The Board of Hocking County Commissioners met in regular session this 5h 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 3, 2015 minutes approved.

**AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the Agenda adding Terry McGrath at 9:45AM.

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 | |
| CCAO | 0368 | Training – Comm. | 100.00 | |
| Mark Stout | 0369 | IT Consultant – Auditor | 2,160.00 | |
| Lowes | 0370 | Supplies – Comm. Courthouse | 67.88 | |
| AT&T | 0371 | Service – Comm. Courthouse | 86.96 | |
| Office Mart | 0372 | Supplies – Comm. Courthouse | 687.36 | |
| Office Mart | 0373 | Supplies – Comm. Courthouse | 687.36 | |
| Columbia Gas | 0374 | Service – Comm. | 1,600.85 | |
| AEP | 0375 | Service – Comm. | 857.29 | |
| City of Logan | 0376 | Water & Sewer – Comm. | 757.84 | |
| Direct Energy | 0377 | Service – Comm. | 2,954.77 | |
| Edwin Downs | 0378 | Reimb. Parking Fee – Sheriff | 14.00 | |
| Caleb Moritz | 0379 | Reimb. Parking Fee – Sheriff | 28.00 | |
| Public Agency Training Council | 0380 | First Line Supervision Seminar ID 12848 for Det. C. Moritz – Sheriff | 590.00 | |
| Beth’s Alterations | 0381 | Uniform Alterations – Sheriff | 55.00 | |
| Marty’s Wrecker Service | 0382 | Wrecker Service – Sheriff | 125.00 | |
| T&B Transmission | 0383 | Cruiser Repairs – Sheriff | 1,339.00 | |
| Trent Woodgeard | 0384 | Reimb. For Clothing Allowance – Sheriff | 286.92 | |
| Alex Brown | 0385 | Reimb. For Evidence Bags – Sheriff | 81.32 | |
| Saving Hardware | 0386 | Garage (& Office Supplies – Sheriff | 29.98 | |
| Corrections Commission of SEO | 0387 | Various Medical Costs of Physicians, Hospitals, Clinics, Etc. for Inmates at SEORJ – Sheriff | 420.23 | |
| Corrections Commission of SEO | 0388 | Operation Cost of HO. CO. Share of SEORJ for 2015 – Sheriff | 91,290.41 | |
| Office City | 0389 | Supplies – Recorder | 60.22 | |
| ACS/Xerox | 0390 | Web Replication & Services – Recorder | 500.00 | |
| Gordon Flesch Co. | 0391 | Monthly Service Contract – Recorder | 80.00 | |
| OSACVSC | 0392 | Reg. Fee for Spring Conf. – VSC | 20.00 | |
| American Legion | 0393 | Membership Dues to Keep Accreditation With Service Organization 2015 – VSC | 30.00 | |
| Embassy Suites-Dublin | 0394 | Fall Conf Rooms – VSC | 846.00 | |
| Ellen Riggs | 0395 | Terry E. Neal-13CR0150 – Comm./Auditor | 2,332.90 | |
| Ben Fickel | 0396 | Leann M. Gues-CRB1201176, Timothy R. Hedges-CRB1401151 – Auditor | 197.00 | |
| Jason Despetorich | 0397 | Brandon Miller-CRB1401154 – Auditor | 250.00 | |
| Ben Fickel | 0398 | Curtis Schwalbach-CRB1401027, Joseph Davis-CRB1401097 – Auditor | 251.00 | |
| Jason Despetorich | 0399 | Doug Betts-CRA1500013, Duane Thompson-Trc1401942 – Auditor | 516.00 | |
| Ryan Sheplar | 0400 | Dustin Baker-21420208, Skyler Smearman-21420088, Michael Hedges-14CR0132 – Auditor | 365.49 | |
| Timothy Gleeson | 0401 | Clarence Tope-10CR0015, Cody A. Joy-CRB1401250, Robert P. Lewis, Jr.-TRC1402914, Charles Gilliam, Jr.-TRC1402918 – Auditor | 767.00 | |
| Donald Kline | 0402 | Casey Carpoenter-CRB14000027, James Harris-CRB1400849 – Auditor | 551.00 | |
| Donald Kline | 0403 | Heather Graham-TRC130135, James Harris-CRB1400831 – Auditor | 449.00 | |
| Donald Kline | 0404 | Emily Jackson-CRA1401220 – Auditor | 114.00 | |
| Jason Sarver | 0405 | 4th Dist. Appeals Paul Sinkovitz-13CA12 – Auditor | 998.00 | |
| Jorden Meadows | 0406 | Christopher Bohlen-14CR0221 – Auditor | 60.00 | |
| Jason Sarver | 0407 | John Brickhouse-14CR0049, Joshua Bagent-14CR0163, Joshua White-14CR0179 – Auditor | 1,464.00 | |
| Charles Gerken | 0408 | Dakota Wolfe-21420312.01 – Auditor | 285.00 | |
| Timothy Gleeson | 0409 | Hannah R./ Colliton-TRC1402329, Samuel Collins-CRB13001071 – Auditor | 266.00 | |
| Wm. Henderson | 0410 | Ashley Anderson-CRB1400948, Denver Cox-12CR0145, Dwight D. Waddell-14 0228, Joshua Reed-14CR0180, Amber Nichols-Betts-CRA1500012 – Auditor | 1,488.00 | |
| AT&T | 0411 | Phone Internet Card – Dog & Kennel | 57.03 | |
| Barrett Brothers | 0412 | Supplies – Probate | 73.00 | |
| Trent Woodgeard | 0413 | Reimb. For K-9 Supplies – Sheriff | 43.73 | |
| Dell | 0414 | Dell OptiPlex Computer for Tina’s Desk – Common Pleas Ct. | 997.38 | |
| JAVS | 0415 | Annual Maintenance for Recording Equipment in Courtroom – Common Pleas Ct. | 4,465.00 | |
| Super Circuits | 0416 | 4 Camera System w/4CH DVR ITB – Sheriff | 605.14 | |
| Kevins Service | 0417 | Service on Vehicle – Municipal Ct. | 97.40 | |
| Keepsake Marriage Certificates | 0418 | Marriage Lic. & Certificate – Probate | 100.00 | |
| CDW-G | 0419 | Supplies – Drafting Dept. | 473.30 | |
| Appraisal Research | 0420 | 2016 Countywide Reappraisal – Auditor | 13,019.89 | |
| Appraisal Research | 0421 | 2015 New Construction – Auditor | 2,335.50 | |
| ACS | 0422 | Land Marc System Software & Support – Drafting Dept. | 2,400.00 | |
| Frontier | 0423 | Telephone Bills – HSWCD | 65.16 | |
| Val Tech Communications | 0424 | Long Distance Telephone – HSWCD | 3.15 | |
| Hocking County Treasurer | 0425 | Bishop Educational Gardens Real Estate Taxes – HSWCD | 1,980.94 | |
| Buckeye Joint County Ins. Council | 0426 | 2015 Insurance – HSWCD | 2,040.59 | |
| Ferd Hack | 0427 | Supplies – Sewer | 68.77 | |
| Ohio Pump | 0428 | Supplies/Equipment – Sewer | 215.70 | |
| AT&T | 0429 | Cell Service – Sewer | 11.42 | |
| MASI | 0430 | Testing – Sewer | 65.19 | |
| AEP | 0431 | Service – Comm. | 255.53 | |
| Direct Energy | 0432 | Service – Comm. | 18.42 | |
| Tim Meehling | 0433 | Reimb. Wastewater Test & Travel – Sewer | 134.00 | |
| Piper Software Productions, Inc. | 0434 | Support works 2015 – Law Library | 91.98 | |
| AT&T | 0435 | Service – 911 | 65.01 | |
| PSTC | 0436 | Complacency, Critical Thinking – 911 | 507.00 | |
| Gordon Flesch Co. | 0437 | Color Copy Fees for Over Base Allowance – SHSC | 19.98 | |
| Marjie Moore | 0438 | Misc. Supplies – SHSC | 248.00 | |
| Frazier’s Home Furnishing | 0439 | Refrigerator – SHSC | 798.00 | |
| City of Logan | 0440 | Monthly Water & Sewer – SHSC | 104.16 | |
| Performance Auto | 0441 | Vehicle Cleaning – SHSC | 30.00 | |
| Buckeye Joint County Ins. Council | 0442 | Share of 2015 Ins. – SHSC | 6,159.65 | |
| National Safety Council | 0443 | Driver Refresher Course – SHSC | 80.00 | |
| Columbia Gas | 0444 | Monthly Gas Service – SHSC | 484.83 | |
| Lewellen’s Pest Service | 0445 | Service Inside & Out – SHSC | 380.00 | |
| AEP | 0446 | Service – SHSC | 606.78 | |
| Lewellen’s Service, Inc. | 0447 | Pest Control Service – SHSC | 240.00 | |
| Columbia Gas | 0448 | Service – SHSC | 163.42 | |
| Time Warner | 0449 | Service – SHSC | 29.39 | |
| Village Café | 0450 | Monthly Lunch – SHSC | 239.15 | |
| Donna & Dalls Rife | 0451 | Refund for Savannah Trip – SHSC | 150.00 | |
| Flowers by Darlene | 0452 | Flowers – SHSC | 90.00 | |
| Tina Koska | 0453 | Trave Expenses – SHSC | 145.00 | |
| Dorothy Rau | 0454 | Mileage Expense – SHSC | 22.50 | |
| Elisa Ricketts | 0455 | Mileage Reimb. – SHSC | 31.00 | |
| Carla Smyers | 0456 | Mileage Reimb. – SHSC | 79.00 | |
| Mike Sigler | 0457 | Entertainment / Luncheon – SHSC | 50.00 | |
| Marjie Moore | 0458 | Misc. Expenses – SHSC | 15.00 | |
| Tera Thompson | 0459 | Mileage – Common Pleas Ct. | 28.20 | |
| Office City | 0460 | Office Supplies – EMA | 12.38 | |
| AT&T | 0461 | Phone – EMA | 89.37 | |
| Buckeye Joint Self Ins. | 0462 | Vehicle Ins. – MA | 820.00 | |
| Emergency Management of Ohio 94 | 0463 | EMAO Spring Conf. – EMA | 30.00 | |
| Grainger | 0464 | Door Alarm – Safety | 157.95 | |
| Northern Safety | 0465 | Signs – Safety | 129.11 | |
| Victoria Hilliard | 0466 | Office Supplies/Materials – FCFC | 22.43 | |
| Victoria Hilliard | 0467 | Travel Expenses – FCFC | 27.30 | |
| Frontier Communications | 0468 | Phone & Internet Services – FCFC | 78.86 | |
| Hittle House | 0469 | Residential Treatment Program – FCFC | 7,192.00 | |
| Office City | 0470 | Office Supplies – Engineer | 109.70 | |
| Gordon Flesch Co., Inc. | 0471 | Maint. Agreement on Canon IRAC Copier – Engineer | 76.00 | |
| Young’s Foodtown | 0472 | Gasoline & Fuel – Engineer | 552.04 | |
| Melvin Stone Co., LLC | 0473 | Rip-Rap C – Engineer | 7,635.34 | |
| Hocking Valley Feed Co. | 0474 | Grass Seed – Engineer | 45.00 | |
| Cherry’s Tire & Service | 0475 | Tire Service – Engineer | 537.92 | |
| Goss Supply Co. | 0476 | Shovels – Engineer | 115.80 | |
| Logan Welding Inc. | 0477 | Mtls. For Repairs – Engineer | 36.00 | |
| Penqwyn | 0478 | Hydraulic Pump for Truck # 91 – Engineer | 1,705.24 | |
| Chromate Industrial Corp. | 0479 | Parts for Repairs & Restock – Engineer | 546.09 | |
| Zaskin & Rich Co., LPA | 0480 | Legal Services – Engineer | 575.50 | |
| Amy Campbell | 0481 | Cleaning – Engineer | 125.00 | |
| City of Logan | 0482 | Water & Sewage – Engineer | 367.32 | |
| Frontier | 0483 | Service – Engineer | 277.69 | |
| AEP | 0484 | Service – Engineer | 1,061.98 | |
| Columbia Gas of Ohio | 0485 | Service – Engineer | 183.93 | |
| Goss Supply Co. | 0486 | Paper Towels – Engineer | 58.00 | |
| Goss Supply Co. | 0487 | Single Fold Towels – Engineer | 70.00 | |
| Goss Supply Co. | 0488 | 16 Gauge Black Wire Ties – Engineer | 263.12 | |
| HDS White Cap Construction Supply | 0489 | General Purpose Diamond Saw Blades – Engineer | 1,519.81 | |
| RVC Architects, Inc. | 0490 | Architectural Services Project #140802 Sheriff Impound Lot Building – Sheriff | 3,492.13 | |
| Clerk of Courts | 0491 | Copies-Melanie Ogle Case – Comm. | 215.00 | |
| M&E Good & Sons | 0492 | WPCLF Project – Comm. | 2,720.00 | |
| Corey Co. | 0493 | Snow & Ice Removal Treatment – SHSC | 140.00 | |
| Jim Storts Excavating | 0494 | WPCLF Projects – Comm. | 24,200.00 | |
| Thomson Reuters-West | 0495 | Online Search – Law Library | 2,470.00 | |
| Ed Price | 0496 | Reimb. Travel Expenses – SHSC | 8.50 | |
| ACS/Xerox | 0497 | Indexing for the Month of Dec. Tract-471 – Recorder | 1,849.02 | |
| Xerox Corporation | 0498 | Copier Lease & Copy Fees – Law Library | 201.45 | |
| Lowes | 0499 | Purchas Tables & Chairs – SHSC | 1,640.00 | |
| Spohn Excavating | 0500 | WPCLF Project – Comm. | 13,168.20 | |
| Donavan Oliver | 0501 | Reimb. For Steel Toe Boots – Engineer | 20.00 | |
| Tony’s Towing | 0502 | Pullout Truck #84 on Chapel Ridge Rd. – Engineer | 175.00 | |
| Interstate Battery System of SO. Ohio | 0503 | Battery Service – Engineer | 326.858 | |
| **County, Dog & Kennel, Probate Court Business Fund, Sheriff’s K-9 Unit, Comp Legal Research-C Pleas, Special Projects-Common Pleas, Recorder’s Equipment, Sheriff Law Enforcement Trust, Municipal Ct Probation, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Law Library 2010, Hocking County 911, Senior Citizens, PSI Writer Grant-Common Pleas, WPCLF-Household Sewage Treatm, Hocking CO Emergency Management, Transitional/Safety Workplace, Family and Children First, Auto Gas** | | | | **$231,542.10** |

**AGENDA AMENDED:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the Agenda by moving Randy Goldsberry to 9:08AM.

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

**WELLNESS COORDINATOR:** Wellness Coordinator Randy Goldsberry discussed the Wellness Program and the upcoming employee health screenings to be held on February 25th sponsored by the Staywell Program. Sandy stated would like it in writing that the information gathered would not be shared and would like to know if there is a group report. Randy stated he would look into it. County resident Jamie Riggs asked if there would be a follow-up for an urgent problem. Randy said he was sure it will be suggested to them to do a follow-up with their doctor. County resident Bill Kaeppner said the only purpose is for statistics to set rates accordingly. County resident Ms. Morgan said that the data that is collected and the information is not free. Larry said that all insurance companies do this and within the CEBCO there are35 counties doing this and it is offered you do not have to do this.

**PALMER ENERGY:** Bill Bradish of Palmer Energy informed the commissioners that Marion Township’s aggregate will be expiring in April and a RFP has been sent out for Marion Township and they are proposing a 3-year deal. Sandy asked if you can and how you can opt out. Bill stated there is a $50.00 fee you can always opt out. Bill continued saying that Marion Township will be initiating a new renewal and that they can opt out and a letter would be sent out and if they don’t sign up they will go back to the utility company.

**TERRY MCGRATH:** County resident Terry McGrath commented on the letter the commissioners sent to the City Council regarding the fairground storm water fee and that they understood the problem that even though the water drains into the creek the city collects a conveyance fee. Terry stated he objects because it is not a conveyance fee it is a tax and he has taken the information to the Prosecutor to petition the Attorney General and she would need an endorsement from the commissioners.

**STORM SEWER:** Motion by Jeff Dickerson and seconded by Sandy Ogle to request that the Prosecutor on behalf of the Hocking County to send a petition to the Attorney General regarding the storm sewer conveyance fees.

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

**HVCH BOARD APPOINTMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to re-appoint Mike Walsh to serve an additional six year term on the HVCH Board of Trustees.

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

**MONTHLY REPORTS:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the EMA and 911 reports for the month of January 2015.

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

**COUNTYWIDE AGREEMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the County Wide Agreement Contracts for Laurel, Perry, Good Hope and Falls Townships for the amount of $652.37 each.

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

**PUBLIC COMMENT:** County resident Ms. Morgan commented on the Wellness Program and that they are up for considering to renewal an insurance company for 2016 and appreciated Sandy’s response to the Wellness Program in the sense about the data collected. Larry stated they have a committee checking on this and what happens when you get into the smaller townships and counties they join an association to get a better rate where there is more people and if you take bids on these insurance companies and they may give you how many years that rate is going to be good for and some say you will have to rebid next year because some will be for only one year and then they raise the rates. County resident Jamie Riggs also commented that she appreciated Sandy’s comments on the tracking of information and there is an advantage to them not you. Sandy said that going through CEBCO it gives them more power to buy and to get a cheaper rate but Hocking County is based on their own rates and based on their usage.

Larry commented on the amount of people that came through the courthouse during the mock trail.

**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 February 5, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |