The Board of Hocking County Commissioners met in regular session this 17th day of September 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:** September 15, 2015 minutes approved.

**AGENDA:** Motion by Sandy Ogle 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.

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| Name | No. | Purpose | Amount | |
| MFCD | 2966 | Software Support – Auditor | 1,350.00 | |
| Ohio Association of Magistrates | 2967 | Ohio Assoc, of Magistrate – Common Pleas Ct. | 350.00 | |
| Office Mart | 2968 | Office Supplies – Juvenile Ct. | 470.10 | |
| Office City | 2969 | Supplies – Clerk of Courts | 170.66 | |
| Modern Leasing | 2970 | Contract Lease Agreement for Copier – BOE | 179.00 | |
| Lisa Schwartze | 2971 | Reimb. For District Mtg. 9/11/15 – BOE | 15.00 | |
| Christy Pickell | 2972 | Reimb. For District Mtg. 9/11/15 – BOE | 15.00 | |
| Sue Wallace | 2973 | Reimb. For District Mtg. and Mileage 9/11/15 – BOE | 60.00 | |
| Lewellens | 2974 | Services – Comm. Courthouse | 37.00 | |
| Office Mart | 2975 | Supplies – Comm. Courthouse | 866.83 | |
| University Reference Labs, Inc. | 2976 | Testing Services – Sheriff | 144.90 | |
| Ohio Peace Officer Training Academy | 2977 | 2 day Aug. 2015 Class for Dep. A. Cherry – Sheriff | 130.00 | |
| Ross County | 2978 | Various Vendors for Housing of Inmates – Sheriff | 720.00 | |
| SCOJFS | 2979 | Ho. Co. Children Service Payment-Quarterly – Comm. | 53,125.00 | |
| SCOJFS | 2980 | Public Asst. Mandated Share – Comm. | 15,850.75 | |
| Matthew Dawson | 2981 | Bethany Thomas-TRC1501837 – Auditor | 324.00 | |
| Donald Kline | 2982 | James Harris-CRB1500678 – Auditor | 235.00 | |
| William Moore | 2983 | Corinne Carper-CRB1500863, Matthew Oxley-CRA1500787 – Auditor | 256.00 | |
| Andrew Lipp | 2984 | Carl D. Meadows-TRC1500147, CRB1500072 – Auditor | 404.00 | |
| Jason Despetorich | 2985 | Michael Lowery-CRA1500742, Gabrielle McCoy-CRB1500472 – Auditor | 384.00 | |
| Jason Despetorich | 2986 | Zachariah Howell-CRB1500379 – Auditor | 350.00 | |
| Sonya S. Marshall | 2987 | Lori L. Nichols-CRB1500816, Michael L. Vanover-CRB1300805, Charles F. Kuhn, Jr. – CRB1500849, Johnathan M. Albery-TRC1501434 – Auditor | 536.41 | |
| Sonya Marshall | 2988 | Tony H. Jones-CRB1500583, Josh A. Dozier-CRB1500380, Teri Downard-CRB1500581, Terra Armstrong-15CR0073 – Auditor | 913.87 | |
| Timothy Gleeson | 2989 | Austin C. Smith-TRC15021943, Sara D. Williamson-CRA1500822, Justin E. Boglino-CRB1500807, Conner M. Stobbs-CRB1500748, Cody E Easterling-CRB1500541, Ben L. Kinser, Jr.-CRA1500773, Heather K. Tipple-CRB1500664, Ryan A. Harper-CRB1500627 – Auditor | 849.00 | |
| Timothy Gleeson | 2990 | Derek T. Hart-CRB1401162 – Auditor | 154.00 | |
| Ryan Shepler | 2991 | Virginia Sholar-21440034, Chad Binegar-21240068, Brandon Mingus-21520134, Steve Jackson-1500730 – Auditor | 934.28 | |
| Dorian Baum | 2992 | Christopher McClain-CRB1500056,15CRB00549 – Auditor | 500.00 | |
| Dorian Baum | 2993 | Rory A. Street-CRB1500850 – Auditor | 135.00 | |
| Dorian Baum | 2994 | Scott Withem-15CR0103, Junior L. Lydelle-15CR0070, Melissa D. Hoy-CRB1401161, TRD1402871 – Auditor | 888.71 | |
| Jorden Meadows | 2995 | Joshua Long-21520125, Trenton Smith-21520124, Abigail Patterson-21420085, Skyler Smearman-21420088 – Auditor | 844.00 | |
| Jorden Meadows | 2996 | Melissa Fortner-21540020, Mason Gaver-21540057, Ernest Cradlebaugh-21540006, Caylen Brady-CRB1400142, Denise Delagrange-CRB1500837, Isaiah Lehman-CRB1500699, Christopher Crockett-CRB1500270, Lori Nichols-CRB1500816, Joseph Showalter-21420146, Theresa Vickroy-21530016 – Auditor | 1,717.00 | |
| Jorden Meadows | 2997 | Collinsworth, Leroy-CRB1500720, Cook, Misty-TRD1401873 – Auditor | 417.00 | |
| Diane Sargent | 2998 | Travel to CTAO Legislative Meeting for 2015 – Treasurer | 40.20 | |
| Stephen Proctor | 2999 | Attorney Fees, Butler #20002001, Hooker #20122029 – Probate Dis. | 550.00 | |
| Hocking Hills Animal Clinic | 3000 | Veterinary Care for K-9s – Sheriff | 113.75 | |
| Caleb Moritz | 3001 | Reimb. For Memory Cards – Sheriff | 1,686.96 | |
| Dell | 3002 | Three Security Monitors – Sheriff | 522.72 | |
| Henschen & Assoc. | 3003 | Computer Support – Municipal Ct. | 62.50 | |
| Henschen & Assoc. | 3004 | New Application & Web Server – Municipal Ct. | 19,873.00 | |
| Roberts Associates | 3005 | Repair of 4 Chairs – Common Pleas Ct. | 1,350.00 | |
| Office City | 3006 | Glue Sticks – Clerk of Courts | 11.78 | |
| Ohio Labor Law Poster Service | 3007 | 2016 Labor Law Posters – Clerk of Courts | 67.25 | |
| MacDonald Freberg | 3008 | Software Support – Clerk of Courts | 800.00 | |
| Fairfield Information Services | 3009 | Drug Screens/Labs – Municipal Ct. | 1,757.00 | |
| AT&T | 3010 | Cell Phone Bill – Municipal Ct. | 396.41 | |
| Vances | 3011 | Taser Equipment \* Ammo – Municipal Ct. | 485.82 | |
| Shred-It Columbus | 3012 | Document Shredding – Municipal Ct. | 77.00 | |
| Supercircuits, Inc. | 3013 | Cameras for Courthouse – Municipal Ct. | 2,306.25 | |
| Ohio Labor Law Poster Service | 3014 | 2016 Labor Law Posters – Municipal | 67.25 | |
| MFCD | 3015 | Software Support – Auditor | 2,410.00 | |
| Dell | 3016 | Opti Plex 9020 SFF BTX – Auditor | 999.35 | |
| Hocking County Engineer | 3017 | Gasoline – HSWCD | 182.98 | |
| US Postal Service | 3018 | Bulk Mail Permit #9 Annual Fee – HWSCD | 225.00 | |
| Vinton County National Bank | 3019 | OCTWS Fall Workshop Forest Management Invasive Species Reg.-Rob Meyer – HSWCD | 20.00 | |
| Hocking SWCD | 3020 | Reimb. For Newsletter Bulk Mail Postage – HSWCD | 196.29 | |
| Treasurer State of Ohio | 3021 | County Share of Retired Assigned Judges Billing – Juvenile Ct. | 1,427.60 | |
| Pro Dryers | 3022 | Hand Dryers – Comm. | 2,200.00 | |
| USA Blue Book | 3023 | Supplies – Sewer | 367.70 | |
| MASI | 3024 | Testing – Sewer | 52.34 | |
| Direct Energy | 3025 | Service – Comm. | 173.08 | |
| Brian Wyskiver | 3026 | Reimb. Brush Haul – Sewer | 78.00 | |
| TriTech Software | 3027 | Support – 9111 | 1,046.50 | |
| Loretta Sampson | 3028 | Supplies-Bulletin Board – SHSC | 15.25 | |
| Saving Hardware | 3029 | Building/Maint. Supplies – SHSC | 4.98 | |
| Office City | 3030 | Office Supplies – SHSC | 63.28 | |
| Kevin’s Service | 3031 | Service & Maint. Of Autos & Vans – SHSC | 56.42 | |
| AEP | 3032 | Service – SHSC | 184.41 | |
| Pauline Ashbaugh | 3033 | Reimb. For La Comedia Trip - SHSC | 88.00 | |
| United Dairy | 3034 | Ice Cream Mix – SHSC | 224.96 | |
| WKNA SAM FM | 3035 | Advertising – SHSC | 250.00 | |
| Flowers by Darlene | 3036 | Floral Service – SHSC | 86.00 | |
| Kate Jiggins | 3037 | Reimb. For Canoe Kayak Event Rental of Canoe/Kayak – Wellness and Recovery-Municipal | 421.00 | |
| Kate Jiggins | 3038 | Reimb. For Healthy Foods for Canoe/Kayak Event – Wellness and Recovery-Municipal | 319.10 | |
| Kevin’s Service | 3039 | Gas & Service – EMA | 60.02 | |
| Victoria Hilliard | 3040 | Office Supplies/Materials – FCFC | 43.24 | |
| Nicole Hahn | 3041 | Stipend for Parent Representative– FCFC | 30.00 | |
| Accu-Weather, Inc. | 3042 | 2015-2016 Snow Warning Service – Engineer | 4,936.00 | |
| City of Logan | 3043 | Water & Sewage – Engineer | 278.72 | |
| BSS Waste | 3044 | Service – Engineer | 120.00 | |
| Goss Supply Co. | 3045 | Towels – Engineer | 70.00 | |
| The Fine Print | 3046 | Business Cards – Engineer | 57.00 | |
| Columbus Engineering Consultants, Inc. | 3047 | Consulting Services for Ohio Ave. Bridge Replacement – Engineer | 4,200.00 | |
| Buckeye-Hills HVRDD | 3048 | County’s Share for Administration of State Capital Improvement Program 1/1/15-12/31/15 – Engineer | 425.00 | |
| Praxair Distribution | 3049 | Welding Supplies & Cylinder Rentals – Engineer | 515.97 | |
| Logan Foundry & Machine Co. | 3050 | Mtls./Parts for Repairs – Engineer | 138.48 | |
| Penqwyn | 3051 | Parts for Repairs – Engineer | 1,860.59 | |
| Kimball Midwest | 3052 | Parts For Repairs & Restock – Engineer | 282.26 | |
| Goss Supply Co. | 3053 | Supplies – Engineer | 197.83 | |
| Logan Glass & Window | 3054 | Windshield for Truck #80 – Engineer | 250.00 | |
| Cintas Corp, | 3055 | Rental & Cleaning Uniforms & Mats – Engineer | 249.48 | |
| Cintas Corp. | 3056 | Sanitize Restroom – Engineer | 138.41 | |
| Amy Campbell | 3057 | Cleaning Service – Engineer | 125.00 | |
| Donald Kline | 3058 | Duke Winham-TRC1501500, Matthew Carlton-CRB1500120, Renee Berry-CRB1500536, Samantha Bennett-CRB1500428, Jamie Keyes-CRB1500387, Mitchell Maynard-CRA1500836 – Auditor | 1,423.00 | |
| Buckeye Hill-Hocking Valley | 3059 | Local Cash Contribution 7/1/15-6/30/15 – Comm. | 2,222.80 | |
| Walz Postal Group | 3060 | Certified Mailer Forms – Juvenile Ct. | 697.20 | |
| ADT | 3061 | Services – Comm. Courthouse | 42.28 | |
| Galls | 3062 | Equipment & Emblems for Deputies – Sheriff | 247.70 | |
| Lilley & Saving Co. L.P.A. | 3063 | Title Exam: Anthony M. Damron – Prosecutor | 155.25 | |
| APG Media of Ohio, LLC | 3064 | Legal Rockhold 15CV0049 – Prosecutor | 604.80 | |
| Ed Green | 3065 | Sutton Rd. Lights – Comm. | 560.00 | |
| Tim Meehling | 3066 | Reimb. Supplies – Sewer | 20.24 | |
| Stantec | 3067 | Sewer Study-Grant Funding – Sewer | 10,000.00 | |
| Office of Justice Programs-Chief Financial Officer | 3068 | Refund of Cash on Hand – Municipal Drug Ct. Enhancement | 15,691.66 | |
| Tim Meehling | 3069 | Reimb. For Breakers – Sewer | 59.42 | |
| **County, Treas-Delinq Re Estate Assess, Prosecutor-Delinq Re Tas & Asse, Indigent Guardianship, Sheriff’s K-9 Unit, Major Crimes Law Enforcement-SH, Municipal Clerk’s Computer, Special Projects-Common Pleas, Cert of Title Administrative, Common Pleas Clerk’s Computer, Municipal Ct Probation, Mun Ct-Special Projects, Mun Drug Ct Enhancement Project, Real Estate Assessments, Soil & Water Conservation, Special Projects-Juv Ct, County Permanent Improvement, Hocking County Sewer, Hocking County 911, Senior Citizens, Wellness and Recovery-Mun Ct, Hocking County Emergency Management, Family and Children First, Auto Gas** | | | | **$170,288.99** |

**HAPCAP-CHARLA KINNEER:** Charla Kinneer of HAPCAP presented the Request for Release of Funds for the 2015 CHIP projects.

**CHIP GRANT FUND:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign the Request for Release of Funds and Certification for Federally Funded State Projects – Grants B-C-15-1BH-2, B-C-15-1BH-1 and S-C-15-1BH-1.

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

**AMEND AGENDA:** Motion by Sandy Ogle seconded by Jeff Dickerson to amend the agenda to Victoria Hilliard and Jill Squires at 9:10AM.

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

**FCFC-HELP ME GROW:** Jill Squires presented the Purchase Service Contract for the Hocking County Family and Children First Council and the Hocking County Board of Developmental Disabilities Help Me Grow. Contract tabled till Prosecutor reviews.

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

1) Municipal Court - $35,000.00 to G13-05/Special Projects

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

**DISCUSSION;** Larry read a memo from the CCAO regarding the Office of the Ohio Public Defender is instituting a new requirement that counties provide the office of the total dollar amounts counties pay to assigned council each month.

Larry commented that in regards to the Japanese Steel grass has been in the area since the early 1900’s.

**PARKING LOT LEASE:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the contract between David and Donna Williamson and the Board of Hocking County Commissioners for the lease of premises located at 30 West Second Street for county employee parking for one year per $300.00 a month.

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

**DISCUSSION:** Larry stated they are getting estimates for tree removal at the Annex and Sheriff’s Office and they have one estimate of $1,500.00.

Sandy commented that it is Senior Day at the Hocking County Fair. Larry requested that if you see a Fair Board Member or Jr. Fair Board Member that you thank them. Jeff commented that it is a lot of work maintaining the fairgrounds.

**PUBLIC COMMENT:** Safety Coordinator invited the commissioners to attend the Safety Day Training on September 30th at 8:00AM or 12:30PM at the Logan High School with the makeup day on October 7th at 12:30PM at the Senior Center.

County resident Bill Kaeppner informed the commissioners that the AMA National Adventure Ride/Dual Sport Series would be going on this weekend and the funds received would go back into the community.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to show entering into Executive Session at 9:40AM to discuss personnel matters on discipline.

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 9:56AM 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 9:57 AM to discuss personnel matters of 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 10:38AM 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 September 17, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |