The Board of Hocking County Commissioners met in regular session this 3rd day of November 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:** November 1, 2016 minutes approved.

**AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the agenda with the addition of Judy Henninger.

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 |
| Mark Stout | 4724 | IT Consultant – Auditor | 2,700.00 |
| Citizens Bank of Logan | 4725 | Deposit Slips – Probate Ct. | 65.81 |
| Xerox Corporation | 4726 | Contract Agreement for Copy Machine – Clerk of Courts | 39.00 |
| Blue Tarp | 4727 | Lumber – Comm. Courthouse | 149.80 |
| Corporate Payment Systems | 4728 | Supplies – Comm. Courthouse | 23.94 |
| R&H Fire Inspection | 4729 | Inspections – Comm. Courthouse | 171.50 |
| Gordon Flesch | 4730 | Jane’s Copies/Service – Comm. Courthouse | 16.96 |
| Lewellens | 4731 | Service – Comm. Courthouse | 37.00 |
| Direct Energy | 4732 | Service – Comm. | 2,162.31 |
| AEP | 4733 | Service – Comm. | 817.51 |
| Galls | 4734 | Uniforms & Equipment for Deputies – Sheriff | 868.31 |
| CarQuest Auto Parts | 4735 | Cruiser Parts & Equipment – Sheriff | 41.64 |
| Auto Zone | 4736 | Cruiser Parts & Equipment – Sheriff | 11.55 |
| Gordon Flesch | 4737 | Service Contract – Recorder | 97.00 |
| Save-A-Lot | 4738 | Food Vouchers – Veterans | 2,096.11 |
| National Pen | 4739 | Pens & Calendars for Fair – Veterans | 277.62 |
| Ben Fickel | 4740 | Johnathan Jennings/CRB1600981 – Auditor | 95.00 |
| Jorden Meadows | 4741 | Noah Donaldson/CRB1600731 – Auditor | 234.00 |
| J. Matthew Dawson | 4742 | Raymond Dearing/CRA1601016, Kristy Layton/CRB1600290, Mark Scott/CRB1601014, Michael A. Reynolds/TRC1602016, Joey Borjas/TRC1502497 – Auditor | 1,118.00 |
| Dorian Baum | 4743 | Leeann S. Bowen/CRB1501025 – Auditor | 90.00 |
| Sonya Marshall | 4744 | Austin Gray & Payton Sowers/21530199, 9471 – Auditor | 943.82 |
| Ben Fickel | 4745 | Michael Moe/15CR0078, Damian Dunkle/16CR0108, Anthony W. Hudson/16CR0014, Alyssa Winland/21630149 – Auditor | 1,332.00 |
| Ryan Sheplar | 4746 | Bethany Stivison/CRB1600764 – Auditor | 77.00 |
| Ryan Sheplar | 4747 | Eulijah Jones/21630140, Cook Children/21630094,95 – Auditor | 168.47 |
| CDW-G | 4748 | Sound bars for Computers – Common Pleas Ct. | 68.00 |
| Time Warren Cable | 4749 | Service – 911 | 99.99 |
| Kenneth R. Wilson | 4750 | Reimb. Supplies – Real Estate Assessment | 55.50 |
| Ken Wilson | 4751 | Travel & Misc. Expenses - Auditor  | 151.20 |
| Staples | 4752 | Supplies – Soil & Water Conservation | 129.26 |
| Frontier | 4753 | Telephone Bills – Soil & Water Conservation | 61.08 |
| Val Tech Communications | 4754 | Long Distance Telephone – Soil & Water Conservation | 6.62 |
| Patton’s | 4755 | Supplies – Sewer | 20.36 |
| Blue Book USA | 4756 | Supplies – Sewer | 118.87 |
| MASI | 4757 | Testing – Sewer | 74.18 |
| AEP | 4758 | Service – Comm. | 137.53 |
| City of Logan | 4759 | Ricketts Sewer Rental – Comm. | 187.00 |
| Ohio Rural Assoc. | 4760 | Membership Dues – Sewer | 130.00 |
| Brian Davis | 4761 | Contract Repairs – 911 | 1,262.50 |
| Val Tech Comm. | 4762 | Service – 911 | 12.49 |
| APCO | 4763 | Re-Cert Employees – 911 | 90.06 |
| AEP | 4764 | Service – SHSC | 640.60 |
| Tina Koska | 4765 | Travel Reimb.. – SHSC | 118.80 |
| Dorothy Rau | 4766 | Mileage Reimb. – SHSC | 32.40 |
| Carla Smyers | 4767 | Mileage Reimb. – SHSC | 83.16 |
| Loretta Kemper | 4768 | Expenses/Supplies Reimb. – SHSC | 10.07 |
| Susan Swart | 4769 | Misc. Expenses Reimb. – SHSC | 6.95 |
| Dell | 4770 | Dell Laptop for Victim Services – VOCA Grant | 52.18 |
| AT&T | 4771 | PSI Writer Cell Phone Service – Common Pleas Ct. | 94.87 |
| Hopewell Health | 4772 | Personnel Costs Toward Wellness Grant Management – Wellnesss & Recovery Municipal | 1,620.00 |
| Sonja Miller | 4773 | Reimb. – EMA | 110.80 |
| Walmart | 4774 | Purchase of Gift Cards for Agency Programs – FCFC | 1,000.00 |
| Hocking County Board of DD | 4775 | Early Intervention Services – FCFC | 11,834.73 |
| Gordon Flesch Co., Inc. | 4776 | Maint. Agreement on Canon IRAC Copier – Engineer | 93.00 |
| Melvin Stone Co., LLC | 4777 | Various Aggregate – Engineer | 3,906.16 |
| Mar-Zane, Inc. | 4778 | Various Aggregate – Engineer | 3,719.49 |
| Mar-Zane, Inc. | 4779 | Various Aggregate – Engineer | 2,864.28 |
| Patton’s Truck Service | 4780 | Parts for Repairs & Restock – Engineer | 3,445.13 |
| Praxair Distribution | 4781 | Welding Supplies & Cylinder Rentals – Engineer | 373.60 |
| Frontier | 4782 | Service – Engineer | 269.59 |
| AEP | 4783 | Service – Engineer | 666.34 |
| Dex Media | 4784 | Premium Website – Engineer | 19.95 |
| Goss Supply Co.  | 4785 | Wipealls & Toilet Tissue – Engineer | 161.07 |
| RH Fire Extinguisher Service | 4786 | Service – Engineer | 394.00 |
| Cintas First Aid & Safety | 4787 | First Aid & Medical Supplies – Engineer | 83.74 |
| Treasurer State of Ohio | 4788 | Boiler Inspection – Comm. Courthouse | 159.75 |
| ACS/Xerox | 4789 | Shipping Microfilm – Recorder | 18.39 |
| ProCare | 4790 | Rockbridge Lift Station – Sewer | 750.00 |
| Tim Meehling | 4791 | Travel Expense – Sewer | 45.90 |
| Gretchen Gregory | 4792 | Reimb. Candy – VOCA Grant | 23.94 |
| **County, Comp Legal Research-Common Pleas, Recorder’s Equipment, Wireless NG 911, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, PSI Writer Grant-Common Pleas, Wellness and Recovery-Mun Ct, Hocking Co Emergency Management, Family and Children First, Help Me Grow, Auto Gas** | **$48,837.88** |

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda by adding Judy Henninger to appointments at 9:05AM.

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

**JUDY HENNINGER:** Judy Henninger of the Logan Town Center requested use of the courthouse for during the ice sculpture festival and the Town Center would pay for the courthouse security. Judy also requested that during December that one day a week from 12:00PM to 12:30PM that different chores perform in the courthouse.

Motion by Larry Dicken and seconded by Jeff Dickerson to approve that different chores will perform on December 2nd, 9th, and the 16th starting at 12:00PM to 12:30PM in the courthouse.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda by changing Sheriff North’s appointment to 9:10AM.

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

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:11AM with Sheriff North and Chief Valkenburg 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 10:02AM 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 by adding Mike Marr of BWC to appointments at 10:04AM.

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

**BWC:** MIKE Marr of BWC introduced himself as the new Hocking County Industrial Safety Consultant Specialist.

**OVERHEAD CONSTRUCTION:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Application for Approval of Overhead Construction on Hocking County Right of Way for AEP to install a new pole and anchor on Laurel Run Road and keep pole at point #003 as far as possible at Right of Way line.

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

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

1) Commissioners - $3,950.80 from A15A17A/Contingencies to A02G02/Salary

2) Commissioners - $100.00 from A15A17A/Contingencies to A01A010/Professional Services

3) Treasurer - $600.00 from A15A17A/Contingencies to A01C03/Bank Investment Fees

4) Probate Ct - $250.00 from A02D02A/Mag Salary to A02D03/Supplies

5) Probate Ct - $100.00 from A02D05/Contract Repairs to A02D03/Supplies

6) Probate Ct - $150.00 from A02D09/Travel to A02D03/Supplies

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

**REPORTS**: Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following reports for the month of October: Prosecutor, 911, Lodging Tax, and EMA.

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

**MIDDLEPORT JAIL CONTRACT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the 2017 Jail Housing Contract between the Village of Middleport/Middleport Jail and the Hocking County Sheriff for extra housing in the amount of $60.00 (sixty) per day.

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

**NOVEMBER 25:** Motion by Larry Dicken and seconded by Jeff Dickerson to send an email to the Courthouse Departments that if their office is closed on November 25th to send a letter signed by the Department Head to the commissioners by next Tuesday.

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

**DISCUSSION:** Commissioner Ogle commented that the permissive sales taxes are up in comparison to year 2015.

Commissioner Dicken stated that HAPCAP has openings through the rehab-housing grant for the City of Logan.

**LODGING TAX BANK:** Motion by Larry Dicken and seconded by Jeff Dickerson to open a checking account through Century National Bank for the Lodging Tax Administrator to use Nexis Lexi.

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

**DISCUSSION:** Commissioner Dicken stated that the Soil & Water Banquet and the Vivitrol event were both being held tonight.

Commissioner Dickerson commented on social media and that it is a great way to spread misinformation as someone had stated they had brought candy to the courthouse be scanned by security and it contained nails and razorblades and the sheriff has assured that no candy contained such items. Jeff stated he is disappointed that this is being spread around and that it is a falsehood.

**PUBLIC COMMENT:** Beth Lanning of Logan Daily News confirmed that the swearing in of elected officials is December 23rd at 11:30AM and that the public is invited.

County resident Jim Kalklosch gave a reminder of the annual craft show on Saturday, November 6th.

**ADJOURNMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson 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 November 3, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |