The Board of Hocking County Commissioners met in regular session this 2nd day of April 2015 with the following members present Sandy Ogle and Larry Dicken. Jeff Dickerson Excused.

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

**MINUTES:** March 31, 2015 minutes approved.

**AGENDA:** Motion by Sandy Ogle and seconded by Larry Dicken to approve the Agenda.

Vote: Ogle, yea, Dicken, yea.

**BILLS:** The following bills were presented for examination and approval.

Vote: Ogle, yea, Dicken, yea.

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| Name | No. | Purpose | Amount |
| CCAO | 0801 | 2015 2015 CPDAO Dues – Planning Commission | 85.00 |
| Office City | 0802 | Assorted Supplies – Common Pleas Ct. | 129.98 |
| Document Solutions | 0803 | Xerox Copier Annual Lease & Maint. – Common Pleas Ct. | 20.27 |
| Logan Daily News | 0804 | 6 Mo. Subscription – Probate Ct. | 66.00 |
| Brown Funeral Homes | 0805 | Transport Decedents – Coroner | 300.00 |
| Cardaras Funeral Homes | 0806 | Transport Decedents – Coroner | 150.00 |
| Jamie Walsh | 0807 | Contract Clerical Services – Coroner | 500.00 |
| Modern Office Methods | 0808 | Copier Contract – BOE | 19.30 |
| Pitney Bowes | 0809 | Postage Machine Lease – Comm. Courthouse | 1,170.00 |
| Office Mart | 0810 | Supplies – Comm. Courthouse | 611.88 |
| Direct Energy | 0811 | Service – Comm. | 1,974.30 |
| AEP | 0812 | Service – Comm. | 1,974.52 |
| AEP | 0813 | Service – Comm. | 51.00 |
| Columbia Gas | 0814 | Service – Comm. | 980.12 |
| Hocking Hills Collision Repair | 0815 | Cruiser Repairs – Sheriff | 1,422.71 |
| S. E. Ohio Regional Jail | 0816 | Various Medical Costs of Physicians, Hospitals, Clinics, Etc. for Inmates at SEORJ – Sheriff | 710.41 |
| Gordon Flesch Co. | 0817 | Monthly Service Contract – Recorder | 80.00 |
| ACS/Xerox | 0818 | Web/Replication Services – Recorder | 500.00 |
| SCOJFS | 0819 | Ho Co Children Svcs. Payment-Quarterly – Comm. | 106,250.00 |
| Various Venders | 0820 | Meals & Mileage for Board Members 2015 Training – VSC | 355.82 |
| SCOJFS | 0821 | Public Asst. Mandated Share – Comm. | 33,154.580 |
| Alisa Turner | 0822 | Christopher M. Nichols-CRB1500187 – Auditor | 42.00 |
| Alisa Turner | 0823 | Jason S. Fought-CRB1500067 – Auditor | 78.00 |
| Jorden Meadows | 0824 | Abigail, Jeremy, & Andrew Patterson-2133014,21330145,213301, Courtney Bullock-21430072, Alexander Strickland-2152003233 – Auditor | 606.00 |
| Charles Gerken | 0825 | Tamberlee Tripp-TRC1400965 – Auditor | 174.00 |
| Charles Gerken | 0826 | Charles W. Smith-14CR181, Elizabeth Travis-21530023 – Auditor | 1,059.00 |
| Wm Henderson | 0827 | Daniel L. Cantrell, Jr.-CRB1500181 – Auditor | 162.00 |
| Ryan Shepler | 0828 | Skyler Smearman-21420088, Samuel Wilson-14CR190, Jonathan Schwanke-21420249/49, Kearstynn Waddell-21420333,34,35 – Auditor | 607.45 |
| Donald Kline | 0829 | Anthony Campbell-TRC1500243, David Higgins-CRB1401114 – Auditor | 491.00 |
| Donald Kline | 0830 | Shane Lytle-CRB1100022 – Auditor | 243.00 |
| Sonya Marshall | 0831 | Joshua S. Downour-CRB1500125 – Auditor | 152.96 |
| Ellen Riggs | 0832 | Kyle Crist-14CR0189, Michael Wharton-13CR0016 – Auditor | 379.40 |
| Ben Fickel | 0833 | Ricky Roush-20940054, Robert Dildine-20240051, John R. Thompson IV-14CR0216, Colt R. Vorhees-TRC1402032, Eric W. Lambert-CRB1401036, John Poling, Jr.-CRB1400922, Shadd T. Rooker-21440047, Lori K. Frank-14CR0131, Leon T. Hettinger-14CR0176 – Auditor | 1,387.00 |
| Ben Fickel | 0834 | Brittany L. Newton-CRB1500038 – Auditor | 106.00 |
| Andrew Lipp | 0835 | Adam Alfman-CRB1400627 – Auditor | 114.50 |
| Alisa Turner | 0836 | Samuel Rutter, Jr.-14CR0191, Roger Wade-14CR0038, Marcus Meece-14CR0194, Amber Doughtery-21520019/22, Varney Children-21430037/38/39, Eric McCaslin-21430187 – Auditor | 783.00 |
| National Patent Analytical Systems, Inc. | 0837 | Data Master Tickets – Sheriff | 58.89 |
| Mobile Tek | 0838 | OIBRS Equipment-10% Match Sub-Grant # 2014-JG-LLE-5868 – Sheriff | 961.23 |
| PNC Bank | 0839 | Safe Deposit Box – Common Pleas Ct. | 84.00 |
| CDW-G | 0840 | Netgear Prosafe 8PT GB POE Smart – Common Pleas Ct. | 195.00 |
| ACS/Xerox | 0841 | Indexing for January – Recorder | 1,095.90 |
| MacDonald Freiberg | 0842 | Software Support – Clerk of Courts | 101.18 |
| Office City | 0843 | Office Supplies – Mun. Drug Ct. Enhancement | 101.18 |
| Key Blueprint | 0844 | Color Bond Plotter Paper – Drafting Dept. | 260.83 |
| Office City Express | 0845 | Copy Paper – Drafting Dept. | 127.80 |
| Staples | 0846 | Office Supplies – HSWCD | 80.57 |
| USA Blue Book | 0847 | Supplies – Sewer | 462.66 |
| City of Logan | 0848 | Sludge Hauling – Sewer | 440.00 |
| MASI | 0849 | Testing – Sewer | 74.18 |
| Direct Energy | 0850 | Service – Comm. | 23.74 |
| AEP | 0851 | Service – Comm. | 253.27 |
| Treasurer State of Ohio | 0852 | Annual Sewage Sludge Fee – Sewer | 300.00 |
| Chieftain Main Shell | 0853 | Repairs to 911 Jeep - 911 | 168.86 |
| Marjie Moore | 0854 | Misc. Supplies – SHSC | 59.99 |
| Quill | 0855 | Office Supplies – SHSC | 98.99 |
| Marjie Moore | 0856 | Equipment – SHSC | 335.20 |
| Corey Co. | 0857 | Snow & Ice Removal Treatment – SHSC | 285.00 |
| AEP | 0858 |  Service – SHSC | 690.15 |
| Columbia Gas | 0859 | Service – SHSC | 132.54 |
| South Central Power | 0860 | Service – SHSC | 476.00 |
| Village Café | 0861 | Monthly Lunch – SHSC | 255.56 |
| Young’s Family Market | 0862 | Monthly Service – SHSC | 6.00 |
| Marjie Moore | 0863 | Reimb. Travel-Trip – SHSC | 27.12 |
| Flowers by Darlene | 0864 | Floral Service – SHSC | 60.00 |
| Vaud-Villitios | 0865 | Tickets for Spring Show – SHSC | 300.00 |
| Hocking County Commissioners | 0866 | Postage – VOCA | 43.33 |
| Mobile Tek | 0867 | Laptop Computers – Sheriff | 988.77 |
| Dell | 0868 | Desktop Computers – Sheriff | 7,645.53 |
| Trent Woodgeard | 0869 | Reimb. For Sherman – EMA | 22.98 |
| Eric Hoffman | 0870 | Social/Recreational Supports for Photography Group – FCFC | 530.00 |
| Victoria Hilliard | 0871 | Travel Expenses – FCFC | 125.10 |
| Frontier Communications | 0872 | Phone & Internet Service – FCFC | 76.47 |
| Gordon Flesch | 0873 | Maint. Agreement on Canon Irac 2030 Copier – Engineer | 76.00 |
| Melvin Stone Co., LLC | 0874 | Various Aggregate – Engineer | 1,185.90 |
| Melvin Stone Co., LLC | 0875 | Various Aggregate – Engineer | 1,006.50 |
| Shelly Materials, Inc. | 0876 | Cold Mix – Engineer | 1,097.20 |
| Logan Welding, Inc. | 0877 | Mtls & Welding Supplies – Engineer | 138.00 |
| Kimball Midwest | 0878 | Hydraulic Valves – Engineer | 211.66 |
| Amy Campbell | 0879 | Cleaning Service – Engineer | 125.00 |
| Lee’s Banquet Haus | 0880 | Annual Township Trustees & Fiscal Officer’s Meeting – Engineer | 799.50 |
| Frontier | 0881 | Service – Engineer | 264.14 |
| AEP | 0882 | Service – Engineer | 980.18 |
| Columbia Gas | 0883 | Service – Engineer | 136.54 |
| Dex Media | 0884 | Premium Website – Engineer | 14.95 |
| Logan Daily News | 0885 | Renew Subscription – Engineer | 126.00 |
| Franklin County Coroner | 0886 | Autopsies – Coroner | 2,200.00 |
| Modern Leasing | 0887 | Contract Lease Agreement for Copier - BOE | 179.00 |
| Dwayne Featheroff | 0888 | Mileage – Mun. Ct. | 30.00 |
| Ken Wilson | 0889 | Reimb. Travel – Auditor | 94.20 |
| **County, Enforcement and Education-Sheriff, Major Crimes Law Enforcement-SH, Special Projects-Common Pleas, Recorder’s Equipment, Common Pleas Clerk’s Computer, Municipal Ct Probation, Mun Drug Ct. Enhancement Project, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, JAG (Justice Assistance Grant), Hocking County Emergency Management, Family and Children First, Auto Gas** | **$183,202.73** |

**PATTY HORN:** County resident Patty Horn informed the commissioners that there would be a clean-up day in Haydenville on Saturday, April 25th from 9:00AM to 2:00PM. Patty also stated that they had received a grant for the cleanup and had applied for a beautify grant that required a match.

**AMENDMENT TO AGENDA:** Motion by Sandy Ogle and seconded by Larry Dicken to amend the agenda to General business at 9:15AM.

Vote: Ogle, yea, Dicken, yea.

**PROSECUTOR REPORT:** Motion by Sandy Ogle and seconded by Larry Dicken to accept the Prosecutor’s Report for the month of March.

Vote: Ogle, yea, Dicken, yea.

**RESCIND EMA INTERIM DIRECTOR:** Motion by Sandy Ogle and seconded by Larry Dicken to rescind the motion that Sonja Miller be the Interim EMA Director.

Vote: Ogle, yea, Dicken, yea.

**EMA DEPUTY INTERIM DIRECTOR:** Motion by Sandy Ogle and seconded by Larry Dicken to approve that Sonja Miller be the Deputy EMA Director.

Vote: Ogle, yea, Dicken, yea.

**DISCUSSION:** Sandy gave an update on the Logan Town Center Meeting and said that the Mayor of Logan stated that there would be a proposed City Income Tax on the ballot in May.

**AMENDMENT TO AGENDA:** Motion by Sandy Ogle and seconded by Larry Dicken to amend the agenda to Auditor Ken Wilson at 9:20AM.

Vote: Ogle, yea, Dicken, yea.

**AUDITOR KEN WILSON:** Auditor Ken Wilson spoke to the commissioners regarding the Cost Allocation Program. The Auditor suggested that they have a meeting with South Central Ohio Jobs and Family Services Director Jody Walker, Erin Beal, and Deputy Auditor Susan Robinette to see what would be the loss in revenue by not doing the report.

**BLUE RIBBON CAMPAIGN:** Commissioner Dicken commented on the Blue Ribbon Campaign to end child abuse.

**BID OPENING-BRIDGE REPLACEMENTS:** A bid opening was held at 9:30AM for the bridge replacements located at CR#7 and CR#272:

Prestress Services - CR#7 - $79,950.00 CR#272 - $74,000.00

Carr Concrete - CR#7 - $69,749.00 CR#272 - $53,009.00

Motion by Sandy Ogle and seconded by Larry Dicken to postpone the bid award until Tuesday, April 7, 2015.

 Vote: Ogle, yea, Dicken, yea.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented on the bricked sidewalks are hooved up. Larry said that they were aware of it.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded Larry Dicken by to enter into Executive Session at 9:38AM to discuss land acquisition, the clerk was asked to stay.

Roll Call: Ogle, yea, Dicken, yea.

**EXIT EXECUTIVE SESSION:**Motion by Sandy Ogle and seconded by Larry Dicken to exit Executive Session at 9:50AM with no action taken.

Roll Call: Ogle, yea, Dicken, yea.

**DON WOOD PROPERTY:** Motion by Sandy Ogle and seconded by Larry Dicken that due to the provisions in the property contract that the county would not pursue.

Roll Call: Ogle, yea, Dicken, yea.

**REQUEST TO ESTABLISH NEW FUND:** Request by the Treasurer to establish a new fund was tabled till next Tuesday.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Larry Dicken to adjourn the meeting.

Vote: Ogle, 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 April 2, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |