The Board of Hocking County Commissioners met in regular session this 9th day of April with the following members present Sandy Ogle, Jeff Dickerson, and Larry Dicken.

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

**MINUTES:** April 7, 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.

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| Name | No. | Purpose | Amount | |
| Office City | 0890 | Supplies – Comm. | 96.68 | |
| William Shaw | 0891 | Gasoline – Comm. | 20.93 | |
| Office City | 0892 | Office Supplies – Auditor | 325.98 | |
| Office City | 0893 | Chair – Auditor | 259.00 | |
| Mark Stout | 0894 | IT Consultant – Auditor | 2,700.00 | |
| Office City | 0895 | Assorted Supplies – Common Pleas Ct. | 10.98 | |
| Office City | 0896 | Supplies – Probate Ct. | 253.10 | |
| Various Contract Employees | 0897 | Investigative Services – Coroner | 70.00 | |
| Saving Hardware | 0898 | Supplies UPS Service – BOE | 154.49 | |
| OHEO Jody O’Brien | 0899 | OAEO Annual Dues – BOE | 553.06 | |
| Donahue | 0900 | Supplies – Comm. Courthouse | 25.41 | |
| Saving Hardware | 0901 | Supplies – Comm. Courthouse | 188.57 | |
| AT&T | 0902 | Service – Comm. Courthouse | 86.81 | |
| R&H Fire Extinguisher | 0903 | Inspections – Comm. Courthouse | 25.00 | |
| Lewellens | 0904 | Service – Comm. Courthouse | 299.00 | |
| City of Logan | 0905 | Water & Sewer – Comm. | 899.30 | |
| Direct Energy | 0906 | Service – Comm. | 644.32 | |
| Columbia Gas | 0907 | Service – Comm. | 3,183.86 | |
| Saving Hardware | 0908 | Garage & Office Supplies – Sheriff | 26.43 | |
| Office City | 0909 | Office Supplies – Sheriff | 5.75 | |
| Bazell Stores, Inc. | 0910 | Fuel for Cruisers – Sheriff | 6,151.78 | |
| T&B Transmission | 0911 | Cruiser Repairs – Sheriff | 78.00 | |
| Ryan’s Window Tinting & Accessories | 0912 | Windshield Replacement – Sheriff | 250.00 | |
| Taylor Motors | 0913 | Cruiser Repairs – Sheriff | 35.91 | |
| Kevin’s Service | 0914 | Cruiser Repairs – Sheriff | 555.83 | |
| Beth’s Alterations | 0915 | Uniform Alterations – Sheriff | 45.00 | |
| Fashion Vanity Cleaners | 0916 | Dry Cleaning of Uniforms – Sheriff | 399.25 | |
| Corrections Commission of Southeastern Ohio | 0917 | Operation Cost of Hocking County’s Share of SEORJ for 2015 – Sheriff | 55,606.15 | |
| Treasurer State of Ohio | 0918 | Web Check for Employment – Sheriff | 1,160.00 | |
| Office City | 0919 | Supplies – Recorder | 160.29 | |
| The Ohio State University Extension | 0920 | Extension 2015 – Comm. | 35,750.00 | |
| Treasurer State of Ohio | 0921 | BCMH 2015 – Comm. | 537.71 | |
| Save-A-Lot | 0922 | Food Vouchers – VSC | 599.09 | |
| Hocking Co. Engineer | 0923 | Gasoline – VSC | 208.08 | |
| The Logan Daily News | 0924 | Sub. to Newspaper – VSC | 126.00 | |
| Sonya Marshall | 0925 | Justin F. Brunney-CRB1500127 – Auditor | 209.00 | |
| Jorden M. Meadows | 0926 | Victoria Robinette-21420293, Shaun Ward-14CR0162, Viesca Children-21530005-6, Joby Maynard-CRB1400983, Zackery Holcomb-TRD1400262, Jason Hatfield-TRC1402889, Michael Reynolds-CRB1500222 – Auditor | 1,105.00 | |
| Jorden Meadows | 0927 | Sarah Baker-CRB1500143 – Auditor | 150.00 | |
| Timothy Gleeson | 0928 | Leah A. McMakin-CRB1500168, Chad A. Kocak-CRB1500205, Steven R. Hipps-CRB1401251, Ryan M. Hall-CRB1401144 – Auditor | 582.00 | |
| Timothy Gleeson | 0929 | Tyler L. Ball-CRB1500068, Jeremiah A. Hedges-13CR0263, Kevin M. Decker-14CR0111, Shane A. Fields-CRB1401252, Robert O. Buchenan-CRB1400772, Colt R. Vorhees-RA1500177, Terri J. Wright-TRC1500151, Chad M. Stevenson-15CR0004, Christopher M. Nichols-CRA1500264, Michelle L. Conn- CRB1500059 – Auditor | 1,778.00 | |
| Jason Despetorich | 0930 | Rachel Wheeler-CRA1500182 – Auditor | 170.00 | |
| Dorian K. Baum | 0931 | Alexis B. Carter-14TRC00819 – Auditor | 150.00 | |
| Jason Sarver | 0932 | James Leonard, Jr.-14CR0150 – Auditor | 366.00 | |
| William Shaw, Engineer | 0933 | Gasoline – Dog & Kennel | 227.24 | |
| Various Vender | 0934 | Spay/Neuter Coupon – Dog & Kennel | 40.00 | |
| AT&T | 0935 | Phone Internet Card – Dog & Kennel | 57.03 | |
| Dell | 0936 | 2 Dell Latitude Laptops with Software & Accessories – Prosecutor | 62.38 | |
| Sharon Edwards | 0937 | Monthly Clerk Meeting (Crown Plaza) March 18, 2015, Lunch – Clerk of Courts | 42.85 | |
| Brian Wyskiver | 0938 | Vending Reimb. – Comm. | 58.15 | |
| Ho. Co. Engineer | 0939 | Gasoline – Auditor | 32.94 | |
| Rich & Gillis Law Group, LLC | 0940 | Legal Services – Auditor | 43.50 | |
| Appraisal Research | 0941 | 2016 Countywide Reappraisal – Auditor | 13,019.89 | |
| Appraisal Research | 0942 | 2015 New Construction – Auditor | 2,335.50 | |
| Hocking County Engineer | 0943 | Gasoline – HSWCD | 36.26 | |
| Frontier | 0944 | Telephone Bills – HSWCD | 58.75 | |
| Val Tech Communications | 0945 | Long Distance Telephone – HSWCD | 4.18 | |
| Modern Office Methods | 0946 | Copier & Duplicator Service Agreements – HSWCD | 57.01 | |
| Treasurer State of Ohio | 0947 | UAN Quarterly User Fees – HSWCD | 204.00 | |
| Savings | 0948 | Supplies – Sewer | 3.68 | |
| William Shaw | 0949 | Gasoline – Sewer | 272.77 | |
| USA Blue Book | 0950 | Supplies – Sewer | 366.45 | |
| Excel Fluid Group | 0951 | Pump – Sewer | 5,057.00 | |
| AT&T | 0952 | Cell Service – Sewer | 12.66 | |
| MASI | 0953 | Testing – Sewer | 225.35 | |
| Direct Energy | 0954 | Service – Comm. | 253.16 | |
| Frontier | 0955 | Service – Comm. | 181.78 | |
| Treasurer State of Ohio | 0956 | Certification – Sewer | 45.00 | |
| Horizon | 0957 | Service – 911 | 58.73 | |
| Columbia Gas | 0958 | Service – 911 | 90.74 | |
| AT&T | 0959 | Service – 911 | 65.01 | |
| Frontier | 0960 | Service – 911 | 1,191.13 | |
| C&E Janitorial | 0961 | Cleaning & Janitorial Supplies – SHSC | 390.88 | |
| Hocking County Engineer | 0962 | Monthly Auto Fuel Charges – SHSC | 343.47 | |
| Saving Hardware | 0963 | Building/Maint. Supplies – SHSC | 118.53 | |
| Quill | 0964 | Office Supplies – SHSC | 48.52 | |
| City of Logan | 0965 | Monthly Water & Sewer – SHSC | 117.02 | |
| Columbia Gas | 0966 | Monthly Gas Service – SHSC | 348.00 | |
| R.H. Fire Extinguishers Service | 0967 | Fire Extinguisher Maint. – SHSC | 80.00 | |
| C&E Janitorial | 0968 | Supplies – SHSC | 13.18 | |
| Time Warner | 0969 | Monthly Service – SHSC | 29.39 | |
| Laurelville Water & Sewer | 0970 | Monthly Service – SHSC | 25.50 | |
| APG Media of Ohio | 0971 | Advertising – SHSC | 139.90 | |
| Marjie Moore | 0972 | Travel-Trip Reimb. – SHSC | 222.87 | |
| Tina Koska | 0973 | Travel Expenses – SHSC | 176.00 | |
| Dorothy Rau | 0974 | Mileage Expense – SHSC | 18.50 | |
| Elisa Ricketts | 0975 | Mileage Reimb. – SHSC | 13.50 | |
| Carla Smyers | 0976 | Mileage Reimb. – SHSC | 109.00 | |
| Marjie Moore | 0977 | Misc. Expense – SHSC | 33.26 | |
| Dell | 0978 | Computer – SHSC | 999.35 | |
| Treasurer State of Ohio | 0979 | Two Days in May Reg. for Two – VOCA | 150.00 | |
| Office City | 0980 | Supplies – Common Pleas Ct. | 75.98 | |
| AT&T | 0981 | Phone – EMA | 94.37 | |
| Performance Detailing | 0982 | EMA Truck Washed – EMA | 95.00 | |
| Office City | 0983 | Supplies – Safety | 129.79 | |
| Saving Hardware | 0984 | Postage – Safety | 11.83 | |
| Treasurer State of Ohio | 0985 | Web Check for Concealed Handgun License – Sheriff | 1,272.00 | |
| Office City | 0986 | Office Supplies – Engineer | 25.53 | |
| Ohio LTAP Center | 0987 | Reg. for George Andrews for Traffic Sign Retroreflectivity Inspection “Course – Engineer | 30.00 | |
| LA Horn Excavating/Construction | 0988 | Bank Run – Engineer | 250.00 | |
| LA Horn Excavating/Construction | 0989 | Bank Run – Engineer | 2,650.00 | |
| LA Horn Excavating/Construction | 0990 | Bank Run – Engineer | 400.00 | |
| Young’s Foodtown | 0991 | Gasoline & Fuel – Engineer | 327.60 | |
| Randy Moore, Petroleum Distribution, LLC | 0992 | Diesel – Engineer | 6,388.15 | |
| Randy Moore, Petroleum Distribution, LLC | 0993 | Gasoline & Fuel – Engineer | 12,356.81 | |
| Melvin Stone | 0994 | Various Aggregate – Engineer | 1,507.99 | |
| Shelly Materials, Inc. | 0995 | Cold Mix – Engineer | 1,094.60 | |
| Osburn Associates, Inc. | 0996 | School Bus Stop Ahead Signs – Engineer | 247.14 | |
| Praxair Distribution | 0997 | Welding Supplies & Cylinder Rentals – Engineer | 374.82 | |
| Ferrellgas | 0998 | Renew Rental Propane Tank – Engineer | 99.00 | |
| Patton’s Truck Service | 0999 | Parts for Repairs & Restock – Engineer | 7,873.74 | |
| Praxair Distribution | 1000 | Welding Supplies & Cylinder Rentals – Engineer | 341.16 | |
| Marty’s Wrecker Service & Repair | 1001 | Pull Out Truck #92 on CR #10 – Engineer | 175.00 | |
| Marty’s Wrecker Service & Repair | 1002 | Pull Out Truck #82 on Frasure Helber – Engineer | 200.00 | |
| Marty’s Wrecker Service & Repair | 1003 | Pull Out Truck #98 on Rauber – Engineer | 200.00 | |
| Tansky Motors, Inc. | 1004 | Parts to Repair Pickup #138 – Engineer | 383.74 | |
| Goss Supply Co. | 1005 | Supplies – Engineer | 118.36 | |
| Chromate Industrial Corp. | 1006 | Parts for Repairs & Restock – Engineer | 672.92 | |
| Interstate Battery System of So. Ohio | 1007 | Battery Service – Engineer | 331.85 | |
| Cintas Corp. | 1008 | Rental & Cleaning Uniforms & Mats – Engineer | 296.69 | |
| Cintas Corp. | 1009 | Sanitize Restroom – Engineer | 125.82 | |
| Saving Hardware | 1010 | Misc. Items – Engineer | 145.64 | |
| Saving Hardware | 1011 | Misc. Bridge Mtls. – Engineer | 152.83 | |
| Tee Jay’s Drive Thru & Deli | 1012 | Supplies – Engineer | 58.78 | |
| City of Logan | 1013 | Water & Sewage – Engineer | 367.32 | |
| BSS Waste | 1014 | Service – Engineer | 120.00 | |
| Logan Daily News | 1015 | Notice of Intent to Acquire – Engineer | 571.20 | |
| Logan Daily News | 1016 | Legal Notice – Engineer | 168.00 | |
| Jim’s Concrete | 1017 | Concrete, Bridge Mtls. – Engineer | 3,272.00 | |
| Jim’s Concrete | 1018 | Concrete, Bridge Mtls. – Engineer | 3,154.00 | |
| Hocking Valley Concrete | 1019 | Concrete, Bridge Mtls. – Engineer | 4,902.00 | |
| Deer Creek Resort & Conference Center | 1020 | One Night Stay for Bridge Workers Conf. – Engineer | 173.01 | |
| Document Solutions | 1021 | Monthly Meter Charges for Copier – Probate Ct. | 35.43 | |
| Treasurer State of Ohio | 1022 | X-ray Inspection – Comm. Courthouse | 120.00 | |
| Treasurer State of Ohio | 1023 | Elevator Certificates-Courthouse – Comm. Courthouse | 259.25 | |
| TASC of Southeast Ohio | 1024 | Assessment/Case Management/Monitoring Position – Mun. Drug Ct. Enhancement | 3,848.33 | |
| Tim Meehling | 1025 | Travel – Sewer | 25.20 | |
| **County, Dog & Kennel, Drug Law Enforcement-Prosecutor, Cert of Title Administrative, Refreshment, Mun Drug Ct Enhancement Project, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, PSI Writer Grant-Common Pleas, Hocking CO Emergency Management, Transitional/Safety Workplace, Concealed Handgun License-Sheriff, Auto Gas** | | | | **$199,004.65** |

**AMENDMENT TO AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to move Tim Meehling appointment to 9:07AM and the other appointments as to follow.

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

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to enter into Executive Session at 9:07AM discuss compensation of a public employee.

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 9:18AM 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 9:18AM with Sheriff Lanny North and Chief Valkinburg to discuss security.

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 9:38AM with no action taken.

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

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Certification of Additional Revenue-Additional Appropriation:

1) EMS - $40,000.00 to S20-04/Equipment

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

**CRY OUT AMERICA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to permit Melissa Collinsworth to use the front of the courthouse for Cry Out America on September 11, 2015 from 6:00PM – 8:00PM.

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

**CDBG STATUS REPORT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to authorize President Larry Dicken to sign the CDBG Program Status Report for grant # B-F-14-1BH-1.

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

**COURTHOUSE PARKING SIGNS:** Motion by Jeff Dickerson and seconded by Sandy Ogle to purchase signs in the amount of $250.00 for the Courthouse parking lot.

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

**NOTICE OF COMMENCEMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to authorize President Larry Dicken to sign the Notice of Commencement for the 2015 Bridge replacements on CR #1 and CR #272.

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

**WIAO:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the initial designation or automatic designation of Workforce Development Area under the Workforce Innovation and Opportunity Act.

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

**DISCUSSION:** Larry commented on the Buckeye Hills Revolving Loan Fund for current business expansion or for the start-up of new businesses. The loan amount is up to $15,000 for each new job of retained employee.

Jeff gave a reminder of the AG Day on Saturday and Sunday and hopes to get support from the community.

**PUBLIC COMMENT:** County resident Jim Kalklosch stated that the grange would have a booth with baked goods at the AG Day event.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to enter into Executive Session at 9:59AM to discuss land acquisition.

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.

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

Vote: Ogle, yea, 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 9, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |