The Board of Hocking County Commissioners met in regular session this 24th 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 19, 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 | |
| Office Mart | 3810 | Supplies – Comm. | 189.57 | |
| Quill | 3811 | Supplies – Comm. | 78.09 | |
| Office Mart | 3812 | Supplies-Trimmers/Calculator – Comm. | 83.08 | |
| Logan Daily News | 3813 | One Year Subscription – Auditor | 126.00 | |
| Gordon Flesch | 3814 | Maint/Monthly Copies – Auditor | 35.00 | |
| Susan Robinette | 3815 | Travel Reimb. Winter Conf. Nov. 17-19 – Auditor | 79.08 | |
| COMDOC | 3816 | Monthly Maint. Agreement for Xerox Phaser 5500/DN Laser – Treasurer | 92.00 | |
| Office City Express | 3817 | Green Bar Paper – Data Processing | 791.88 | |
| Columbus Time Recorder | 3818 | Time Printer – Clerk of Courts | 93.65 | |
| Triad GSI | 3819 | Website Hosting & Enhanced Features Annual Agreement – BOE | 1,900.00 | |
| Lewellens | 3820 | Services – Comm. Courthouse | 37.00 | |
| Val Tech | 3821 | Long Distance Service – Auditor | 128.75 | |
| AEP | 3822 | Service – Comm. | 212.43 | |
| Direct energy | 3823 | Service – Comm. | 356.77 | |
| Columbia Gas | 3824 | Service – Comm. | 1,247.70 | |
| AEP | 3825 | Service – Comm. | 371.36 | |
| Corrections Commission of Southeastern Ohio | 3826 | Operation Cost of Hocking County’s Share of SEORJ for 2015 – Sheriff | 69,258.54 | |
| Dorian Baum | 3827 | White, Robert L.-CRB1301365 – Auditor | 397.00 | |
| Sonya Marshall | 3828 | Burke, Vanessa M.-TRD1502343 – Auditor | 94.48 | |
| Dorian Baum | 3829 | McGomery, Austin-21520174, Mock, Phillip & Elijah-21530117,2150118 – Auditor | 907.00 | |
| Matthew Dawson | 3830 | North, Nicholas-CRB1501102, Jones, Tony-CRB1500583 – Auditor | 465.00 | |
| Matthew Dawson | 3831 | White, Erica-CRB1500966, Downs, Brooke-CRB1501072, Howdyshell, Michael-CRB1500605, Cremeens, Xavier-CRB1400042 – Auditor | 975.00 | |
| Ryan Shepler | 3832 | Stacy McNichols-TRD1500961 – Auditor | 71.49 | |
| Diane Sargent | 3833 | Travel to CTAO Legislative Meeting for 2015 – Treasurer | 40.20 | |
| COMDOC | 3834 | Monthly Maint. Agreement for Xerox Work Centre Copier – Treasurer | 22.44 | |
| Southeastern Natural Gas | 3835 | Utility Service – Dog & Kennel | 6.82 | |
| Brian Wyskiver | 3836 | Vending Reimb. – Comm. | 98.92 | |
| Saving Hardware | 3837 | Supplies – Municipal Ct. | 22.00 | |
| Pizza Crossing | 3838 | Drug Ct. Graduation – Municipal Ct. | 119.13 | |
| Hocking Hills Dining Lodge | 3839 | Vivitrol Ct. Graduation – Municipal Ct. | 1,809.85 | |
| Shred It Columbus | 3840 | Shredding Services – Municipal Ct. | 77.00 | |
| Christy L. O’Nail | 3841 | Mileage Reimb. Winter Conf. – Auditor | 39.54 | |
| Ohio Department of Agriculture | 3842 | Commercial Applicator License for Rob Meyer – HSWCD | 35.00 | |
| Xerox | 3843 | Copier Lease & Copy Fees – Law Library | 312.06 | |
| Office City Express | 3844 | Supplies & Services – Law Library | 31.95 | |
| Thomas Reuters-West | 3845 | Online Research – Law Library | 6,213.58 | |
| Matthew Bender & Co. | 3846 | Updates to ORC & USCS-Books – Law Library | 263.69 | |
| City of Logan | 3847 | Sludge Hauling – Sewer | 220.00 | |
| AEP | 3848 | Service – Comm. | 170.60 | |
| Direct Energy | 3849 | Service – Comm. | 36.11 | |
| L.A. Horn Excavating/Construction | 3850 | Bank Run – Engineer | 350.00 | |
| Rhino Energy, LLC | 3851 | Aid to Township-Starr Twp. – Engineer | 3,135.38 | |
| Mar-Zane, Inc. | 3852 | #617 Berm – Engineer | 9,973.26 | |
| County Commissioners Assoc. of Ohio | 3853 | Registration for Maggi Shaqra for CEAO Winter Conf. Dec. 6-8, 2015 – Engineer | 325.00 | |
| Trent Woodgeard | 3854 | Reimb. For K-9 Supplies – Sheriff | 36.37 | |
| Treasurer State of Ohio | 3855 | X-ray Reg. Renewal – Comm. Courthouse | 262.00 | |
| APG Media of Ohio LLC | 3856 | Legal-Minerd Tax Foreclosure – Prosecutor | 403.20 | |
| Ellen Riggs, Assistant Court Recorder | 3857 | Brofford Transcript – Prosecutor | 1,559.75 | |
| Jessica Harris | 3858 | Mileage – Municipal Ct. | 37.20 | |
| Kathy Shepler | 3859 | Parking – Municipal Ct. | 9.00 | |
| **County, Treas-Delinq Re Tax Assess, Prosecutor- Delinq Re Tax & Assess, Dog & Kennel, Drug Law Enforcement-Prosecutor, Refreshment, Municipal Ct Probation, Mun Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Hocking County Sewer District, Auto Gas, Sheriff’s K-9 Unit** | | | | **$103,600.92** |

**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) Sewer - $800.00 from P38-15 /Other to P38-06/Contract Services

2) Auditor - $750.00 from A01B09D/Other Expense to A01B03/Supplies

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

**DOG SHELTER REPORT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the Hocking County Animal Shelter Weekly Report.

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

**DISCUSSION:** Sandy stated that the permissive sales tax is up from last year as more people are buying local and because of the tourism. Sandy also gave a reminder of the community Thanksgiving dinner being held at the M&M Diner for donation for the homeless shelter. Sandy stated that Laurelville Grain was awarded the small business award by the CIC yesterday.

**PUBLIC COMMENT:** Teresa Salizzoni of SAM FM wished the commissioners a Happy Thanksgiving. Larry on behalf of the commissioners wished the community a Happy Thanksgiving.

**RECESS:** 9:14AM **RECONVENE:** 9:30AM

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:30AM to discuss personnel matters of compensation with Auditor Ken Wilson.

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 10:28AM with no action taken.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 10:29AM 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 10:52AM with no action taken.

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

**AUDITOR KEN WILSON:** Auditor Ken Wilson spoke to the commissioners regarding special funds.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle 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 24, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |