The Board of Hocking County Commissioners met in regular session this 16th day of April 2015 with the following members present Sandy Ogle, Jeff Dickerson, Larry Dicken.

**MEETING:** The meeting was called to order by President Larry Dicken.

**MINUTES:** April 14, 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.

|  |  |  |  |
| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| Office Mart | 1026 | Supplies-Jane – Comm. | 69.93 |
| ACS | 1027 | Microfilm – Comm. | 400.00 |
| CTAO | 1028 | Reg. for CTAO Spring Conf. – Treasurer | 195.00 |
| MFCD | 1029 | Software Support – Auditor | 2,350.00 |
| Beckman XMO | 1030 | Envelopes – Juv. Ct. | 229.46 |
| Office City | 1031 | Supplies – Probate Ct. | 268.58 |
| Beckman XMO | 1032 | Envelopes – Probate Ct. | 229.47 |
| Barrett Brothers | 1033 | Supplies – Clerk of Courts | 500.00 |
| Document Solutions | 1034 | Xerox Copier Annual Lease Maint. – Common Pleas Ct. | 66.66 |
| Standard Forms Co. | 1035 | Supplies – Clerk of Courts | 1,457.00 |
| Xerox Corporation | 1036 | 12 Month Agreement Contact Copy Machine – Clerk of Courts | 142.27 |
| APG Media | 1037 | Jury Draw – Clerk of Courts | 28.00 |
| Xerox | 1038 | Copier Fees – Municipal Ct. | 106.51 |
| United States Postal | 1039 | P.O. Box Fee – Municipal Ct. | 140.00 |
| Auto Zone | 1040 | Degreaser – Comm. Courthouse | 18.32 |
| John Peters Plumbing | 1041 | Service/Repairs – Comm. Courthouse | 223.22 |
| Office Mart | 1042 | Supplies – Comm. Courthouse | 89.26 |
| Treasurer State of Ohio Fund 83F | 1043 | L.E.A.D.S. Service – Sheriff | 747.00 |
| APCO International, Inc. | 1044 | Class #39924 Crisis Negotiations for Telecommunicators for Dispatcher Sigler – Sheriff | 199.00 |
| Hocking County Sheriff Lanny North | 1045 | F.O.J. Funds – Sheriff | 7,000.00 |
| Galls | 1046 | Uniforms & Equipment for Deputies – Sheriff | 388.02 |
| Office City | 1047 | Supplies – VSC | 24.26 |
| Various Venders | 1048 | Meals & Mileage for Board Members 2015 Training – VSC | 85.10 |
| Donald Kline | 1049 | Jera Moore-TRD1402921, Michael Fink-CRB1401237, David Rittgers-CRB0400952 – Auditor | 729.00 |
| Donald Kline | 1050 | Jera Moore-TRD1402488 – Auditor | 247.00 |
| Wm. Henderson | 1051 | Christy D. Crosby-CRB1500022 – Auditor | 177.00 |
| Ellen Riggs | 1052 | Jimmy Taylor-CRB1401134 – Auditor | 82.00 |
| Jason Sarver | 1053 | Alyse Williams-209400099 – Auditor | 245.00 |
| Ryan Shepler | 1054 | Nicholas Ramsey-14CR0243, Nathan Joseph-CRA1500280, Jesse Lang-CRB1400770 – Auditor | 485.47 |
| Sonya Marshall | 1055 | Darnell D. Robinson-14CR0114 – Auditor | 296.00 |
| Alisa Turner | 1056 | Justin Brunney-14CR0146 – Auditor | 98.00 |
| Andrew Lipp | 1057 | Tim Charles-CRB1400609 – Auditor | 278.00 |
| Jorden Meadows | 1058 | Rico Kesterson-CRB1500019 – Auditor | 304.00 |
| Jorden Meadows | 1059 | Corey Woolum-15CR0022, Emily Travis-CRB215530023, Noah Donaldson-CRA1500239, Michael Johnson-CRB1500255, Lori Payne-CRB1400190, Christopher Crockett-CRB1401233A, Trent Hogsett-TRD1402963 – Auditor | 1,836.00 |
| Columbus Marriott | 1060 | Lodging for CTAO Spring Conf. – Treasurer | 491.70 |
| Galls | 1061 | Uniform Work-Shirts – Dog & Kennel | 159.75 |
| Hocking County Probate Ct. | 1062 | McAdow Invest. Fees Case #210412040- Morris- Probate Ct. | 150.00 |
| Stephen Proctor | 1063 | Attorney Fees Morris-20142040 – Probate | 750.00 |
| Hocking Hills Animal Clinic | 1064 | Vet. Care for K-9 – Sheriff | 113.75 |
| Hocking County Recorder | 1065 | Release of Tax Liens for Tax Ease Ohio, LLC – Treasurer | 192.00 |
| Dell | 1066 | Dell 23 Monitor (Keely Robinson) – Clerk of Courts | 202.79 |
| Office City | 1067 | Supplies – Municipal Ct. | 103.54 |
| Fairfield Information Services | 1068 | Drug Testing, Alcohol Testing – Municipal Ct. | 250.00 |
| Saving Hardware | 1069 | Supplies – Municipal Ct. | 63.24 |
| AT&T | 1070 | Cell Phone Bills – Municipal Ct. | 392.95 |
| Shred-It Columbus | 1071 | Document Shredding – Municipal Ct. | 324.50 |
| MFCD | 1072 | Software Support – Auditor | 1,410.00 |
| VISA | 1073 | Education Supplies – HSWCD | 52.47 |
| Area 5 OFSWCD | 1074 | Area 5 Supervisors Only Meeting Reg. – HSWCD | 85.00 |
| The City of Athens | 1075 | Tree City USA Meeting Reg. for Amelia & Rebecca – HSWCD | 50.00 |
| Mercer Auto Sales | 1076 | Van Repairs-Brakes & Battery – HSWCD | 304.98 |
| Hocking SWCD | 1077 | Reimb. Newsletter Bulk Mail Postage – HSWCD | 185.57 |
| NAPA | 1078 | Supplies – Sewer | 120.38 |
| ProCare | 1079 | Lift Station – Sewer | 700.00 |
| City of Logan | 1080 | Ricketts Sewer Rental – Comm. | 187.00 |
| Positive Promotions | 1081 | Stickers, Books-Kid Palooza Classroom Items – 911 | 211.30 |
| Marjie Moore | 1082 | Equipment-Misc. – SHSC | 1,599.00 |
| Sonja Miller | 1083 | Reimb. – EMA | 22.56 |
| Northern Safety | 1084 | Supplies – Safety | 74.96 |
| Mended Reeds | 1085 | Residential Care Services – FCFC | 3,120.00 |
| Fox Run | 1086 | Residential Care Services – FCFC | 9,610.00 |
| Pomegranate Health Systems | 1087 | Residential Treatment Program – FCFC | 3,990.00 |
| Hocking County Board of DD | 1088 | OCTF-Parents as Teachers Program – FCFC | 1,670.95 |
| Hocking County Board of DD | 1089 | Central Coordination – FCFC | 8,007.58 |
| Hocking County Board of DD | 1090 | Early Intervention Services – FCFC | 20,280.21 |
| CEAO | 1091 | Reg. for Bridge Workers Conf. – Engineer | 745.00 |
| Melvin Stone Co., LLC | 1092 | Various Aggregate – Engineer | 2,695.87 |
| Melvin Stone Co., LLC | 1093 | Various Aggregate – Engineer | 1,721.19 |
| Logan Foundry & Machine Co. | 1094 | Mtls/Parts for Repairs – Engineer | 28.30 |
| Logan Foundry & Machine Co. | 1095 | Repairs to Trailer #23, Line Bore, Etc. – Engineer | 2,949.60 |
| Logan Welding, Inc. | 1096 | Mtls & Welding Supplies – Engineer | 214.50 |
| Chromate Industrial Corp. | 1097 | Parts for Repairs & Restock – Engineer | 559.20 |
| Safety-Kleen | 1098 | Service Parts Washer – Engineer | 249.60 |
| Amy Campbell | 1099 | Cleaning – Engineer | 125.00 |
| Carpenter’s Mini Mart | 1100 | Emergency-Winter Storm – Engineer | 48.73 |
| Zee Medical, Inc. | 1101 | First Aid & Medical Supplies – Engineer | 199.40 |
| Logan Welding, Inc. | 1102 | Steel Plate Sheared – Engineer | 671.27 |
| B & R Reinforcing | 1103 | Rebar – Engineer | 5,120.00 |
| Municipal & Contractor Sealing Products | 1104 | Ipanex – Engineer | 6,874.36 |
| Service Master | 1105 | Recorder’s Office Fire Clean up – Comm. Courthouse | 7,373.18 |
| Kathy Shepler | 1106 | Parking for Conf. – Municipal Ct. | 10.00 |
| Barnes Advertising | 1107 | Billboard Advertising National Crime Victim’s Rights 2015 – VOCA | 2,000.00 |
| **County, Treas-Delinq Re Tax Assess, Dog & Kennel, Indigent Guardianship, Sheriff’s K-9 Unit, Treasurer’s Tax Certificate Adm, Common Pleas Clerk’s Computer, Municipal Ct Probation, Mun Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, Hocking CO Emergency Management, Transitional/Safety Workplace, Family and Children First, Childrens Trust, Help Me Grow, Auto Gas** | **$106,195.91** |

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to begin appointments at 9:08AM.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:09AM to discuss legal litigation with Randy Lambert and Prosecutor Fetherolf.

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 10:15AM with no action taken.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 10:17AM to discuss collective bargaining matters with Auditor Ken Wilson.

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

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to exit Executive Session at 10:37AM with no action taken.

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

**SEORJ:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve that Auditor Ken Wilson release financial information to the Southeastern Regional Jail for collective bargaining.

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

**RECESS:** 10:39AM **RECONVENE:** 10:45AM

**AMEND AGENDA:** Motion by Sandy Ogle and seconded Jeff Dickerson to amend the agenda to General Business at 10:45AM.

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 until 9:30AM on Thursday May 7, 2015 for the furnishing and of all labor, materials and equipment necessary to complete the project known as Paving Various Hocking County Roads and Logan City Streets.

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) Common Pleas - $240.00 from A02B09/Transcripts to A02B12D/Other Expense

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

**BOILER TANK:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve repair/replacement of the boiler tank for the Huls Building by Drake Welding & Machine in the amount of $4,802.60.

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

**LEXIPOLE:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the request by Sheriff North for his department to join Ohio Plan’s Lexipole Subscription Subsidy Program.

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

**DISCUSSION:** Larry read a letter from State Treasurer Josh Mandel regarding government transparency. Larry also read a letter regarding playground equipment from Fairfield County that is available for a new home.

Larry asked if there was interest in using the tax recovery that Bob Chapman presented at Tuesday’s meeting. Sandy and Jeff stated they were not interested at this time.

Sandy gave a reminder of the Ashley Deramus event later that evening at 6:00PM.

**RECOGNITION:** Larry presented a recognition plaque from Buckeye Joint-County Self-Insurance Council to Hocking County as an original member of the council and membership since April 10, 1986.

**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 April 16, 2015. |
|  |  |  |
| Peggi Warthman, Clerk |  | Larry Dicken, President |