The Board of Hocking County Commissioners met in regular session this 24th 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 22, 2015 minutes approved with correction.

**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 |
| Office City | 3070 | Misc. Office Supplies – Auditor | 114.49 |
| The Fine Print | 3071 | Yellow Vouchers – Auditor | 75.00 |
| David Kelch | 3072 | Travel to Supreme Ct. Training – Common Pleas Ct. | 35.00 |
| Val Tech | 3073 | Long Distance Service – Auditor | 169.03 |
| AEP | 3074 | Service – Comm. | 293.63 |
| Sandra Leach Hunt | 3075 | Travel to Fall Continuing Education – Recorder | 33.00 |
| Save-A-Lot | 3076 | Food Vouchers – VSC | 297.91 |
| Don Wood | 3077 | Van Repairs – VSC | 318.46 |
| National Pen | 3078 | Pens & Calendars for Fair – VSC | 373.45 |
| Ryan Shepler | 3079 | Amanda N. Kessler-CRB1500646 – Auditor | 73.98 |
| Ryan Shepler | 3080 | Michael Hall-21530019,20,21, Lloyd Maffin-21520122, Shyler Smearman-21420088 – Auditor | 1,064.64 |
| Jason M. Despetorich | 3081 | James Musgrave-CRB1500704, Jay Munger-TRC1501521-Auditor | 494.00 |
| Sonya Marshall | 3082 | Bethany Thomas-CRB1500425 – Auditor | 190.96 |
| Sonya Marshall | 3083 | Brianna Beitzel-21530012 – Auditor | 252.98 |
| Jason Despetorich | 3084 | Andre Frizzell-CRB1500292 – Auditor | 250.00 |
| Donald Kline | 3085 | Brandy Beck-CRB1500661 – Auditor | 232.00 |
| Jorden Meadows | 3086 | Michael Barber-CRB1400786 – Auditor | 50.00 |
| Jorden Meadows | 3087 | Austin Tivner-CRB1500721, Walter Barth-CRA1500518, Kameron Nelis-CRB1500592, Cassie Gang-AD21540024, J’Dyn Davis-21330170, Lloyd Maddin-21120122 – Auditor | 1,254.00 |
| Dorian Baum | 3088 | Robert L. White-CRA1500889 – Auditor | 245.00 |
| Timothy Gleeson | 3089 | Sherrie E. Jenkins-TRD1500652 – Auditor | 249.00 |
| Timothy Gleeson | 3090 | Tegan D. McKinley-CRB1500025 – Auditor | 161.00 |
| COM DOC | 3091 | Lease for Sharp Copier – Treasurer | 71.20 |
| Super Circuits | 3092 | Cameras – Sheriff | 2,398.90 |
| Keely Robinson | 3093 | Title Seminar – Clerk of Courts | 31.80 |
| Sharon Edwards | 3094 | Monthly Meeting-Crown Plaza – Clerk of Courts | 40.20 |
| Brian Wyskiver | 3095 | Vending Reimb. – Comm. | 100.65 |
| Fairfield Information Services – Municipal | 3096 | Drug Screens/Labs – Municipal | 250.00 |
| CDWG | 3097 | HP LJ Pro 400 M401N Printer – Auditor | 162.07 |
| Modern Office Methods | 3098 | Copier & Duplicator Service Agreement – HSWCD | 10.50 |
| VISA | 3099 | Weebly.com Website Host & Domain Name Renewal 2 yrs. – HSWCD | 79.00 |
| USA Blue Book | 3100 | Supplies – Sewer | 44.86 |
| MASI | 3101 | Testing – Sewer | 57.75 |
| Direct Energy | 3102 | Service – Comm. | 51.57 |
| AEP | 3103 | Service – Comm. | 187.30 |
| Val Tech Comm. | 3104 | Service – 911 | 11.66 |
| APCO | 3105 | Training/Cert. – 911 | 169.06 |
| Village Café | 3106 | Monthly Lunch – SHSC | 194.08 |
| South Central Power | 3107 | Service – SHSC | 64.00 |
| Marjie Moore | 3108 | Fundraising Expenses – SHSC | 60.52 |
| KFC of Logan | 3109 | Fair Lunches Senior Day – SHSC | 585.00 |
| Carpenter’s Mini Market | 3110 | Food Supplies for Events – SHSC | 27.04 |
| United Way- Hocking County | 3111 | Annual Campaign Kick-off-SHSC | 150.00 |
| Tera Thompson | 3112 | Mileage/Supplies – Common Pleas Ct. | 19.20 |
| United Sealing, Inc. | 3113 | Dust Control-Good Hope Twp. – Engineer | 12,000.00 |
| United Sealing | 3114 | Dust Control-Perry Twp. – Engineer | 12,000.00 |
| 20/20 Enterprises | 3115 | Dust Control-Falls Twp. – Engineer | 12,000.00 |
| Quality Motorland, Inc. | 3116 | 2011 Jeep Grand Cherokee – Engineer | 15,200.00 |
| Chromate Industrial Corp. | 3117 | Parts for Repairs & Restock – Engineer | 597.51 |
| Safety-Kleen | 3118 | Service Parts Washer – Engineer | 248.61 |
| Southeastern Natural Gas | 3119 | Service – Engineer | 8.89 |
| New Century Logos of Ohio | 3120 | 4x8 White Corrugated Boards – Engineer | 108.24 |
| SW Reider, LLC | 3121 | Tool Bags – Engineer | 40.98 |
| Jim’s Concrete | 3122 | Concrete, Bridge Materials – Engineer | 2,800.50 |
| Office City | 3123 | Court of Appeal Stamp – Clerk of Courts | 55.00 |
| Rural Action | 3124 | Reimb. For 12V Solar Panel for X Series Camera & X80 Echo – Sheriff | 243.00 |
| PNC | 3125 | Interest on Loan – Comm. | 657.10 |
| OSU Extension | 3126 | Reimb. For NASP Home Study Kits – Juvenile Ct. | 1,095.00 |
| Health Recovery Services | 3127 | Contract Agreement for Eager Program – Juvenile Ct. | 7,500.00 |
| Hocking County Family & Children First | 3128 | Juvenile Ct. – Juvenile Ct. | 8,500.00 |
| **County, Treas-Delinq Re Tax Assess, Health Dept Bldg Bond Retirement, Major Crimes Law Enforcement-SH, Cert of Title Administrative, Refreshment, Municipal Ct Probation, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, PSI Writer Grant-Common Pleas, Auto Gas** | | | **$84,048.72** |

**AMEND AGENDA:** Motion by Sandy Ogle seconded by Jeff Dickerson to amend the agenda to Mark Stout at 9:04AM.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:07AM to discuss courthouse security with Mark Stout. Sheriff North entered at 9:08AM.

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 9:23AM with no action taken.

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

**AMEND AGENDA:** Motion by Sandy Ogle seconded by Jeff Dickerson to amend the agenda to general business at 9:24AM.

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) Municipal Court - $449.00 from G61-02/Fringe Benefits to G61-01/Personnel

2) Municipal Court - $375.41 from G61-02/Fringe Benefits to G61-03/Supplies

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

**TRAVEL:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve EMA Director David Ogg’s travel request to attend the EMAO Conference in Columbus, Ohio on September 23, 2015.

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

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

1) Probate Court - $761.00 to D10-01/Indigent Guardianship

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

**LYNX SYSTEM:** Motion by Sandy Ogle and seconded by Jeff Dickerson to upgrade the Lynx system.

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

**DISCUSSION**: Sandy stated that the commissioners would be attending the Ebola Wars Tabletop Exercise on October 22 which is the same time as the Commissioners Meeting.

Jeff commented on the success for this year’s fair and as Larry had suggested to thank the Fair Board for their work. Jeff also commended the Senior Center for the great job they did for Senior Day.

Larry gave thanks to the Fair Board and that there were no accidents.

**JUDGE MOSES:** Judge Moses spoke to the commissioners regarding the county’s current health insurance and the different options from two other insurance companies. Deputy Matt Mellinger spoke about the possibility to join Franklin Counties co-opt as a piggyback as another option. There was concern on the CEBCO deadline and Sandy stated the deadline isn’t September 25th. Auditor Ken Wilson stated he received information that the actual deadline is October 19th. Both Schwendeman and Miller Insurance Companies were present stating they had firm numbers that were under the CEBCO offer.

Kathy Kernan asked if they were considering a family plan or matching cost. Larry said they are looking at everything. Jeff said that a date needs to be set. Sandy suggested October 15th as the date. Larry stated they need to make it an even field and advertise in the paper to get different quotes from insurance companies. The Schwendeman insurance representative stated that the big issue is that they need to make sure the company they choose understands insurance health reform compliance. Larry also invited everyone back when the commissioners get the information and that no decision would be made today or tomorrow and that the commissioners will do what they can with what the county can afford for a family plan.

**RECESS:** 10:13AM **RECONVENE:** 10:19AM

**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 24, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |