The Board of Hocking County Commissioners met in regular session this 19th day of November 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:** November 17, 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:

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| Name | No. | Purpose | Amount |
| Modern Office Methods | 3747 | Copies – Comm. | 33.45 |
| Quill | 3748 | Tri Color Toner Pkg. – Auditor | 166.99 |
| Minuteman Press | 3749 | Envelopes – Auditor | 688.00 |
| Mark Stout | 3750 | Win RAR Software – Data Processing  | 42.00 |
| CDWG | 3751 | HP 110V Mnt Kit for M601/602/603 – Common Pleas Ct. | 335.35 |
| Various Vendors | 3752 | General Election – BOE | 295.40 |
| Hocking Valley Industries | 3753 | Document Destruction – BOE | 50.00 |
| APG | 3754 | Legal Notices, Proclamation – BOE | 862.50 |
| APG | 3755 | Legal Notices, Proclamations – BOE | 526.30 |
| Lewellens | 3756 | Services – Comm. Courthouse | 49.99 |
| To Various Vendors | 3757 | Various Vendors for Housing of Inmates – Sheriff | 2,139.00 |
| Sandra Leach-Hunt | 3758 | Travel to Conf. Hilton at Easton, Columbus – Recorder | 33.00 |
| NACVSO | 3759 | NACVSO Membership Dues – VSC | 60.00 |
| Jorden Meadows | 3760 | Braggs, Larry-CRB1501006 – Auditor | 170.00 |
| William Henderson | 3761 | Browning, Kathy S.-CRB1500470,TRC15402289 – Auditor | 232.00 |
| Dorian Baum | 3762 | Browning, Michael A.-CRB1500492, Lydelle, Junior L.-TRC1501525 – Auditor | 399.00 |
| Jason Despetorich | 3763 | Hutchinson, David-CRB1500662, Conkey, Jonathan-CRA1400856 – Auditor | 452.00 |
| Ryan Shepler | 3764 | Manter, Timothy-CRB1500522 – Auditor | 138.96 |
| Ben Fickel | 3765 | Fitch, Kenneth Lee-21140091, Mercer, David M.-CRB1500114, Beverly, Brent A.-CRB1500933, Welch, William M.-TRC1501950, Cook, Jason-12CR0153 – Auditor | 438.00 |
| Donald Kline | 3766 | Spencer, Jason-CRB1500905 – Auditor | 177.00 |
| Donald Kline | 3767 | Gowen, Arron-CRB1500523, Huff, Joseph-CRB1500073, Wyrick, Austin-CRB1500510 – Auditor | 741.00 |
| Sonya Marshall | 3768 | Nelson, Wesle-CRB1400210, Robson, Anthony-CRB15001101 – Auditor | 303.00 |
| William Moore | 3769 | Nichols, Lori L.-CRB1501007, Jones, Charles-CRB1500870 – Auditor | 363.00 |
| William Moore | 3770 | Jones, Charles-CRB150206 – Auditor | 126.00 |
| Tim Gleeson | 3771 | Phillips, Matt E.-CRB1500874, Baker, Patricia L.-CRB1500132 – Auditor | 314.00 |
| Tim Gleeson | 3772 | Spelock, Michael W. Jr.-CRB1500539, Wright, Dylan J.-CRA1500745, Anderson, Eric M.-TRD1501794, Gang, Carol J.-CRA1501017, Collins, Floyd T. Jr.-CRB1500641, White, Brandon-15CR0085, Christian, Vance G.-11CR0095, Layton, Krysty L.-14CR0058, Stewart, Christa-CRB1300503 – Auditor | 1,791.00 |
| Ohio Interlock | 3773 | House Arrest, GPS, Alcohol Monitoring – Municipal Ct. | 1,488.50 |
| The Fine Print | 3774 | Dog Tag Option Inserts – Dog & Kennel | 135.00 |
| Various Vendor | 3775 | Spay/Neuter Coupon – Dog & Kennel | 20.00 |
| PNC Bank | 3776 | Health Dept. Blding Loan Principal – Comm. | 24,667.13 |
| PNC Bank | 3777 | Health Dept. Blding Loan Interest – Comm. | 5,273.88 |
| Henschen & Assoc. | 3778 | Battery Back-up for Servers – Municipal Ct. | 575.00 |
| Henschen & Assoc. | 3779 | Grant Portion of Technology Grant for Probation Kiosk – Municipal Ct. | 9,040.00 |
| Henschen & Assoc. | 3780 | Court Portion of Technology Grant for Probation Kiosk – Municipal Ct. | 540.00 |
| AT&T | 3781 | Cell Phone Bill – Municipal Ct. | 396.13 |
| Fairfield Information | 3782 | Drug Screening Fees – Municipal Ct. | 1,896.00 |
| Xerox | 3783 | Copier Fees – Municipal Ct. | 39.00 |
| Jessica Harris | 3784 | Mileage for Seminar – Municipal Ct. | 70.20 |
| MASI | 3785 | Testing – Sewer | 169.22 |
| Treasurer State of Ohio | 3786 | Annual Discharge Fee-NPDES Permit OPG00007, OPH00014,OPG00062 – Sewer | 600.00 |
| Office City | 3787 | Supplies – 911 | 114.61 |
| Allied 100 (AED Super Store) | 3788 | 939 OE-1001P G3 AED, PP-AEDT-Kit-101-AED Trainer – 911 | 1,352.50 |
| AT&T | 3789 | Service – 911 | 65.05 |
| Frontier | 3790 | Service – 911 | 1,136.18 |
| Logan Postmaster | 3791 | Stamps – SHSC | 98.00 |
| Kevin’s Service | 3792 | Maint. & Repairs – SHSC | 41.53 |
| CDW-Government | 3793 | New Printer for Hocking County Victim Services – VOCA | 367.08 |
| Hocking County Board of DD | 3794 | Waiver Services for A.S. – FCFC | 1,800.00 |
| Mar-Zane, Inc. | 3795 | #617 Berm – Engineer | 30,059.31 |
| Melvin Stone Co., LLC | 3796 | Various Aggregate – Engineer | 11,031.20 |
| Bridgeport Equipment & Tool | 3797 | Parts for Repairs – Engineer | 687.47 |
| Logan Foundry & Machine Co. | 3798 | Mtls./Parts for Repairs – Engineer | 34.80 |
| Praxair Distribution | 3799 | Welding Supplies & Cylinder Rentals – Engineer | 449.44 |
| Auto Zone | 3800 | Led Light Switch – Engineer | 7.15 |
| Rush Truck Center, Columbus West | 3801 | Evaluate & Repair Truck #95 – Engineer | 254.00 |
| Rush Truck Center, Columbus West | 3802 | Evaluate & Repair Truck #86 – Engineer | 653.11 |
| Logan Screen Printing | 3803 | Safety Tee Shirts – Engineer | 1,314.00 |
| Zee Medical, Inc. | 3804 | First Aid & Medical Supplies – Engineer | 133.60 |
| John Wallace | 3805 | NBI Continuing Education Hotel & Travel Expense – Common Pleas Ct. | 197.21 |
| NBI, Inc. | 3806 | NBI Continuing Education – Common Pleas Ct. | 349.00 |
| Ruff’s Lawn Care | 3807 | Tree Removal-Annex, Sheriff – Comm. Courthouse | 1,450.00 |
| Leads Online, LLC | 3808 | Leads Online Power Plus Investigation System Service Package-Renewal – Sheriff | 2,002.00 |
| David Valkinburg | 3809 | Reimb. For Parking Fee – Sheriff | 7.00 |

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| **County, Indigent Drivers Alcohol-Muni Ct, Dog & Kennel, Health Dept Bldg Bond Retirement, Municipal Clerk’s Computer, Municipal Ct Probation, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, Family and Children First, Auto Gas** | **$109,441.24** |

**AMEND AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to general business at 9:05AM.

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

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

1) Commissioners - $15,000.00 from A15A17A/Contingencies to A15A14/Public Defender

2) Law Library - $200.00 from A02B09/Transcripts to A02B10/Travel

3) Law Library - $1,500.00 from M13-04/Equipment to M13-01/Salary

4) Law Library - $500.00 from M13-04/Equipment to M13-02/Fringes

5) Law Library - $2,000.00 from M13-04/Equipment to M13-08/Library Resources

6) Engineer - $64,800.00 from K02-13/New Equipment to K02-12/Road Materials

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

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

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

**SCOTT BROOKER – EMS:** EMS Chief Scoot Brooker spoke to the commissioners regarding the need to re- advertise the 2 used ambulances out for sealed bid, as they did not receive any bids yet to date.

**AMEND AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to general business at 9:13AM.

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

**DISCUSSION:** Sandy read a letter from HVCH regarding that Jake Hill and Doug Wells would not be seeking reappointments to the Board of Trustees and the hospital will be placing notices in the Logan Daily News in the near future. Sandy stated she would like a better understanding on the ORC regarding the appointments.

**AMEND AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to public comment at 9:19AM.

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

**PUBLIC COMMENT:** County resident Jim Kalklosch asked how long the appointment is for to the HVCH Board of Trustees. Larry stated that it is a 4-year term.

Katie Hibbard of the Logan Daily News asked if the prosecutor had requested funds to pay for representatives for Dave Valkinburg and Ed Downs. Larry stated if a contract is brought in here we send it over there and she looks at it and signs. Conversation continued regarding the contracts.

Bill Kaeppner gave comment on the cost to the county if the fellow that is running for coroner wins, as he may not have a shop or facility.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:36AM to discuss personnel matters of employment.

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 9:58AM 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.

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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 November 19, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |