The Board of Hocking County Commissioners met in regular session this 19th day of February 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:** February 17, 2015 minutes approved.

**AGENDA:** Motion by Sandy Ogle and 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.

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

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| Name | No. | Purpose | Amount | |
| Quill | 0627 | Cartridges – Auditor | 298.96 | |
| Office City | 0628 | Office Supplies – Auditor | 62.99 | |
| Ken Wilson | 0629 | Travel Reimb. – Auditor | 45.80 | |
| APG of Ohio | 0630 | Ad for Tax Rate Sheet for 2014 Tax Year – Treasurer | 246.40 | |
| MFCD | 0631 | Software Support – Auditor | 4,700.00 | |
| Office City | 0632 | Assorted Supplies – Common Pleas Ct. | 75.48 | |
| Bazell Stores, Inc. | 0633 | Fuel for Cruisers – Sheriff | 4,878.48 | |
| Roy Tailor Uniform Company | 0634 | Bullet Proof Vests – Sheriff | 9,750.00 | |
| Kevin’s Service | 0635 | Cruiser Repairs – Sheriff | 1,548.75 | |
| T & B Transmission | 0636 | Repairs for Cruisers – Sheriff | 187.28 | |
| Treasurer State of Ohio | 0637 | Web Check for Employment – Sheriff | 602.00 | |
| Hocking Hills Messenger | 0638 | Ad. For Feb. Messenger – VSC | 85.00 | |
| Jason Despetorich | 0639 | Kenneth Neal-TRC1401935, Brad Green-TRC1402661, Jeffrey Seymour-CRB1500045 – Auditor | 772.00 | |
| Dell | 0640 | Printer Cartridges – Sheriff | 265.96 | |
| Donald Kline | 0641 | David Nuzum-TRD1402453, Jacob Downhour-CRB1400140 – Auditor | 327.00 | |
| Jason Despetorich | 0642 | Heidi Schein-CRB1401202 – Auditor | 327.00 | |
| Donald Kline | 0643 | Malia Porter-CRB1401089 – Auditor | 348.00 | |
| Sonya Marshall | 0644 | Roy D. Huffines-CRB1500077, Timothy Studer-CRB1500004 – Auditor | 247.48 | |
| Jorden Meadows | 0645 | Tim Blair-TRC1500076, Kyle Persinger-CRB1000138 – Auditor | 164.00 | |
| Jorden Meadows | 0646 | Donald Adams-CRB1401232, Corey Woolum-CRA1500091, JT Stuttle-11CR0226, Deborah Rumer-14CR0177, Gerald Estep-09CR0134 – Auditor | 703.00 | |
| Ohio Interlock | 0647 | House Arrest/Monitoring Fees – Mun. Ct. | 907.04 | |
| Jonah Saving | 0648 | Reimb. New Chair for Judge’s Bench (Split with Juvenile) – Probate Ct. | 160.12 | |
| Jonah Saving | 0649 | Reimb. New Chair for Judge’s Bench (Split with Probate) – Juvenile Ct. | 160.12 | |
| MFCD | 0650 | Software Support – Auditor | 2,820.00 | |
| Hocking County Engineer | 0651 | Gasoline – HSWCD | 27.15 | |
| Osburn Associates, Inc. | 0652 | Signs – HSWCD | 227.58 | |
| BSS Waste | 0653 | Port-A-John Maint./Winterization – HSWCD | 113.75 | |
| Intercourt Conference | 0654 | Intercourt Conf. 2015 Reg. Fees for Kim Blazer, Yessika Barber, Eli Burchfield – Juvenile Ct. | 300.00 | |
| Embassy Suites Columbus Airport | 0655 | Hotel Room Intercourt Conf. for Blazer, Barber, Burchfield – Juvenile Ct. | 296.10 | |
| Hocking County Family & Children First | 0656 | Juvenile Ct. – Juvenile Ct. | 4,250.00 | |
| Sprint | 0657 | Cell Phone Probation Officers - Juvenile Ct. | 693.15 | |
| Intercourt Conference | 0658 | Reg. Fee for Intercourt Conf. for Jonah Saving, Jamie Green – Juvenile Ct. | 200.00 | |
| Embassy Suites Columbus Airport | 0659 | Hotel Room for Intercourt Conf. Jonah Saving – Juvenile Ct. | 148.05 | |
| Gordon Flesch/GFC Leasing | 0660 | Leasing Copier & per Copy Charges – Juvenile Ct. | 653.48 | |
| Performance Auto | 0661 | Vehicle Cleaning – SHSC | 65.00 | |
| Tansky Motors | 0662 | Service Maint. On Vans – SHSC | 68.25 | |
| Logan Daily News | 0663 | Newspaper Subscription Renewal – SHSC | 126.00 | |
| Carpenter’s Mini Market | 0664 | Groceries for Special Events – SHSC | 14.94 | |
| Flowers by Darlene | 0665 | Flowers – SHSC | 40.00 | |
| APG Media of Ohio | 0666 | Advertising – SHSC | 65.00 | |
| KFC of Logan | 0667 | Catered Lunch Mardi Gras – SHSC | 236.00 | |
| Gina Leffler-Country Lane Cakes | 0668 | Cakes for Special Events – SHSC | 48.00 | |
| Hocking Valley Industries | 0669 | EMA Community Outreach Kidpalooza – EMA | 20.00 | |
| Treasurer State of Ohio | 0670 | Web Check for Concealed Handgun License – Sheriff | 657.00 | |
| Peak Electric, Inc. | 0671 | Spreader for New Truck #99 – Engineer | 2,579.85 | |
| Praxair Distribution | 0672 | Welding Supplies & Cylinder Rentals – Engineer | 374.82 | |
| Amy Campbell | 0673 | Cleaning – Engineer | 125.00 | |
| HDS White Cap Construction Supply | 0674 | General Purpose Diamond Saw Blades – Engineer | 79.99 | |
| Baughman Tile Co, Inc. | 0675 | Various Sizes of Corrugated Polyethylene Drainage Pipe with Bells – Engineer | 42,322.00 | |
| Office Mart, Inc. | 0676 | Office Supplies – Juvenile Ct. | 699.14 | |
| Galls | 0677 | Uniforms & Equipment for Deputies – Sheriff | 1,968.91 | |
| Roy Tailor Uniform Company | 0678 | Uniforms & Equipment for Deputies – Sheriff | 398.90 | |
| Ohio State Bar Association | 0679 | ¼ Magistrate Dues for 2015 – Probate Ct. | 31.25 | |
| Ohio State Bar Association | 0680 | ¼ Magistrate Dues for 2015 – Juvenile Ct. | 31.25 | |
| **County, Indigent Drivers Alcohol-Municipal, Special Projects-Probate Ct, Special Projects-Juvenile Ct, Real Estate Assessments, Soil & Water Conservation, Felony Delinq Care & Custody, Senior Citizens, Hocking CO Emergency Management, Concealed Handgun License-Sheriff, Auto Gas** | | | | **$86,453.42** |

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to move EMA Chief Scott Brooker’s appointment to 9:06AM with remaining appointments following.

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

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to enter into Executive Session at 9:07AM discuss personnel to discuss hire, promotion or demotion of personnel.

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

**EXIT EXECUTIVE SESSION:**Motion by Sandy Ogle and seconded by Jeff Dickerson to exit Executive Session at 9:21AM with no action taken.

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

**BILL KAEPPNER:** County resident Bill Kaeppner addressed the commissioners regarding the Metropolitan Housing project. Bill shared his concerns with the increased incremental costs to the county and the increased traffic to that area.

**JEFF FREEMAN:** County resident Jeff Freeman spoke to the commissioners regarding their action from Tuesday’s meeting on the Metropolitan Housing project. Jeff stated he had attended several meetings in regards to the project and had no recall of seeing the commissioners at those meetings and was disappointed that they took action. Larry stated that they do research but he did not attend the meetings. Larry continued stating that it is based on point gathering and they gave 5 points, but it doesn’t not mean it will happen. Discussion continued.

**2013 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the 2014 County Highway System Mileage Certification.

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

**ROAD REPAIR AGREEMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the Road Repair Agreement between the Hocking County Commissioners and the Hocking Valley Concrete.

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

**FOR THE RECORD:** Commissioner Ogle was excused to leave the meeting at 9:45AM to attend another meeting.

**TRAVEL:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve Peggi Warthman to travel to Athens, Ohio on March 10, 2015 for continued education on the Affordable Care Act.

Vote: Dickerson, yea, Dicken, yea.

**ADDITIONAL APPROPRIATION:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the following Additional Appropriation Transfer:

1) JAG - $3,500.00 to T83-01C/Medicare

Vote: Dickerson, yea, Dicken, yea.

**PURCHASE CONTRACT:** Motion by Jeff Dickerson and seconded by Larry Dicken to authorized President Larry Dicken to sign the Real Estate Purchase Contract for Parcels #04-000326.000, #04-000325.0000, #04000329.0000, #04-000329.0000 and #04-000343.0000.

Vote: Dickerson, yea, Dicken, yea.

**DISCUSSION:** Larry commented that many employees have not received raises for 4 to 10 years and would like to see a 3.5% raise given. Jeff stated it is worth reviewing.

**PUBLIC COMMENT:** County resident Terry McGrath stated he was glad to hear they are researching the facts on the Metropolitan Housing project. Terry said if they are aware of the percentage of the people living in Hocking County that own or are purchasing their own home that it is 64% so that would include some of the low to medium income people and he agrees with Bill Kaeppner that the little incremental increases from little boards to commissions from all over this country. Terry also asked if there were aware that Murray City as well as Laurelville, Union Furnace, Carbon Hill are low to medium income and what projects do you have planned for them and when something like this comes up he questions the motives of everybody involved. Larry said we all know this and there is no good answer and we do what we do with what we know.

Mayor Irvine said that they should work and partner together and they should be communicating and working with each other. And he agrees with some of Terry and Bill comments and finds it interesting on their vote in supporting something that is taking place in the City of Logan and what number are the commissioners basing their decision on. Discussion continued on the scoring system for the project.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to adjourn the meeting.

Vote: 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 February 19, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |