The Board of Hocking County Commissioners met in regular session this 14th day of January 2016 with the following members present Larry Dicken, Jeff Dickerson, and Sandy Ogle.

**MEETING:** The meeting was called to order by President Sandy Ogle.

**MINUTES:** January 12, 2016 minutes approved.

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

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

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to move HAPCAP Greg Andrews’s appointment to 9:02AM.

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

**GREG ANDREWS – HAPCAP:** Greg Andrews from HAPCAP presented to the commissioners the Housing Revolving Loan Fund Administration Agreement and the Housing Semi-Annual Program Income Report.

**HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to authorize President Sandy Ogle to sign the Housing Revolving Loan Fund Administration Agreement.

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

**HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Housing Semi-Annual Program Income Report.

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

Larry Dicken asked Greg Andrews on the city’s $350,000.00 how much was spent for CHIP? Greg stated he would get that information for him.

**WENDY HANNA-HEALTH DEPT:** Environmental Health Director Wendy Hanna said they were approved for 2016 WPCLF grant and gave income guidelines for the program. Wendy requested a resolution in the manner of authorizing her to be the representative for the program.

 **WPCLF RESOLUTION:** Motion by Larry Dicken and seconded by Jeff Dickerson authorizing President Sandy Ogle to sign a resolution authorizing Wendy Hanna to apply, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Agreement on behalf of the County/Health Department of Hocking for the repair and replacement of Home Sewage Treatment Systems.

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

Discussion continued about the WPCLF grant.

**YEARLY DOG WARDEN REPORT:** Sandy Ogle read the numbers of the Dog Warden’s yearly report, but was not voted on. Resubmitted for next meeting.

**ALZHEIMER’S RESPITE FUNDING CONTRACT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize Larry Dicken to sign the agreement between Buckeye Hills Area Agency on Aging 8 and Hocking County Board of Commissioners dba Scenic Hills Senior Center for the period of January 1, 2016 through December 31, 2017.

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

**MEETING MINUTES CONTRACT:** Motion by Larry Dicken and seconded by Jeff Dickerson for all 3 commissioners to approve and sign the meeting Minutes from January 7, 2016 for Lily and Saving regarding the Purchase Agreement to purchase the property located at 105 West Hunter Street, Logan, Ohio 43138 between the Hocking County Commissioners and the Hocking Hills United Methodist Board of Trustees.

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

**PART TIME DOG KENNEL HELPER:** Motion by Larry Dicken and seconded by Jeff Dickerson to hire Anna Wright as part time Dog Kennel Helper.

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

**DISCUSSION:** Sandy said the Sheriff’s Department has shredding that they need done. Sandy said it is ten cents a pound down at Hocking Valley Industries. She said she will talk to the Sheriff about it.

**PUBLIC COMMENT:** County resident Bill Kaeppner relayed information to the commissioners from Green Township meeting about pit bulls in Haydenville. Larry said that the Dog Warden was down there trying to catch those dogs, two of them. Sandy said she would talk to the Dog Warden about it.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to enter into Executive Session at 9:30AM to discuss Courthouse Security.

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

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to exit Executive Session at 9:45AM with no action taken.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to general business at 9:45AM.

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

**DISCUSSION:** Sandy Ogle excused herself and turned the meeting over to Vice President Jeff Dickerson. Jeff Dickerson said he would not be here next Tuesday. Sandy left meeting at 9:46AM.

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

|  |  |  |  |
| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| County Treasurers Assoc. of Ohio | 001 | 2016 Membership Dues – Treasurer | 843.44 |
| Office City Express | 002 | Office supplies – Data Processing | 12.57 |
| CDW-Government | 003 | Microsoft Forefront End. Prot. – Data Processing | 512.00 |
| Great Lakes Computer Corporation | 004 | 1 year Maint. Deposit – Data Processing | 395.61 |
| Xerox Corp. | 005 | Xerox Copier Annual Lease Maint. – Common Pleas Ct. | 76.54 |
| Susan McKinley Court Reporter | 006 | Court Reporter Transcript Fees – Common Pleas Ct. | 429.25 |
| Office City | 007 | Supplies – Common Pleas Ct. | 77.45 |
| Multi-County Juvenile Detention Center | 008 | Secure Detention Contract Expenses – Juvenile Ct. | 956.00 |
| Assoc. Municipal Ct. Judges | 009 | Fees-Conf. – Municipal Ct. | 350.00 |
| Brian Wyskiver | 010 | Reimb.-Land Fill – Comm. Courthouse | 120.00 |
| AT&T | 011 | Service – Comm. Courthouse | 7892 |
| Office Mart | 012 | Supplies – Comm. | 1,895.67 |
| NAPA Auto Parts | 013 | Garage & Cruiser Supplies – Sheriff | 10.88 |
| Office City | 014 | Office Supplies – Sheriff | 157.26 |
| Bazell Stores, Inc. | 015 | Fuel for Cruisers – Sheriff | 4,133.90 |
| Saving Hardware | 016 | Garage & Office Supplies – Sheriff | 12.02 |
| Kevin’s Service | 017 | Cruiser Repairs – Sheriff | 1,911.09 |
| Treasurer State of Ohio Fund 83F | 018 | L.E.A.D.S. Service – Sheriff | 600.00 |
| Southern Ohio Disposal | 019 | Disposal Services – Sheriff | 42.00 |
| Corrections Commission od S. E. Ohio | 020 | Various Medical Costs of Physicians, Hospitals, Clinics, Etc. for Inmates – Sheriff | 44.94 |
| Corrections Commission of S. E. Ohio | 021 | Operation Cost of Hocking County’s Share of SEORJ – Sheriff | 40,228.16 |
| Treasurer State of Ohio | 022 | Web Check for Employment – Sheriff | 1,005.00 |
| Office City | 023 | Supplies – Recorder | 642.96 |
| Office City | 024 | Supplies – Recorder | 56.69 |
| Treasurer State of Ohio | 025 | BCMH 2015 – Comm. | 2.859.56 |
| Big K | 026 | Christmas Vouchers – VSC | 1,880.68 |
| Hocking County Engineer | 027 | Gasoline – VSC | 169.22 |
| OSACVSO | 028 | Reg. fee for Winter Quarterly – VSC | 40.00 |
| Jonathon Publishing | 029 | USC 38 Book B&C Updates – VSC | 110.00 |
| Jorden M. Meadows | 030 | Deanna Ray-CRB1501123, Taylor Carsey-TRC1501391 – Auditor | 329.00 |
| Jorden Meadows | 031 | Ryan Harper-CRB1501106, Charity Harper-CRB1501105, Michelle Adams-CRA1501206, Eddie Sarver-CRB1501197,Colt Vorhees-CRA1501184, Chad Kratenberg-TRC1501881, Nicole Dodd-21530044, Dyllan Chandler-TR21510100, Felicity McKettrick-214200258, Pickett Children-21530184-86 – Auditor | 2,379.00 |
| Jason Despetorich | 032 | Courtney Marcum-CRB1500608, Christopher Sowers-CRB1501030, John Edwards-21520175, Roxxann Cottrill-CRB1300678 – Auditor | 1,455.00 |
| Jason Despetorich | 033 | Carolyn Taulbee-CRB1500083, Blandy Caudill-CRB1500941 – Auditor | 479.00 |
| Sonya Marshall | 034 | Lynn D. Wood-CRB1501167, Jera J. Moore-CRB150154, Paul J. Roberts-CRB1500638 – Auditor | 288.98 |
| Sonya Marshall | 035 | Sarah D. Williamson-CRB1500139, Shila Perry &Cardella Chandler – Auditor | 590.96 |
| J. Matthew Dawson | 036 | John Phillips-CRB1400946 – Auditor | 245.00 |
| Timothy Gleason | 037 | Leonard L. Laughman-TRD1102479 – Auditor | 116.00 |
| Donald Kline | 038 | Michael Carter-CRB1501058, Cidney Kiser-CRB1400119 – Auditor | 490.00 |
| Donald Kline | 039 | Jacob Jones-CRB1500756 – Auditor | 246.00 |
| Jason Sarver | 040 | C.C. #21530135, Kevin White-#97400054 – Auditor | 208.00 |
| Dorian K. Baum | 041 | Jeffrey P. Lemay-CRB1501127 – Auditor | 110.00 |
| Dorian Baum | 042 | Danielle M. Edwards-TRC1502577, Ulysses Combs-21520214 – Auditor | 312.00 |
| William Moore | 043 | Joyce Congrove-CRB1500904 – Auditor | 350.00 |
| William Moore | 044 | Jason A. Spencer-CRB1500977 – Auditor | 218.00 |
| Ben Fickel | 045 | Tina M. Faddis-TRD1502434, Caitlin A. Wetzel-21520055, Taylor M. Ewashinka-CRB1500982, Daniel J. Ruth-CRA1501205, Jacob Mohney-21240040 – Auditor | 745.00 |
| Ben Fickel | 046 | David A. Locke-TRC1500446 – Auditor | 70.00 |
| Jason Sarver | 047 | K.M.-21520130, EM,AM,PM-21530117,118,119, Melissa Fortner-Dainer-21540020, EN.-21430106 – Auditor | 1,333.00 |
| Charles Gerken | 048 | Schuyler Chandler-21430166, John P. Smith, Jr.-21520171, Donovan Meadows-21520153, Brendon Hart Et Al-21430099 – Auditor | 897.00 |
| APG Media of Ohio LLC | 049 | Legal-Minerd Tax Foreclosure (3rd) – Prosecutor | 201.60 |
| APG Media of Ohio LLC | 050 | Legal-Bentley Foreclosure (3 run Dates) – Prosecutor | 638.40 |
| 4imprint | 051 | 39212-SH-S Sheriff Badge Soft Key Tag, Don’t Text and Drive Key Tags – Sheriff | 426.12 |
| Stephen Proctor | 052 | Karen Grose #20152007-attorney Fees – Probate Ct. | 335.00 |
| Hocking County Recorder | 053 | Release of Tax Liens for Tax Ease Ohio – Treasurer | 96.00 |
| Henschen & Assoc. | 054 | Computer & Printers for Clerk in Courtroom – Municipal Ct. | 3,762.00 |
| US Postal Service | 055 | P.O. Box 108 – Clerk of Courts | 144.00 |
| Ohio Clerk of Courts Association | 056 | 2016 Membership Dues – Clerk of Courts | 1,686.88 |
| Conn’s Potato Chips | 057 | Vending Supplies – Comm. | 93.96 |
| Brian Wyskiver | 058 | Vending Supplies – Comm. | 64.20 |
| MacDonald Freberg | 059 | Software Support – Clerk of Courts | 800.00 |
| Embassy Suites | 060 | Hotel for Judges Conf. – Municipal Ct. | 378.00 |
| Office City Express | 061 | Copy Paper – Drafting Dept. | 127.80 |
| Appraisal Research Corp. | 062 | 2016 Countywide Reappraisal – Auditor | 13,019.89 |
| Appraisal Research Corp. | 063 | 2016 New Construction – Auditor | 2,335.50 |
| Great Lakes Computer Corporation | 064 | 1 year Maint. Deposit – Auditor | 270.90 |
| OFSWCD | 065 | OFSWCD Annual Meeting Reg. for 5 Supervisors and 3 Staff – HSWCD | 1,320.00 |
| Xerox Corporation | 066 | Copier Lease and Copy Fees – Law Library | 102.26 |
| Office City Express | 067 | Supplies & Services – Law Library | 61.89 |
| AT&T | 068 | Phone Internet Card – Dog & Kennel | 57.04 |
| William Shaw, Engineer | 069 | Gasoline – Dog & Kennel | 114.06 |
| William Shaw | 070 | Gasoline – Sewer | 230.23 |
| Bonded Chemical | 071 | Aluminum Sulfate – Sewer | 1,156.00 |
| Tim Meehling | 072 | Boots-Supplies – Sewer | 57.37 |
| AT&T | 073 | Cell Service – Sewer | 11.42 |
| Frontier | 074 | Sewer Summary Billing – Comm. | 185.46 |
| Direct Energy | 075 | Service – Comm. | 312..69 |
| Ed Green Electric | 076 | Courthouse Electric Project 1 – Comm. | 9,357.00 |
| Brian Davis | 077 | Radio Repairs – 911 | 468.75 |
| Frontier | 078 | Service – 911 | 1,137.41 |
| DDT I | 079 | Accuglobe E911 Dispatch, Accuglobe Server – 911 | 4,350.00 |
| Hocking County Engineer | 080 | Auto Fuel Charge – SHSC | 394.79 |
| Office City | 081 | Supplies – SHSC | 81.98 |
| GFC Leasing | 082 | Cannon Copier 1PA 2080, Equio ID. W2628 – SHSC | 4,327.00 |
| BSS Waste | 083 | Garbage Disposal Removal – SHSC | 804.00 |
| Hocking Valley Security | 084 | Service Calls – SHSC | 300.00 |
| Buckeye Join County Ins. | 085 | 2016 Insurance Share – SHSC | 6,159.65 |
| CDW Government | 086 | Toner for Printer in HO. CO. Victim Services Office – Prosecutor | 303.36 |
| Kate Jiggins | 087 | Holiday Cooking Wellness Event Reimb. – Wellness & Recovery Municipal | 201.65 |
| Kate Jiggins | 088 | Reimb. for Wellness Events and Incentives – Wellness Recovery Municipal | 660.00 |
| Hocking County Commissioners | 089 | Ins. & Misc. – EMA | 820.00 |
| AT&T | 090 | Cell Phone Service – EMA | 77.16 |
| Office City | 091 | Supplies – Safety | 20.48 |
| Treasurer State of Ohio | 092 | Web Check for Concealed Handgun License – Sheriff | 1,743.00 |
| Hocking County Board of DD | 093 | Waiver Services for A.S. – FCFC | 1,800.00 |
| Office City | 094 | Supplies – FCFC | 149.54 |
| Hocking County Board of DD | 095 | Structured Family Activities – FCFC | 701.75 |
| Frontier Communications | 096 | Phone & Internet Services – FCFC | 76.82 |
| Office City | 097 | Supplies – Enginer | 72.79 |
| Ohio LTAP Center | 098 | Reg. for Wm. Shaw for Section 006 Training – Engineer | 50.00 |
| Ohio LTAP Center | 099 | Reg. for Wm. Shaw for Section 4 (f) Training – Engineer | 60.00 |
| Maggi Shagra | 100 | Reimb. for Epson LX 300 & I Printer – Engineer | 164.39 |
| Hocking Valley Concrete | 101 | Grits – Engineer | 397.37 |
| Helbers Sales & Service | 102 | Parts for Repairs – Engineer | 154.98 |
| Cherry’s Tire & Service  | 103 | Tire Service – Engineer | 40.00 |
| Interstate Battery System of SO. Ohio | 104 | Battery Service – Engineer | 223.90 |
| Randy D. Moore | 105 | Gasoline & Fuel – Engineer | 7,904.36 |
| Ohio Asphalt Paving Conf | 106 | Reg. for Wm. Shaw for 2016 Ohio Asphalt Paving Conf. – Engineer | 65.00 |
| Bridgeport Equipment & Tool | 107 | Parts for Repairs – Engineer | 186.45 |
| Cintas Corp. | 108 | Rental & Cleaning Uniforms & Mats – Engineer | 439.06 |
| Cintas Corp. | 109 | Sanitize Restroom – Engineer | 138.41 |
| Tee Jay’s Drive Thru & Deli | 110 | Supplies – Engineer | 54.49 |
|  Saving Hardware | 111 | Supplies – Juvenile Ct. | 36.91 |
| APG | 112 | Advertising – Comm. | 40.30 |
| Quill | 113 | Misc. Supplies – Juvenile Ct. | 207.79 |
| Hocking County Juvenile Ct. | 114 | Credit Card Processing Fees – Juvenile Ct. | 144.35 |
| Redwood Toxicology | 115 | Drug Tests & Confirmation Screens – Juvenile Ct. | 574.95 |
| Office Mart | 116 | Supplies – Juvenile Ct. | 740.91 |
| Document Solutions | 117 | Monthly Meter Charges for Copier – Probate Ct. | 15.79 |
| Office City | 118 | Supplies – Juvenile Ct. | 38.97 |
| Lowes | 119 | Equipment – Comm. Courthouse | 194.34 |
| Appraisal Research Corp. | 120 | 2016 MH Contract – Auditor | 1,974.15 |
| Lowes | 121 | New Toilet/Vanity – Dog & Kennel | 324.52 |
| Logan Screen Printing | 122 | Supplies – Dog & Kennel | 10.00 |
| Semi-Clever Software, LTD | 123 | Software – Prosecutor | 225.00 |
| Multi County Juvenile Detention Center | 124 | Secure Detention Services – Juvenile Ct. | 41,975.00 |
| Health Recovery Services | 125 | Eager for Grant year 2016 – Juvenile Ct. | 7,500.00 |
| Davis Home Elect. | 126 | Zetron TRH1 Interface, Zetron 250 Tone Remote Adapter – 911 | 950.00 |
| Royal Publishing | 127 | Advertising – SHSC | 70.00 |
| Kate Jiggins | 128 | Board Supplies and Board for Wellness Information Reimb. – Wellness & Recovery Municipal | 35.65 |
| Ohio Pump & Supply | 129 | Parts – Sewer | 260.00 |
| Slaters Building Supply | 130 | Supplies – Sewer | 13.20 |
| Helbers | 131 | Parts – Sewer | 5.58 |
| MASI | 132 | Testing – Sewer | 197.91 |
| John Perry | 133 | EDMR Services – Sewer | 150.00 |
| Various Vendors | 134 | Legal Expense – Comm. | 9,837.00 |
| Randy D. Moore | 135 | Gasoline & Fuel – Engineer | 7,904.36 |
| **County, Prosecutor-Delinq Re Tax & Assess, Enforcement and Education – Sheriff, Dog & Kennel, Drug Law Enforcement-Prosecutor, Indigent Guardianship, Treasurer’s Tax Certificate Adm, Municipal Clerk’s Computer, Cert of Title Administration, Refreshment, Common Pleas Clerk’s Computer, Mun Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Felony Delinq Care & Custody, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, Wellness & Recovery-Mun Ct, Hocking CO Emergency Management, Transitional/Safety Workplace, Concealed Handgun License –Sheriff, Family and Children First, Auto Gas** | **$208,210.28** |

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

Vote: Dicken, yea, Dickerson, 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 January 14, 2016. |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |