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

**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 | |
| Office City | 0770 | Supplies – Comm. | 20.33 | |
| William Shaw | 0771 | Gasoline – Comm. | 19.74 | |
| Office City | 0772 | Office Supplies – Auditor | 87.50 | |
| County Treasurers Educational Fund | 0773 | CPIM Certification Fee-State – Treasurer | 100.00 | |
| Mark Stout | 0774 | IT Consultant – Auditor | 2,160.00 | |
| Office City | 0775 | Assorted Supplies – Common Pleas Ct. | 27.98 | |
| Jamie Walsh | 0776 | Contract Clerical Services – Coroner | 500.00 | |
| Saving Hardware | 0777 | Supplies – Comm. Courthouse | 122.20 | |
| Columbia Gas | 0778 | Service – Comm. | 1,567.84 | |
| Direct Energy | 0779 | Service – Comm. | 2,622.21 | |
| AEP | 0780 | Service – Comm. | 994.93 | |
| AEP | 0781 | Service – Comm. | 762.47 | |
| City of Logan | 0782 | Service – Comm. | 667.82 | |
| Saving Hardware | 0783 | Garage & Office Supplies – Sheriff | 57.96 | |
| Office City | 0784 | Office Supplies – Sheriff | 399.33 | |
| Kevin’s Service | 0785 | Cruiser Repairs – Sheriff | 1,901.32 | |
| Bob Boyd | 0786 | Cruiser Repair – Sheriff | 569.00 | |
| Treasurer State of Ohio | 0787 | Web Check for Employment – Sheriff | 852.00 | |
| Gordon Flesch Co. | 0788 | Monthly Service Contract – Recorder | 80.00 | |
| Save-A-Lot | 0789 | Food Vouchers – VSC | 125.00 | |
| Save-A-Lot | 0790 | Food Vouchers – VSC | 494.99 | |
| Timothy Gleeson | 0791 | Morgan York Bailey-14CR0187, Holly N. Nicholson-TRC1402870, Lee M. Adkins-CRB1500027, Terra L. Armstrong-CRA1500108 – Auditor | 798.00 | |
| Timothy Gleason | 0792 | Brendon S. Smith-CRB1300845 – Auditor | 72.00 | |
| Alisa Turner | 0793 | Kaleb & Braydon Harper-21430089,21430088 – Auditor | 186.00 | |
| Dagger, Johnston, Miller, Ogilvie, Etc. | 0794 | Makaylah A. McClain-21430045, BH,DH,LH,MH-21430069,117,118,119 – Auditor | 330.00 | |
| Charles Gerken | 0795 | Taylor Savannah Graves-21430167 – Auditor | 255.00 | |
| Ryan Sheplar | 0796 | Justin Cordle-14CR0144 – Auditor | 353.41 | |
| Jason Despetorich | 0797 | Abigale Patterson-21330144 – Auditor | 450.00 | |
| Jorden Meadows | 0798 | Branden Hettinger-CRB1500157, Destin Throckmorton-CRB1500167, Raylin Mullins-21420322, Jose Wood-21430093, Brandon Berry-14CR140 – Auditor | 1,200.00 | |
| Jorden Meadows | 0799 | Felisha Mathena-CRB1500043, Tammy Spillman-TRC1402916 – Auditor | 275.00 | |
| Com Doc | 0800 | Lease for Sharp Copier – Auditor | 63.61 | |
| Saving Hardware | 0801 | Supplies – Dog & Kennel | 35.86 | |
| Southeastern Natural Gas | 0802 | Utility Service – Dog & Kennel | 161.21 | |
| William Shaw, Engineer | 0803 | Gasoline – Dog & Kennel | 175.90 | |
| Campbell Pet Co. | 0804 | Leases – Dog & Kennel | 184.50 | |
| Cheering Section | 0805 | Plague – Dog & Kennel | 25.00 | |
| Caleb Moritz | 0806 | Reimb. Voice Recorders & Digital Cameras – Sheriff | 1,005.02 | |
| ACS/Xerox | 0807 | Web/Replication Services – Recorder | 500.00 | |
| Brian Wyskiver | 0808 | Vending Reimb. – Comm. | 41.01 | |
| B & C Communications, Inc. | 0809 | Radio Equipment – Sheriff | 659.60 | |
| Athens-Hocking-Vinton 317 Board | 0810 | Donation to Hocking County Opiate Task Force Pursuant to O.R.C. 2981.13 for Purposes of Community Preventive Education Programs – Sheriff | 2,558.30 | |
| Greyden Press | 0811 | 2014Auditor’s Tax Duplicates – Auditor | 599.63 | |
| Appraisal Research | 0812 | 2016 Countywide Reappraisal – Auditor | 13,019.89 | |
| Appraisal Research | 0813 | 2015 New Construction – Auditor | 2,335.50 | |
| Staples | 0814 | Office Supplies – HSWCD | 113.68 | |
| Frontier | 0815 | Telephone Bills – HSWCD | 58.43 | |
| Val Tech Communications | 0816 | Long Distance Telephone – HSWCD | 10.31 | |
| Savings | 0817 | Supplies – Sewer | 22.27 | |
| William Shaw | 0818 | Gasoline – Sewer | 281.63 | |
| Tim Meehling | 0819 | Supplies-Reimb. – Sewer | 105.00 | |
| Cherry’s Tire Service | 0820 | Tire Repair – Sewer | 20.00 | |
| MASI | 0821 | Testing – Sewer | 94.41 | |
| Direct Energy | 0822 | Service – Auditor | 23.94 | |
| AEP | 0823 | Service – Comm. | 279.82 | |
| Buckeye Joint Ins. | 0824 | Insurance-County – Sewer | 5,969.00 | |
| Logan Daily News | 0825 | Paper-News – 911 | 126.00 | |
| City of Logan | 0826 | Monthly Water & Sewer – SHSC | 52.72 | |
| Corey Co. | 0827 | Snow & Ice Removal Treatment – SHSC | 515.00 | |
| AEP | 0828 | Monthly Electric Service – SHSC | 706.28 | |
| Columbia Gas | 0829 | Monthly Service – SHSC | 161.44 | |
| Laurelville Water & Sewer | 0830 | Monthly Service – SHSC | 26.42 | |
| Tina Koska | 0831 | Travel Expenses – SHSC | 115.50 | |
| Dorothy Rau | 0832 | Mileage Expense – SHSC | 16.00 | |
| Carla Smyers | 0833 | Mileage Expense – SHSC | 95.00 | |
| Office City | 0834 | Office Supplies – EMA | 41.96 | |
| Office City | 0835 | Rec’t Book – Sheriff | 29.99 | |
| Total ID Solutions, Inc. | 0836 | Custom Embedded Hologram Cards – Sheriff | 315.00 | |
| Office City | 0837 | Office Chair for CCW Office – Sheriff | 159.00 | |
| Treasurer State of Ohio | 0838 | Web Check for Concealed Handgun License – Sheriff | 494.00 | |
| Victoria Hilliard | 0839 | Travel Expenses – FCFC | 71.40 | |
| Victoria Hilliard | 0840 | Office Supplies/Materials – FCFC | 15.86 | |
| Hocking County Board of DD | 0841 | Waiver Services for A.S. – FCFC | 1,800.00 | |
| Office City | 0842 | Office Supplies – Engineer | 302.55 | |
| Gordon Flesch | 0843 | Maint. Agreement on Canon IRAC 2030 Copier – Engineer | 76.00 | |
| Young’s Foodtown | 0844 | Gasoline Fuel – Engineer | 429.90 | |
| Cherry’s Tire & Service | 0845 | Tire Service – Engineer | 67.50 | |
| Tony’s Towing | 0846 | Pull Out Truck # 84 on Chapel Ridge Rd. – Engineer | 175.00 | |
| Kimball Midwest | 0847 | Hydraulic Ball Valves – Engineer | 204.50 | |
| Gordon Flesch | 0848 | Maint. Agreement on Canon IR 2230 Copier – Engineer | 428.00 | |
| Amy Campbell | 0849 | Cleaning – Engineer | 125.00 | |
| Southeaster Natural Gas | 0850 | Service – Engineer | 1,756.37 | |
| City of Logan | 0851 | Water & Sewage – Engineer | 386.62 | |
| Frontier | 0852 | Service – Engineer | 262.89 | |
| AEP | 0853 | Service – Engineer | 981.37 | |
| Columbia Gas of Ohio | 0854 | Service – Engineer | 191.34 | |
| Dix Media | 0855 | Premium Website – Engineer | 14.95 | |
| TASC of Southeast Ohio | 0856 | Assessment/Case Management/Monitoring Position – Municipal Drug Ct. Enhancement | 3,848.33 | |
| Grafix for Desizn | 0857 | Decals-Common Pleas Ct. & Drug Ct. Coordinator Doors – Common Pleas Ct. | 100.00 | |
| **County, Treas-Delinq RE Tax Assess, Dog & Kennel, Mun Drug Ct Enhancement Project, Major Crimes Law Enforcement-Sheriff, Special Projects-Common Pleas, Recorder’s Equipment, Refreshment, Sheriff Law Enforcement Trust, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking CO Emergency Management, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | | | | **$60,487.44** |

**AMENDMENT TO AGENDA**: Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda at 9:05AM to move to general business.

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

**ALZHEIMER’S RESPITE FUNDING CONTRACT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize Larry Dicken to sign the Request for Proposal PY 2016-2017 Alzheimer’s Respite Services Application Forms and Instructions between Buckeye Hills Area Agency on Aging and Hocking County Board of Commissioners dba Scenic Hills Senior Center.

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

**HOCKING COUNTY TAX INCENTIVE REVENUE COUNCIL:** Motion by Jeff Dickerson and seconded by Larry Dicken to make a Resolution that The Hocking County Commissioners approves the recommendation for the Hocking County Tax Incentive Review Council to continue Enterprise Zone Agreements for the following business situated in the City of Logan, Ohio and the County of Hocking, to-wit: Ro-Keith Enterprises Inc.

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

**HOCKING COUNTY TAX INCENTIVE REVENUE COUNCIL:** Motion by Jeff Dickerson and seconded by Larry Dicken to make a Resolution that The Hocking County Commissioners approves the recommendation for the Hocking County Tax Incentive Review Council to continue Enterprise Zone Agreements for the following business situated in the City of Logan, Ohio and the County of Hocking, to-wit: Hocking County Improvements Corporation.

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

**MONTHLY REPORT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the 911 report for the month of February 2015.

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

**MONTHLY REPORT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Sewer District report for the month of February 2015.

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

**SEWER DISCONNECTS QUOTE:** The commissioners received a new quote from the Sewer District Superintendent for the cost to digging of disconnects.

**GYPSY MOTH:** A letter was received requesting permission for the aerial application of insect control materials to control the Gypsy Moth in Hocking County during the month of May and June; the decision was tabled till Tuesday, March 10, 2015.

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to move on to appointments at 9:25AM.

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

**NEGLECTED HORSES:** County residents Donna Goodman, Christa Wieg and on speakerphone Brian Blair spoke to the commissioners regarding neglected horses on Big Cola Road. Larry stated as commissioners we don’t do anything but we can go to the Prosecutor and get an opinion from her. Jeff said all they can do is ask the Prosecutor to move forward on this.

**PUBLIC COMMENT:** County resident Bill Kaeppner stated that folks do not understand what the county does or doesn’t do.

**COURTHOUSE CLOSED:** Motion by Jeff Dickerson and seconded by Sandy Ogle to close the commissioner’s office as all other offices are closed at 10:05AM due to the weather.

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

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle 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 5, 2015. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Larry Dicken, President |