The Board of Hocking County Commissioners met in regular session this 11th day of February 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:** February 9, 2016 minutes approved.

**AGENDA:** Motion by Larry Dicken seconded by Jeff Dickerson to approve the agenda adding Mr. Kepler - 9:05, Mr. Webb – 9:10.

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 |
| Office City | 399 | Supplies – Comm. | 36.66 |
| APG | 400 | Advertising – Comm. | 27.92 |
| Lewellens | 401 | 105 W. Hunter Inspection – Comm. | 150.00 |
| David & Donna Williamson | 402 | Parking Lot Rent – Comm. | 2,700.00 |
| Lynn Smith | 403 | Reimb. Sweeper Bags – Auditor | 5.32 |
| APG Messenger | 404 | Ad for Employment – auditor | 36.30 |
| CDW-G | 405 | Supplies – Data Processing | 698.19 |
| Mark Stout | 406 | IT consultant – Auditor | 2,160.00 |
| Mark Stout | 407 | Standard Multiple Domain, Renewal 1 yr. – Data Processing | 299.99 |
| Xerox | 408 | Xerox Copier Annual Lease Maint. – Common Pleas Ct. | 78.50 |
| Iron Mountain | 409 | Storage Fee – Probate Ct. | 14.65 |
| Document Solutions | 410 | Meter Charges for Copier – Probate Ct. | 12.66 |
| Xerox Corporation | 411 | Agreement Contract Copy Machine – Clerk of Courts | 39.00 |
| Office Mart | 412 | Supplies – Municipal Ct. | 6,461.76 |
| Office Mart | 413 | Supplies – Municipal Ct. | 1,226.86 |
| Xerox | 414 | Contract Repairs – Municipal Ct. | 39.00 |
| Auto Zone | 415 | Supplies – Comm. Courthouse | 3.49 |
| Direct Energy | 416 | Burcham Rd. – Comm. | 246.25 |
| Kevin’s | 417 | Oil Change/Wiper Pump – Comm. Courthouse | 153.09 |
| Logan Welding | 418 | BOE Safe Repair – Comm. Courthouse | 36.00 |
| Office Mart | 419 | Supplies – Comm. | 257.70 |
| DPL Energy | 420 | Service – Comm. | 117.19 |
| Hocking County Commissioners | 421 | Election Day March 15, 2016 Cleaning Fee Youth Center – BOE | 50.00 |
| Logan Daily News | 422 | Legal Notices – BOE | 126.00 |
| Office City | 423 | Supplies – Recorder | 33.396 |
| Sandra Leach-Hunt | 424 | Reimb. Refrigerator – Recorder | 138.03 |
| Treasurer State of Ohio | 425 | BCMH-2016 – Comm. | 1,244.53 |
| SCOJFS | 426 | 2016 Ho. Co. Share Children Service Quart. – Comm. | 106,250.00 |
| Kevin’s | 427 | Gasoline – VSC | 99.83 |
| Engineer | 428 | Gasoline – VSC | 112.83 |
| OSACVSC | 429 | Reg. Fee for Spring Conf. – VSC | 50.00 |
| Collins Flags | 430 | 30 Memorial Cases for Burial Flag – VSC | 2,062.72 |
| Collins Flags | 431 | 35 Gross 12x18 Stick Memorial Day Flags – VSC | 3,449.53 |
| SCOJFS | 432 | Public Assist. Mandated Share – Comm. | 15,850.75 |
| Sonya Marshall | 433 | Jared Williams-15CR0135, Everett Ryan-15DR0028 – Auditor | 381.47 |
| Sonya Marshall | 434 | Jimmy Taylor-CRB1401134 – Auditor | 70.00 |
| J. Matthew Dawson | 435 | Zachary Vaugh-TRC1502646, Glenn Plummer-CRB1500921, Jessie Davis-CRB1501202 – Auditor | 715.00 |
| Jason Despetorich | 436 | Johnathan Alberry-TRC1501434 – Auditor | 350.00 |
| Jason Despetorich | 437 | James Dexter-15CR-68, Rickie Kneice-15CR191, Dale Thurston-CRB1500900, Monnie Scott-CRB1500766 – Auditor | 1,248.00 |
| Donald Kline | 438 | Brian Lewis-CRB1500675 – Auditor | 248.00 |
| Charles Gerken | 439 | Caden Neu-21520189, James Franco-20240029, Calvin Chalkey-21820216 – Auditor | 462.00 |
| Jorden Meadows | 440 | Tyler Sigler-21520177 – Auditor | 284.00 |
| Saving Hardware | 441 | Supplies – Municipal Ct. | 66.79 |
| William Shaw-Engineer | 442 | Gasoline – Dog & Kennel | 104.34 |
| Stephen Proctor | 443 | Attorney Fees-Grose #20152007 – Probate Ct. | 300.00 |
| Henschen & Associates | 444 | Service Contract/Services – Municipal Ct. | 3,000.00 |
| ATT | 445 | Cell Phone – Municipal Ct. | 423.89 |
| Conns | 446 | Vending Supplies – Comm. | 93.96 |
| Office Mart | 447 | Supplies – Municipal Ct. | 500.00 |
| Fairfield Info. Svc. | 448 | Drug Screen – Municipal Ct. | 2,202.00 |
| Office Mart | 449 | Furniture – Municipal Ct. | 20,287.98 |
| Shred-it Columbus | 450 | Shredding Svc. – Municipal Ct. | 77.00 |
| Office Mart | 451 | Office Furniture – Municipal Ct. | 208.00 |
| Ohio Judicial Conference | 452 | Technology Conf. Registration – Municipal Ct. | 100.00 |
| Office Mart | 453 | Keyboard Trays – Municipal Ct. | 1,419.00 |
| Appraisal Research Corp. | 454 | 2016 Countywide Reappraisal – Auditor | 13,018.89 |
| Appraisal Research Corp. | 455 | 2016 New Construction – Auditor | 2,335.50 |
| Appraisal Research Corp. | 456 | 2016 MH Contract – Auditor | 409.28 |
| Hocking County engineer | 457 | Gasoline – HSWCD | 69.38 |
| Vinton County National Bank | 458 | Display Stands, Table Cover, Etc. – HSWCD | 138.00 |
| Vinton County National Bank | 459 | Education Program Supplies – HSWCD | 11.57 |
| Hocking SWCD | 460 | Small Checking Reimb. For Newsletter Bulk Mail Postage – HSWCD | 195.97 |
| Claypool Electric | 461 | Annex-Electric Service Installation – Comm. | 2,600.00 |
| Hocking Valley Concrete | 462 | Gravel for Haydenville Lift Station – Sewer | 91.60 |
| Kevin’s Service | 463 | Oil Change – Sewer | 25.89 |
| MASI | 464 | Testing – Sewer | 90.97 |
| Frontier | 465 | Sewer Summary Billing – Comm. | 187.46 |
| Direct Energy | 466 | Service – Comm. | 230.55 |
| City of Logan | 467 | Ricketts Sewer Rental – Comm. | 187.00 |
| Frontier | 468 | Service – 911 | 1,144.53 |
| C&E Janitorial | 469 | Cleaning & Janitorial Cleaning – SHSC | 142.96 |
| Hocking County Engineer | 470 | Auto Fuel – SHSC | 278.73 |
| Saving Hardware | 471 | Building-Yard-Maint Supplies – SHSC | 15.79 |
| Sears | 472 | Vacuum Sweeper – SHSC | 379.99 |
| K.G. Helber LLC | 473 | Snow Removal, Salt Parking Lot Service – SHSC | 275.00 |
| Tansky’s Motors | 474 | Service/Maint. Inspection Vehicles – SHSC | 159.49 |
| Cummins Bridgeway LLC | 475 | Generator Maint. – SHSC | 1,278.54 |
| Laurelville Water Service | 476 | Service – SHSC | 26.11 |
| Columbia Gas | 477 | Service – SHSC | 145.25 |
| Marjie Moore | 478 | Fundraising Expenses – SHSC | 29.50 |
| Hocking Valley Comm. Hospital | 479 | ½ Girls Night Income – SHSC  | 962.50 |
| APG Media of Ohio | 480 | Advertising-Logan Daily – SHSC | 108.92 |
| Dale Brown | 481 | Misc. Travel Expenses – SHSC | 133.70 |
| Ernie Maniskas | 482 | Travel-Trip Reimb. – SHSC | 8.50 |
| Ed Price | 483 | Travel-Trip Reomb. - SHSC | 8.50 |
| Marjie Moore | 484 | Misc. Expenses – SHSC | 15.00 |
| Gina Leffler-Country Lane Cakes | 485 | Cakes for Special Events – SHSC | 48.00 |
| Dell | 486 | Dell Laptop for Volunteer Coordinator-Hocking County Victim Services – Prosecutor | 943.88 |
| CDW-G | 487 | Netgear Networking Desk Station-Internet/Phone, Engenius Wireless Router – Prosecutor | 97.69 |
| Hocking County Engineer | 488 | Gasoline – Municipal MAT Project | 72.68 |
| AT&T | 489 | Cell Phone – EMA | 77.32 |
| Office City | 490 | Supplies – Safety | 162.91 |
| Frontier | 491 | Service – FCFC | 77.01 |
| Office City | 492 | Office Supplies – Engineer | 773.30 |
| Ohio LTAP Center | 493 | Reg. for Randy Keyes & George Andrews for Element Level Bridge Inspection Training – Engineer | 130.00 |
| CEAO | 494 | Reg. for Wm Shaw for 2016 Ohio Storm Water Management & Drainage Conf. – Engineer | 149.00 |
| Randy Moore, Petroleum Distribution, LLC | 495 | Gasoline & Fuel – Engineer | 7,569.46 |
| Randy Moore, Petroleum Distribution, LLC | 496 | Gasoline & Fuel – Engineer | 6,306.80 |
| Melvin Stone Co., LLC | 497 | Rip Rap C – Engineer | 5,424.12 |
| Logan Foundry & Machine Co. | 498 | Mtls/Parts for Repairs – Engineer | 556.11 |
| Patton;s Truck Service  | 499 | Parts for Repairs & Restock – Engineer | 2,865.25 |
| Goss Supply Co. | 500 | Supplies – Engineer | 157.94 |
| Huddles, Inc. | 501 | Tires for Pickup Truck #164 – Engineer | 643.12 |
| Steve’s Mobile Tire Service | 502 | Tire Service – Engineer | 150.00 |
| Cintas Corp. | 503 | Rental & Cleaning Uniforms & Mats – Engineer | 301.78 |
| Cintas Corp. | 504 | Sanitize restroom – Engineer | 65.75 |
| Ohio Utilities Protection Service | 505 | 2016 Governmental Assessment – Engineer | 303.81 |
| Saving Hardware | 506 | Misc. Items – Engineer | 81.81 |
| Tee Jay’s Drive Thru & Deli | 507 | Supplies – Engineer | 29.64 |
| Tractor Supply | 508 | Storage Totes – Engineer | 105.00 |
| Laboratory Corp. of America Holdings | 509 | Set-up Fee For Testing – Engineer | 100.00 |
| Ohio Interlock | 510 | Alcohol Monitoring – Municipal Ct. | 2,380.00 |
| Colco Services | 511 | Level Benches on Common Pleas Courtroom – Common Pleas Ct. | 240.00 |
| Xerox | 512 | Copier Lease & Print Charges – Juvenile Ct. | 280.31 |
| William Shaw | 513 | Gasoline – Sewer | 226.07 |
| Netcare Access | 514 | Court Evaluation-McLain – Comm. | 1,000.00 |
| **County, Indigent Drivers Alcohol-Municipal, Dog & Kennel, Indigent Guardianship, Municipal Clerk’s Computer, Municipal Ct Probation, Special Projects-Common Pleas, Refreshment, Juvenile Court Computer, Mun Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, Municipal MAT Project, Hocking CO Emergency Management, Transitional/Safety Workplace, Family and Children First, Auto Gas** | **$232,834.40** |

**DON KEPLER:** County resident Don Kepler said that he stated at the meeting on Tuesday that the county has 50% of Metropolitan Housing and it is 51%.

**RICK WEBB:** Metropolitan representative Rick Webb stated that Metropolitan Housing project is important and the county needs new things that are cost effective.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to add Nathan Blatchley to the agenda at 9:07AM.

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

**NATHAN BLATCHLEY:** Nathan Blatchley of Metropolitan Housing gave clarification of the Ohio Housing to the tax abatement and the point system needed. Larry asked about the taxes after the proposed 12 years. Nathan stated that taxes would be paid at the tax rate at that time.

County resident Ms. Morgan commented on homes in that area valued at $200,000.00 would devalue because of government housing and that she feels that it’s not good thing for Logan.

Commissioner Ogle commented that she is elected by the all the people including the 51% that live in those houses that she cannot in any way discriminate those people on how they live that she has to support all the people. Ms. Morgan commented it is the location she doesn’t care for.

Nathan stated that Metropolitan Housing only supports 500 families in the county and the project isn’t grant-funded housing.

Commissioner Dicken read his oath of office and stated the commissioners must follow the law and cannot discriminate against anyone and that the commissioners didn’t pick the location.

Discussion continued on the point system and the letter of support.

Commissioner Dickerson stated that he is not a component but Nathan Blatchley has been very cooperative and has answered all questions that he was asked without hesitation. Jeff stated that he is offended when he is told that if he doesn’t vote yes he is discriminating, and he is not discriminating and that he votes a lot in favor and has supported issues that involve children and it’s not an easy decision he makes.

Katie Hibbard of Logan Daily News asked clarification on what the commissioners would be voting on today.

**MAYFIELD HOMES RESOLUTION:** Motion by Larry Dicken and seconded by Sandy Ogle to make a resolution that the commissioners agree to a 5% Pilot from the Mayfield Homes project for 12 years starting in 2018 and Hocking MHA will commit to a one-time offset payment of $50,000.00 from the proceeds of the funded Mayfield Homes project in 2018. Resolution attached.

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

**TRAVEL:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the travel request by Sheriff North to Columbus, Ohio to attend training on February 17 & 18, 2016.

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) Common Pleas Ct. - $200.00 from A02B09/Transcripts to A02B12/Other Expenses

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

**WASHINGTON COUNTY JAIL CONTRACT**: The Washington County Jail Contract tabled till Tuesday for review by the Prosecutor.

**COUNTY WIDE AGREEMENTS:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the County Wide Agreement Contract for the Saltcreek Township.

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

**HOCKING RIVER COMMISSION:** The Mid-Hocking River Conservation Project letter of support tabled till Tuesday.

**LOAD LIMIT PERMIT:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Load Limit Permit for Nickle Plate Road to AEP Poston Hocking Rebuild and Good One Excavating to exceed the February1, 2016 to April 30, 2016, 50% legal load reductions contained in their January 19, 2016 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code.

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

**LOAD LIMIT PERMIT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Load Limit Permit for Homer Ave to AEP Poston Hocking Rebuild and Good One Excavating to exceed the February1, 2016 to April 30, 2016, 50% legal load reductions contained in their January 19, 2016 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code.

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

**LOAD LIMIT PERMIT:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Load Limit Permit for Chieftain Drive to AEP Poston Hocking Rebuild and Good One Excavating to exceed the February 1, 2016 to April 30, 2016, 50% legal load reductions contained in their January 19, 2016 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code.

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

**LOAD LIMIT PERMIT:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Load Limit Permit for Voris Road to AEP Poston Hocking Rebuild and Good One Excavating to exceed the February 1, 2016 to April 30, 2016, 50% legal load reductions contained in their January 19, 2016 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code.

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

**LOAD LIMIT PERMIT-ROAD REPAIR AGREEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Load Limit Permit for Lime Bank Road, Laurel Run Road and SR 328 to Bradford Drive to AEP Poston Hocking Rebuild and Good One Excavating to exceed the February 1, 2016 to April 30, 2016, 50% legal load reductions contained in their January 19, 2016 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code and Road Repair Agreement.

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

**LOAD LIMIT PERMIT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Load Limit Permit for North West-West Logan to AEP Poston Hocking Rebuild and Good One Excavating to exceed the February 1, 2016 to April 30, 2016, 50% legal load reductions contained in their January 19, 2016 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code.

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

**LOAD LIMIT PERMIT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Load Limit Permit for Old McArthur to AEP Poston Hocking Rebuild and Good One Excavating to exceed the February 1, 2016 to April 30, 2016, 50% legal load reductions contained in their January 19, 2016 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code.

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

**LOAD LIMIT PERMIT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Load Limit Permit for Nickle Plate to Scott Creek to AEP Poston Hocking Rebuild and Good One Excavating to exceed the February 1, 2016 to April 30, 2016, 50% legal load reductions contained in their January 19, 2016 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code.

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

**LOAD LIMIT PERMIT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Load Limit Permit for Frasure-Helber Road to AEP Poston Hocking Rebuild and Good One Excavating to exceed the February 1, 2016 to April 30, 2016, 50% legal load reductions contained in their January 19, 2016 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code.

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

**LOAD LIMIT PERMIT-ROAD REPAIR AGREEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Load Limit Permit for Stage Road and Roley Road, to AEP Poston Hocking Rebuild and Good One Excavating to exceed the February 1, 2016 to April 30, 2016, 50% legal load reductions contained in their January 19, 2016 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code and Road Repair Agreement.

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

**LOAD LIMIT PERMIT-ROAD REPAIR AGREEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Load Limit Permit for Ellinger Road to AEP Poston Hocking Rebuild and Good One Excavating to exceed the February 1, 2016 to April 30, 2016, 50% legal load reductions contained in their January 19, 2016 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code and Road Repair Agreement.

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

**LOAD LIMIT PERMIT-ROAD REPAIR AGREEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Load Limit Permit for Falls Township, 664 to Reed Road, Scotts Creek, Reed Road and Coble Road to AEP Poston Hocking Rebuild and Good One Excavating to exceed the February 1, 2016 to April 30, 2016, 50% legal load reductions contained in their January 19, 2016 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code and Road Repair Agreement.

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

**PUBLIC COMMENT:** County resident Ms. Morgan commented on the Mayfield Homes saying that she is not discriminating against the poor that she is concerned for the possibility of sexual predators and the location by the middle school and the speed limit and in 15 to 20 years how this will affect the community.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to enter into Executive Session at 10:23AM 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 10:43AM with no action taken.

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

**TOURISM BOARD APPOINTMENT:** Motion by Larry Dicken and seconded by Sandy Ogle to appoint Blaine Davidson to the Tourism Board of Trustee for the remaining term ending December 31, 2016.

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

 **EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 10:48AM to discuss land acquisition.

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 11:05AM with no action taken.

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

**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 February 11, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |