The Board of Hocking County Commissioners met in regular session this 5th 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 3, 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 | |
| CDW-Government | 3523 | Bytecc Superspeed USB SATA/IDE Adapt. – Data Processing | 97.22 | |
| Office City | 3524 | Misc. Office Supplies – Auditor | 103.99 | |
| Greyden Press | 3525 | Treasurers Duplicate Tax Books – Treasurer | 405.25 | |
| Office City | 3526 | Supplies – Common Pleas Ct. | 10.98 | |
| Various Vendors | 3527 | Election Workers – BOE | 14,124.40 | |
| Modern Leasing | 3528 | Contract Lease Agreement for Copier – BOE | 179.00 | |
| Various Vendors | 3529 | Election Day Rent – BOE | 750.00 | |
| Columbia Gas | 3530 | Service – Comm. | 76.50 | |
| AEP | 3531 | Service – Comm. | 658.72 | |
| Direct Energy | 3532 | Service – Comm. | 917.61 | |
| Saving Hardware | 3533 | Garage & Office Supplies – Sheriff | 41.29 | |
| Office City | 3534 | Office Supplies – Sheriff | 73.23 | |
| T&B Transmission | 3535 | Cruiser Repairs – Sheriff | 781.00 | |
| Matt Witryk | 3536 | Reimb. For Cost of Uniform Alterations – Sheriff | 140.00 | |
| Gordon Flesch | 3537 | Monthly Service Contract – Recorder | 88.00 | |
| ACS/Xerox | 3538 | Web/Replication Service – Recorder | 500.00 | |
| J. Matthew Dawson | 3539 | Austin Daugherty-CRA1501051 – Auditor | 210.00 | |
| Sonya Marshall | 3540 | Adalynn Leasure-21430057 – Auditor | 137.00 | |
| Charles Gerken | 3541 | Joanne A. Johnson-21520161 – Auditor | 147.00 | |
| Ryan Sheplar | 3542 | Nathan Joseph-15CR0049 – Auditor | 429.49 | |
| Jorden Meadows | 3543 | Wendy Lippert Brown-21540035, Christopher Sowers-21340068, Addelynn Leasure-217430057, Nathaniel Williams-21520093, Calvin Sexton-CRA1500821, Brian Suttmoeller-CRA15800823, Kelly Fannin-CRA1501018, Adam Taulbee-CRA1501019 – Auditor | 1,664.50 | |
| Jorden Meadows | 3544 | Bobby Hunt-CRA1501008, Joseph Seaton-TRD1502346, Nathan Decker-CRA1501016, Michael Warren-CRB1500582, Justine Feyh-CRB1401092, Charles Speakman-CRB1500991, Lori Payne-15CR0061, Misty Cook-20740056, Kyle & Kearstynn Waddell-21430186, Alayciess Duke-21530177 – Auditor | 1,995.00 | |
| Jorden Meadows | 3545 | Carrie Wyckoff-CRB1500929 – Auditor | 150.00 | |
| Donald Kline | 3546 | Daniele Blackburn-CRB1500206,m Andre Frizzell-CRB1500305, Natalie Miller-CRB1300195 – Auditor | 649.00 | |
| Ben Fickel | 3547 | Ryan L. Krannitz-CRB1500215, Matthew H. Hall-CRB1500958 – Auditor | 281.00 | |
| Ben Fickel | 3548 | Boyd M. Conley-CRB1500498, Justin F. Brunney-15CR0053, Shannon Danner-04DR0202, Scottie Danner-21530011, Diamond Ambler-21420336 – Auditor | 1,195.00 | |
| ComDoc | 3549 | Monthly Maint. Agreement for Xerox Work Centre Copier – Treasurer | 40.4 | |
| National Band | 3550 | Numbered Dog Tags – Dog & Kennel | 289.40 | |
| Jay Patterson | 3551 | Mediation Services – Common Pleas Ct. | 731.00 | |
| Office City | 3552 | Power Surge – Clerk of Courts | 21.99 | |
| ACS/Xerox | 3553 | Indexing for the Month of Sept. – Recorder | 1,681.85 | |
| HO. CO. Engineer | 3554 | Gasoline – Auditor | 27.56 | |
| Appraisal Research | 3555 | 2016 Countywide Reappraisal – Auditor | 13,019.89 | |
| Appraisal Research | 3556 | 2015 New Construction – Auditor | 2.076.00 | |
| Frontier | 3557 | Telephone- SWCD | 59.67 | |
| ValTech Communications | 3558 | Long Distance Telephone | 6.97 | |
| Modern Office Methods | 3559 | Copier Service – SWCD | 629.06 | |
| AEP | 3560 | Service - Commissioner | 158.86 | |
| Direct Energy | 3561 | Service - Commissioners | 156.73 | |
| City of Logan | 3562 | Ricketts Sewer – Commissioners | 187.00 | |
| Brian Davis Home Electronics | 3563 | Service – 911 | 375.00 | |
| B&C Comm. | 3564 | Zetron Card Repair – 911 | 178.34 | |
| APCO | 3565 | Training/Cert. – 911 | 150.00 | |
| Marjie Moore | 3566 | Misc. Supplies- SHSC | 75.53 | |
| Office City | 3567 | Office Supplies – SHSC | 49.99 | |
| Performance Auto | 3568 | Vehicle Cleaning – SHSC | 25.00 | |
| AEP | 3569 | Service-SHSC | 749.96 | |
| Dorothy Rau | 3570 | 2015 Mileage - SHSC | 51.50 | |
| Tina Koska | 3571 | Travel Expense – SHSC | 109.50 | |
| Carla Smyers | 3572 | 2015 Mileage – SHSC | 114.00 | |
| HVCH Food Services | 3573 | Catering –CEBCO Wellness | 177.75 | |
| Randy Goldsberry | 3574 | Reimbursement Supplies – Wellness CEBCO | 171.87 | |
| Project Lifesaver International | 3575 | Wristbands & Batteries –Sheriff | 235.58 | |
| Biometric Information Support | 3576 | Annual Tech Support – Sheriff | 1500.00 | |
| Walker Farms | 3577 | Family Activity –FCFC | 42.00 | |
| Victoria Hilliard | 3578 | Travel – FCFC | 112.50 | |
| Gordon Flesch | 3579 | Maintenance Agrmnt- Engineer | 84.00 | |
| Melvin Stone, LLC | 3580 | Various Aggregate – Engineer | 4,982.32 | |
| Melvin Stone, LLC | 3581 | Various Aggregate-Engineer | 4,895.52 | |
| Mar Zane, Inc. | 3582 | Hot Mix-Engineer | 5,616.60 | |
| Mar Zane Inc. | 3583 | Hot Mix – Engineer | 9,054.18 | |
| Patton’s Truck Service | 3584 | Parts – Engineer | 3,337.71 | |
| Smith Springs, Inc. | 3585 | Springs – Engineer | 307.97 | |
| Chromate Ind. | 3586 | Parts – Engineer | 274.84 | |
| City of Logan | 3587 | Water & Sewer – Engineer | 278.72 | |
| Frontier | 3588 | Service – Engineer | 264.24 | |
| AEP | 3589 | Service – Engineer | 620.07 | |
| Dex Media | 3590 | Premium Website - Engineer | 14.95 | |
| Ed Green Electric | 3591 | Repairs – Engineer | 510.00 | |
| Goss Supplies | 3592 | Supplies – Engineer | 227.42 | |
| CCAO | 3593 | 2015 Winter Conf. – Engineer | 325.00 | |
| Ohio Concrete | 3594 | Registration – Engineer | 60.00 | |
| RH Fire Extinguisher Service | 3595 | Fire Extinguisher Service – Engineer | 406.00 | |
| Various Venders | 3596 | Election Day Mileage – BOE | 531.90 | |
| Various Venders | 3597 | Supply Workers – BOE | 200.00 | |
| Various Venders | 3598 | Election Workers –BOE | 260.00 | |
| RH Fire Extinguisher Service | 3599 | Fire Extinguisher Service – 911 | 37.00 | |
| **County, Treas-Delinq Re Tax Assess, Dog & Kennel, Special Projects-Common Pleas, Cert of Title Admin, Recorder’s Equipment, Real Estate Assess., Soil & Water District, Senior Citizens, CEBCO Wellness Grant, Sheriff LBG, Concealed Handgun License-Sheriff, Family & Children First, Auto Gas** | | | | **81,262.16** |

**DISCUSSION:** There was discussion in regards to closing the courthouse the day after Thanksgiving. Decision was tabled till information is gathered from the other departments.

Larry stated that the courthouse electric would be shut off from 8:00AM to 4:00PM on Saturday November 7th, and that all employees would need to shut off all computers at the end of the day on Friday, November 6th, as Green Electric will be working on the electric.

**SHSC MOU-TITLE III:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign the Memorandum of Understanding between Buckeye Hills-Hocking Valley Regional Development District/Area Agency on Aging and the Scenic Hills Senior Center.

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

**STATE OF OHIO COOPERATIVE PURCHASING PROGRAM:** Motion by Jeff Dickerson and seconded by Sandy Ogle to authorize the Veterans Service Commission to use the commissioners government price code (GPC) to purchase a handicapped–accessible vehicle.

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

**UNDERGROUND CONSTRUCTION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the Application for Approval of Underground Construction on Hocking County Right-Of -Way for Columbia Gas of Ohio to install approx. 100’ of gas main with 2’ plastic at the end of Walker Rd.

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

**DISCUSSION:** Larry commented that Stantec has to finish the sewer study and meetings then the USDA will release the grant money.

**DOG WARDEN APPOINTMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to appoint James Craig Hartman as the Hocking County Dog Warden.

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

**ASSISTANT DOG WARDEN APPOINTMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to appoint Andrew Moore as Assistant Dog Warden.

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

**PUBLIC COMMENT:** Jim Kalklosch invited the commissioners to a craft show on Saturday, November 7, 2015 from 9:00AM to 3:00PM held at the Elberfeld’s building.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:39AM to discuss personnel matters of employment. Auditor Ken Wilson entered at 10:06AM.

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 10:32AM with no action taken.

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

**AMEND AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to add Auditor Ken Wilson to the agenda at 10:34AM.

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

**AUDITOR KEN WILSON:** Auditor Ken Wilson spoke to the commissioners regarding dog tag fee schedule.

**DOG TAG SCHEDULE:** Motion by Sandy Ogle and seconded by Jeff Dickerson that the purchasing 2016 dog tags renewal would be from December 1, 2015 to February 1, 2016.

Vote: 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 5, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |