The Board of Hocking County Commissioners met in regular session this 12th day of March 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:** March 10, 2015 minutes approved.

**AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle 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 | |
| Buckeye Joint County Ins. Council | 0558 | Legal Services – Comm. | 500.00 | |
| NACO | 0559 | Membership Dues – Comm. | 588.00 | |
| Office City | 0560 | Office Supplies – Auditor | 219.99 | |
| CDW-G | 0561 | Power Strips – Auditor | 53.50 | |
| Office City | 0562 | Misc. Office Supplies – Treasurer | 23.98 | |
| CDW-G | 0563 | Netgear Prosafe 8 Port GB P.O.E. – Data Processing | 195.00 | |
| Great Lakes Computer Corp. | 0564 | 1 yr. Maint. Deposit – Data Processing | 368.01 | |
| Xerox Corp. | 0565 | 12 Month Agreement Contract (Copy Machine) – Clerk of Courts | 39.00 | |
| Office Mart | 0566 | Office Supplies – Mun. Ct. | 65.90 | |
| Xerox | 0567 | Copier Fees – Mun. Ct. | 39.00 | |
| Lowes | 0568 | Supplies – Comm. Courthouse | 492.99 | |
| AT&T | 0569 | Service – Comm. Courthouse | 86.81 | |
| Office Mart | 0570 | Supplies – Comm. Courthouse | 105.21 | |
| Columbia Gas | 0571 | Service – Comm. | 3,666.34 | |
| Bazell Stores, Inc. | 0572 | Fuel for Cruisers – Sheriff | 5,753.17 | |
| NAPA Auto Parts | 0573 | Parts & Equipment for Cruisers – Sheriff | 142.63 | |
| Tansky Motors | 0574 | Cruisers Repairs – Sheriff | 83.95 | |
| Fashion & Vanity Cleaners | 0575 | Dry Cleaning of Uniforms – Sheriff | 340.27 | |
| Treasurer State of Ohio | 0576 | L.E.A.D.S. Service – Sheriff | 747.00 | |
| Corrections Commission of SE Ohio | 0577 | Operation Cost of Hocking County’s Share of SEORJ – Sheriff | 56,614.48 | |
| ACS/Xerox | 0578 | Indexing Feb. 2015 – Recorder | 1,311.47 | |
| US Postal Service | 0579 | P.O. Box Annual Fee – Recorder | 140.00 | |
| Treasurer State of Ohio | 0580 | BCMH 2015 – Comm. | 7,666.26 | |
| Office City | 0581 | Supplies – VSC | 251.88 | |
| Vicki Rafferty | 0582 | Meals & Mileage for Training – VSC | 92.11 | |
| Office City Express | 0583 | Supplies – Drafting Dept. | 6.03 | |
| Dorian K. Baum | 0584 | Heidi Miller-TRD1402459, James R. Leonard, Jr-CRB1400556 – Auditor | 466.00 | |
| Donald Kline | 0585 | Wendy Ledsome-CRB1400977 – Auditor | 249.00 | |
| Donald Kline | 0586 | Michael Cradlebaugh-CRB1401063 – Auditor | 349.00 | |
| Jason Despetorich | 0587 | Paul Paxton-TRD1402117, Jason Cunningham-CRA1500133 – Auditor | 431.00 | |
| Sonya Marshall | 0588 | Jimmy R. Taylor-CRB14001134 – Auditor | 152.00 | |
| Charles Gerken | 0589 | Jeremy Limo-14CR0239 – Auditor | 157.00 | |
| Ryan Shepler | 0590 | David M. Mercer-CRB1500114 – Auditor | 113.98 | |
| Jorden Meadows | 0591 | Josh Monroe-14CR0218, Sara Merckle-TRC1500150 – Auditor | 515.00 | |
| Sonya Marshall | 0592 | Jessica Burkhart-14CR0158 – Auditor | 334.92 | |
| AT&T | 0593 | Phone Internet Card – Dog & Kennel | 57.23 | |
| Lowes | 0594 | Heater for Evidence Building – Sheriff | 122.55 | |
| Dell | 0595 | Dell Laptop for Drug Ct. Coordinator – Common Pleas Ct. | 927.67 | |
| Sharon Edwards | 0596 | District Clerk Meeting & Lunch, Portsmouth – Clerk of Courts | 69.87 | |
| Brian Wyskiver | 0597 | Vending Reimb. – Comm. | 40.95 | |
| Office City | 0598 | Supplies – Mun. Ct. | 35.82 | |
| AT&T | 0599 | Cell Phone Bills – Mun. Ct. | 392.98 | |
| Ohio Judicial Conference | 0600 | Technology Conference – Mun. Ct. | 75.00 | |
| Great Lakes Computer Corp. | 0601 | 1 yr. Maint. Deposit – Auditor | 252.00 | |
| CDW-G | 0602 | 2 Surge Protectors – Auditor | 53.50 | |
| Hocking County Engineer | 0603 | Gasoline – HSWCD | 56.07 | |
| Saving Hardware | 0604 | Hardware to Install New Signs – HSWCD | 19.50 | |
| Mercer Auto Sales | 0605 | Van Maint. – HSWCD | 55.80 | |
| Xerox | 0606 | Copier Lease & Copy Fees – Law Library | 103.60 | |
| MASI | 0607 | Testing – Sewer | 126.94 | |
| Direct Energy | 0608 | Service – Comm. | 251.78 | |
| Frontier | 0609 | Service – Comm. | 179.61 | |
| City of Logan | 0610 | Ricketts Sewer Rental – Comm. | 187.00 | |
| AT&T | 0611 | Cell Service – Sewer | 11.42 | |
| Office City | 0612 | Supplies – 911 | 55.66 | |
| AT&T | 0613 | Service – 911 | 65.01 | |
| Frontier | 0614 | Service – 911 | 1,180.76 | |
| Language Line | 0615 | Service – 911 | 36.75 | |
| Hocking County Engineer | 0616 | Monthly Auto & Fuel – SHSC | 285.13 | |
| Marjie Moore | 0617 | Misc. Supplies – SHSC | 19.23 | |
| Saving Hardware | 0618 | Building Maint. & Supplies – SHSC | 41.26 | |
| Kevin’s Service | 0619 | Service & Maint. On Autos & Vans – SHSC | 246.19 | |
| Columbia Gas | 0620 | Monthly Gas Service – SHSC | 515.24 | |
| Time Warner | 0621 | Monthly Service – SHSC | 29.39 | |
| Flowers by Darlene | 0622 | Flowers – SHSC | 40.00 | |
| Elisa Ricketts | 0623 | Mileage Reimb. – SHSC | 14.00 | |
| In The Zone Communications Co. | 0624 | Satellite Hotspot – EMA | 1,833.54 | |
| AT&T | 0625 | Phone – EMA | 89.37 | |
| Sonja Miller | 0626 | Reimb. – EMA | 14.99 | |
| Fox Run | 0627 | Residential Care Services – FCFC | 8,680.00 | |
| Hittle House | 0628 | Residential Treatment Program – FCFC | 6,496.00 | |
| Hocking Valley Concrete | 0629 | Grits – Engineer | 3,560.12 | |
| Hocking Valley Concrete | 0630 | Grits – Engineer | 5,058.32 | |
| Hocking Valley Concrete | 0631 | Grits – Engineer | 466.70 | |
| Hocking Valley Concrete | 0632 | Concrete, Bridge Mtls. – Engineer | 6,889.00 | |
| Randy Moore, Petroleum Distribution, LLC | 0633 | Gasoline & Fuel – Engineer | 13,951.26 | |
| Randy Moore, Petroleum Distribution, LLC | 0634 | Fuel – Engineer | 8,093.76 | |
| Mar-Zane, Inc. | 0635 | Grits – Engineer | 3,965.10 | |
| Mar-Zane, Inc. | 0636 | Grits – Engineer | 1,908.80 | |
| Patton’s Truck Service | 0637 | Parts for Repairs & Restock – Engineer | 5,062.58 | |
| Logan Foundry & Machine Co. | 0638 | Mtls, Parts for Repairs – Engineer | 389.91 | |
| Rush Truck Center | 0639 | Evaluate & Repair Truck #85 – Engineer | 271.71 | |
| Huddles, Inc. | 0640 | Tires for #160 – Engineer | 502.76 | |
| Logan Welding, Inc. | 0641 | 2- 5x10x3/4 Steel Plates – Engineer | 2,400.00 | |
| Chromate Industrial Corp. | 0642 | Parts for Repairs & Restock – Engineer | 556.80 | |
| Goss Supply Co. | 0643 | Supplies – Engineer | 245.64 | |
| Tony’s Towing | 0644 | Pullout Truck # 24 on Fairview – Engineer | 185.00 | |
| Cintas Corp. | 0645 | Rental & Cleaning Uniforms & Mats – Engineer | 283.32 | |
| Cintas Corp. | 0646 | Sanitize Restroom – Engineer | 125.82 | |
| Donahue Supply | 0647 | Parts for Repairs – Engineer | 81.15 | |
| Saving Hardware | 0648 | Misc. Items – Engineer | 231.34 | |
| Saving Hardware | 0649 | Misc. Bridge Mtls. – Engineer | 281.43 | |
| Tee Jay’s Drive Thru & Deli | 0650 | Supplies – Engineer | 55.10 | |
| BSS Waste | 0651 | Service – Engineer | 120.00 | |
| B & R Reinforcing | 0652 | Rebar – Engineer | 915.00 | |
| Ohio Interlock | 0653 | House Arrest/Monitoring Fees – Mun. Ct. | 1,797.93 | |
| Gretchen Gonzales | 0654 | Interpreter Fees – Mun. Ct. | 30.00 | |
| Hocking County Engineer | 0655 | Gasoline for Probation Vehicles – Mun. Mat Project | 74.33 | |
| Office City Express | 0656 | Supplies & Services – Law Library | 31.95 | |
| Buckeye Joint County Ins. Council | 0657 | Legal Expense – Dog & Kennel | 2,500.00 | |
| TASC of SE Ohio | 0658 | Assessment/Case Management/Monitoring Position – Mun. Ct. Probation | 3,848.33 | |
| Tim Meehling | 0659 | Reimb. & Travel for Waste Water Test – Sewer | 110.00 | |
| Tim Meehling | 0660 | Travel – Sewer | 25.80 | |
| Thomson Renters-=West | 0661 | Online Research – Law Library | 2,301.55 | |
| Dwayne Featheroff | 0662 | Mileage – Mun. Ct. | 30.00 | |
| **County, Indigent Drivers Alcohol-Munici, Dog & Kennel, Major Crimes Law Enforcement-SH, Special Projects-Common Pleas, Cert of Title Administrative, Refreshment, Municipal Ct Probation, Mun Ct-Special Projects, Mun Drug Ct Enhancement Project, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Hocking County Sewer District, Hocking County 911, Senior Citizens, Municipal MAT Project, Hocking CO Emergency Management, Family and Children First, Auto Gas** | | | | **$171,373.20** |

**AMENDMENT TO AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to move Jill Squires of Help Me Grow appointment to 9:05AM.

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

**JILL SQUIRES – HELP ME GROW:** Jill Squires of Help Me Grow presented the Purchase Service Contract for the Hocking County Family and Children First Council and Hocking County Board of Developmental Disabilities Help Me Grow Program.

**HELP ME GROW-PURCHASE CONTRACT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Purchase Agreement between Hocking County Board of Commissioners for the Hocking County Family and Children First Council and Hocking County Board of Developmental Disabilities Help Me Grow Program.

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

**ANITA SIX-HAPCAP:** Anita Six of HAPCAP presented the Housing Semi-Annual Program Income Report.

Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign the Housing Semi-Annual Program Income Report.

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

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to move to General Business at 9:14AM.

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

**LEGAL NOTICE;** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Legal Notice for sealed bids for the furnishing and erecting the Prestressed Concrete Beans for bridge replacement on County Road #7, Middlefork Road and County Road #272 Ilesboro Road in Hocking County.

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

**DISCUSSION**: Sandy stated she attended the City Council Meeting and in regards to the storm sewer charges for the fairgrounds and for the Engineer that they stated they will revisit the legislation.

Sandy also gave a report on the CDBG meeting she attended.

**CHANGE IN THE AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to schedule appointments starting at 9:05AM.

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

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to proceed to Public Comment.

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

**PUBLIC COMMENT:** County resident Jamie Riggs inquired if the Humane Society would be giving a report on the horses. Larry stated they are supposed to come back. Jamie also asked if the commissioners had certain time limits for the meetings. Larry stated no.

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to appointments at 9:33AM.

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

**SANDS & DECKER:** Representatives of Sands & Decker reintroduced their firm and presented the services they have.

**RECESS:**  Motion by Sandy Ogle to recess till 10:00AM, Sandy rescinded her motion to recess.

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to Public Comment at 9:45AM.

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

**PUBLIC COMMENT:** County resident Jim Kalklosch along with other residents commented on the appointment times.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to enter into Executive Session at 10:05 with Auditor Ken Wilson, Deputy Auditor Susan Robinette, Deputy Treasurer Janie Harris, Natalie Millhuff-Stang and Robyn Roush for the Pre Audit Hearing.

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 11:21AM 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 March 12, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |