The Board of Hocking County Commissioners met in regular session this 21st 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 19, 2016 minutes approved.

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

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

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

|  |  |  |  |
| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| Mark Stout | 136 | Wireless Network & Phones – Municipal Ct. | 500.98 |
| EMA | 137 | Contract & Services with EMA – LEPC | 13,500.00 |
| Hocking County Board of DD | 138 | Early Intervention Services-FCFC  | 12,395.44 |
| Hocking County Board of DD | 139 | Central Coordination – FCFC | 6,625.72 |
| APG Media of Ohio | 140 | Publication Cost – FCFC | 34.60 |
| Victoria Hilliard | 141 | Family Centered Supports & Services – FCFC | 22.95 |
| Psalm 21 | 142 | Clock – SHSC | 62.00 |
| APG Media of Ohio | 143 | Advertising-Logan Daily – SHSC | 104.95 |
| COMDOC | 144 | Toner Copier – 911 | 79.82 |
| Hedges Carpet | 145 | Carpet for Municipal – Comm. | 6,100.00 |
| Hocking County Engineer | 146 | Gasoline – HSWCD | 129.07 |
| Local Government Services, LLC | 147 | 2016 Contract – Auditor | 4,700.00 |
| North End Press | 148 | DTE 100 R.E. Conveyance, DTE 100EX R.E. Exempt – Auditor | 362.00 |
|  Hedges Carpet | 149 | New Flooring & Carpet-Muni. Ct. | 5,185.21 |
| AT&T | 150 | Cell Phone – Municipal Ct. | 422.48 |
| Fairfield Information | 151 | Drug Screening Services-Muni. Ct. | 2,164.00 |
| Henschen & Assoc. | 152 | Computer Fees – Municipal Ct. | 3,000.00 |
| CDW-G | 153 | POE Switch – Sheriff | 177.57 |
| Trent Woodgeard | 154 | Reimb. For K-9 Supplies – Sheriff | 34.23 |
| Ryan Sheplar | 155 | Christopher M. Nichols-CRB1501211, Mari Spencer-CRB1501155 – Auditor | 110.49 |
| Ryan Sheplar | 156 | Joby Maynard-14CR0197, Earl D. Justice-15CR0043, Kelly Poling-TRC1502572 – Auditor | 1,884.66 |
| Jorden Meadows | 157 | Skyler McKinley-21520171, Brianne & Amiya Beitzel-21530012, James Marcum-14CA26, Jesse Karns-15CR0177, Kenneth Patton-13CR0197, Sandra Mattox-12CR0217, Andrew Corder-CRA1501207 – Auditor | 1,981.00 |
| Tim Gleeson | 158 | Brandon Hettinger-15CR0039 – Auditor | 377.00 |
| Jason Sarver | 159 | Shawn Neighborgail-08CR0258, Timothy McDonald-93DR0007, Brian Suttmoeller-15CR0147, Kevin Wright-15CR0075, Jennifer Johnson-15CR0069, Wendi Penwell-14CR0124 – Auditor | 1,103.50 |
| Dorian K. Baum | 160 | Steven D. Hill-15CR0167 – Auditor | 285.98 |
| Ben Fickel | 161 | Ryan Burnside-15CR0108 - Auditor | 68.00 |
| Wm. Cramer | 162 | Jimmy Taylor-15AP11 – Auditor | 675.00 |
| Donald Kline | 163 | Brian Lonberger-CRB1501089, Dustin Little-CRB1500206 – Auditor | 692.00 |
| Donald Kline | 164 | David Ramseyer-TRC1501524, Desert Cline-CRB1500942 – Auditor | 598.00 |
| Jason Despetorich | 165 | Tawayne Lewis-15CR166, Karl Chesser-15CR127, Christopher Pappas-15CR96, Homer Buckley-15CR0110 – Auditor | 1,800.00 |
| Sonya Marshall | 166 | Franklin S. Osborne-15CR0125, Michelle L. Saunders-05CR0122 – Auditor | 1,336.49 |
|  CCAO  | 167 | 2016 CPDAO Dues – Regional Planning | 85.00 |
| Vetra Spec | 168 | Yearly Fee for Computer Database Program – VSC | 798.00 |
| Fashion Cleaners | 169 | Dry Cleaning Uniforms – Sheriff | 427.45 |
| Hocking Hills Collision & Repair | 170 | Vehicle Repair – Sheriff | 456.40 |
| Galls | 171 | Radio Equipment – Sheriff | 747.72 |
| Office Mart | 172 | Portfolios – Sheriff | 794.00 |
| ADT | 173 | Security Services – Comm. Courthouse | 49.99 |
| JoAnn Murtha | 174 | Reimb. Hotel & Meals & REO Classes for Certification – BOE | 509.50 |
| Lisa Swartz | 175 | Reimb. Mileage, Meals, & Parking OAEO Winter Conf. – BOE | 115.25 |
| Sue Wallace | 176 | Reimb. Conf. Expenses OAEO Winter Conf. – BOE | 667.30 |
| Xerox | 177 | Copier Fees – Municipal Ct. | 110.60 |
| Xerox Corporation | 178 | Agreement Contract Copy Machine – Clerk of Courts | 118.81 |
| Multi-County Juvenile Detention Center | 179 | Secure Detention Contract Expenses – Juvenile Ct. | 42,844.25 |
| Sprint | 180 | Cell Phone Services – Juvenile Ct. | 231.60 |
| Cintas First Aid & Safety | 181 | First Aid & Medical Supplies – Engineer | 73.48 |
| Logan Screen Printing | 182 | Safety Jackets & Sweatshirts –Engineer | 917.00 |
| Sex-Media | 183 | Premium Website – Engineer | 14.95 |
| Chromate Industrial Corp. | 184 | Parts for Repairs & Restock – Engineer | 813.31 |
| Superior Lamp | 185 | Light Bulbs for Garage – Engineer | 511.42 |
| Bridgeport Equipment & Tool | 186 | Parts for Repairs – Engineer | 308.09 |
| Dexter Co. | 187 | Parts for Repairs – Engineer | 4,279.40 |
| Logan Screen Printing | 188 | Legal Load Limit Signs – Engineer | 300.00 |
| Galls | 189 | Light Bar for Cruiser – Sheriff | 1,329.90 |
| ACS | 190 | Microfilm Jackets – Comm. | 535.10 |
| Caleb Moritz | 191 | Reimb. Clothing Allowance – Sheriff | 259.36 |
| Marty’s Wrecker Service  | 192 | Wrecker Service – Sheriff | 85.00 |
| Jessica Harris | 193 | Mileage – Municipal Ct. | 69.00 |
| Office City | 194 | Office Supplies – EMA | 40.37 |
| David Ogg | 195 | Reimb. – EMA | 62.05 |
| **County, Sheriff’s K-9 Unit, Major Crimes Law Enforcement-SH, Municipal Clerk’s Computer, Municipal Ct Probation, Mun Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, County Permanent Improvement, Hocking County 911, Senior Citizens, Hocking CO Emergency Management, Family and Children First, LEPC Grant, Auto Gas** | **$124,067.44** |

**HAPCAP:** Jeremy Boggs of HAPCAP gave an update on the CHIP Program.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to enter into Executive Session at 9:10AM to discuss personnel matters of compensation.

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 appointment Joy Padgett at 9:46AM.

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

**EPA:** EPA Office of Outreach and Customer Support Joy Padgett spoke to the commissioners regarding financial assistance and grants offered by the EPA.

**ADDITIONAL APPROPRIATIONS:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the following Additional Appropriations:

1) Municipal Court - $8,000.00 to D60-01/Salaries

2) Sheriff - $60.11 to T81-01/Salaries

3) Juvenile Court - $3,000.00 to D57-01/Computer Fund

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

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

1) BOE - $14,238.78 to X18-04/Revenue

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

**HVCH TRUSTEE:** Sandy read a letter from Judge Wallace and Judge Saving recommending that Amy Black, Rick Webb and Maria Galanti be appointed to the HVCH Trustee Board.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to enter into Executive Session at 10:19AM to discuss personnel matters of discipline.

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 10:51AM with no action taken.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to general business at 10:52AM.

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

**DISCUSSION:** sandy commented that the tourism appointment needs to be advertised.

Larry stated that Perry Township is having some issues with a culvert and catch basin and he would be contacting ODOT.

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

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

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Peggi Warthman, Clerk |  |  |
|  |  |  |
|  |  | Board of Hocking County Commissioners |
|  |  |  |
| 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 21, 2016. |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |