The Board of Hocking County Commissioners met in regular session this 11th day of June 2015 with the following members present Jeff Dickerson, Larry Dicken.

**FOR THE RECORD:** Sandy Ogle entered the meeting at 9:01AM.

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

**MINUTES:** June 9, 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 | 1706 | Supplies – Comm. | 13.33 |
| Great Lakes Computer Corporation | 1707 | 1 Year Maint. Deposit – Data Processing | 368.01 |
| Office City | 1708 | Assorted Supplies – Common Pleas Ct. | 15.28 |
| Xerox Corp. | 1709 | Xerox Copier Annual Lease Maint. – Common Pleas Ct. | 79.14 |
| Office City | 1710 | Tape – Clerk of Courts | 6.00 |
| Xerox Corporation | 1711 | 12 Month Agreement Contract Copy Machine – Clerk of Courts | 39.00 |
| Office Mart | 1712 | Office Supplies – Municipal Ct. | 330.07 |
| Xerox | 1713 | Copier Fees – Municipal Ct. | 39.00 |
| Donahue | 1714 | Supplies – Comm. Courthouse | 212.40 |
| Helber’s | 1715 | Weed Eater Part – Comm. Courthouse | 26.95 |
| AT&T | 1716 | Service – Comm. Courthouse | 87.20 |
| Columbia Gas | 1717 | Service – Comm. | 226.66 |
| Napa Auto Parts | 1718 | Garage & Cruiser Supplies – Sheriff | 13.99 |
| Saving Hardware | 1719 | Garage & Office Supplies – Sheriff | 89.45 |
| Office City | 1720 | Office Supplies – Sheriff | 7.93 |
| Bazell Stores, Inc. | 1721 | Fuel for Cruisers – Sheriff | 6,293.81 |
| Galls | 1722 | Uniforms & Equipment for Deputies – Sheriff | 505.13 |
| Roy Tailor Uniform Company | 1723 | Uniforms & Equipment for Deputies – Sheriff | 345.59 |
| Tansky Motors | 1724 | Cruiser Repairs – Sheriff | 62.95 |
| Kevin’s Service | 1725 | Cruiser Repairs – Sheriff | 1,363.20 |
| Treasurer State of Ohio | 1726 | L.E.A.D.S. Service for 2015 – Sheriff | 600.00 |
| Fashion Cleaners | 1727 | Dry Cleaning for Uniforms – Sheriff | 364.60 |
| The Citizens Bank-VISA | 1728 | Long Distance Travel Expenses – Sheriff | 424.39 |
| HVCH | 1729 | Various Medical Costs of Physicians, Hospitals, Clinics, etc. for Inmates at SEORJ – Sheriff | 405.70 |
| Correction Commission of SE Ohio | 1730 | Various Medical Costs of Physicians, Hospitals, Clinics, Etc. for Inmates at SEORJ – Sheriff | 1,269.58 |
| Corrections Commission of SE Ohio | 1731 | Operation Cost of Hocking County’s Share of SEORJ – Sheriff | 59,287.33 |
| Treasurer State of Ohio | 1732 | Web Check for Employment – Sheriff | 1,014.00 |
| Office City | 1733 | Supplies – Recorder | 71.38 |
| Treasurer State of Ohio | 1734 | BCMH 2015 – Comm. | 1,092.41 |
| Hocking Co. Engineer | 1735 | Gasoline – VSC | 143.40 |
| Tara Farley | 1736 | Meals & Mileage for Training – VSC | 423.97 |
| Vicki Rafferty | 1737 | Meals & Mileage for Training – VSC | 966.24 |
| Charles Gerken | 1738 | Charles Humphrey-10CR0133 – Auditor | 130.00 |
| Alisa Turner | 1739 | Savannah White-21520042, Keely Meade-21430052, Jaden Boyd-21430138, Kyler Fitch-21420309, Joshua Long-21420096, Allison Gilligan-21430136, Pickett Children-21530080,81,61, West Children-21430184,85 – Auditor | 1,507.00 |
| Jason Sarver | 1740 | Barry Hood-21420024, Allison Gilligan-21420238,21430136, Matthew Ray-21140027, Adam Fox-21430173, Barrow Children-21430164 – Auditor | 1,478.00 |
| Ryan Sheplar | 1741 | Waddell Children-21430181,21430186, Leeland Monroe-21340018 – Auditor | 209.00 |
| Timothy Gleeson | 1742 | Sara M. Merckle-TRC1500150, Wm J. Leonard-TRC1500773 – Auditor | 282.00 |
| Tim Gleeson | 1743 | Michael Howman-TRC1500364 – Auditor | 146.00 |
| Sonya Marshall | 1744 | Johnny Baker-15CR0035, Doug Betts-15CR0034, David Travis, Jr.---DR0080 – Auditor | 705.88 |
| Sonya Marshall | 1745 | Johnathan Allberry-CRB1500400 – Auditor | 114.48 |
| Alisa Turner | 1746 | Kari Vanimeter-15CR0009, Shannon Danner-04DR0202 – Auditor | 149.00 |
| Jordan Meadows | 1747 | Noah Donaldson-15CR00146,Brandon McNichols-14CR0054, Tiffany Culbertson-TRD1500587, Troy Chaffin-TRC14002939, Kendra Miller-CRB1500342, Rebecca Allen-CRB1401247, Scottie Danner-21140054 – Auditor | 1,676.00 |
| Lilley & Saving Co., L.P.A. | 1748 | Title Exam-Roger D. & Leta H. Minerd – Prosecutor | 150.00 |
| Ohio Interlock | 1749 | Monitor & GPS Fees – Municipal Ct. | 1,947.50 |
| AT&T | 1750 | Phone Internet Card – Dog & Kennel | 57.65 |
| Hocking Hills Animal Clinic | 1751 | Veterinary Care for K-9 – Sheriff | 371.89 |
| Trent Woodgeard | 1752 | Reimb. For K-9 Supplies – Sheriff | 58.83 |
| Hocking County Recorder | 1753 | Release of Tax Liens for Tax Ease Ohio, LLC – Treasurer | 96.00 |
| Logan Daily News | 1754 | Hocking County Treasurer’s Office Online Subscription – Treasurer | 74.99 |
| Taser International | 1755 | Body Camera Holders – Sheriff | 162.71 |
| Brian Wyskiver | 1756 | Vending Reimb. – Comm. | 85.71 |
| Saving Hardware | 1757 | Supplies – Municipal Ct. | 12.07 |
| Shred-It Columbus | 1758 | Document Shredding – Municipal Ct. | 104.50 |
| Appraisal Research | 1759 | 2016 Countywide Reappraisal – Auditor | 13,019.89 |
| Appraisal Research | 1760 | 2015 New Construction – Auditor | 2,335.50 |
| Great Lakes Computer Corporation | 1761 | 1 Year Maint. Deposit – Auditor | 252.00 |
| Mark Stout | 1762 | Razor SQL 6 License – Data Processing  | 99.95 |
| Hocking County Engineer | 1763 | Gasoline – HSWCD | 121.41 |
| Treasurer State of Ohio | 1764 | UAN Quarterly User Fees – HSWCD | 354.00 |
| OFSWCD | 1765 | OFSWVD Summer Supervisors’ School Reg. for 3 Supervisors & 2 Staff – HSWCD | 650.00 |
| Office City | 1766 | Supplies – Sewer | 51.76 |
| USA Blue Book | 1767 | Supplies – Sewer | 711.04 |
| Traces | 1768 | Sludge Hauling – Sewer | 759.50 |
| City of Logan | 1769 | Sludge Hauling – Sewer | 220.00 |
| AT&T | 1770 | Cell Service – Sewer | 52.34 |
| MASI | 1771 | Testing – Sewer | 97.72 |
| Frontier | 1772 | Service-Sewer Summary – Comm. | 184.28 |
| Direct Energy | 1773 | Service – Comm. | 216.73 |
| City of Logan | 1774 | Ricketts Sewer Rental – Comm. | 187.00 |
| Logan Glass | 1775 | Repairs to Health Dept. Bld. – Comm. | 5,000.00 |
| American Ct. Services | 1776 | 200 Nine Panel Instant Screens – Community Corrections  | 1,285.00 |
| Savings | 1777 | Supplies – 911 | 3.747 |
| Comm USA | 1778 | Speakers Select/Unselect Radio Console – 911 | 91.50 |
| Brian Davis Home Elect. | 1779 | Repair Radio Service – 911 | 150.00 |
| Horizon | 1780 | Service – 911 | 56.61 |
| Columbia Gas | 1781 | Service – 911 | 31.04 |
| AT&T | 1782 | Service – 911 | 65.07 |
| Active 911, Inc. | 1783 | Active 911 Notification for 1 year – 911 | 2,090.00 |
| C&E Janitorial | 1784 | Cleaning & Janitorial Supplies – SHSC | 481.87 |
| Hocking County Engineer | 1785 | Monthly Auto Fuel Charges – SHSC | 465.83 |
| Saving Hardware | 1786 | Building/Maint. Supplies – SHSC | 34.53 |
| Quill | 1787 | Office Supplies – SHSC | 50.94 |
| Office Furniture To Go | 1788 | Desk – SHSC | 979.00 |
| Columbia Gas | 1789 | Monthly Gas Service – SHSC | 75.49 |
| AEP | 1790 | Monthly Electric Service – SHSC | 135.81 |
| WKNA-SAM FM | 1791 | Advertising – SHSC | 250.00 |
| Marjie Moore | 1792 | Misc. Expenses – SHSC | 91.47 |
| AT&T | 1793 | Phone – EMA | 99.99 |
| Saving Hardware | 1794 | Misc. Supplies – EMA | 68.08 |
| Treasurer State of Ohio | 1795 | Web Check for Concealed Handgun License – Sheriff | 792.00 |
| Frontier Communications | 1796 | Phone & Internet Services – FCFC | 76.55 |
|  Office City | 1797 | Office Supplies – Engineer | 84.79 |
| Cochran Transportation  | 1798 | Cold Mix – Engineer | 3,349.10 |
| JD Equipment | 1799 | Parts for Repairs – Engineer | 1,952.12 |
| Helber’s Sales & Service – Engineer | 1800 | Parts for Repairs – Engineer | 69.95 |
| Brad Pittman | 1801 | Mowing Service – Engineer | 300.00 |
| Amy Campbell | 1802 | Cleaning Service – Engineer | 125.00 |
| Treasurer State of Ohio | 1803 | OPWC Loan #CR20L, CR#33A River Bridge – Engineer | 20,200.00 |
| Treasurer State of Ohio | 1804 | OPWC Loan #CR19R, County Paving (2014) – Engineer | 25,000.00 |
| Saving Hardware | 1805 | Misc. Items – Engineer | 26.10 |
| Saving Hardware | 1806 | Misc. Bridge Mtls. – Engineer | 281.54 |
| Tee Jay’s Drive Thru & Deli | 1807 | Supplies – Engineer | 56.40 |
| Zee Medical, Inc. | 1808 | First Aid & Medical Supplies – Engineer | 188.30 |
| Hocking Valley Concrete | 1809 | Concrete, Bridge Mtls. – Engineer | 4,862.00 |
| Jim’s Concrete | 1810 | Concrete, Bridge Mtls. – Engineer | 9,549.00 |
| NAPA | 1811 | Misc. Supplies – Sewer | 79.29 |
| Mark Ort | 1812 | Domestic Relations John LaCroix – Auditor | 416.00 |
| **County, Prose-Delinq RE Tax & Assess, Indigent Drivers Alcohol-Munici, Dog & Kennel, Sheriff’s K-9 Unit, Treasurer’s Tax Certificate-ADM, Major Crimes Law Enforcement-SH, Refreshment, Municipal Ct-Probation, Mun Ct – Special Projects, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Health Dept Construction, HO CO Integrated Interv/CCA, Hocking County 911, Senior Citizens, Hocking CO Emergency Management, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | **$183,934.53** |

**DD-DAVID COUCH:** DD Superintendent David Couch spoke to the commissioners regarding renovations that are needed at the Hocking Valley Industries. David stated that they would be having new drainage installed and a new driveway to the back of the building.

**BILLS AMENDED:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve an additional $400.00 to the total of the bills.

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

**AMEND AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to General Business at 9:20AM.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:22AM for county employment.

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 9:42AM with no action taken.

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

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to enter into Executive Session at 9:49AM for county employee compensation.

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 10:10AM with no action taken.

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

**SHSC:** Scenic Hills Senior Center Director Marjorie Moore informed the commissioners that the Senior Center will need to be closed on June 19th due to their sewer lines are scheduled to be jetted.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to enter into Executive Session at 10:14AM for land acquisition.

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 10:21AM with no action taken.

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

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to add Roger Bail to appointments at 10:22AM.

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

**AHSWD:** Roger Bail of Athens Hocking Solid Waste District (AHSWD) spoke to the commissioners regarding the equipment assets that include the nonprofit and profit.

**AHSWD:** Motion by Sandy Ogle and seconded by Jeff Dickerson to table the discussion of vehicles for the AHSWD meeting to be held on June 22, 2015.

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

**AMEND AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to General Business at 10:32AM.

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

**PROPERTY PURCHASE CONTRACT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign Property Purchase Agreements and to advance $115,000.00 to the Scenic Hills Senior Center for the purchase of properties located at 178 West Front Street at $45,000.00 and 194 West Front Street at $70,000.00 with half the amount being paid back in December 15, 2015 and half to be paid in June 2016 pending title search.

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

**SEWER SEASONAL POSITION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to hire Charles A. Moore as the seasonal worker for the Sewer Department 24 hours per week pending pre-employment testing.

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

**AMEND AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to Public Comment at 10:46AM.

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

**PUBLIC COMMENT:** County resident Jamie Riggs inquired whom Chris is from AHSWD. Sandy stated that he is an Athens County Commissioner – Chris Chimiel.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 10:54AM for county employee compensation.

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 11:11AM with no action taken.

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

**DISCUSSION:** Sandy stated that the Washboard Festival requested to use the Prosecutor’s parking lot Thursday through Saturday.

**FOR THE RECORD:** It was discussed that the June 30, 2015 Commissioner’s Meeting would be held at the Laurelville Senior Center at 9:00AM.

**HANDICAP PARKING:** Motion by Sandy Ogle and seconded by Jeff Dickerson to paint two handicap parking spaces for county employees.

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

**COURTHOUSE PARKING:** Motion by Jeff Dickerson and seconded by Sandy Ogle to place signs for courthouse business only with times 8:00AM to 4:00PM.

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 June 11, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |