The Board of Hocking County Commissioners met in regular session this 3rd day of September with the following members present Jeff Dickerson, and Larry Dicken. Sandy Ogle excused.

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

**MINUTES:** September 1, 2015 minutes approved.

**AGENDA:** Motion by Jeff Dickerson seconded by Larry Dicken to approve the agenda.

 Vote: Dickerson, yea, Dicken, yea.

**BILLS:** The following bills were presented for examination and approval.

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| Name | No. | Purpose | Amount |
| Modern Office Method | 2772 | Maint/Monthly Copies on Copier – Auditor | 131.77 |
| Office City | 2773 | Misc. Office Supplies – Treasurer | 24.56 |
| Ohio Domestic Violence Network | 2774 | Public Awareness Material – Prosecutor | 30.00 |
| Vistaprint Netherlands B.V. | 2775 | Business Cards – Prosecutor | 59.19 |
| Mark Stout | 2776 | IT Consultant – Auditor | 2,700.00 |
| Office City | 2777 | Assorted Supplies – Common Pleas Ct. | 25.99 |
| Xerox Corporation | 2778 | 12 Month Agreement Contract Copy Machine – Clerk of Courts | 39.00 |
| Franklin County Coroner’s Office | 2779 | Autopsies – Coroner | 1,100.00 |
| Hocking County Commissioners | 2780 | Hocking County Youth Center Cleaning Fees – BOE | 50.00 |
| Osburn Assoc. | 2781 | Handicap Sign – Comm. Courthouse | 14.97 |
| Lowes | 2782 | Lawn Mower, Tree Trimmer, Etc. – Comm. Courthouse | 523.35 |
| Office Mart | 2783 | Supplies – Comm. Courthouse | 454.00 |
| Columbia Gas | 2784 | Service – Comm. | 25.74 |
| AEP | 2785 | Service – Comm. | 3,491.57 |
| Direct Energy | 2786 | Service – Comm. | 3,709.94 |
| Rufus B. Hurst | 2787 | Legal Services – Sheriff | 3,337.50 |
| Gordon flesch | 2788 | Monthly Service Contract – Recorder | 88.00 |
| Office City | 2789 | Supplies – VSC | 333.22 |
| VFW | 2790 | Lifetime Membership – Veterans | 410.00 |
| Dorian K. Baum | 2791 | Kaylyn M. Nye-CR150063 – Auditor | 437.00 |
| Donald L. Kline | 2792 | Whitney Fortune-CRB1500685 – Auditor | 350.00 |
| Jason Despetorich | 2793 | Dennis Scarberry-CRB1500591, Michael Warren-TRC1501429, Kristina Pickell-CRB1301244 – Auditor | 920.00 |
| Jason Despetorich | 2794 | Cody Ashbaught-TRD1501431 – Auditor | 196.00 |
| Ben Fickel | 2795 | Christopher E. Gruden-TRC1501390, Stacey Starr-CRB1500772, Michael Wright-10-CR0159 – Auditor | 364.00 |
| Timothy Gleeson | 2796 | Nicholas R. White-CRB1500286, Ella Varney Webb-06CR0168, Billy J. Bobb,Jr.-15CR0090 – Auditor | 767.00 |
| Sonya Marshall | 2797 | Christopher S. Maynard, Jr.-CRB1500324/TRC1500704 – Auditor | 244.44 |
| Various Vendor | 2798 | Spay/Neuter Coupon – Dog & Kennel | 40.00 |
| Matt Witryk | 2799 | Reimb. For K-9 Supplies – Sheriff | 87.86 |
| Matt Witryk | 2800 | Reimb. For K-9 Equipment – Sheriff | 159.21 |
| Evident, Inc. | 2801 | Evidence Room Supplies – Sheriff | 702.25 |
| Porter Lee Corporation | 2802 | Labels & Ribbons for Evidence Room – Sheriff | 348.00 |
| Smiths Detention | 2803 | Smiths Detection Hi Scan 6040- 2is High Resolution X-Ray Inspection System, Roller Table – Common Pleas Ct. | 23,243.00 |
| Smiths Detention | 2804 | Smiths Detention Hi-Scan 6040-2is High Resolution X-Ray Inspection System, Roller Table – Common Pleas Ct. | 60,305.00 |
| ACS/Xerox | 2805 | Indexing for the Month of June – Recorder | 1,428.35 |
| Brian Wyskiver | 2806 | Vending Reimb. – Comm. | 43.15 |
| ADT Security Services | 2807 | Installation of Security System-Evidence Room – Sheriff | 49.00 |
| Great Lake Computer Corporation | 2808 | Annual Maint. Contract Service, HP Printer, Lexmark T640 – Clerk of Courts | 552.00 |
| TASC of Southeast Ohio | 2809 | Assessment/Case Management August-Sept 2015 – Municipal Ct. Enhancement | 3,848.33 |
| Various Vendors | 2810 | Meal Reimb . While at NADCP Conf. – Municipal Drug Ct. Enhancement | 186.05 |
| Various Vendors | 2811 | Meal Reimb. While at NADCP Conf. – Municipal Drug Ct. Enhancement | 130.92 |
| Various Vendors | 2812 | Meal Reimb. While at NADCP Conf. – Municipal Drug Ct. Enhancement | 218.40 |
| Various Vendors | 2813 | Meal Reimb. While at NADCP Conf. – Municipal Drug Ct. Enhancement | 159.16 |
| Ho. Co. Engineer | 2814 | Gasoline – Auditor | 31.60 |
| Ken Wilson | 2815 | Reimb. For Travel – Auditor | 68.20 |
| Staples | 2816 | Supplies – HSWCD | 82.44 |
| Frontier | 2817 | Telephone Bills – HSWCD | 59.80 |
| Val Tech Communications | 2818 | Long Distance Telephone – HSWCD | 12.26 |
| AMVETS | 2819 | Life Membership for Accreditation – VSC | 250.00 |
| USA Blue Book | 2820 | Supplies – Sewer | 154.41 |
| MASI | 2821 | Testing – Sewer | 47.00 |
| AEP | 2822 | Service – Comm. | 221.81 |
| Direct Energy | 2823 | Service – Comm. | 6.14 |
| Brian Wyskiver | 2824 | Reimb. For Brush Hauling to Dump – Sewer | 93.00 |
| Brian Wyskiver | 2825 | Reimb. For Hauling Waste – Sewer | 39.00 |
| Office City | 2826 | Supplies – 911 | 31.95 |
| Brian Davis Home Elect. | 2827 | Service/Repairs Radio – 911 | 686.50 |
| Office City | 2828 | Office Supplies – SHSC | 44.15 |
| Columbia Gas | 2829 | Service – SHSC | 51.07 |
| AEP | 2830 | Service – SHSC | 1,060.22 |
| Dorothy Rau | 2831 | Mileage Expense – SHSC | 43.00 |
| Carla Smyers | 2832 | Mileage Reimb. – SHSC | 111.50 |
| Tina Koska | 2833 | Travel Expenses – SHSC | 158.50 |
| Brandy Stamper | 2834 | Misc. Special Event Decorations – SHSC | 78.95 |
| Victoria Hilliard | 2835 | Reimb. For Light Therapy Box – FCFC | 215.00 |
| Treasurer State of Ohio | 2836 | Unexpended FCSS Funds for 2015 – FCFC | 101.00 |
| Victoria Hilliard | 2837 | Travel Expense – FCFC | 56.40 |
| Minute Man Press | 2838 | Copies of Community Resource Guides – FCFC | 70.00 |
| Hocking County Board of DD | 2839 | Waiver Services for A.S. – FCFC | 1,800.00 |
| Frontier Communications | 2840 | Phone & Internet Services – FCFC | 76.86 |
| Gordon Flesch | 2841 | Maint. Agreement on Canon IRAC 2030 Copier #W4873 – Engineer | 80.97 |
| United Sealing, Inc. | 2842 | Dust Control-Washington Twp. – Engineer | 12,000.00 |
| Melvin Stone Co. LLC | 2843 | Various Aggregate – Engineer | 4,435.93 |
| Shelly Materials, Inc. | 2844 | Gabion Stone – Engineer | 7,117.18 |
| Melvin Stone Co. LLC | 2845 | Rip-Rap C – Engineer | 5,792.78 |
| Melvin Stone Co. LLC | 2846 | Various Aggregate – Engineer | 149.10 |
| Chromate Industrial Corp. | 2847 | Parts for Repairs & Restock – Engineer | 551.23 |
| Amy Campbell | 2848 | Cleaning – Engineer | 125.00 |
| Frontier | 2849 | Service – Engineer | 264.54 |
| AEP | 2850 | Service – Engineer | 846.86 |
| Dex Media | 2851 | Premium Website – Engineer | 14.95 |
| Ed Green Electric | 2852 | Replace Light @ Flag Pole and Repair Parking Loot Light – Engineer | 820.00 |
| Carr Concrete Corp. | 2853 | 2015 Bridge Replacement on CR#7, Middlefork Rd. – Engineer | 69,749.00 |
| Larry Dicken | 2854 | Reimb. Brush Hauling – Sewer | 97.20 |
| Various Vendors | 2855 | Travel Reimb. For NADCP Parking – Municipal Drug. Ct. Enhancement | 5.00 |
| Various Vendors | 2856 | Travel Reimb. For NADCP Parking – Municipal Drug Ct. Enhancement | 26.00 |
| Various Vendors | 2857 | Travel Reimb. For NADCP Parking – Municipal Drug Ct. Enhancement | 61.00 |
| Various Vendors | 2858 | Travel Reimb. For NADCP Parking – Municipal Drug Ct. Enhancement | 30.00 |
| **County, Dog & Kennel, Sheriff’s K-9 Unit, Major Crimes Law Enforcement-Sh, Special Projects-Common Pleas, Recorder’s Equipment, Refreshment, Sheriff Law Enforcement Trust, Common Pleas Clerk’s Computer, Mun Drug Ct Enhancement Project, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, Family and Children First, Auto Gas** | **$219,145.42** |

**TOWER LEASE AGREEMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the full board evident on the Tower Lease Agreement between the Board of Hocking County Commissioners and Agile Network Builders.

Vote: Dickerson, yea, Dicken, yea.

**RESOLUTION (#12-90315) AUTHORIZING THE NECESSARY LEVIES:** Motion by Jeff Dickerson and seconded by Larry Dicken to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Vote: Dickerson, yea, Dicken, yea.

**REPORTS**: Motion by Jeff Dickerson and seconded by Larry Dicken to approve the EMA, 911 and Safety reports for the month of August 2015.

Vote: Dickerson, yea, Dicken, yea.

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

1) Municipal Court - $3030.00 from County/01 to Drug Court Enhancement Project

Vote: Dickerson, yea, Dicken, yea.

**TRAVEL**: Motion by Jeff Dickerson and seconded by Larry Dicken to approve the following travel requests:

 1) Auditor - Ken Wilson to attend the CAAO Legislative meeting - Columbus, September 3, 2015.

2) Auditor - Ken Wilson to attend the CCAO Agriculture Committee meeting with Farm Bureau –Columbus, September 4, 2015.

3) Auditor - Ken Wilson to attend the S. E. District CCAO meeting – Vinton County, September 11, 2015.

4) Auditor - Ken Wilson to attend the S.E. Regional Jail Finance Committee meeting – Nelsonville, September 16, 2015.

5) Auditor - Ken Wilson to attend the Laurelville Seniors meeting – Laurelville, September 16, 2015.

6) Auditor - Ken Wilson to attend the Hocking County Township Trustees Association meeting, Logan, September 21, 2015.

Vote: Dickerson, yea, Dicken, yea.

**JANITOR POSITION:** Motion by Jeff Dickerson and seconded by Larry Dicken to call Jobs and Family Services to advertise for applicants for a 24 hour a week janitor position.

Vote: Dickerson, yea, Dicken, yea.

**HAND DRYERS:** Motion by Jeff Dickerson and seconded by Larry Dicken to purchase hand dryers for the courthouse restrooms.

Vote: Dickerson, yea, Dicken, yea.

**AGENDA AMENDMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to public comment at 9:26AM.

Vote: Dickerson, yea, Dicken, yea.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented on the janitor positon that it would not have benefits. County resident Jim Kalklosch asked how much the hand dryers would cost. Larry said $400.00 apiece. Jim also inquired about hiring an outside janitor service.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to enter into Executive Session at 9:29AM to discuss personnel matters on discipline.

Roll Call: Dickerson, yea, Dicken, yea.

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to exit Executive Session at 10:00AM with no action taken.

Roll Call: Dickerson, yea, Dicken, yea.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to adjourn the meeting.

Vote: Dickerson, yea, Larry, 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 3, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |