The Board of Hocking County Commissioners met in regular session this 8st 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:** October 6, 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 | |
| Modern Office Methods | 3196 | Copies – Comm. | 45.85 | |
| Various Venders | 3197 | Legal Services – Comm. | 1,755.00 | |
| Slaters | 3198 | Parking Blocks – Comm. Courthouse | 117.00 | |
| CAAO | 3199 | Workshop Tues. Nov. 17 – Auditor | 300.00 | |
| Xerox Corp. | 3200 | Xerox Copier Annual Lease/Maint. – Common Pleas Ct. | 79.57 | |
| Xerox Corporation | 3201 | 12 Month Agreement/Contract Copy Machine – Clerk of Courts | 125.36 | |
| Office City | 3202 | Supplies – BOE | 60.96 | |
| Modern Leasing | 3203 | Contract Lease Agreement for Copier – BOE | 179.00 | |
| Saving Hardware | 3204 | Supplies – Comm. Courthouse | 422.99 | |
| AT&T | 3205 | Service – Comm. Courthouse | 87.23 | |
| Direct Energy | 3206 | Service – Comm. | 700.10 | |
| City of Logan | 3207 | Water & Sewer Service – Comm. | 1,122.02 | |
| NAPA Auto Parts | 3208 | Garage & Cruiser Supplies – Sheriff | 59.14 | |
| Office City | 3209 | Office Supplies – Sheriff | 339.94 | |
| Bazell Stores, Inc. | 3210 | Fuel for Cruisers – Sheriff | 5,244.87 | |
| Kevin’s Service | 3211 | Cruiser Repairs – Sheriff | 821.65 | |
| Treasurer State of Ohio | 3212 | L.E.A.D.S. Service – Sheriff | 600.00 | |
| Fashion Cleaners | 3213 | Dry Cleaning of Uniforms – Sheriff | 390.10 | |
| Corrections Commission of S.E. Ohio | 3214 | Operation Cost of Hocking County’s Share of SEORJ – Sheriff | 60,258.05 | |
| Treasurer State of Ohio | 3215 | Web Check for Employment – Sheriff | 842.00 | |
| Office City | 3216 | Supplies – Recorder | 73.99 | |
| The Ohio State University Extension | 3217 | Extension 2015 – Comm. | 35,750.00 | |
| Treasurer State of Ohio | 3218 | BCMH 2015 – Comm. | 3,604.11 | |
| Various Vendors | 3219 | Meals & Mileage for Board Members 2015 Training – VSC | 29.90 | |
| Various Vendors | 3220 | Mileage & Meals for Fall School – VSC | 111.15 | |
| Wm. Moore | 3221 | Dale W. Thurston-2015CRB1500900 – Auditor | 200.00 | |
| Sonya Marshall | 3222 | Brenda Preston-21530063, Roger C. Dewey-21240086, Misty D. Withrow-CRB1500650 – Auditor | 1,918.20 | |
| Donald Kline | 3223 | Gary Ours-TRC1500850 – Auditor | 347.00 | |
| Timothy Gleeson | 3224 | Autumn Kimmey-15CR0081 – Auditor | 379.00 | |
| Ben Fickel | 3225 | Trina Driggs-21530043, Joshua Ervin-99400108 – Auditor | 386.00 | |
| Charles Gerken | 3226 | Austin Lehman-21520127, Katelynn Drum-21520107, Jacob & Cody Ray-21530039 – Auditor | 592.00 | |
| Ryan Sheplar | 3227 | Carolyn Windle-15CR0091, Tyler Johnson-21430146 – Auditor | 275.68 | |
| Jason Despetorich | 3228 | Marolt Children-21530040,43, Timothy C. Drake-21540023, Carie Skeen-12CR226 – Auditor | 1,801.00 | |
| Jorden Meadows | 3229 | Danae Strickland-21130102, Jacob Long-21520142, Alexandria Strickland-21520032, Kristal Dillion-21420276, Cassie Gang-AB21540024, Zachery Ginunas-CRB1500922, Donald Lehman-TRC1501790, Joshua Snyder-CRB1500432, Kathy Warren-TRC1400894 – Auditor | 1,853.00 | |
| Savings | 3230 | Supplies – Dog & Kennel | 76.82 | |
| AT&T | 3231 | Phone Internet Card – Dog & Kennel | 57.05 | |
| Covert Track Group Inc. | 3232 | Battery Replacement for GPS – Sheriff | 95.00 | |
| Super Circuits | 3233 | 32 Channel Rack – Sheriff | 1,599.98 | |
| Caleb Moritz | 3234 | Reimb. For Computer Hard Drives – Sheriff | 650.28 | |
| Jay Patterson | 3235 | Mediation Services – Common Pleas Ct. | 612.00 | |
| Conn’s Potato Chips | 3236 | Vending Supplies – Comm. | 99.36 | |
| Brian Wyskiver | 3237 | Vending Reimb. – Comm. | 17.64 | |
| Trent Woodgeard | 3238 | Reimb. For K-9 Supplies – Sheriff | 58.83 | |
| Office Mart | 3239 | Office Supplies – Municipal Drug Ct. Enhancement | 719.34 | |
| Appraisal Research | 3240 | 2016 Countywide Reappraisal – Auditor | 13,019.89 | |
| Appraisal Research | 3241 | 2015 New Construction – Auditor | 2,335.50 | |
| Logan Daily News | 3242 | Completion of Values Notice ORC 5715.17 10 Days – Auditor | 504.00 | |
| Ken Wilson | 3243 | Reimb. For Travel – Auditor | 113.80 | |
| Frontier | 3244 | Telephone Bills – HSWC D | 59.16 | |
| Modern Office Methods | 3245 | Copier & Duplicator Service Agreements – HSWCD | 58.78 | |
| Hocking County Juvenile Ct. | 3246 | Invoice for Drug Ct. Probations Officer – Juvenile Ct. | 15,000.00 | |
| Savings | 3247 | Supplies – Sewer | 432.65 | |
| Pattons | 3248 | Supplies – Sewer | 20.16 | |
| NAPA | 3249 | Misc. Supplies – Sewer | .94 | |
| City of Logan | 3250 | Sludge Hauling – Sewer | 220.00 | |
| AT&T | 3251 | Cell Service – Sewer | 11.44 | |
| MASI | 3252 | Testing – Sewer | 93.72 | |
| AEP | 3253 | Service – Comm. | 166.15 | |
| Direct Energy | 3254 | Service – Comm. | 168.95 | |
| Ohio Rural Water Assoc. | 3255 | Membership 2016 – Sewer | 120.00 | |
| Office City | 3256 | Supplies – 911 | 87.89 | |
| EmergiTech Inc. | 3257 | New IP 911 System – 911 | 157,000.00 | |
| Brian Davis Home Elect. | 3258 | Service – 911 | 75.00 | |
| AT&T | 3259 | Service – 911 | 65.05 | |
| Rhonda Moore | 3260 | Reimb. For Continue Ed. – 911 | 100.00 | |
| Saving Hardware | 3261 | Building/Maint. Supplies – SHSC | 52.15 | |
| C&E Janitorial | 3262 | Cleaning & Janitorial Supplies – SHSC | 185.89 | |
| Kevin’s Service | 3263 | Service/Maint. Auto & Vans – SHSC | 56.65 | |
| City of Logan | 3264 | Water & Sewer Service – SHSC | 95.20 | |
| Columbia Gas | 3265 | Service – SHSC | 21.81 | |
| Laurelville Water & Sewer | 3266 | Service – SHSC | 25.96 | |
| RH Fire Extinguishers | 3267 | Fire Extinguisher Service – SHSC | 50.00 | |
| Janet Blair | 3268 | Expenses Misc. Projects – SHSC | 23.03 | |
| Carpenter’s Mini Market | 3269 | Food Supplies for Events – SHSC | 98.69 | |
| John Judson Sr. | 3270 | Entertainment in October – SHSC | 75.00 | |
| Carla Smyers | 3271 | Mileage Reimb. – SHSC | 100.00 | |
| Dorothy Rau | 3272 | Mileage Expenses – SHSC | 42.50 | |
| Marjie Moore | 3273 | Reimb. Travel – SHSC | 13.46 | |
| Tina Koska | 3274 | Travel Expenses – SHSC | 139.50 | |
| Jakes Sportswear | 3275 | EMA Shirts – EMA | 600.00 | |
| Office City | 3276 | Supplies – Safety | 32.79 | |
| Saving Hardware | 3277 | Postage – Safety | 8.53 | |
| Ohio Family & Children First Coordinators Association | 3278 | Association Membership Dues – FCFC | 135.00 | |
| Victoria Hilliard | 3279 | Travel Expenses – FCFC | 114.60 | |
| Minute Man Press | 3280 | 500 Brochures – FCFC | 70.00 | |
| Office City | 3281 | Office Supplies – Engineer | 240.94 | |
| Gordon Flesch Co. Inc. | 3282 | Maint. Agreement Canon IRAC 2030 Copier – Engineer | 86.07 | |
| CEAO | 3283 | Registration for Mark Huffman & Steve Mohler for 2015 Superintendents & Mechanics Conf. 10-14-15 – Engineer | 290.00 | |
| Compass Minerals | 3284 | Salt – Engineer | 16,806.24 | |
| Hocking Valley Concrete | 3285 | Grits – Engineer | 2,157.10 | |
| Hocking Valley Concrete | 3286 | Concrete, Bridge Mtls.- Engineer | 698.00 | |
| Cochran Transpiration Services, Inc. | 3287 | Cold Mix – Engineer | 1,615.00 | |
| Randy Moore, Petroleum Distribution, LLC | 3288 | Gasoline & Fuel – Engineer | 8,649.54 | |
| Interstate Battery System of So. Ohio | 3289 | D12-LR20, 1.5V Batteries – Engineer | 44.55 | |
| Interstate Battery System of So. Ohio | 3290 | Battery Service – Engineer | 449.80 | |
| Interstate Battery System of So. Ohio | 3291 | Battery Service – Engineer | 223.90 | |
| Patton’s Truck Service | 3292 | Parts for Repairs & Restock – Engineer | 3,030.50 | |
| Chromate Industrial Corp. | 3293 | Parts for Repairs & Restock – Engineer | 44.50 | |
| Kimball Midwest | 3294 | Parts for Repairs & Restock – Engineer | 193.97 | |
| Brad Pittman | 3295 | Mowing Service – Engineer | 240.00 | |
| Tee Jay’s Drive Thru & Deli | 3296 | Supplies – Engineer | 47.02 | |
| City of Logan | 3297 | Water & Sewage – Engineer | 285.35 | |
| Frontier | 3298 | Service – Engineer | 265.16 | |
| Jim’s Concrete | 3299 | Concrete, Bridge Mtls. – Engineer | 220.00 | |
| Lowes | 3300 | Equipment – Comm. Courthouse | 166.53 | |
| HVCH | 3301 | TB Medical Expenses – Comm. | 275.86 | |
| Netcare | 3302 | Barnhart Evalu. – Comm. | 1,000.00 | |
| HVCH | 3303 | CPR Card – 911 | 5.00 | |
| Johnna Cray | 3304 | Mileage Reimb. – Municipal Ct. | 59.12 | |
| Treasurer State of Ohio | 3305 | Send Unspent Funds from FY15 Back to the State – Community Corrections | 729.21 | |
| Logan Glass & Window LLC | 3306 | Windshield Installation – Sheriff | 278.51 | |
| Quality Plumbing | 3307 | Emergency Plumbing – SHSC | 205.00 | |
| Various Venders | 3308 | Legal Expenses – Comm. | 1,513.17 | |
| Pro Care | 3309 | Lift Station – Sewer | 1,250.00 | |
| **County, Dog & Kennel, Major Crimes Law Enforcement-SH, Special Projects-Common Pleas, Refreshment, Sheriff’s K-9 Unit, Municipal Ct Probation, Mun Drug Ct Enhancement Project, Real Estate Assessments, Soil & Water Conservation, Felony Delinq Care & Custody, Hocking County Sewer District, HO CO Integrated Interv/CCA, Hocking County 911, Senior Citizens, Hocking CO Emergency Management, Transitional/Safety Workplace, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | | | | **$357,958.04** |

**JESSIE POWERS-HAPCAP:** Jessie powers of HAPCAP submitted the CDBG Status Report for grant B-F-14-1BH-1.

**STATUS REPORT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign the CDBG Status Report for grant B-F-14-1BH-1.

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

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to appointment Karen Raymore at 9:10AM.

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

**KAREN RAYMORE-TOURISM:** Karen Raymore of Hocking County Tourism stated that tourism is up 12% from last year. Karen stated that they are planning an enactment of the Ingalls trail that will be in the Common Pleas Courtroom on the evening of June 10 – 12, 2016 for part of bicentennial celebration and requested security for the event as it is in the courthouse. Sandy said they would talk to the sheriff.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to appointment Craig Hartman at 9:15AM.

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

**ACTING DOG WARDEN:** Larry introduced Craig Hartman as the acting Dog Warden till the job position is filled.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to Executive Session at 9:22AM.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:23 AM to discuss personnel matters of compensation with Karen Raymore.

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 9:52AM with no action taken.

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

**AMEND AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to appointment Auditor Ken Wilson at 9:52AM.

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

**AUDITOR KEN WILSON:** Auditor Ken Wilson recommended the Extension Agreement with Millhuff-Stang, CPA, Inc. for the period of January 1, 2015 to December 31, 2016.

**MILLHUFF-STANG AGREEMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign the Auditor of State Dave Yost, Hocking County and Millhuff-Stang, CPA, Inc. Extension Agreement.

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

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to general business at 9:58AM.

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) Commissioners - $284,000.00 to BGG96-01/Visitors Bureau

2) Commissioners - $55,000.00 to BGG96-02/Other Expense

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

**APPROPRIATION TRANSFER:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the following Appropriation Transfer:

1) Commissioners - $2,000.00 from A04B17A/Other to A04B12/Equipment

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

**RECESS:** 10:05AM **RECONVENE:** 10:13AM

**PUBLIC COMMENT:** County resident Jim Kalklosch inquired about the dog warden’s camera.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to general business at 10:16AM.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 10:17AM to discuss personnel matters of compensation.

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 10:43AM with no action taken.

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

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson 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 8, 2015. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Larry Dicken, President |