-15-1BH-1 Agreements between the Ohio Development Services Agency and Hocking County Commissioners.

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

**OHIO CHILDREN’S TRUST FUND REGIONAL COUNCIL APPOINTMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to appoint Victoria Hilliard and Jill Squires to the Ohio Children’s Trust Fund Regional Council.

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

**DISCUSSION:** Sandy said the Opiate Town Hall meeting is October 8th at the Middle School and is hosted by Hope Blooms. She also said the United Way Cake Auction is tonight.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to adjourn the meeting.

Vote: Ogle, yea, Dickerson, yea, Dicken, 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 October 1, 2015. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Larry Dicken, President |