The Board of Hocking County Commissioners met in regular session this 30rd day of April 2015 with the following members present Jeff Dickerson and Larry Dicken. Sandy Ogle excused.

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

**MINUTES:** April 28, 2015 minutes approved.

**AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Agenda.

Vote: Dickerson, yea, Dicken, yea.

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

Vote: Dickerson, yea, Dicken, yea.

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| Name | No. | Purpose | Amount | |
| Reserve Account | 1174 | Postage – Comm. | 25,000.00 | |
| Office City | 1175 | Office Supplies – Auditor | 35.12 | |
| CDW-G | 1176 | Black Box Cat 6 Outdoor Cable – Data Processing | 300.00 | |
| Office City | 1177 | Assorted Supplies – Common Pleas Ct. | 174.99 | |
| Office Mart | 1178 | Office Supplies – Juv. Ct. | 163.99 | |
| Hocking County Juvenile Ct. | 1179 | Credit Card Machine Fees-Juv. Ct. | 108.28 | |
| Hocking County Engineer | 1180 | Fuel for County Van – Juv. Ct. | 18.96 | |
| Multi-County Juv. Detention Center | 1181 | Detention Expenses – Juv. Ct. | 86,408.50 | |
| Office City | 1182 | Supplies – Probate Ct. | 159.75 | |
| Modern Leasing | 1183 | Contract Lease Agreement for Copier – BOE | 179.00 | |
| Hocking County Commissioners | 1184 | Special Election Cleaning Fees for Youth Bldg. Fairgrounds-BOE | 50.00 | |
| 1. Rifin Co. | 1184 | 1000 Security Pull Seals – BOE | 128.12 | |
| Otis Elevator | 1185 | Elevator Services – Comm. Courthouse | 2,267.23 | |
| Lewellens | 1186 | Services – Comm. Courthouse | 99.00 | |
| Office Mart | 1187 | Supplies = Comm. Courthouse | 347.21 | |
| AEP | 1188 | Service – Comm. | 1,798.25 | |
| Columbia Gas | 1189 | Service – Comm. | 274.32 | |
| Direct Energy | 1190 | Service – Comm. | 161.94 | |
| Frontier | 1191 | Service – Comm. | 1,225.73 | |
| Val Tech | 1192 | Long Distance Service – Auditor | 297.39 | |
| Caleb Moritz | 1193 | Reimb. For KVM Switch – Sheriff | 38.98 | |
| Treasurer of State | 1194 | MARCS Radio Usage – Sheriff | 2,700.00 | |
| Marty’s Wrecker Service | 1195 | Wrecker Service – Sheriff | 75.00 | |
| Gordon Flesch | 1196 | Monthly Service Contract – Recorder | 80.00 | |
| ACS/Xerox | 1197 | Web/Publication Service – Recorder | 500.00 | |
| Hobby Lobby | 1198 | 2 Frames of Old Vet Pic & L.D. Newspaper for Office Décor-VSC | 173.50 | |
| Jason Despetorich | 1199 | Amber Poe-TRC1402451-Auditor | 248.00 | |
| Charles Gerken | 1200 | Joshua Reed-14CR0180 – Auditor | 410.00 | |
| Ben Fickel | 1201 | Lacey Taylor MKA Vincent-21530026, Charles Houtz-21520026, Shane Gohring-21420170, April Carroll-11CR0230, Dale Lutz-03DR0055 - Auditor | 436.00 | |
| Jorden Meadows | 1202 | Rita Stivison-14CV0173-Auditor | 652.50 | |
| Timothy Gleeson | 1203 | 4th District Ct. of Appeals Nancy Marcum-14CA0023 – Auditor | 647.00 | |
| Henschen & Associates | 1204 | Computer Support – Mun. Ct. | 106.25 | |
| Henschen & Associates | 1205 | New Computer, Scanner, Signature Pad, Etc. – Mun. Ct. | 2,685.00 | |
| Roach Reid Office Systems | 1206 | Recording System/Software for the Courtroom – Probate Ct. | 3,240.00 | |
| Fairfield Information Services | 1207 | Drug Testing, Alcohol Testing – Mun. Ct. | 1,459.00 | |
| Fairfield Information Services | 1208 | Drug Screens – Mun. Ct. | 1,610.32 | |
| Brian Wyskiver | 1209 | Vending Reimb. – Comm. | 12.90 | |
| Thomson Reuters-West | 1210 | Online Research – Law Library | 1,272.06 | |
| Hocking County Family & Children First | 1211 | Juvenile Ct. – Juv. Ct. | 6,250.00 | |
| Mid- Ohio Psychological | 1212 | Competency Evaluation Dawson Damen – Juv. Ct. | 600.00 | |
| Sprint | 1213 | Cell Phone Service for Probation Officers – Juv. Ct. | 462.30 | |
| EBSCO | 1214 | Sign for Front of Building – SHSC | 4,867.00 | |
| Ohio Pump | 1215 | Supplies/Equipment – Sewer | 405.00 | |
| MASI | 1216 | Testing – Sewer | 99.68 | |
| DPL Energy Resources | 1217 | Service – Comm. | 80.57 | |
| AEP | 1218 | Service – Comm. | 46.43 | |
| Direct Energy | 1219 | Service – Comm. | 90.66 | |
| Office City | 1220 | Supplies – 911 | 46.04 | |
| Dell | 1221 | Computer – 911 | 543.65 | |
| Val Tech | 1222 | Service – 911 | 15.59 | |
| Office City | 1223 | Office Supplies – SHSC | 41.08 | |
| South Central Power | 1224 | Service – SHSC | 258.00 | |
| Barnes Advertising | 1225 | Billboard May & June – SHSC | 175.00 | |
| Hyatt Regency Columbus | 1226 | Two Days in May Conf. – VOCA | 618.63 | |
| Logan Fire Dept. | 1227 | Inspection – Safety | 300.00 | |
| Osburn Associates, Inc. | 1228 | Signs/Sign Posts/Brackets -Engineer | 85.47 | |
| Goss Supply Co. | 1229 | Supplies – Engineer | 161.07 | |
| Amy Campbell | 1230 | Cleaning – Engineer | 125.00 | |
| Columbus Engineering Consultants, Inc. | 1231 | Consulting Services for Ohio Ave. Bridge Replacement – Engineer | 7,200.00 | |
| Citizen Bank of Logan | 1232 | Checks – Juv. Ct. | 36.00 | |
| Bailey’s Painting | 1233 | Repair & Paint Recorder’s Office Due to Fire – Comm. | 800.00 | |
| ERS of Columbus | 1234 | Electronic Cleanup Due to Fire in Recorder’s Office – Comm. | 2,414.50 | |
| Office City | 1235 | Office Supplies – Juv. Ct. | 183.72 | |
| Glacier Mountain Bottled Water | 1236 | Water Service for Juv. Ct. & Probate Ct. – Juv. Ct. | 98.50 | |
| Jorden Meadows | 1237 | Emergency Guardian Fees Clarence Creamer-20152009 – Probate Ct. | 330.00 | |
| Xerox Corporation | 1238 | Copier Lease & Copy Fees – Law Library | 500.00 | |
| Quill | 1239 | Supplies – Juv. Ct. | 775.17 | |
| Ohio Association of Juvenile Court Judges | 1240 | Dues for 2015 OAJCJ & NAJCJ – Juv. Ct. | 740.00 | |
| Ohio State Bar Association | 1241 | Judge Saving 2015 OSBA Dues – Juv. Ct. | 240.00 | |
| Globalstar USA | 1242 | Service – EMA | 6.79 | |
| **County, Indigent Guardianship, Municipal Clerk’s Computer, Probate Court Computer, Municipal Ct Probation, Refreshment, Law Library 2010, Felony Delinq Care & Custody, Special Projects-Juv Ct, Capital Projects-SHSC, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, Hocking CO Emergency Management, Transitional/Safety Workplace, Auto Gas** | | | | **$164,140.14** |

**MARTIN IRVINE-MAYOR:** Mayor Martin Irvine thanked the commissioners for their support of the CDBG grant that will be for the lift station project and they have $14,600.00 in the city budget. Mayor Ervine requested $15,000.00 from the county and $50,000.00 from the CIC to complete the cost of the project.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to move Bill Kaeppner to 9:09AM.

Vote: Dickerson, yea, Dicken, yea.

**BILL KAEPPNER**: Bill Kaeppner spoke to thecommissioners regarding his concern with building permits and violations on Sutton Road and the training taking place there. Larry presented a Certificate of Final Plan Approval for the property.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to move the Bid Opening to 9:25AM.

Vote: Dickerson, yea, Dicken, yea.

**RESCIND AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to rescind the amendment to the agenda to move the Bid Opening to 9:25AM.

Vote: Dickerson, yea, Dicken, yea.

**BID OPENING-BRIDGE REPLACEMENTS:** A bid opening was held at 9:30AM for the City of Logan Sidewalk Improvements. Jessica Powers of HAPCAP submitted the bids as follows:

Donald Dunfee - $28,013.25

Green Construction - $31,178.52

Motion by Jeff Dickerson and seconded by Larry Dicken to close the bids.

Vote: Dickerson, yea, Dicken, yea.

**MAXIMUS AGREEMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the agreement to Provide Professional Consulting Services between Maximus Consulting Services Inc. and Hocking County Board of Commissioners for the cost allocation plan.

Vote: Dickerson, yea, Dicken, yea.

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Application for Permit on Hocking County Right-Of -Way to install telephone facilities at Middlefork Road in Laurelville, Ohio.

Vote: Dickerson, yea, Dicken, yea.

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Application for Permit on Hocking County Right-Of -Way to install telephone facilities at Goat Run Honey Fork and Cherry Ridge Road.

Vote: Dickerson, yea, Dicken, yea.

**PSI GRANT:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Ohio Department Rehabilitation and Correction Subsidy Agreement.

Vote: Dickerson, yea, Dicken, yea.

**FOR THE RECORD:** Commissioner Dicken read a reminder of the Gypsy Moth aerial treatments that will begin in the area in mid-May.

**MIDDLEPORT JAIL CONTRACT**: Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Contract for Housing Prisoners at Middleport Jail as recommended by the Hocking County Sheriff.

Vote: Dickerson, yea, Dicken, yea.

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Application for Permit on Hocking County Right-Of -Way to install telephone facilities at Goat Run Honey Fork and Feathers Road.

Vote: Dickerson, yea, Dicken, yea.

**PUBLIC COMMENT:** County resident Ms. Morgan asked in regards to the Frontier Communications if they are replacing existing lines or are they new lines. Larry stated that they are replacing existing.

Katie Hibbard of LDN had questions regarding the coroner’s case and the substitution of party and how the commissioners can be responsible for something that happened prior to them taking office. Larry stated they cannot talk about it but referred to another case when he took office.

Jeff stated that there will be a spring concert by the Logan High School and Middle School Jazz Band and a tribute to the graduating seniors 5:30 tonight in the theater at the high school.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to adjourn the meeting.

Vote: 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 April 30, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |