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

**AGENDA:** Motion by Jeff Dickerson 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 |
| Issac, Wiles, Burkholder, & Teetor | 626 | Legal Expense – Comm. | 10,260.00 |
| Gordon Flesch | 627 | Maint/Monthly Copies – Auditor | 55.37 |
| Modern Office Methods | 628 | Maint. On Copier/Monthly Copies – Auditor | 151.54 |
| Office City | 629 | Supplies – Common Pleas Ct. | 98.34 |
| Susan McKinley | 630 | Food for Jurors – Common Pleas Ct. | 61.91 |
| Office Mart | 631 | Supplies – Juvenile Ct. | 759.09 |
| Office Mart | 632 | Office Supplies – Juvenile Ct. | 74.43 |
| Beckman XMO | 633 | Envelopes-Preprinted – Juvenile Ct. | 528.71 |
| Sprint | 634 | Cell Phone Services for Probation – Juvenile Ct. | 231.60 |
| Hocking County Juvenile Ct. | 634 | Credit Card Processing Fees – Juvenile Ct. | 91.73 |
|  Hocking County Engineer | 635 | Gas for County Van – Juvenile Ct. | 58.29 |
| Citizens Bank of Logan | 636 | DBA Deposit Tickets Books – Clerk of Courts | 126.93 |
| Xerox Corporation | 637 | 12 Month Agreement Contract Copy Machine – Clerk of Courts | 39.00 |
| Sue Wallace | 638 | Reimb. For Office (County Owned) Coffee Pot – BOE | 159.43 |
| Modern Leasing | 639 | Contract Fee for Copier – BOE | 140.86 |
| Southern Ohio Disposal | 640 | Youth Center Dumpster-Trash – Comm. Courthouse | 60.00 |
| Office Mart | 641 | Supplies – Comm. | 368.32 |
| Columbia Gas | 642 | Service – Comm. | 4,529.12 |
| AEP | 643 | Service – Comm. | 2,387.22 |
| Direct Energy | 644 | Service – Comm. | 1,626.67 |
| Frontier | 645. | Service – Comm. | 1,295.75 |
| Gordon Flesch | 646 | Service – Recorder | 88.00 |
| ACS/Xerox | 647 | Web/Replication Services – Recorder | 500.00 |
| US Postal Service | 648 | Post Office Box Service Fee Due – Recorder | 144.00 |
| Logan Daily News | 649 | Print Ad. – VSC | 775.00 |
| Dorian Baum | 650 | Bryan J. Souders-CRB1500726 – Auditor | 453.42 |
| Dorian Baum | 651 | Christopher A. Pappas-CRB1500230, Brittany L. Kiser-CRB1500805 – Auditor | 500.00 |
| Ben Fickel | 652 | Abbigail Lowery-15CR0139, Cody Hamby-21520208, Karen Farmer-21430179, Jeffrey G. Dotson-TRC1502061, Kayla L. Prater-CRB1500558, Lisle D. Dildine-CRB1600102 – Auditor | 697.00 |
| Ben Fickel | 653 | Joshua A. Moore-CRB1500884, Drew J. Thomas-CRB1502047 – Auditor | 222.00 |
| J. Matthew Dawson | 654 | Ryan Shipley-CRB1500902A – Auditor | 233.00 |
| J/ Matthew Dawson | 655 | Jami Kittle-CRA1501062, David Nuzum-TRD1500002431, Stephan Smith-CRA1600069 – Auditor | 977.00 |
| Jorden Meadows | 654 | Jade Holdren-21230105, Jonathan Gilmore-TRC150002093, Tabitha Queen-CRA1600046, Howard Dysart-TRC1500617 – Auditor | 1,086.00 |
| Sonya Marshall | 635 | Ashley N. Romone-CRB1500138, Sarah J. Baker-CRB1600067 – Auditor | 128.00 |
| Donald Kline | 636 | Jacob Downhour-CRB1600077, Amber Hazelwood-TRC15000002574 – Auditor | 475.00 |
| Office City Express | 637 | Office Supplies – Drafting Department  | 5.97 |
| Ohio Interlock | 638 | Alcohol Mont. – Municipal Ct. | 167.19 |
| Jay Patterson | 639 | Mediation – Common Pleas Ct. | 102.00 |
| Xerox | 640 | Indexing for January – Recorder | 1,159.82 |
| Brian Wyskiver | 641 | Vending Supplies – Comm. | 117.35 |
| Henschen & Associates | 642 | Computer Support – Juvenile Ct. | 205.00 |
| Xerox | 643 | Copier Lease – Juvenile Ct. | 142.20 |
| Gordon Flesch | 644 | Probation Copy Machine Copy Charges – Juvenile Ct. | 58.25 |
| Intoximeters | 645 | Breathlalyzer Screens/Mouth pieces – Municipal Ct. | 316.50 |
| Seanna Gompf | 646 | Renovation Supplies – Municipal Ct. | 262.07 |
| Mikes Lumber Co. | 647 | Lumber for Courtroom Renovation/Remodel – Municipal Ct. | 381.00 |
| Shred-it Columbus | 648 | Shredding Fee – Municipal Ct. | 77.00 |
| Budget Blinds of Lancaster | 649 | Blinds for Offices – Municipal Ct. | 954.40 |
| HAPCAP | 650 | Contract Services Administration – CDBG 2015 | 6,300.00 |
| HAPCAP | 651 | Contract Services Fair Housing – CDBG 2015 | 2,100.00 |
| Frontier | 652 | Service – HSWCD | 61.05 |
| Kevin’s | 653 | Service Probation Vehicle – Municipal Ct. | 19.90 |
| Val Tech | 654 | Long Distance Service – HSWCD | 11.09 |
| Xerox | 655 | Copier Lease & Service – Law Library | 145.01 |
| Piper Software Productions. Inc. | 656 | Support Works 2016 Deta Package – Law Library | 91.98 |
| Jonah Saving | 657 | Reimb. For Ho. Co. Bar Association Dues – Juvenile Ct. | 75.00 |
| Jordyn Hynus | 658 | Mileage Intercourt Conf. – Juvenile Ct. | 39.42 |
| Eli Burchfield | 659 | Mileage Intercourt Conf. – Juvenile Ct. | 39.42 |
| USA Bluebook | 660 | Supplies – Sewer | 238.00 |
| MASI | 661 | Testing – Sewer | 65.19 |
| Direct Energy | 662 | Service – Comm. | 51.99 |
| AEP | 663 | Service – Comm. | 59.57 |
| City of Logan | 664 | Ricketts Sewer Rental – Comm. | 187.00 |
| Net Data Inc. | 665 | Computers – 911 | 5,549.00 |
| Columbia Gas | 666 | Service – 911 | 83.08 |
| Tritech Software | 667 | QRT Support – 911 | 1,046.50 |
| Hocking Valley Industries | 668 | Shredding Old Doc. – 911 | 175.00 |
| Logan Daily News | 669 | Renewal – 911 | 126.00 |
| Hocking Valley Industries | 670 | Booth Rent Kidpalooza – 911 | 20.00 |
| C & E Janitorial | 671 | Cleaning & Janitorial Cleaning – SHSC | 276.84 |
| Office City | 672 | Office Supplies – SHSC | 49.99 |
| Quill | 673 | Office Supplies – SHSC | 73.55 |
| Loretta Sampson | 674 | Reimb. Supplies – SHSC | 10.23 |
| Columbia Gas | 675 | Service – SHSC | 297.81 |
| Tansky’s Motors | 676 | Service – SHSC | 68.25 |
| R.H. Fire Extinguisher | 677 | Service – SHSC | 45.00 |
| Marjie Moore | 678 | Fundraising Expenses – SHSC | 55.82 |
| Tina Koska | 679 | Travel Expenses – SHSC | 129.50 |
| Dorothy Rau | 680 | Mileage Reimb. – SHSC | 28.00 |
| Office City | 681 | Desk & Chairs for Volunteers – Prosecutor | 615.00 |
| OVWA, Inc. | 682 | OVWA Membership Dues – Prosecutor | 100.00 |
| Social Solutions Global, Inc. | 683 | Apricot Software – Prosecutor | 2,707.10 |
| Wanda Ward | 684 | Placemats for Victim Services Education on Crime Victims Rights Week – Prosecutor | 999.79 |
| TEC Construction | 685 | Owner Rehab, Nelsonville – CDBG Home 2015 | 7,740.00 |
| Beha Services | 686 | Owner Rehab, Rockbridge – CDBG Home 2015 | 7,125.00 |
| Sedalia Contracting, LLC | 687 | Owner Rehab, Logan – CDBG Home 2015 | 20,790.00 |
| HAPCAP | 688 | General Administration – CDBG Home 2015 | 2,500.00 |
| David Ogg | 689 | Reimb. – EMA | 10.39 |
| Sonya Miller | 690 | Reimb. – EMA | 12.92 |
| Hocking Valley Industries | 691 | Public Outreach Kidpalooza – EMA | 20.00 |
| County Loss Control Assoc. | 692 | Membership Dues – Safety | 125.00 |
| Victoria Hilliard | 693 | Travel Expenses – FCFC | 149.50 |
| Bridgeport Equipment & Tool | 694 | Parts for Repairs – Engineer | 248.98 |
| Praxair Distribution | 695 | Welding Supplies & Cylinder Rentals – Engineer | 385.26 |
| Kimball Midwest | 696 | Parts for Repairs & Restock – Engineer | 440.62 |
| Marty’s Wrecker Service & Repair | 697 | Pull out Truck #82 on Sand Run Rd. – Engineer | 200.00 |
| Marty’s Wrecker Service & Repair | 698 | Tow Truck #81 Harvey Chapel Rd. to Yard – Engineer | 200.00 |
| Marty’s Wrecker Service & Repair  | 699 | Pull Trucks out of Ditches – Engineer | 500.00 |
| Chromate Industrial Corp. | 700 | Parts for Repairs & Restock – Engineer | 816.31 |
| Penqwyn | 701 | Parts to Repair Truck – Engineer | 5,491.84 |
| Amy Campbell | 702 | Cleaning – Engineer | 125.00 |
| Gordon Flesch Co., Inc. | 703 | Maint. Agreement on Canon IR 2230 Copier – Engineer | 471.00 |
| Frontier | 704 | Service – Engineer | 266.44 |
| AEP | 705 | Service – Engineer | 729.35 |
| Columbia Gas | 706 | Service – Engineer | 131.75 |
| Dex Media | 707 | Premium Website – Engineer | 14.95 |
| Ed Green Electric | 708 | Electrical Box at Salt Bin-Replace – Engineer | 198 |
| Stanley Steamer Carpet Cleaner | 709 | Clean Carpets – Engineer | 209.00 |
| Matthew Bender & Co., Inc. | 710 | Books – Law Library | 985.77 |
| Consortium of County Law Library Research Boards | 711 | Fee per 3375.481 – Law Library | 961.92 |
| Thomson-Reuter West Payment Center | 712 | Books and Online Research Service – Law Library | 3,819.30 |
| Logan Public Transit | 713 | First Aid/CPR Training Employees – SHSC | 238.00 |
| **County, Indigent Drivers Alcohol-Munici, Special Projects-Common Pleas, Recorder’s Equipment, Refreshment, Juvenile Ct Computer, Municipal Ct Probation, Mun Ct-Special Projects, CDBG 15, Soil & Water Conservation, Law Library 2010, Special Projects-Juv Ct, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, CDBG Home 2015, Hocking Co Emergency Management, Transitional/Safety Workplace, Family and Children First, Auto Gas** | **$110,178.86** |

**REPORTS:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the 911 and Prosecutor’s report for the month of February.

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) Commissioners - $2,800.00 from A15A17A/Contingencies to A04B12/Equipment

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

**ODOT:** Sandy read a letter they received from the County Engineer in regards to the work that is scheduled for this summer by ODOT on SR 56 and SR 328.

**CERTIFICATE OF OCCUPANCY:** Larry stated they received the Certificate of Use and Occupancy for the Annex building.

**PROCLAMATION:** Motion by Larry Dicken and seconded by Jeff Dickerson to proclaim that March 2106 as American Red Cross Month.

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

Commissioner Dickerson commended Anna Gerken on her dedication and many hours she volunteered for the Red Cross.

**YOUTH CENTER**: Motion by Larry Dicken and seconded by Jeff Dickerson to amend the Hocking County Youth Center Rules and Regulations to increase the fees from $100.00 to $115.00 for individuals/youth/community groups raising funds that are not considered community service and individuals/youth/community groups raising funds for themselves or others.

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

**DISCUSSION:** Commissioner Dicken discussed using Lexis-Nexis payment solutions for the lodging tax and sewer department when collecting fees.

The commissioners discussed that the Murray City sewer contract will need to be taken back to the Prosecutor for further review.

Larry gave an update on the 105 West Hunter property saying the title search is done and the surveying is being done. The building roof inspection from Johnsons showed the roof vents need to be replaced as well as the rubber roof and flashing in the estimated cost of $24, 900.00.

Larry also stated that they received a complaint of people parking on the sidewalks in Haydenville.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented on people parking on the sidewalks in Haydenville. Bill also commented that he is researching the cost of welfare in Hocking County and the tax roll to support the whole system.

Commissioner Ogle spoke about the new phone system that Jobs and Family Services are installing and they are doing trial runs to eliminate their phone issues.

Sandy also commented on the Kalklosch Scholarship craft show that will be held on Saturday from 9:00AM to 3:00PM at the Elberfeld’s building.

Sandy commented that the Dog Shelter with the help of SAM-FM is working on a 200th Logan Anniversary Dog Show to be possibly held on August 6, 2016.

**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 March 3, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |