The Board of Hocking County Commissioners met in regular session this 21st day of May 2015 with the following members present Sandy Ogle, Jeff Dickerson, Larry Dicken.

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

**MINUTES:** May 19, 2015 minutes approved.

**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 | |
| Laina Fetherolf, HO. CO. Prosecutor | 1463 | Furtherance of Justice – Prosecutor | 5,000.00 | |
| Office City | 1464 | Assorted Supplies – Common Pleas Ct. | 28.87 | |
| Lilienthal Southeastern Inc. | 1465 | Window #10 Sealed Envelopes – Clerk of Courts | 165.00 | |
| Office City | 1466 | Supplies – Clerk of Courts | 154.85 | |
| Xerox | 1467 | Copier Fees - Municipal Ct. | 39.00 | |
| APG | 1468 | May 5, 2015 Special Election Legal Notices Proclamation – BOE | 537.60 | |
| Edwards | 1469 | Repairs – Comm. Courthouse | 250.00 | |
| Lewellens | 1470 | Services – Comm. Courthouse | 37.00 | |
| Ryan’s Window Tinting & Accessories | 1471 | Windshield Repair for Transport Van – Sheriff | 250.00 | |
| Tara Farley | 1472 | Meals & Mileage for 2015 Training – VSC | 220.80 | |
| Vicki Rafferty | 1473 | Meals & Mileage for 2015 Training – VSC | 138.12 | |
| CVS Flags | 1474 | Flags – VSC | 76.90 | |
| Dorian Baum | 1475 | Nathan W. Boggess-TRD1500401 – Auditor | 110.00 | |
| Jason Despetorich | 1476 | Jonathan Conkey-CRB1400856 – Auditor | 250.00 | |
| Ben Fickel | 1477 | Phillip Capper-14CR0020, Angela Kuhn-14CR0244, Harold A. Johnson, Jr.-14AP0016, Larry Getz-CRB1500274, Carey R. Horitz-CRA1500384 – Auditor | 1,173.00 | |
| Ryan Sheplar | 1478 | Peighton Keller Foley-2143009 – Auditor | 35.00 | |
| Ryan Sheplar | 1479 | Rachel Arnett-21520052, Kyle & Kearstynn Waddell-9218-21430181,9239-21430186 – Auditor | 114.49 | |
| Charles Gerken | 1480 | Kirk D. Wellman, Jr.-CRA1500404 – Auditor | 100.00 | |
| Jorden Meadows | 1481 | Douglas Brofford-CRB1500317, Adam Fox-2143017301, Allison Gilligan-21430136 – Auditor | 823.00 | |
| Jorden Meadows | 1482 | William Holmer-TRC1500588 – Auditor | 232.00 | |
| Jason Sarver | 1483 | Christina Lehman-TRC1402060 – Auditor | 245.00 | |
| Timothy Gleeson | 1484 | James H. Postelwait, Jr.-TRC1500325, Judith Pack-CRB1500235, Willie R. Reeves-14CR0192 – Auditor | 974.00 | |
| Timothy Gleeson | 1485 | Michael Moe-CRB1500104 – Auditor | 234.00 | |
| Diane Sargent | 1486 | Travel to CTAO Legislative Meeting – Treasurer | 40.20 | |
| Com Doc | 1487 | Lease for Sharp Copier – Treasurer | 71.20 | |
| Campbell Pet Co. | 1488 | Cables – Dog & Kennel | 70.25 | |
| PNC Bank | 1489 | Health Dept. Bld. Loan-Principal – Comm. | 24,333.04 | |
| PNC Bank | 1490 | Health Dept. Bld. Loan-Interest – Comm. | 4,939.99 | |
| Matt Witryk | 1491 | Reimb. For K-9 Supplies – Sheriff | 191.01 | |
| Hocking County Recorder | 1492 | Release of Tax Liens for Tax Ease Ohio, LLC – Treasurer | 224.00 | |
| Henschen & Associates | 1493 | Computer Support – Municipal Ct. | 435.00 | |
| Event Metal Detectors | 1494 | (2) Metal Detectors – Common Pleas Ct. | 3,924.90 | |
| Leo Meyers | 1495 | Badge for David Kelch Drug Ct. – Common Pleas Ct. | 139.50 | |
| Premier Bio Tech | 1496 | Premier Cup – Common Pleas Ct. | 244.86 | |
| Brian Wyskiver | 1497 | Vending Reimb. – Comm. | 44.25 | |
| AT&T | 1498 | Cell Phones – Municipal Ct. | 396.51 | |
| Intoximeters | 1499 | Mouthpieces – Municipal Ct. | 306.25 | |
| Fairfield Information Services | 1500 | Drug Screening – Municipal Ct. | 2,078.00 | |
| Pizza Crossing | 1501 | Pizza for Drug Ct. Graduation – Municipal Ct. | 144.90 | |
| Johnna Croy | 1502 | Parking for Training – Municipal Ct. | 15.00 | |
| HAPCAP | 1503 | Contract Services Administration Program B-F-14-1BH – CDBG | 2,925.00 | |
| HAPCAP | 1504 | Contract Services Fair Housing Program B-F-14-1BH – CDBG | 975.00 | |
| Hocking County Engineer | 1505 | Gasoline – HSWCD | 249.72 | |
| Modern Office Methods | 1506 | Copier & Duplicator Service Agreements – HSWCD | 14.80 | |
| VISA | 1507 | Education Supplies – HSWCD | 34.54 | |
| Hocking SWCD | 1508 | Reimb. Returned Newsletters Postage Due Address Corrections – HSWCD | 11.82 | |
| Ohio Pump | 1509 | Supplies – Sewer | 345.65 | |
| Green Electric | 1510 | Installation Haydenville Pump – Sewer | 250.00 | |
| Pro Care | 1511 | Lift Station – Sewer | 800.00 | |
| MASI | 1512 | Testing – Sewer | 67.74 | |
| CDWG | 1513 | Planar PT 22415 Touch Monitor – 911 | 670.00 | |
| Brian Davis Home Electric | 1514 | Repair Radio Service – 911 | 75.00 | |
| Marjie Moore | 1515 | Fund Raising Expenses – SHSC | 251.34 | |
| Carpenter’s Mini Market | 1516 | Food Supplies for Events – SHSC | 53.94 | |
| Flowers by Darlene | 1517 | Floral Service – SHSC | 40.00 | |
| Brandy Stamper | 1518 | Misc. Special Event Decorations – SHSC | 7.81 | |
| Marjie Moore | 1519 | Equipment Misc. – SHSC | 870.00 | |
| The Cheering Section | 1520 | Trophies for Senior Day Cruise In – SHSC | 752.95 | |
| Brenda Riddlebarger | 1521 | Mileage May Conference – Prosecutor | 45.20 | |
| David Ogg | 1522 | Reimb. – EMA | 253.13 | |
| Pizza Crossing | 1523 | Cert. Meetings – EMA | 27.98 | |
| `Jess Underwood | 1524 | Supplies for Structured Group Activities – FCFC | 400.00 | |
| Erin Finley | 1525 | Social/Recreational Activities – FCFC | 200.00 | |
| Emily Bernasco | 1526 | Social/Recreational Activities – FCFC | 150.00 | |
| Hocking Hills State Park | 1527 | Structured Family Activities-Pool Passes – FCFC | 1,125.00 | |
| West Ohio Camps | 1528 | Social/Recreational Activities – FCFC | 1,000.00 | |
| Hocking County Board of DD | 1529 | Central Coordination – FCFC | 2,469.58 | |
| Melvin Stone Co., LLC | 1530 | Various Aggregate – Engineer | 308.30 | |
| Mar-Zane Inc. | 1531 | Berm – Engineer | 4,202.23 | |
| Logan Foundry & Machine Co. | 1532 | Mtls/Parts for Repairs – Engineer | 377.10 | |
| Logan Foundry & Machine Co. | 1533 | Mtls/Parts for Repairs – Engineer | 463.86 | |
| Murphy Tractor & Equipment Co. | 1534 | Cutting Edges – Engineer | 15,148.54 | |
| Smith Springs, Inc. | 1535 | Springs for Truck #81 – Engineer | 1,553.28 | |
| Chromate Industrial Corp. | 1536 | Parts for Repairs & Restock – Engineer | 587.78 | |
| Kimball Midwest | 1537 | Parts for Repairs & Restock – Engineer | 581.84 | |
| BSS Waste | 1538 | Service – Engineer | 120.00 | |
| Zee Medical, Inc. | 1539 | First Aid & Medical Supplies – Engineer | 220.45 | |
| Kathy Shepler | 1540 | Drug Ct. Graduation – Municipal Ct. | 18.47 | |
| Peggi Warthman | 1541 | Reimb. For Courthouse Flowers – Comm. | 20.00 | |
| Document Solutions | 1542 | Meter Charges for Copier – Probate Ct. | 100.32 | |
| Mary Ann Boone | 1543 | Magistrate Services – Municipal Ct. | 300.00 | |
| Mark Stout | 1544 | Restocking Fees – Municipal Ct. | 716.76 | |
| David Ogg | 1545 | Reimb. Exercise Food – EMA?LEPC | 152.25 | |
| Disaster Demons | 1546 | LEPC Functional Exercise – EMA | 3,500.00 | |
| Dolbey | 1547 | Support for Recording System – Municipal Ct. | 1,375.00 | |
| **County, Treas-Delinq RE Tax Assess, Dog & Kennel, Health Dept Bldg Bond Retirement, Sheriff’s K-9 Unit, Treasurer’s Tax Certificate Adm, Municipal Clerk’s Computer, Special Projects-Common Pleas, Refreshment, Municipal Ct Probation, Mun Ct-Special Projects, CDBG 14, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, LEPC Grant, Hocking Co Emergency Management, Family & Children First, Help Me Grow, Auto Gas** | | | | **$92,599.87** |

**CORONER CHIEF INVESTIGATOR:** Chief Investigator for the Coroner Linn Warthman requested an initial $2,200.00 for software that would help with investigations and $300.00 for yearly maintenance for the Coroner’s Office. Linn also requested an additional $1025.00 for equipment.

**CDBG PUBLIC HEARING #2:** Jessica Powers of Hocking, Athens, Perry Community Action group held the Public Hearing #2 for Community Development Block Grant Programs. The overview of the 2015 CDBG Allocation Program Application was discussed for the Sewer Facility Improvements for the City of Logan, funding as follows: CDBG - $67,200.00, City of Logan - $82,800.00 and as alternate Neighborhood Facility Improvements, CDBG - $67,200.00, Regional Food Center - $1,400.00.

**CORONER EQUIPMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve $3,800.00 for equipment and supplies for the Coroner’s Office.

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

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to Public Comment at 9:30AM.

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

**PUBLIC COMMENT:** County resident Bill Kaeppner commented it was good that the commissioners approved the request for equipment for the Coroner’s office. Bill also stated concern regarding that one judge didn’t have a private restroom and that many updates are needed in the courthouse and the Huls building.

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to appointments at 9:44AM.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:45AM to discuss collective bargaining matters with Whalen and Company.

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 11:55AM with no action taken.

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

**AMENDMENT TO AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to General Business at 11:55AM.

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) Commissioners - $3,800.00 from A15A17A/Contingencies to A02F04/Equipment

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

**LETTER:** Commissioner Dicken read a letter of thanks from the City of Logan Mayor Irvine.

**ADDITIONAL APPROPRIATION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the following Additional Appropriation Transfer:

1) Municipal - $15,000.00 from D60-05/Other Expense

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

**ADDITIONAL APPROPRIATIONS:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the following Additional Appropriation Transfers:

1) Community Corrections - $814.50 from R49-16/Program Expenses

2) Community Corrections - $457.31 from R49-15/Operating Expenses

Vote: 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 May 21, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |