The Board of Hocking County Commissioners met in regular session this 7th day of May 2015 with the following members present Sandy Ogle, Jeff Dickerson, and Larry Dicken.

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

**MINUTES:** May 5, 2015 minutes approved.

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to move to appointments starting with the bid opening at 9:30AM with all appointments to follow.

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

**BID OPENING – PAVING ON VARIOUS COUNTY ROADS AND LOGAN CITY STREETS:**  Bids were received for Paving on Various County Roads and Logan City Streets as the following:

Spires - Project 3 City of Logan - $146,642.54

NUKO - Project 1 County Roads - $514,615.50

 Project 2 County Roads - $467,709.60

 Project 3 City of Logan - $123,447.10

Shelly & Sands - Project 1County Roads - $601,018.40

 Project 2 County Roads - $562,570.10

 Project 3 City of Logan - $155,938.70

Motion by Sandy Ogle and seconded by Jeff Dickerson to award the bid of Paving for Various County Roads and Logan City Streets after further review by the Hocking County Engineer.

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

**MISTY CASTO BUCKEYE HILLS RDD:** Misty Casto of Buckeye Hills Regional Development District gave an update on the programs and projects provided for their members.

**KAREN RAYMORE-HHT:** Karen Raymore Executive Director of Hocking Hills Tourism submitted the 2014 Hocking Hills Tourism Annual Report.

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to move to paying the bills at 9:55AM.

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 |
| William Shaw | 1243 | Gasoline – Comm. | 15.88 |
| Hedges Carpet | 1244 | Replace Carpet Recorder’s Office – Comm. | 2,923.42 |
| Lexipol | 1245 | 12 Month Subscription – Comm. | 3,254.00 |
| HCTA | 1246 | Membership – Regional Planner | 15.00 |
| MFCD | 1247 | Software Support – Auditor | 2,350.00 |
| Mark Stout | 1248 | IT Consultant – Auditor | 2,160.00 |
| Scioto County Auditor | 1249 | Court of Appeals Sharing Cost – Comm. | 11,532.40 |
| Ohio Common Pleas Judge Assoc. | 1250 | 2015 Summer Conf. – Common Pleas Ct. | 295.00 |
| Courtyard Marriott Easton Location | 1251 | Judge’s Conf. – Common Pleas Ct. | 687.00 |
| Judge Jerome Catanzaro | 1252 | Mileage – Probate | 67.88 |
| Xerox Corporation | 1253 | 12 Month Agreement Contract – Clerk of Courts | 39.00 |
| Various Vendors | 1254 | May 5, 2015 Special Election, Election Workers – BOE | 4,206.60 |
| Office City | 1255 | Supplies – BOE | 65.66 |
| Various Vendors | 1256 | May 5, 2015 Special Election, Rental Fees – BOE | 350.00 |
| Various Vendors | 1257 | May 5, 2015 Special Election, – BOE | 100.00 |
| Various Vendors | 1258 | May 5, Special Election Mileage – 135.00 | 135.00 |
| Saving Hardware | 1259 | Supplies – Comm. Courthouse | 152.64 |
| AT&T | 1260 | Service – Comm. Courthouse | 87.35 |
| Saving Hardware | 1261 | Supplies – Comm. Courthouse | 1.88 |
| Columbia Gas | 1262 | Service – Comm. | 1,174.41 |
| Columbia Gas | 1263 | Service – Comm. | 234.51 |
| City of Logan | 1264 | Service – Comm. | 674.68 |
| Direct Energy | 1265 | Service – Comm. | 2,436.05 |
| Kevin’s | 1266 | Van Repairs – Comm. | 95.06 |
| Saving Hardware | 1267 | Garage & Office Supplies – Sheriff | 44.83 |
| Office City | 1268 | Office Supplies – Sheriff | 524.96 |
| Dave Valkenburg | 1269 | Reimb. For Certificate Holders – Sheriff | 44.09 |
| Kevin’s Service | 1270 | Cruiser Repairs – Sheriff | 2,205.26 |
| Taser International | 1271 | Professional Evidence License Contract – Sheriff | 6,244.80 |
| Treasurer State of Ohio | 1272 | Web Check for Employment – Sheriff | 860.00 |
| Office City | 1273 | Supplies – Recorder | 79.49 |
| Office City | 1274 | Supplies – Recorder | 159.90 |
| CVS Flags | 1275 | 30 Gross 12x18 Memorial Day Flags – VSC | 3,028.83 |
| Wm. Henderson | 1276 | Timothy Maner-CRB1400829, Tanya Smith-CRB1301348 – Auditor | 401.00 |
| Jorden Meadows | 1277 | Kimberly Lee-11DR0179, Seth Patton-CRA1500300, Douglas Brofford-CRA-1500311, Joshua Hoppstetter-21430199, Breanna Beitzel-21420305 – Auditor | 1,090.00 |
| Jorden Meadows | 1278 | Ariel Smith-CRB1500221 – Auditor | 118.00 |
| Tim Gleeson | 1279 | Brian C. Koon-14CR0130, Kalee C. Klump-TRD1500482, Danyeele McClelland-TRC1401353, Stacey6 A. Wycoff-CRB1500197, Jimmy D. Maynard-CRA1500303, James L. Deems-CRA1500294 – Auditor | 1,821.00 |
| Timothy Gleeson | 1280 | Lori L. Payne-CRB1500275, Sheila R. Miller-CRB1400851, Randy R. Forrest-TRD1500018, Casey L. Buckhardt-TRC1500445 – Auditor | 623.00 |
| Donald Kline | 1281 | Ronda Waddell-CRB1401203, Joseph Smith-CRB1500005 – Auditor | 495.00 |
| Charles Gerken | 1282 | Heather Cooper-Smith-21530012, Jeremy Perrsinger-21530002, Nicholas Gross-14CR0235 – Auditor | 778.00 |
| Jason Despetorich | 1283 | Jeremiah Ott-CRB1401093, Ronald Wright-TRD1500159, Anthony Moralt-TRC1500651 – Auditor | 742.00 |
| Jason Despetorich | 1284 | Austin Taylor-TRC1301883, Jack McCafferty-TRC1402911 – Auditor | 599.00 |
| Ryan Sheplar | 1285 | Dustin Baker-21420208, 4th District of Appeals Naveah Stuller-14A00022, Lynn Ervin-CRB1500198, Kelli Kinder-CRB1500263, Aaron Dietzel-15CR0005 – Auditor | 1,500.02 |
| Brian Herzberger | 1286 | Shane Gohring-21420170 – Auditor | 411.00 |
| Ben Fick el | 1287 | Norma Rooker-CRA1500282 – Auditor | 50.00 |
| Sonya Marshall | 1288 | Hayley Lanning-CRB1500052, Sevayah Spencer-CRB1500026, Cynthia K. Sarver-CRB1500084 – Auditor | 347.91 |
| Sonya Marshall | 1289 | Eric Kincaid-12CR0117, Jennifer N. Smith-CRB1400333 – Auditor | 303.96 |
| Ohio Interlock | 1290 | House Arrest/Monitoring Fees – Mun. Ct. | 1,990.50 |
| Saving Hardware | 1291 | Supplies – Dog & Kennel | 7.58 |
| William Shaw, Engineer | 1292 | Gasoline – Dog & Kennel | 194.58 |
| Huddles | 1293 | Oil Change – Dog & Kennel | 116.69 |
| Southeastern Natural Gas | 1294 | Utility Service – Dog & Kennel | 145.17 |
| AT&T | 1295 | Phone Internet Card – Dog & Kennel | 57.05 |
| Konica Minolta | 1296 | Bizhub 364e Copier/Printer/Scanner – Prosecutor | 5,280.00 |
| Pine Grove Kennel | 1297 | Training for Dual Purpose Police Dog and Handler – Sheriff | 3,000.00 |
| ACS/Xerox | 1298 | March Indexing – Recorder | 1,376.70 |
| Conn’s Potato Chips  | 1299 | Vending Supplies – Comm. | 80.07 |
| Brian Wyskiver | 1300 | Vending Reimb. – Comm. | 80.28 |
| Hope Blooms | 1301 | Donation – Prosecutor | 2,000.00 |
| MacDonald Freiberg | 1302 | Software Support – Clerk of Courts | 800.00 |
| Jay Patterson | 1303 | Mediation Services – Common Pleas Ct. | 442.00 |
| Municipal Court | 1304 | Bank Fees – Mun. Ct. | 50.00 |
| Shred-It Columbus | 1305 | Document Shredding – Mun. Ct. | 77.00 |
| Appraisal Research | 1306 | 2016 Countywide Reappraisal – Auditor | 13,019.89 |
| Appraisal research | 1307 | 2015 New Construction – Auditor | 2,335.50 |
| MFCD | 1308 | Software Support – Auditor | 1,410.00 |
| Ken Wilson | 1309 | Reimb. For Travel – Auditor | 145.20 |
| Quail Hollow Resort | 1310 | Reservations for 2 Rooms for County Auditor’s Assoc. Summer Conf. for Ken Wilson and Christy O’Nail – Real Estate Assessment | 805.60 |
| County Auditor’s Assoc. of Ohio | 1311 | County Auditor’s Summer Conf. Reg. Fee for Ken Wilson and Christy O’Nail – Real Estate Assessment | 300.00 |
| Office City | 1312 | Office Supplies – HSWCD | 15.99 |
| Staples | 1313 | Office Supplies – HSWCD | 24.77 |
| Staples | 1314 | Surge Protector – HSWCD | 21.99 |
| Frontier | 1315 | Telephone Bills – HSWCD | 58.59 |
| Val Tech Communications | 1316 | Long Distance Telephone – HSWCD | 6.34 |
| Hedges | 1317 | Flooring for Sheriff’s Dept. – Comm. | 3,789.52 |
| Edwards Heating | 1318 | Sheriff’s Air Condition Unit – Comm. | 3,387.00 |
| Pattons | 1319 | Supplies – Sewer | 5.60 |
| Savings | 1320 | Supplies – Sewer | 38.48 |
| William Shaw | 1321 | Gasoline – Sewer | 287.96 |
| Ohio Pump | 1322 | Supplies/Equipment – Sewer | 352.70 |
| Helbers | 1323 | Weed eater Part, Misc. – Sewer | 2.74 |
| AT&T | 1324 | Cell Service – Sewer | 11.44 |
| AEP | 1325 | Service – Comm. | 146.82 |
| Direct Energy | 1326 | Service – Comm. | 218.39 |
| COMMUSA | 1327 | Equipment for 911 to Speak to Murray City Fire on Marcs – 911 | 1,362.47 |
| Horizon | 1328 | Service – 911 | 56.61 |
| Columbia Gas | 1329 | Service – 911 | 57.73 |
| AT&T | 1330 | Service – 911 | 65.07 |
| Saving Hardware | 1331 | Building/Maint. Supplies – SHSC | 59.81 |
| City of Logan | 1332 | Water & Sewer Service – SHSC | 91.30 |
| AEP | 1333 | Electric Service – SHSC | 528.21 |
| Columbia Gas | 1334 | Gas Service – SHSC | 122.44 |
| AEP | 1335 | Electric Service – SHSC | 74.93 |
| Columbia Gas | 1336 | Service – SHSC | 60.50 |
| Tina Koska | 1337 | Travel Expenses – SHSC | 148.00 |
| Dorothy Rau | 1338 | Mileage Expense – SHSC | 24.50 |
| Carla Smyers | 1339 | Mileage Reimb. – SHSC | 101.00 |
| Brandy Stamper | 1340 | Misc. Special Event Decorations – SHSC | 16.29 |
| Marjie Moore | 1341 | Equipment/Misc. – SHSC | 43.64 |
| Barnes Advertising | 1342 | Billboard May & June – SHSC | 432.00 |
| Victoria Hilliard | 1343 | Travel Expenses – FCFC | 80.00 |
| Frontier Communications | 1344 | Phone & Internet Services – FCFC | 76.55 |
| Dove Data  | 1345 | Office Supplies – EMA | 56.95 |
| AT&T | 1346 | Phone – EMA | 94.99 |
| Treasurer State of Ohio | 1347 | Web Check for Concealed Handgun License – Sheriff | 1,701.00 |
| Office City | 1348 | Office Supplies – Engineer | 121.41 |
| Gordon Flesch Co., Inc. | 1349 | Maint. Agreement on Canon IRAC 2030 Copier – Engineer | 161.64 |
| Melvin Stone Co., LLC | 1350 | Various Aggregate – Engineer | 3,139.43 |
| Hocking Valley Feed | 1351 | Grass Seed – Engineer | 50.00 |
| Shelly Materials, Inc. | 1352 | Gabion Stone – Engineer | 6,977.22 |
| Melvin Stone Co., LLC | 1353 | Rip-Rap C – Engineer | 10,639.46 |
| Melvin Stone Co., LLC | 1354 | Various Aggregate – Engineer | 1,213.34 |
| Mar Zane, Inc. | 1355 | #304 Burn – Engineer | 5,039.20 |
| Randy D. Moore, Petroleum Distribution, LLC | 1356 | Gasoline & Diesel – Engineer | 9,911.33 |
| Helber’s Sales & Service | 1357 | Parts for Repairs – Engineer | 115.49 |
| Cherry’s Tire & Service | 1358 | Tire Repair – Engineer | 293.00 |
| Cherry’s Tire & Service | 1359 | Tire Repair – Engineer | 30.00 |
| Patton’s Truck Service  | 1360 | Parts for Repairs & Restock – Engineer | 3,865.98 |
| Praxair Distribution | 1361 | Welding Supplies & Cylinder rentals – Engineer | 921.43 |
| Malone Warehouse Tire, Inc. | 1362 | New Tires – Engineer | 904.20 |
| Tansky Motors, Inc. | 1363 | Gear Shift Lever for Pickup #164 & Parts – Engineer | 167.54 |
| Goss Supply Co. | 1364 | Wypalls – Engineer | 94.72 |
| Chromate Industrial Corp. | 1365 | Parts for Repairs & Restock – Engineer | 550.69 |
| Smith Springs, Inc. | 1366 | Springs for Truck #87 – Engineer | 1,564.74 |
| Brad Pittman | 1367 | Mowing Services – Engineer | 180.00 |
| The Citizens Bank of Logan | 1368 | CAT 308D Excavator – Engineer | 23,594.43 |
| Southeastern Natural Gas | 1369 | Service – Engineer | 1,031.18 |
| Val Tech Communications | 1370 | Long Distance Service – Engineer | 8.60 |
| City of Logan | 1371 | Water & Sewage – Engineer | 367.32 |
| Frontier | 1372 | Service – Engineer | 262.99 |
| AEP | 1373 | Service – Engineer | 748.81 |
| Columbia Gas | 1374 | Service – Engineer | 77.65 |
| Dex Media | 1375 | Premium Website – Engineer | 14.95 |
| Val Tech Communications | 1376 | Long Distance Service – Engineer | 8.12 |
| Saving Hardware | 1377 | Misc. Items – Engineer | 17.37 |
| RH Fire Extinguisher Services  | 1378 | Fire Extinguisher Service – Engineer | 237.50 |
| Hocking Valley Concrete | 1379 | Concrete, Bridge Mtls. – Engineer | 1,084.55 |
| Jim’s Concrete | 1380 | Concrete, Bridge Mtls. – Engineer | 10,152.00 |
| Monroe Truck Equipment | 1381 | Seal Kits – Engineer | 122.32 |
| Ohio Peace Officer Training Academy | 1382 | Course 03-020-15-01 Interview & Interrogation for Dep. Cowgill – Sheriff | 195.00 |
| Galls | 1383 | Uniforms – Dog & Kennel  | 34.95 |
| **County, Indigent Drivers Alcohol-Munici, Dog & Kennel, Drug Law Enforcement-Prosecutor, Drug Law Enforcement-Sheriff, Recorder’s Equipment, Refreshment, Pros Attny Law Enforce Trust, Common Pleas Clerk’s Computer, Special Projects-Common Pleas, Mun Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking CO Emergency Management, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | **$186,760.26** |

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to move to general business at 9:57AM.

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

**LETTER OF SUPPORT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to send a letter of support of legislation that would give Ohioans the opportunity to register to vote online.

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

**EXECUTIVE SESSION:** Motion by Sandy Ogle seconded by Jeff Dickerson and to enter into Executive Session at 10:00AM with Safety Coordinator, Logan City Fire Chief, BWC, Sheriff North and Chief Valkenburg 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 10:31AM with no action taken.

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

**TRAVEL:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the following travel request for Captain Alford and Deputies Robison and Checovich to attend training May 12-16th in Massachusetts.

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

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

1) Common Pleas - $87,472.90 to D48-04/Misc. Expense

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) Regional Planner - $626.00 from A01I04/Contract Services to A01I02/Supplies

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

**TEMPORARY PASSWORD:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve a temporary password for the Maintenance Department to gather MSDS information until research is completed.

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

**DISCUSSION:** Larry stated that the Mayor requested $15,000.00 for the lift station project as they applied for the CDBG grant. Sandy suggested that a formal written request be made and a breakdown of the amounts that each participant would be contributing for the project pending the grant is awarded.

Larry stated that Linda Goss had questions regarding the handicap signs in the parking lot.

Larry said the Prosecutor has requested the 3.5% increase in her office salary, as they did not take it when it was offered earlier in the year. Sandy stated she would check with the Prosecutor in regards to why they did not take it when it was offered.

**AMENDMENT TO AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to move to public comment at 10:50AM.

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

**PUBLIC COMMENT:** Katie Hibbard of LDN asked if the commissioners knew about the fire drill. They stated they did not. Katie asked if it would be a reoccurring thing. Larry said that would be up to the Safety Coordinator. Ms. Morgan gave comment on the Prosecutor’s request.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson seconded by Sandy Ogle and to enter into Executive Session at 10:53AM with Auditor Ken Wilson for Collective Bargaining Matters.

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 11:01AM with no action taken.

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

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle 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 7, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |