The Board of Hocking County Commissioners met in regular session this 21st day of April 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:** April 19, 2016 minutes approved with correction.

**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 & Teeter | 1296 | Legal Expenses – Comm. | 6,806.92 | |
| Maximus | 1297 | Cost Allocation 2015 – Comm. | 7,400.00 | |
| Com Doc | 1298 | Maint. Agreement for Xerox Laser Printer – Treasurer | 92.00 | |
| Diane Sargent | 1299 | Mileage & Meals to CTAO Meetings & Conf. – Treasurer | 72.36 | |
| Mark Stout | 1300 | IT Consultant – Auditor | 2,160.00 | |
| Ohio Common Pleas Judges Assoc. | 1301 | Judge Wallace Summer Conf. – Common Pleas Ct. | 295.00 | |
| Judge Linton Lewis | 1302 | Appointed Judge – Common Pleas Ct. | 45.36 | |
| Quill | 1303 | Supplies – Juvenile Ct. | 369.36 | |
| Office Mart | 1304 | Supplies – Juvenile Ct. | 322.30 | |
| Sprint | 1305 | Cell Phone Services for Probation – Juvenile Ct. | 463.14 | |
| Glacier Mountain | 1306 | Water Service – Juvenile Ct. | 39.00 | |
| Hocking County Juvenile Ct. | 1307 | Credit Card Processing Fees – Juvenile Ct. | 46.81 | |
| Hocking County Engineer | 1308 | Gas – Juvenile Ct. | 15.73 | |
| Multi-County Juvenile Detention Center | 1309 | Expenses – Juvenile Ct. | 1,235.00 | |
| Logan Daily News | 1310 | Legal Notices Proclamation – BOE | 388.40 | |
| Lewellens | 1311 | Service – Comm. Courthouse | 37.00 | |
| Vickroy Disposal | 1312 | Services – Comm. Courthouse | 427.50 | |
| Gordon Flesch | 1313 | Jane’s Copies/Service – Comm. Courthouse | 19.49 | |
| ADT | 1314 | Security Services – Comm. Courthouse | 49.99 | |
| Office Mart | 1315 | Supplies – Comm. Courthouse | 667.42 | |
| Roy Tailor Uniform Company | 1316 | Uniform & Equipment for Deputies – Sheriff | 111.06 | |
| Galls | 1317 | Uniforms & Equipment for Deputies – Sheriff | 2,010.04 | |
| Com Doc | 1318 | Lease Payments for Copier – Sheriff | 154.45 | |
| Hocking County Sheriff, Lanny North | 1319 | F.O.J. Funds – Sheriff | 7,000.00 | |
| Leroy Bunthoff | 1320 | Reimb. For VSC Van Car Wash – VSC | 6.00 | |
| OSACVSO | 1321 | Reg. for Spring Conf. – VSC | 200.00 | |
| Jason Despetorich | 1322 | Christopher Schuyler-CRB1600003 – Auditor | 348.00 | |
| Jason Despetorich | 1323 | Corey Blackford-CRB1600019 – Auditor | 350.00 | |
| Jorden M. Meadows | 1324 | Andrew Taylor-16CR0035 – Auditor | 148.00 | |
| Sonya Marshall | 1325 | Sofea & Steven Lehman-21630004,21630002, Shane J. Hixon-CRB1600202, Scott Conkey-CRB1501003 0 Auditor | 733.94 | |
| Sonya Marshall | 1326 | Robert H. Goddard-CRB1500804, Jason T. Gillespie-CRB1500645 – Auditor | 603.88 | |
| Dorian Baum | 1327 | Shelby Vickroy-21530029 – Auditor | 90.00 | |
| Ryan Sheplar | 1328 | Anthony Craig-CRA1600249, Anthony Varney II-21440032, Misty Vanpelt-13DR151, Darren Austin-CRB1500593 – Auditor | 376.94 | |
| Jason Despetorich | 1329 | Heidi Sinift-15CR162 – Auditor | 450.00 | |
| Ben Fickel | 1330 | Scott & Kaye Foricer-21530193, Christopher Dye-15CR0123, John F. Slonages-CRB1500610, Candis Mahaffey-CRB1600192, Scott M. Smith-CRB1600208, Carl A. Mannah-TRC1502476, April Thatcher-CRB1400617 – Auditor | 1,305.00 | |
| Wm. Moore | 1331 | Adamm C. Easley-CRB1600212 – Auditor | 109.00 | |
| Donald Kline | 1332 | Ronald Stevens-CRB1600143 – Auditor | 230.00 | |
| Donald Kline | 1333 | Misty Oesterle-CRB1600068 – Auditor | 203.00 | |
| Com Doc | 1334 | Maint. Agreement for Xerox Copier – Treasurer | 20.93 | |
| Vickroy Disposal | 1335 | Service – Dog & Kennel | 150.00 | |
| Attorney Stephen Proctor | 1336 | Attorney/Gdn Fees – Probate Ct. | 1,995.00 | |
| Jay Patterson | 1337 | Mediation – Common Pleas Ct. | 603.50 | |
| Henschen & Associates | 1338 | Computer Support & Back-up Tapes – Juvenile Ct. | 96.25 | |
| Xerox | 1339 | Copier Lease & Print Charges – Juvenile Ct. | 140.81 | |
| Gordon Flesch | 1340 | Copy Charges Probation Copy Machine – Juvenile Ct. | 2.39 | |
| Vinton County National Bank | 1341 | Education Program Supplies – HSWCD | 3.96 | |
| Vinton County National Bank | 1342 | Wildlife Diversity Conf. Registration – HSWCD | 50.00 | |
| One Step Detect Associates | 1343 | 10 Panel Dip Screens, ETG Dip Screens – Juvenile Ct. | 613.00 | |
| MASI | 1344 | Testing – Sewer | 65.19 | |
| Don Wood Automotive | 1345 | Ford Focus 4D Hatchback – Community Corrections | 10,983.50 | |
| Positive Promotions | 1346 | Supplies – 911 | 205.89 | |
| Office City | 1347 | Supplies – SHSC | 57.28 | |
| Kevin’s Service | 1348 | Maint. & Repairs Vehicles – SHSC | 21.43 | |
| Hocking Hills Messenger & Print Shop | 1349 | Ad’s – SHSC | 202.50 | |
| Mike Sigler | 1350 | Entertainment in April – SHSC | 100.00 | |
| Joey Vincent | 1351 | Entertainment for Senior Day – SHSC | 1,000.00 | |
| David Ogg | 1352 | Reimb. LEPC Training – EMA | 362.50 | |
| Accurate Air, LLC | 1353 | Owner Private Rehab., New Straitsville – CDBG Home 2015 | 6,325.00 | |
| Brucker Home Improvements | 1354 | Private Rehab., Crooksville – CDBG Home 2015 | 8,460.00 | |
| TEC Construction | 1355 | Owner Home Repair, Logan – CDBG Home 2015 | 8,000.00 | |
| Bartley Construction | 1356 | Owner Home Repair, Logan – CDBG Home 2015 | 7,990.00 | |
| Office City | 1357 | Supplies – EMA | 453.98 | |
| Ohio Tactical Officers Assoc. | 1358 | Training for Sheriff Dept. – EMA | 474.98 | |
| Kalabari Resort Sandusky Ohio | 1359 | Hotel for Sheriff Dept. Training – EMA | 395.84 | |
| Office City | 1360 | Supplies – FCFC | 42.54 | |
| Melvin Stone Co., LLC | 1361 | Various Aggregate – Engineer | 728.82 | |
| Logan Foundry & Machine Co. | 1362 | Mtls/Parts for Repairs – Engineer | 235.28 | |
| Chromate Industrial Corp. | 1363 | Parts for Repairs & Restock – Engineer | 343.77 | |
| Goss Supply Co. | 1364 | Wipe Alls – Engineers | 94.72 | |
| Vermeer of Southern Ohio, Inc. |  | Parts for Brush Chipper #108 – Engineer | 522.85 | |
| RH Fire Extinguisher Service | 1365 | Service – Engineer | 317.00 | |
| A.L. Patterson, Inc. | 1366 | 9x12 Sonovoid – Engineer | 4,701.00 | |
| Goss Supply Co. | 1367 | Wire Bag Ties – Engineer | 394.68 | |
| Fastenal Co. | 1368 | Duct Straps – Engineer | 219.45 | |
| Jonah Saving | 1369 | Reimb. For Cell Phone – Juvenile Ct. | 111.12 | |
| Jordyn Hynus | 1370 | Mileage – Juvenile Ct. | 26.14 | |
| Citizens Bank | 1371 | Supplies-Deposit to Debit – 911 | 200.00 | |
| **County, Treas-Delinq Re Tax Assess, Dog & Kennel, Indigent Guardianship, Special Projects-Common Pleas, Juvenile Court Computer, Soil & Water Conservation, Special Projects- Juv Ct, Hocking County Sewer District, HO CO Integrated Interv/CCA, Hocking County 911, Senior Citizens, LEPC Grant, OHTF 2015, CDBG Home 2015, CDBG Chip 2015, Hocking CO Emergency Management, Family and Children First, Auto Gas** | | | | **$92,093.39** |

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:07AM to discuss matters of personnel compensation with Brian Wyskiver.

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 9:20AM with no action taken.

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

**AMEND AGENDA:** Motion by Larry Dicken seconded by Jeff Dickerson to amend the agenda to add Bill Kaeppner to represent Kim Myers at 9:21AM.

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

**ATV – HAYDENVILLE:** County resident Bill Kaeppner spoke on behalf of Kim Myers requesting to add Haydenville Road – CR25 to the Townships ATV friendly designation.

**ADDENDUM TO HAYDENVILLE ATV:** Motion by Larry Dicken and seconded by Jeff Dickerson to keep the original Haydenville ATV resolution and to extend the limits being fromT-335 on the east to the Haydenville Town sign to the west just past Township Road 39/Purdum Road.

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

**DOG SHELTER REPORT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Dog Shelter Report for the week of 4/11/2016.

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 - $100.00 from A02B09/Transcripts to A02B11/Foreign Judge Salaries

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

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

1) PSI Writer - $1,200.00 to TT7203/Supplies-Other

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

**ADVANCE**: Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following Advance:

1) Sheriff - $10,000.00 from 001/County to 083/JAG

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

**DISCUSSION:** Commissioner Dicken gave an update on the procurement cards and said that the policy, the RFP and sample resolution would be sent to the County Prosecutor.

Commissioner Dickerson gave a reminder of that the Logan Town Center is having a bicentennial fundraiser dinner and pie/cake auction to be held at the SHSC on Friday starting at 4:00PM.

Commissioner Dickerson also commented the mock disaster was a success and all the participants did a wonderful job.

Commissioner Dicken gave an update on the Rockbridge sewer issue that Driere and Mallor are working on the system.

Bruce Ebert of the Farm Bureau invited the commissioners to their breakfast on the 28th at 7:00AM.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented that the tickets given over last weekend were $125 each to ATV riders on legal roads.

County resident Jim Kalklosch asked did the procurement cards choice include American Express. Commissioner Dicken said no.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:55AM to discuss matters of personnel 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 10:15AM with no action taken.

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

**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 April 21, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |