The Board of Hocking County Commissioners met in regular session this 27th day of October 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:** October 25, 2016 minutes approved.

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

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

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

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| Name | No. | Purpose | Amount |
| Gordon Flesch | 4629 | Maint/Copies for Copier – Auditor | 39.00 |
| Embassy Suites Dublin, Ohio | 4630 | Ohio Judges Conf. – Common Pleas Ct. | 467.00 |
| Hon. Mark K. Weist | 4631 | OCPSA 2016 Winter Conf. Judge Wallace – Common Pleas Ct. | 295.00 |
| Deluxe | 4632 | Calendar for 2017 – Municipal Ct. | 103.82 |
| Office Mart | 4633 | Supplies – Comm. Courthouse | 855.99 |
| Otis Elevator | 4634 | Elevator Service – Comm. Courthouse | 2,312.93 |
| R&H Fire Inspection | 4635 | Inspections – Comm. Courthouse | 859.50 |
| Direct Energy | 4636 | Service – Comm. | 488.96 |
| AEP | 4637 | Service – Comm. | 2,901.02 |
| Columbia Gas | 4638 | Service – Comm. | 358.65 |
| Frontier | 4639 | Service – Comm. | 1,304.88 |
| Val Tech | 4640 | Long Distance Service – Auditor | 2.49 |
| Columbia Gas | 4641 | Service – Comm. | 83.82 |
| ComDoc, Inc. | 4642 | Supplies, Etc. for Copier – Sheriff | 96.63 |
| Dell | 4643 | Printer Cartridges – Sheriff | 531.00 |
| Beth’s Alterations | 4644 | Alteration of Uniforms – Sheriff | 60.00 |
| Com Doc Leasing | 4645 | Lease Payments for Copier – Sheriff | 94.95 |
| Issac Wiles Burkholder & Teetor | 4646 | Legal Services – Sheriff | 1,325.40 |
| ACS/Xerox | 4647 | Web/Replication Services - Recorder | 500.00 |
| Hilton Columbus at Polaris | 4648 | Winter Conf. – Recorder | 389.16 |
| Dorian Baum | 4649 | Lorie F. Blade/16CRB00878, Anthony Sowers/16CR0067 – Auditor | 153.00 |
| Darren Meade | 4650 | Robert White/16CR0124 – Auditor | 371.00 |
| Ben Fickel | 4651 | Luciano D. Decicco/CRA1600978, Wendy M. Hatfield/CRB1600531, Kevin Cook/1600989, Jeffrey Hay/21040088 - Auditor  | 349.00 |
| Charles Gerken | 4652 | Laura Smith/21640047.01 – Auditor | 127.00 |
| Ryan Sheplar | 4653 | Adam Bush/15CR0201, Nathan Mohney/08DR0053, Nathan Mohney/20840072 – Auditor | 525.58 |
| Tim Gleeson | 4654 | Anthony Craig/16CR0072 – Auditor | 362.00 |
| Jorden Meadows | 4655 | Anthony Peters/TRC1500045 – Auditor | 194.00 |
| Jorden Meadows | 4656 | Ronald Rumer/CRB1301288, Chasity Bland/20040015 – Auditor | 472.00 |
| The Herald | 4657 | Dog Tag Application – Dog & Kennel | 146.74 |
| Josh Givens | 4658 | Travel – Lodging Tax | 42.66 |
| Hocking Hills Animal Clinic | 4659 | Veterinary Care for K-9 – Sheriff | 125.00 |
| Trent Woodgeard | 4660 | Reimb. for K-9 Supplies – Sheriff | 23.53 |
| Ho. Co. Recorder | 4661 | Recording Tax Liens for Sub Sale From Tax Ease Ohio – Treasurer | 2,856.00 |
| Super Circuits | 4662 | Interview Room Camera – Sheriff | 2,134.32 |
| Office City | 4663 | Supplies – Clerk of Courts (Title Office) | 157.23 |
| AT&T | 4664 | Probation Cell Phone Bill – Municipal Ct. | 260.14 |
| Vance’s Law Enforcement | 4665 | Probation Supplies – Municipal Ct. | 198.68 |
| Fairfield Information Services | 4666 | Drug Screen Services – Municipal Ct. | 4,406.00 |
| Intoximeters, Inc. | 4667 | Mouth Pieces – Municipal Ct. | 316.50 |
| Fairfield Information Services | 4668 | Drug Screens Collection Devices – Municipal Ct. | 5,400.00 |
| Mikes Lumber Co. | 4669 | Wood/Supplies – Municipal Ct. | 537.09 |
| Shred It | 4670 | Shredding of Files & Papers – Municipal Ct. | 274.41 |
| Jim’s Concrete | 4671 | Concrete for 105 W. Hunter St. Remodel – Municipal Ct. | 1,330.75 |
| Matt Mellinger | 4672 | Reimb. for Supplies – Municipal Ct. | 76.49 |
| Embassy Suites by Hilton Columbus Dublin | 4673 | Room- Auditor’s Conf – Auditor | 129.00 |
| Embassy Suites Dublin | 4674 | Auditor’s Assoc. Winter Conf. – Auditor | 387.00 |
| County Auditor’s Assoc. of Ohio | 4675 | Reg. for Winter Conf. – Auditor | 140.00 |
| Matthew Bender & Co., Inc. | 4676 | Books – Law Library | 4,582.08 |
| Thomson-Reuters West Payment Center | 4677 | Books & Online Research Service – Law Library | 3,122.82 |
| D&M Plumbing | 4678 | Plumbing Work for 105 W. Hunter St. – Municipal Ct. | 3,651.06 |
| Redwood Toxicology Laboratory | 4679 | Drug Screens & Testing Supplies – Juvenile Ct. | 550.00 |
| City of Logan | 4680 | Sludge Hauling – Sewer | 220.00 |
| MASI | 4681 | Testing – Sewer | 186.80 |
| DPL Energy | 4682 | Service – Comm. | 94.23 |
| Direct Energy | 4683 | Service – Comm. | 46.94 |
| AEP | 4684 | Service – Comm. | 155.77 |
| Quill | 4685 | Supplies – SHSC | 48.95 |
| Flowers by Darlene | 4686 | Flowers for Events & Memorials – SHSC | 60.00 |
| Marjie Moore | 4687 | Misc. Supplies – SHSC | 27.72 |
| Val Tech | 4688 | Toll Free # Charges – SHSC | 4.06 |
| Columbia Gas | 4689 | Service – SHSC | 52.34 |
| Bridgeway Cummins | 4690 | Extended Warranty Generator – SHSC | 3,340.00 |
| Ho. Co. Health Dept. | 4691 | Flu Shots-Health Fair – SHSC | 70.00 |
| Columbia Gas | 4692 | Service – 911 | 36.59 |
| R.H. Extinguisher | 4693 | Fire Extinguisher – SHSC | 50.00 |
| South Central Power | 4694 | Service – SHSC | 44.00 |
| Village Café | 4695 | Luncheon – SHSC | 193.16 |
| Carpenter’s Mini Market | 4696 | Food Supplies Events – SHSC | 239.23 |
| Office City | 4697 | Supplies – VOCA | 357.00 |
| All Around Home Maint. | 4698 | Owner Rehab. – CDBG HOME 2015 | 14,940.00 |
| Tec Construction | 4699 | Owner Home Repair – CDBG HOME 2015 | 8,000.00 |
| Bartley Construction | 4700 | Owner Home Repair – CDBG HOME 2015 | 8,050.00 |
| TEC Construction | 4701 | Owner Home Repair – CDBG HOME 2015 | 9,000.00 |
| HAP Community Action | 4702 | General Administration – CDBG CHIP 2015 | 3,675.00 |
| Office City | 4703 | Supplies – Clerk of Courts | 2,074.96 |
| CDW-G | 4704 | Belkin 8 Outlet 12 ft. Cord, Tripp Lite Surge Protection Strip 15 ft. Cord – Clerk of Courts | 84.00 |
| CDW-G | 4705 | Sound Bars & Envelope Feeder – Clerk of Courts | 313.00 |
| Office City | 4706 | Key Board Tray’s – Clerk of Courts | 284.97 |
| Ted Cox | 4707 | Reimb. – EMA | 240.59 |
| Charles E. Harris & Associates, Inc. | 4708 | Audit Expenses – FCFC | 1,060.00 |
| Treasurer State of Ohio | 4709 | Payment for Quality Review – FCFC | 41.00 |
| Goss Supply Co. | 4710 | Hose & Fittings, Miracle Mud Soap – Engineer | 201.64 |
| Columbia Gas | 4711 | Service – Engineer | 35.97 |
| Val Tech | 4712 | Long Distance Service – Engineer | 11.90 |
| Jim’s Concrete | 4713 | Concrete, Bridge Mtls. – Engineer | 1,328.00 |
| HDS White Cap Construction Supply | 4714 | Multi-purpose Grout – Engineer | 1,328.60 |
|  Amy Campbell  | 4715 | Cleaning Service – Engineer | 125.00 |
| Mar-Zane, Inc. | 4716 | Hot Mix – Engineer | 1,218.36 |
| Logan Glass & Window | 4717 | Windshield for Jeep – Engineer | 261.00 |
| Logan Welding, Inc. | 4718 | Mtls. & Welding Supplies – Engineer | 35.00 |
| Court View Justice Solutions, Inc. | 4719 | Court View Licenses & Fees, Etc. – Clerk of Courts | 25,911.00 |
| Traces A-1 Sanitation | 4720 | Hall of Justice Dumpster – Comm. Courthouse | 395.00 |
| Bill DeWeese | 4721 | Reimb. for Service at Beth’s Alterations – Sheriff | 16.05 |
| Darlene Flowers | 4722 | Funeral Flowers – Veterans | 50.00 |
| Weight Watchers | 4723 | Partial Refund Rental – SHSC | 120.00 |
| **County, Dog & Kennel, Administration of Lodging Tax, Sheriff’s K-9 Unit, Treasurer’s Tax Certificate Adm, Major Crimes Law Enforcement-Sheriff, Cert of Title Administrative, Municipal Ct Probation, Mun Ct-Special Projects, Real Estate Assessments, Law Library 2010, Capital Projects-Mun Ct, Special Projects-Juv Ct, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, CDBG HOME 2015. CDBG CHIP 2015, Clerk of Courts CMS Grant, Hocking Co Emergency Management, Family and Children First, Auto Gas** | **$104,588.11** |

**HAPCAP:** Lena Osborne of HAPCAP introduced Nathan Simmons as their new Community Development Manager and that she is now the Community Development Coordinator.

**OCEAN CONTACT FORM:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Ohio Development Services Agency/Office of Community Development Contact Information form.

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

**HEALTH DEPT:** Wendy Hanna of the Health Department presented bids for the 2016 WPCLF Soil Analyses Program. Bids are as follows per unit cost for soil evaluation:

Hamilton Soil Investigations, LLC - $400.00

Carlos Cole - $450.00

Motion by Larry Dicken and seconded by Jeff Dickerson to award the bid to Hamilton Soil Investigations, LLC as recommended by Wendy Hanna.

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

**APPROPRIATION TRANSFER:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following Appropriation Transfer:

1) Juvenile Ct - $2,200.00 from A02C19/Clerk Salary to A02C22D/Magistrate Salary

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

**YOUTH CENTER:** Motion by Larry Dicken and seconded by Jeff Dickerson to charge the penalty fee to Head Start for no cancelation notice for scheduled use of the Youth Center.

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

**BAYER REQUEST:** Motion by Larry Dicken and seconded by Jeff Dickerson to deny the request by Benjamin Bayer to access the county property located 39510 Old US RT 33, Nelsonville, the former site of the Diamond Brick Plant for the purpose of hunting due to the liability, the Sheriff’s firing range and that the State has easement rights to the property.

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

**DISCUSSION:** Commissioner Dicken gave the County Treasurer’s Investment Report.

Commissioner Dickerson stated thanks to the Treasurer for taking care of the county’s investment and choosing Red Tree Investment and appreciated her hard work.

Commissioner Ogle stated from the report that $56,411.00 is projected for 2017.

Sandy also gave the SCOJFS report for Hocking County.

**PUBLIC COMMENT:** County resident Bill Kaeppner presented education material regarding texting and driving.

Larry read a letter regarding Deferred Compensation on enrollment. Sandy stated she would check with Auditor Ken Wilson.

County resident Jim Kalklosch asked if the denial letter to Mr. Bayer would include the 3 reasons. Sandy commented that the Clerk will write the letter and they would read it before it would be sent.

County resident Teresa Salizzoni gave comment that the golf course property is 100 feet away from the school property and the building is 820 feet away and the gas station building will 700 feet away.

Commissioner Dickerson stated that the golf course liquor license isn’t a carryout it is on premises only and students are supervised by their coaches. Jeff also stated when do students become responsible for their actions. Commissioner Ogle said that to be in the program they have to follow the rules. Commissioner Dicken stated that the coaches do a good job.

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

Vote: Dicken, yea, Dickerson, yea, Ogle, 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 October 27, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |