The Board of Hocking County Commissioners met in regular session this 19th day of May 2016 with the following members present Larry Dicken, Jeff Dickerson with Sandy Ogle excused.

**MEETING:** The meeting was called to order by Vice President Jeff Dickerson.

**MINUTES:** May 17, 2016 minutes approved.

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

Vote: Dicken, yea, Dickerson, yea.

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | No. | Purpose | Amount | |
| Modern Office Methods | 1681 | Copies – Comm. | 33.45 | |
| Quill | 1682 | Color Toner – Auditor | 166.99 | |
| Ohio History Connection | 1683 | On Line Webinar – Auditor | 20.00 | |
| COM DOC | 1684 | Maint. Agreement on Xerox Printer – Treasurer | 92.00 | |
| Rafael Montanez | 1685 | Interpreter – Common Pleas Ct. | 90.53 | |
| Brian Wyskiver | 1686 | Supplies-Reimb. – Comm. Courthouse | 9.10 | |
| Lewellens | 1687 | Service – Comm. Courthouse | 702.00 | |
| ADT | 1688 | Security Services – Comm. Courthouse | 49.99 | |
| Direct Energy | 1689 | Service – Comm. | 2,054.64 | |
| Kevin’s Service | 1690 | Tires for SUV – Sheriff | 916.15 | |
| Roy Tailor Uniform Company | 1691 | Uniform & Equipment for Deputies – Sheriff | 160.33 | |
| Aaron Cherry | 1692 | Reimb. For Clothing Allowance – Sheriff | 363.40 | |
| Galls | 1693 | Uniforms & Equipment for Deputies – Sheriff | 1,842.66 | |
| Treasurer State of Ohio | 1694 | MARCS Radio Usage – Sheriff | 2,160.00 | |
| Various Venders | 1695 | Housing of Inmates – Sheriff | 495.00 | |
| Wm Moore | 1696 | Krystal Short-CRB1600241 – Auditor | 147.00 | |
| Dorian K. Baum | 1697 | Kerry Meadows-TRC1600906 – Auditor | 20.00 | |
| J. Matthew Dawson | 1698 | Raymond Pointer-CRA1600291, Kasey Foss-CRA0600269, Tyler Lowery-TRC1500000002543 – Auditor | 807.00 | |
| Jason Despetorich | 1699 | Clinton Lester-15CR193, Tina Rust-CRA1600173, Christopher Clemons-CRB1600129 – Auditor | 842.00 | |
| Donald Kline | 1700 | Damian Dunkle-CRB1500926, Corey Christman-CRA1600262 – Auditor | 429.00 | |
| Donald Kline | 1701 | Monica Pena-CRB1500502, Brandon Cook-CRB1400662, John Williams-CRB1600166, Denise Reed-CRB1501180 – Auditor | 877.00 | |
| Tim Gleeson | 1702 | Felisha A. Mathena – CRB1501134, Michelle D. Brim-CRB1600142 – Auditor | 357.00 | |
| Tim Gleeson | 1703 | Michael A. McMillan-CRB1600122, Brittany D. Ratliff-TRC1600242, Wendi Penwell-14CR0124 – Auditor | 673.00 | |
| Sonya Marshall | 1704 | Rikki Mock-CRB1501132 – Auditor | 165.47 | |
| COM DOC | 1705 | Maint. Agreement on Xerox Copier – Treasurer | 23.04 | |
| Southeastern Natural Gas | 1706 | Service – Dog & Kennel | 75.71 | |
| PNC Bank | 1707 | Health Dept. Bld. Loan-Principal – Comm. | 25,005.81 | |
| PNC Bank | 1708 | Health Dept. Bld. Loan-Interest – Comm. | 4,915.92 | |
| Henschen & Associates | 1709 | Digi Cert SSL Certificate – Municipal Ct. | 848.00 | |
| MacDonald, Frieberg, (MFCD) LLC | 1710 | Software Support – Clerk of Courts | 1,600.00 | |
| Brian Wyskiver | 1711 | Vending Supplies – Comm. | 69.11 | |
| County Auditor’s Assoc. of Ohio | 1712 | Summer Conf. Reg. – Auditor | 250.00 | |
| USA Bluebook | 1713 | Supplies – Sewer | 897.21 | |
| MASI | 1714 | Testing – Sewer | 65.19 | |
| Direct Energy | 1715 | Service – Comm. | 20.60 | |
| PNC Bank | 1716 | Principal-Health Dept. Bls. – Comm. | 94,215.64 | |
| Village Café | 1717 | Luncheon – SHSC | 182.12 | |
| Office City | 1718 | Office Supplies – SHSC | 49.99 | |
| Hocking Valley Security | 1719 | Emergency Repairs & Service – SHSC | 800.00 | |
| AEP | 1720 | Service – SHSC | 83.27 | |
| Columbia Gas | 1721 | Service – SHSC | 49.95 | |
| C&E Janitorial | 1722 | Supplies – SHSC | 98.55 | |
| Office City | 1723 | Supplies – VOCA Grant | 592.35 | |
| APG | 1724 | Advertisement –Kickoff for National Crime Victim’s Rights Week – VOCA Grant | 250.00 | |
| TEC Construction | 1725 | Owner Home Repair, Logan – CDBG CHIP 2015 | 7,600.00 | |
| HAP Community Action | 1726 | Soft Cost, Logan – CDBG CHIP 2015 | 1,576.00 | |
| HAP Community Action | 1727 | Soft Cost, Logan – CDBG CHIP 2015 | 1,576.00 | |
| HAP Community Action | 1728 | General Administration – CDBG CHIP 2015 | 3,600.00 | |
| Kate Jiggins | 1729 | Reimb. For Wellness Events and Incentives – Wellness & Recovery-Municipal Ct. | 1,164.02 | |
| Frontier Communications | 1730 | Phone & Internet Services – FCFC | 51.34 | |
| Hittle House | 1731 | Residential Services – FCFC | 6,960.00 | |
| Lancaster Equipment Rental | 1732 | Rental Jumping Jack Tamper – Engineer | 180.00 | |
| Logan Foundry & Machine Co. | 1733 | Mtls/Parts for Repairs – Engineer | 35.43 | |
| Goss Supply Co. | 1734 | Parts for Repair Tamper – Engineer | 451.41 | |
| Goss Supply Co. | 1735 | Oil-Dry – Engineer | 55.14 | |
| Chromate Industrial Corp. | 1736 | Parts for Repairs & Restock – Engineer | 355.60 | |
| Southeastern Natural Gas | 1737 | Service – Engineer | 691.62 | |
| BSS Waste | 1738 | Service – Engineer | 120.00 | |
| The Fine Print | 1739 | Business Cards for Bob Heady – Engineer | 58.00 | |
| USDA Rural Development | 1740 | Loan Principal 92-02 – Sewer | 6,000.00 | |
| USDA Rural Development | 1741 | Interest Loan 92-02 – Sewer | 9,012.25 | |
| Office City | 1742 | Black Chair-Office – Common Pleas Ct. | 209.00 | |
| **County, Treas-Delinq Re Tax Assess, Dog & Kennel, Health Dept Bldg Bond Retirement, Municipal Clerk’s Computer, Common Pleas Clerk’s Computer, Refreshment, Real Estate Assessments, Hocking County Sewer District, Health Dept Construction, Senior Citizens, VOCA Grant, CDBG CHIP 2015, Wellness and Recovery-Mun Ct, Auto Gas, Family and Children First** | | | | **$168,249.73** |

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to add Brian Wyskiver to the appointment at 9:05AM.

Vote: Dicken, yea, Dickerson, yea.

**SAFETY REPORT:** Safety Representative Brian Wyskiver gave a briefing on the Safety Group Retro meeting.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:08AM to discuss matters of personnel compensation.

Roll Call: Dicken, yea, Dickerson, yea.

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to exit Executive Session at 9:16AM with no action taken.

Roll Call: Dicken, yea, Dickerson, yea.

**EASEMENT AND RIGHT OF WAY:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve and authorize President Sandy Ogle to sign the Easement and Right of Way Agreement with Ohio Power Company a unit of American Electric Power, a permanent easement and right of way (“Easement”), for electric transmission, distribution, and communication lines and appurtenant equipment and fixtures, being in, on, over, under, through and across the following described lands of the Grantor, situated on the Township of Falls, County of Hocking, and State of Ohio, to-wit: Being parts of fractional lots numbers nineteen (19) and twenty (20), lying in the south half of section number twelve (12), township number fourteen (14), range number seventeen (17).

Vote: Dicken, yea, Dickerson, yea.

**SEWER SEASONAL POSITION:** Motion by Jeff Dickerson and seconded by Larry Dicken to hire Kobe Kernen as the seasonal worker for the Sewer Department 25 hours per week at $11.00 per hour pending drug and background check.

Vote: Dicken, yea, Dickerson, yea.

**FOR THE RECORD:** A note of congratulations from Commissioner Dickerson and Commissioner Dicken to Commissioner Sandy Ogle being honored for service to the community with induction into the Ohio Senior Citizens Hall of Fame.

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

Vote: Dicken, yea, Dickerson, yea.

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Peggi Warthman, Clerk |  |  |
|  |  |  |
|  |  | Board of Hocking County Commissioners |
|  |  |  |
| 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 May 19, 2016. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Jeff Dickerson, Vice President |