The Board of Hocking County Commissioners met in regular session this 26th 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 24, 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.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | No. | Purpose | Amount | |
| Vince Evans Surveying | 0743 | Survey Don Wood Property – Comm. | 1,000.00 | |
| Office City Express | 0744 | Copy Paper – Data Processing | 319.60 | |
| Gordon Flesch | 0745 | Maint/Monthly Copies – Auditor | 31.00 | |
| Office City Express | 0746 | Green Bar Paper – Data Processing | 527.92 | |
| Office City | 0747 | Assorted Supplies – Common Pleas Ct. | 77.94 | |
| Northern Safety | 0748 | Lights – Comm. Courthouse | 114.93 | |
| Treasurer State of Ohio | 0749 | DAS Admin Fee – Comm. Courthouse | 170.00 | |
| Frontier | 0750 | Service – Comm. | 1,223.51 | |
| AEP | 0751 | Service – Comm. | 156.65 | |
| Various Vendors | 0752 | Meals & Mileage for Board Members 2015 Training – VSC | 78.20 | |
| Charles Gerken | 0753 | Jacob McCaslin-21430187, Wm Brown-14CR0108, Lori Frank-14CR0131, Kenneth Gossell II-14CR0229 – Auditor | 1,168.00 | |
| Sonya Marshall | 0754 | Cynthia Thompson NKA Berry-00DR0053 – Auditor | 146.00 | |
| Wm Henderson | 0755 | Anthony W. Peters-TRC1500045 – Auditor | 178.00 | |
| Ryan Shepler | 0756 | 4th Dist. Court of Appeals-WM Fleming-12CR0158 – Auditor | 390.98 | |
| Ryan Shepler | 0757 | Steven Cupler-14CR161 – Auditor | 454.41 | |
| Jason Despetorich | 0758 | Justine Feyh-CRB1500145 – Auditor | 200.00 | |
| Jason Despetorich | 0759 | Ashley Kedsime-CRB1400976, Patricia Sexton Pruitt-CRB1500164 – Auditor | 416.00 | |
| Dorian K. Baum | 0760 | Jason A. Harper-CR140183 – Auditor | 722.35 | |
| Jorden M. Meadows | 0761 | Donald Speelman-94CV0262, Jacob McCaslin-AB21430187, Addie Wycoff-CRA1500188 – Auditor | 677.00 | |
| COM DOC | 0762 | Lease for Sharp Copier-Treasurer | 71.20 | |
| Southeastern Natural Gas | 0763 | Utility Service – Dog & Kennel | 170.89 | |
| Galls | 0764 | Recorder – Dog & Kennel | 108.94 | |
| Tomahawk Live Traps | 0765 | Love Trap – Dog & Kennel | 350.00 | |
| Henschen & Associates | 0766 | Computer Support – Mun. Ct. | 468.75 | |
| Brian Wyskiver | 0767 | Vending Reimb. – Comm. | 45.32 | |
| Fairfield Information Services | 0768 | Drug Testing Fees – Mun. Ct. | 1,220.00 | |
| Ohio Association of County Behavioral Authorities Foundation | 0769 | Opiate Conf. Registration – Mun. Ct. | 240.00 | |
| Shred-It Columbus | 0770 | Document Shredding – Mun. Ct. | 209.00 | |
| Key Blueprint | 0771 | Paper – Drafting Dept. | 261.59 | |
| McGinnis & Associates, Inc. | 0772 | Court Reporter & Transcripts for BTA Case #2012-K-800 Logan Place & BTA Case #2012-X-838 Camp-O – Auditor | 377.00 | |
| U.S. Postal Service | 0773 | Stamps – HSWCD | 20.40 | |
| MASI | 0774 | Testing – Sewer | 126.94 | |
| Direct Energy | 0775 | Service – Comm. | 82.39 | |
| DPL Energy | 0776 | Service – Comm. | 260.10 | |
| AEP | 0777 | Service – Comm. | 170.81 | |
| ULINE Shipping Supplies | 0778 | Supplies – SHSC | 211.03 | |
| Loretta Sampson | 0779 | Supplies-Bulletin Board – SHSC | 7.46 | |
| Marjie Moore | 0780 | Misc. Supplies – SHSC | 76.87 | |
| Kevin’s Service | 0781 | Service & Maint. – SHSC | 89.24 | |
| Carpenter’s Mini Market | 0782 | Groceries for Special Events – SHSC | 109.24 | |
| Mildred Sapp | 0783 | Savannah Trip Deposit Refund – SHSC | 75.00 | |
| Carleen Goebel | 0784 | Savannah Trip Deposit Refund – SHSC | 75.00 | |
| Family and Children First Council | 0785 | OCFT Admin. Fee – FCFC | 750.00 | |
| Osburn Associates, Inc. | 0786 | Signs, Sign Posts, Brackets – Engineer | 47.50 | |
| Shelly Materials | 0787 | High Grade Cold Mix – Engineer | 1,760.20 | |
| Osburn Associates, Inc. | 0788 | Numbers for Signs – Engineer | 67.60 | |
| Gledhill Road Machinery Co. | 0789 | Spreader Boxes – Engineer | 2,511.31 | |
| Ohio Pump & Supply | 0790 | 30in-3/4in Pipe – Engineer | 4.00 | |
| Kimball Midwest | 0791 | Parts for Repairs & Restock – Engineer | 390.86 | |
| Slacks Sales & Service | 0792 | Repairs of Cylinders – Engineer | 990.00 | |
| Mike’s Lumber Co., LLC | 0793 | Mtls. For Repairs – Engineer | 59.90 | |
| Peters Plumbing & Heating | 0794 | Repairs-Drain /Garage- Engineer | 200.00 | |
| Zee Medical, Inc. | 0795 | First Aid & Medical Supplies – Engineer | 267.90 | |
| Columbus Engineering Consultants, Inc. | 0796 | Engineering Service for Ohio Ave. Bridge – Engineer | 2,457.60 | |
| Jim’s Concrete | 0797 | Concrete, Bridge Mtls.- Engineer | 232.00 | |
| Warren’s Hocking Internet | 0798 | Internet Service – Comm. | 3,600.00 | |
| Hocking County Juvenile Ct. | 0799 | Payment #12 From Reclaim Ohio to Drug Ct. for Substance Abuse Program – Juv. Ct. | 19,597.43 | |
| IPAC | 0800 | 2014-2015 Annual Dues – FCFC | 1,000.00 | |
| **County, Treas-Delinq Re Tax Assess, Dog & Kennel, Municipal Clerk’s Computer, Refreshment, Municipal Ct Probation, Mun Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Felony Delinq Care & Custody, Senior Citizens, Children’s Trust, Family and Children First, Auto Gas** | | | | **$46,815.96** |  |

**KAREN RAYMORE – HHTA:** Karen Raymore of the Hocking Hill Tourism Association presented a draft of the Lodging Tax Code of Regulations. Commissioner Dickerson commented on the great job Karen does with the tourism.

**CHRISTIAN LARKIN:** County resident Christian Larkin spoke to the commissioners as a concerned citizen regarding the Hocking Valley Community Hospital (HVCH) layoffs and the HVCH Board of Trustees and how they are selected to be on that Board. Discussion followed on the board interviews.

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to Joyce Shriner speaking at 9:29 AM.

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

**JOYCE SHRINER:** Joyce Shriner of the OSU Office updated the commissioners on the hiring process of two candidates for positions for the Hocking County 4-H Program Assistant. Joyce stated that the interviews would be on Monday at 4:30PM. Joyce said that the Educational position had to not been filled and would be advertised again.

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to Russ Jenkins at 9:34 AM.

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

**RUSS JENKINS:** County resident Russ Jenkins questioned the commissioners regarding Marion Township electric supplier. Commissioner Ogle informed him that that their supplier is Interstate Gas Supply (IGS) as it was the best rate and to keep that rate he did not have to sign any paperwork.

**APPROPRIATION TRANSFER:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following Appropriation Transfer:

1) Prosecutor/VOCA - $43.33 from TT62-15/Salary-Fringes to TT62-16/Supplies

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

**APPROPRIATION TRANSFER:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following Appropriation Transfer:

1) SHSC - $21,000.00 from Capital Projects to N15-04/Capital Projects

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

**APPROPRIATION TRANSFER:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following Appropriation Transfer:

1) Probate Ct. - $1,500.00 from A02C19/Clerk Salary to A02D03/Supplies

2) Probate Ct. - $1,000.00 from A02C19/Clerk Salary to A02D13D/Other Expense

3) Probate Ct. - $500.00 from A02C19/Clerk Salary to A02D05/Contract Repairs

4) Probate Ct. - $600.00 from A02C19/Clerk Salary to A02D09/Travel

5) Probate Ct. - $400.00 from A02C19/Clerk Salary to A02D12/Foreign Judge

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

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

1) Drug Ct. & Discretionary Grant Ct. - $27,869.09 to TT99-06/ Other Expenditures

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

**DISCUSSION:** Larry stated that there would be a vacation viewing of the Honeycut property on Angle Road appointment at 10:30AM.

Jeff suggested for consideration that a commissioner be on the HVCH Board of Trustees. Sandy said that she had asked if a commissioner could be on the board as they appoint people to the board and was told they could not be on the board. Jeff stated he would like to get an opinion from the prosecutor.

**PUBLIC COMMENT:** County resident Bill Kaeppner stated that unintended consequences on the horses and the actions they didn’t want to happen. Bill also commented on the Agriculture Society position and that OSU wants someone with a Master’s Degree.

**RECESS:** 9:55AM **RECONVENE:** 10:30AM at Angle Road viewing.

**ANGLE ROAD VIEWING:** Discussion with Township Trustee Chuck Hopkins on the requested vacation of property on Angle Road owned by Honeycut and a turn around that will be needed.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to adjourn the meeting.

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

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Peggi Warthman, Clerk |  |  |
|  |  |  |
|  |  | Board of Hocking County Commissioners |
|  |  |  |
| 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 26, 2015. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Larry Dicken, President |