The Board of Hocking County Commissioners met in regular session this 16th day of July 2015 with the following members present Sandy Ogle, Jeff Dickerson, Larry Dicken.

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

**MINUTES:** July 14, 2015 minutes approved.

**AGENDA**: Motion by Jeff Dickerson and seconded by Sandy Ogle 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 |
| Modern Office Methods | 2144 | Copies – Comm. | 107.32 |
| Peggi Warthman | 2145 | Reimb. Supplies – Comm. | 13.47 |
| APG | 2146 | Advertising – Comm. | 78.40 |
| Document Solutions | 2147 | Meter Charges for Copier – Probate Ct. | 30.94 |
| Fine Print | 2148 | 6x9 Index Cards – Clerk of Courts | 200.00 |
| Office Mart | 2149 | Office Supplies – Municipal Ct. | 275.00 |
| Xerox | 2150 | Copier Fees – Municipal Ct. | 118.55 |
| Office City | 2151 | Supplies – BOE | 269.53 |
| Donahue | 2152 | Supplies – Comm. Courthouse | 181.50 |
| Osburn Assoc. | 2153 | Parking Signs- Comm. Courthouse | 63.04 |
| R&H Fire Extinguisher | 2154 | Inspections – Comm. Courthouse | 90.00 |
| Lewellens | 2155 | Services – Comm. Courthouse | 37.00 |
| Office Mart Inc. | 2156 | Xtreme Car Wash 5 Gal – Sheriff | 48.99 |
| University Reference Labs, Inc. | 2157 | Testing Services – Sheriff | 245.70 |
| Treasurer State of Ohio Fund 83F | 2158 | L.E.A.D.S. Service – Sheriff | 600.00 |
| Treasurer of State | 2159 | MARCS Radio Usage – Sheriff | 4,320.00 |
| Matt Witryk | 2160 | Reimb. For Cost of Uniform Alterations – Sheriff | 86.09 |
| Vicki Rafferty | 2161 | Reimb. For Giveaway Purchased for Educational Series – VSC | 60.66 |
| Donald Kline | 2162 | James Harris-CRB1500048, Stephanie Shoults-CRB1401048 – Auditor | 480.00 |
| Ryan Sheplar | 2163 | Charles Kuhn-CRB1500550, Warren Sluss-CRB15002465, Addalynn Conkey-21430155, Peighton Keller Foley-21430091 – Auditor | 286.98 |
| Charles Gerken | 2164 | Dakota Wolfe-21420312.01 – Auditor | 687.00 |
| Timothy Gleeson | 2165 | Olivia J. McBride-CRB1500290, John A. Phillips-CRB1400946, Terry L. Morgan-CRB1500231, Justine D. Feyh-CRB1500463, Brian Radcliff-CRB1500336, Olivia E. Broyles-CRB1500062, Kayla L. Prater-CRB1500558, Myron C. Robison-CRB1500343, Tammy J. Farley-CRB1500398, Chad A. Kratzenberb-TRD1501081 – Auditor | 1,494.00 |
| Jason Despetorich | 2166 | Erik Norris-CRB1401242, Jason Chapman-CRB150082, William Picket, SDr.-21530080 – Auditor | 998.00 |
| Dorian Baum | 2167 | Dustin D. Meadows-TRD1500447, Victor A. LeMaster-CRB1500513, Cassi B. Moder-CRA1200868 – Auditor | 386.00 |
| Jorden Meadows | 2168 | Ronda Hipps-CRB1500285 – Auditor | 245.00 |
| Jorden Meadows | 2169 | Timothy Morgan-TRD1500760, Katie Hutchison-CRB1401096, Branden Hettinger-CRB1500157, Tammy Spillman-15CR0033, James Crabbe-CRA1500597, Jessica Bailey-TRD1402618 – Auditor | 1,002.00 |
| Jorden Meadows | 2170 | Pickett Children-21530080 – Auditor | 354.00 |
| Sonya Marshall | 2171 | Rafael R. Rosado-CRB1500094 – Auditor | 42.00 |
| Logan Daily News | 2172 | Advertising Costs for Treasurer/Sheriff Tax Sales – Treasurer | 1,713.60 |
| Ohio Interlock | 2173 | GPS/Alcohol Monitoring – Municipal Ct. | 1,869.00 |
| Matt Witryk | 2174 | Reimb. For K-9 Supplies – Sheriff | 203.30 |
| Hocking Hills Animal Clinic | 2175 | Veterinary Care for K-9 – Sheriff | 299.00 |
| Trent Woodgeard | 2176 | Reimb. For K-9 Supplies – Sheriff | 64.17 |
| Stevelt, Dr. Kim DVM | 2177 | Veterinary Care for K-9 – Sheriff | 271.50 |
| Pine Grove Kennel | 2178 | Boarding of K-9 – Sheriff | 204.00 |
| Hocking County Recorder | 2179 | Release of Tax Liens for Tax Ease Ohio, LLC – Treasurer | 288.00 |
| Ryan’s Window Tinting & Accessories | 2180 | Cruiser Striping 2 Explorers – Sheriff | 500.00 |
| Henschen & Associates | 2181 | Computer Support – Municipal Ct. | 1,177.50 |
| Jay Patterson | 2182 |  Mediation Services – Common Pleas Ct. | 374.00 |
| Brian Wyskiver | 2183 | Vending Reimb. – Comm. | 122.74 |
| Mac Donald Freidberg | 2184 | Software Support – Clerk of Cts | 1,600.00 |
| Office City | 2185 | Supplies – Municipal Ct. | 2.36 |
| Saving Hardware | 2186 | Supplies – Municipal Ct. | 20.99 |
| Hocking County Engineer | 2187 | Gasoline – Municipal Ct. | 28.54 |
| AT&T | 2188 | Cell Phones – Municipal Ct. | 396.51 |
| Fairfield Information Services | 2189 | Drug Screening – Municipal Ct. | 2,145.00 |
| Great Wolf Lodge | 2190 | Hotel for Judges Conf. – Municipal Ct. | 537.42 |
| Vinton County National Bank | 2191 | Radios – HSWCD | 179.98 |
| Office City | 2192 | Calculator – HSWCD | 62.99 |
| Vinton County National Bank | 2193 | PA System – HSWCD | 529.94 |
| Vinton County National Bank | 2194 | Education Equipment and Supplies – HSWCD | 19.44 |
| APG Media of Ohio LLC | 2195 | Job Advertisement in Logan Daily – HSWCD | 39.50 |
| City of Logan | 2196 | Sludge Hauling – Sewer | 220.00 |
| Frontier | 2197 | Sewer Summary Billing – Comm. | 185.15 |
| C&E Janitorial | 2198 | Cleaning & Janitorial Supplies – SHSC | 280.81 |
| Quill | 2199 | Office Supplies – SHSC | 52.45 |
| Office City | 2200 | Office Supplies – SHSC | 32.95 |
| Kevin’s Service | 2201 | Service & Maint. Of Auto & Vans – SHSC | 23.70 |
| AEP | 2202 | Monthly Electric Service 50% Share – SHSC | 196.03 |
| Marjie Moore | 2203 | Fundraising Expenses – SHSC | 49.69 |
| WKNA-SAM-FM | 2204 | Advertising – SHSC | 250.00 |
| Frontier | 2205 | Service – 911 | 1,128.41 |
| David Ogg | 2206 | Reimb. – EMA | 165.10 |
| CIVISPLUS | 2207 | Annual Subscription – EMA | 4,251.00 |
| Victoria Hilliard | 2208 | Office Supplies/Materials – FCFC | 93.22 |
| Jess Underwood | 2209 | Safety-Reimb. Equipment – FCFC | 38.51 |
| Victoria Hilliard | 2210 | Structure Family Activities-FCFC | 144.00 |
| 20/20 Enterprises | 2211 | Dust Control-Green Twp. – Engineer | 12,000.00 |
| Melvin Stone Co., LLC | 2212 | Rip Rap C – Engineer | 2,402.76 |
| Praxair Distribution | 2213 | Welding Supplies & Cylinder Rentals – Engineer | 374.82 |
| Chromate Industrial Corp. | 2214 | Parts for Repairs & Restock – Engineer | 576.12 |
| Kimball Midwest | 2215 | Parts for Repairs & Restock – Engineer | 515.40 |
| Ed Green Electric | 2216 | Yearly Service Contract on Emergency Generator – Engineer | 825.00 |
| Goss Supply Co. | 2217 | Toilet Tissue – Engineer | 66.35 |
| Peters Plumbing & Heating  | 2218 | Repairs to Restrooms-Geiger Bldg. – Engineer | 115.96 |
| Baughman Tile Co., Inc. | 2219 | Various Signs of Corrugated Polyethylene Drainage Pipe With Bells – Engineer | 9,163.40 |
| Baughman Tile Co., Inc. | 2220 | Various Signs of Corrugated Polyethylene Drainage Pipe With Bells – Engineer | 1,016.60 |
| HDS White Cap Construction Supply | 2221 | Weld Wire 8x15 Sheets, 10 Gauges 6x6, Multi-Purpose Grout – Engineer | 1,805.00 |
| AUF Drug Testing Services | 2222 | Employee Drug Tests – Comm. | 62.00 |
| Comp Management | 2223 | Workers Comp/Unemployment – Comm. | 2,550.00 |
| Treasurer State of Ohio | 2224 | Elevator Cert.-Huls Bld – Comm. Courthouse | 259.25 |
| Henschen & Assoc. | 2225 | Computer Support – Municipal Ct. | 2,072.50 |
| **County, Treas-Delinq RE Tax Assess, Indigent Drivers Alcohol-Munici, Sheriff’s K-9 Unit, Treasurer’s Tax Certificate Adm, Major Crimes Law Enforcement-Sh, Municipal Clerk’s Computer, Special Projects-Common Pleas, Refreshment, Common Pleas Clerk’s Computer, Municipal Ct Probation, Mun Ct-Special Projects, Soil & Water Conservation, Hocking County Sewer District, Senior Citizens, Hocking County 911, Hocking CO Emergency Management, Family and Children First, Auto Gas** | **$66,366.83** |

**AMENDMENT TO AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to General Business to 9:10AM.

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

**2016-17 TITLE 111 B SUPPORT SERVICES-SR. CENTER:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign the 2016-17 Title III B Supportive Services Application through Buckeye Hills-Hocking Valley Regional Development District/Area on Aging for the Scenic Hills Senior Center.

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

**APPROPRIATION TRANSFERS:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following Appropriation Transfers:

1) Engineer - $30,000.00 from K02-12/Road Mtls to K02-14/Contract Repairs

2) Engineer - $50,000.00 from K02-12/Road Mtls to K02-26/Bridge Mtls

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

**ADVANCE REQUEST:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the following Advance Request:

1) Ho. Co. Integrated Intervention - $3,000.00 from County/01 to Ho. Co. Integrated Intervention

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

**911 REPORT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the 911 Report for the month of June.

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

**SAFETY DAY TRAINING:** Sandy stated that the make-up day for the safety day training would be on October 7th at 12:30PM over to the Scenic Hills Senior Center.

**DISCUSSION:** Sandy said that she asked the fair board what they could do for the fair that all our money would directly go to the fair. Sandy said that they could sponsor a day at the fair at $1,500.00 and it wouldn’t come out of the commissioner’s money but out of their personal money. Jeff clarified that the money does not come from the budget but from them individual that they would split the cost. Sandy commented that this would help with the storm sewer cost.

Larry stated he met with HAPCAP about the sidewalks on California Ave. and the last section will be removed and re-poured.

 **AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to Public Comment to 9:22AM.

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

**PUBLIC COMMENT:** County resident Bill Kaeppner said that in national news there would be more restrictions on CDBG grants in the county as economic disparity studies will have to be done and new rules and going forward they will need to look carefully at those grants. Larry stated they do that now. Bill also commented that HAPCAP is not a government agency but a private company. Larry explained how the projects are approved. County resident Jamie Riggs stated there is more federal involvement on the private sector and does anyone bring anything to raise money. Larry stated if we don’t apply someone else will. Discussion followed on how to get grants and how they work and who oversees the fiscal part.

**RECESS:** 9:45AM **RECONVENE:** 10:04AM

**PUBLIC HEARING-SOWERS/WYNKOOP ROADS:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the relocation of portions of Sowers Road, T-165, located in both Salt Creek and Perry Townships, to the current maintained location and Wynkoop Road, T-158 in Perry Township is also hereby extended to the intersection with the new location of Sowers Road being located in Hocking County, State of Ohio, Salt Creek Township Section 1, T11N, R19 and Perry Township Section 36, T12N, R19W.

Vote: 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 July 16, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |