The Board of Hocking County Commissioners met in regular session this 5th day of May 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:** May 3, 2016 minutes approved.

**AGENDA:** Motion by Larry Dicken seconded by Jeff Dickerson to approve the agenda. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

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

|  |  |  |  |
| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| Pitney Bowes, Reserve | 1440 | Postage – Comm. | 25,000.00 |
| AUF | 1441 | Drug Testing – Com. | 93.00 |
| Mike Berry | 1442 | 105 W. Hunter-Survey – Comm. | 1,000.00 |
| Office City | 1443 | Supplies – Common Pleas Ct. | 242.06 |
| Xerox | 1444 | Xerox Copier Annual Lease/Maint. – Common Pleas Ct. | 87.59 |
| Xerox Corporation | 1445 | 12 Month Agreement Contract Copy Machine – Clerk of Courts | 39.00 |
| Logan Daily News | 1446 | Jury Draw – Clerk of Courts | 28.00 |
| David Cummin MD. | 1447 | Badge Case – Coroner | 26.19 |
| Cardaras Funeral Homes | 1448 | Transport of Decedents – Coroner | 330.00 |
| Roberts Funeral Home | 1449 | Transport of Decedents – Coroner | 150.00 |
| Brown Funeral Homes | 1450 | Transport of Decedents – Coroner | 300.00 |
| Wellman Funeral Home | 1451 | Transport of Decedents – Coroner | 150.00 |
| Franklin County Coroner’s Office | 1452 | Autopsies – Coroner | 1,300.00 |
| Modern Leasing | 1453 | Color Copy Overage Charges – BOE | 755.72 |
| OAEO Jody O’Brien | 1454 | OAEO Annual Dues – BOE | 724.50 |
| Lowes | 1455 | Supplies – Comm. Courthouse | 180.36 |
| Savings Hardware | 1456 | Supplies – Comm. Courthouse | 140.68 |
| Edwards | 1457 | Repairs – Comm. Courthouse | 75.00 |
| AT&T | 1458 | Service – Comm. Courthouse | 101.31 |
| Savings | 1459 | Supplies – Comm. Courthouse | 42.90 |
| Athens-Hocking Reclamation Landfill | 1460 | Trash Landfill – Comm. Courthouse | 41.00 |
| Columbia Gas | 1461 | Service – Comm. | 329.52 |
| AEP | 1462 | Service – Comm. | 2,012.21 |
| City of Logan | 1463 | Service – Comm. | 713.82 |
| City of Logan | 1464 | Service-Water & Sewer – Comm. | 77.20 |
| Ford Motor Credit Company Municipal Finance | 1465 | Lease for (2) 2015 Ford Police Interceptors – Sheriff | 18,774.40 |
| Office City | 1466 | Office Supplies – VSC | 17367 |
| Dell | 1467 | Dell Latitude 3450 – VSC | 879.42 |
| Save-A-Lot | 1468 | Food Vouchers – VSC | 898.26 |
| NACVSO | 1469 | Reg. Fee – VSC | 700.00 |
| Charles Gerken | 1470 | Sarver, Eddie-15CR0210, Nicholson, Dustin-16CR0043,15Cr,0165, McDonald, Marvin A.-15CR0095, Taulbee, Adam-15CR180 – Auditor | 1,309.00 |
| Tim Gleeson | 1471 | Lydelle, Junior L.-CRB1600030, Street, Rory A.-CRB1500850 – Auditor | 196.00 |
| Tim Gleeson | 1472 | Blosser, James W. Jr.-15CR0137, Howell, Teresa J.-13CR0139, 14CR0156, Snyder, Daniel C.-CRB1500348, Ashton, John G.-CRB1400288 – Auditor | 473.00 |
| Sonya Marshall | 1473 | Noble, Darrin J.-CRB1200814, Checklick, John M.-CRB1600131, Congrove, Aaron L.-CRB1400568 – Auditor | 160.47 |
| Sonya Marshall | 1474 | Schwalbach, Jerome-18CR0026 – Auditor | 302.00 |
| William Moore | 1475 | Metcalf, Ruth D.-CRB1501151/1600056, Wheatley, Daryl-CRB1600091 – Auditor | 450.00 |
| Ryan Sheplar | 1476 | Drake, David-07DR0182, Congrove, Ronald-15CR0172 – Auditor | 135.49 |
| Matthew Dawson | 1477 | Wood, Lynn-CRB1600216 – Auditor | 218.00 |
| Matthew Dawson | 1478 | Butt, Thomas-CRB1600079, Casto, Shannon-CRB16000259 – Auditor | 404.00 |
| Savings Hardware | 1478 | Supplies – Dog & Kennel | 5.49 |
| AT&T | 1479 | Service – Dog & Kennel | 57.09 |
| Vance’s Law Enforcement | 1480 | Taser Cartridges – Sheriff | 498.30 |
| Sharon Edwards | 1481 | Travel – Clerk of Courts | 120.85 |
| ASC/Xerox | 1482 | Indexing March – Recorder | 1,304.04 |
| Brian Wyskiver | 1483 | Vending Supplies – Comm.  | 129.03 |
| Premier Biotech, Inc. | 1484 | Drug Tests – Municipal Ct. | 499.00 |
| Comm USA | 1485 | Equipment-MARCS Rad 1 Fire- 911 | 10,309.44 |
| Appraisal Research Corp. | 1486 | 2016 New Construction – Auditor | 2,335.50 |
| Ken Wilson | 1487 | Travel & Misc. Expense – Auditor | 245.76 |
| Staples | 1488 | Office Supplies – HSWCD | 67.90 |
| Staples | 1489 | Office Supplies – HSWCD | 151.71 |
| Staples | 1490 | Chair – HSWCD | 99.99 |
| Frontier | 1491 | Telephone Bills – HSWCD | 60.48 |
| Matt Witryk | 1492 | Reimb. K-9 Supplies – Sheriff | 52.19 |
| Val Tech Communications | 1493 | Long Distance Telephone-HSWCD | 8.73 |
| Savings Hardware | 1494 | Supplies – Sewer | 52.46 |
| NAPA | 1495 | Supplies – Sewer | 9.62 |
| AT&T | 1496 | Cell Service – Sewer | 11.48 |
| MASI | 1497 | Testing – Sewer | 65.19 |
| Drier & Maller | 1498 | Camera & Pipe Seal – Sewer | 17,342.50 |
| HO Valley Feed | 1499 | Weed Killer – Sewer | 110.00 |
| AEP | 1500 | Service – Comm. | 226.70 |
| Direct Energy | 1501 | Service – Comm. | 5.61 |
| Office Mart, Inc. | 1502 | Furniture – Community Corrections | 7,756.00 |
| Emergi Tech, Inc. | 1503 | New IP 911 System – 911 | 20,500.00 |
| U line Shipping Supplies | 1504 | Mailing & Misc. Supplies – SHSC | 84.07 |
| City of Logan | 1505 | Water & Sewer – SHSC | 133.42 |
| AEP | 1506 | Service – SHSC | 687.58 |
| Columbia Gas | 1507 | Service – SHSC | 168.09 |
| Barnes Advertising | 1508 | Billboard – SHSC | 450.00 |
| Dorothy Rau | 1509 | Mileage Reimb. – SHSC | 74.52 |
| Tina Koska | 1510 | Travel Expenses – SHSC | 170.64 |
| Carla Smyers | 1511 | Mileage Reimb. – SHSC | 120.42 |
| Marjie Moore | 1512 | Misc. Expenses – SHSC | 466.66 |
| Office City | 1513 | Office Supplies for Victim Services – VOCA | 17.15 |
| Vista Print  | 1514 | Business Cards – VOCA | 31.79 |
| Crowne Plaza | 1515 | Lodging for TDIM– VOCA  | 1,196.00 |
| Disaster Demons | 1516 | LEPC Functional Exercise – EMA | 699.00 |
| Robert Fitzgerald | 1517 | Mileage/Supplies PSI Writer – Common Pleas Ct. | 38.35 |
| Brucker Home Improvements | 1518 | Private Rehabilitation Crooksville, – CDBG Home 2015 | 3,700.00 |
| HAP Community Action | 1519 | Soft Cost, Crooksville – CDBG Home 2015 | 5,534.00 |
| HAP Community Action | 1520 | General Admin. – CDBG Home 2015 | 1,200.00 |
| Interbank-Exchange, LLC | 1521 | MDU-Large Depository Drop Box, Lockable Lift Plate – BOE | 1,986.00 |
| Victoria Hilliard | 1522 | Travel Expenses – FCFC | 250.65 |
| Victoria Hilliard | 1523 | Reimb. For Continuing Education – FCFC | 28.00 |
| Gordon Flesch Co., Inc. | 1524 | Maint. Agreement on Canon IRAC 2030 Copier – Engineer | 133.68 |
| Steve Weis | 1525 | Reimb. For Steel Toe Boots – Engineer | 20.00 |
| Precision Laser & Instrument, Inc. | 1526 | Survey Instrument – Engineer | 38,782.20 |
| Logan Welding, Inc. | 1527 | Materials & Welding Supplies – Engineer | 325.00 |
| Patton’s Truck Service | 1528 | Parts for Repairs & Restock – Engineer | 2,329.42 |
| Praxair Distribution | 1528 | Welding Supplies & Cylinder Rentals – Engineer | 385.12 |
| Brunk’s Overhead Doors | 1529 | Repair Motor on Overhead door-Garage – Engineer | 1,170.00 |
| Chromate Industrial Corp. | 1530 | Parts/ Repairs & Restock- Engineer | 599.44 |
| Chromate Industrial Corp. | 1531 | Parts for Repairs & Restock – Engineer | 766.89 |
| Opulent Source, LLC | 1532 | Evaluate & Repair Wi-Fi – Engineer | 170.00 |
| Mike’s Lumber Co., LLC | 1533 | Mtls. For Repairs – Engineer | 14.33 |
| City of Logan | 1534 | Water & Sewage – Engineer | 278.72 |
| Frontier | 1535 | Service – Engineer | 274.78 |
| AEP | 1536 | Service – Engineer | 652.11 |
| Columbia Gas | 1537 | Service – Engineer | 69.91 |
| Dex Media | 1538 | Premium Website – Engineer | 14.95 |
| Edwards Heating & Cooling | 1539 | Repair Air Conditioning – Engineer | 111.00 |
| Hocking CO. Township Association | 1540 | Renew 2016-2017 Associate Membership-OTA for Wm. Shaw – Engineer | 15.00 |
| Hocking Co. Township Association  | 1541 | 2016-+2017 Associate Membership-OTA for Robert Heady & Maggi Shaqra – Engineer | 30.00 |
| Cintas First Aid & Safety | 1542 | First Aid & Medical Supplies – Engineer | 94.41 |
| Jim’s Concrete | 1543 | Concrete, Bridge Mtls. – Engineer | 7,282.25 |
| Buckeye Joint Ins. | 1544 | Claim #2015-002/C402 – Comm. | 235.40 |
| Net Care | 1545 | Court Eval. Brooks – Comm. | 1,000.00 |
| Tim Meehling | 1546 | Reimb. Supplies – Sewer | 11.20 |
| Michele Bell | 1547 | Mileage Reimb. – Municipal | 69.66 |
| Hocking Hills Dining Lodge  | 1548 | Vivitrol Graduation Dinner – Municipal Ct. | 1,404.50 |
| B&C Communications | 1549 | Radio Repairs – Sheriff | 212.21 |
| Disaster Demons | 1560 | LEPC Exercise – EMA &LEPC | 2,800.00 |
| **County, Dog & Kennel, Sheriff’s K-9 Unit, Major Crimes Law Enforcement-Sh, Cert of Title Administrative, Recorder’s Equipment, Refreshment, Municipal Ct Probation, Mun Ct-Special Projects, Wireless NG 911, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, HO CO Integrated Interv/CCA, Hocking County 911, Senior Citizens, VOCA Grant, LEPC Grant, PSI Writer Grant-Common Pleas, CDBG Home 2015, Hocking CO Emergency Management, Elections Revenue Fund, Family and Children First, Auto Gas** | **$197,191.35** |

**CDBG PROJECTS:** Glen Crippen of HAPCAP gave an overview of the 2016 CDBG project applicants. Riverside Ball Park applying for installation of lighting and electricity – project cost $42,050.00, Scenic Hill Senior Center (SHSC) applying for paving 9,410 square feet of parking lot, adding a fence and steps to existing area – project cost $70,272.68, HAPCAP applying for installation of elevator– Project cost $67,200.00.

**SHSC-RIVERSIDE BALL PARK:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve applicants Scenic Hill Senior Center $60,000.00 and to the Riverside Ball Park $8,000.00 for the CDBG 2016 Allocation and as an alternate the $8,000.00 to go to the SHSC if Riverside cannot make the qualifications as stated in the grant. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to appointment Prosecutor Laina Fetherolf at 9:25AM. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to enter into Executive Session at 9:25AM to discuss matters of matters of litigation with Prosecutor Fetherolf.

 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 9:39AM 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 to appointment Mike Nihiser at 9:40AM. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**MIKE NIHISER:** County resident Mike Nihiser spoke of his concern regarding the Hocking Hills Tourism Association agreement and their Code and Regulations that they have new regulations and per their agreement with the commissioners they are to have the commissioner’s approval. Larry said they would be called.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to general business at 9:50AM. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

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

1) Prosecutor - $60.12 to BA-06/Salaries

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) VOCA - $600.00 from TT2-05/Other Expense to TT62-04/Supplies

2) VOCA - $136.25 from TT62-05/Other Expense to TT62-10/Travel

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

**FINANCIAL TRANSACTION DEVICE RESOLUTION:** Motion by Larry Dicken and seconded by Jeff Dickerson to make a Resolution declaring the intention of Hocking County to accept payments for county expenses by financial transaction devices and designating the Hocking County Treasurer as the administrative agent to solicit and receive proposals for financial transaction device services and to make recommendations on the proposal to the Board. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**DD GRANT INVOICE:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Early Intervention Service Provision Data to Early Intervention Services Grant Invoice for the Ohio Department of Development Disabilities. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**REPORT:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Prosecutor’s report for the month of April. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**DISCUSSION:** Commissioner Dicken stated that the next commissioners meeting will be held at the Logan-Hocking Middle School at 9:00AM.

Commissioner Dickerson mentioned that the Senior Center will be having their annual flower sale Friday, May 6th and the Rotary will be having their annual pancake breakfast on Saturday.

Commissioner Ogle stated she attended the Opiate Conference in Columbus and there was a big turnout.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to enter into Executive Session at 9:59AM 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 10:12AM with no action taken.

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

**SHERIFF NORTH:** Sheriff North gave an update on the Peace Officers Committee stating that Jim Kalklosch has been appointed to the board as secretary.

**EQUIPMENT TRANSFER:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Sheriff’s Department request to the transfer of unneeded equipment to the Somerset and Laurelville Police Departments for use by their agencies. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 10:15AM to discuss matters of personnel compensation with Sheriff North.

 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 10:36AM with no action taken.

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

**SEWER SEASONAL POSITION:** Motion by Larry Dicken and seconded by Jeff Dickerson to hire Kristopher Jones as the seasonal worker for the Sewer Department 25 hours per week at $11.00 per hour. Vote: 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.

|  |  |  |
| --- | --- | --- |
|  |  |  |
| 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 5, 2016. |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |