The Board of Hocking County Commissioners met in regular session this 2nd day of June 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 31, 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:

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| Name | No. | Purpose | Amount |
| Logan Foundry | 1811 | Repair Weights-Auditor | 120.00 |
| Modern Leasing | 1812 | Lease – BOE | 180.30 |
| Sears | 1813 | Mower-Comm. Courthouse | 1499.99 |
| Logan Welding | 1814 | Flag Pole-Comm. Courthouse | 199.00 |
| AEP | 1815 | Service-Commissioners | 2159.57 |
| City of Logan | 1816 | Water/Sewer-Commissioners | 724.82 |
| Columbia Gas | 1817 | Service-Commissioners | 420.55 |
| Safeguard | 1818 | Blank Checks - Sheriff | 69.63 |
| David Valkinburg | 1819 | Reimb. Parking Fees-Sheriff | 7.00 |
| Jorden Flesch | 1920 | Service Contract- Recorder | 97.00 |
| ACS/Xerox | 1921 | Web Services – Recorder | 500.00 |
| SCOJFS | 1822 | Children Services County Share – Commissioners | 183,011.65 |
| SCOJFS | 1823 | Children Services County Share – Commissioners | 132,304.67 |
| TESCO | 1824 | Ford Van Purchase –Veterans Service Commission | 25,000.00 |
| TESCO | 1825 | Ford Van towards Purchase –Veterans Service Commission | 16,092.66 |
| TESCO | 1826 | Ford Van towards Purchase –Veterans Service Commission | 1,670.34 |
| Office City | 1827 | Refrigerator Folders – Veterans Service Commission | 468.98 |
| Various Venders | 1828 | Vicki Rafferty - Veterans Service Commission | 87.27 |
| Vicki Rafferty | 1829 | Meals/Mileage – Veterans Service Commission  | 227.93 |
| Charlie Gerken | 1830 | Brittany Forrest 21620048, Jesse Hart 15CR0122, Kenny Adkins 16CR0004, Jacob Kiester 13CR0213, Jessica Checklist 11CR01337, Tyler Frazier 21520200, Selena Howdyshell 21620051, Sandy Soland AKA Morrison 21640014, Brian Warthman 21620047 | 1,559.00 |
| Jason Despetorich | 1831 | Tawayne Lewis 15CR166, Kenneth Nelson TRC1502325  | 598.00 |
|  Jason Despetorich | 1832 | Christlyn Wolfe CRB1600062 | 250.00 |
| Wm Moore | 1833 | Michael McDaniel CRB1600254, Helen Wolfenbarger 12CR0115 | 636.00 |
| Sonja Marshall | 1834 | Samuel Rutter 13CR0022, Katie l White 2152022, Loveiah Moore 21240050 | 818.98 |
| Sonja Marshall | 1835 | Shawn M. Daulton CRB1600329, Laura Miller CRB1500731 | 211.00 |
| Darren L. Meade | 1836 | Robert White 21430143 | 373.00 |
| National Patent Analytical Systems | 1837 | BAC Machine Repair- Sheriff | 545.63 |
| Various Venders | 1838 | Spay/Neuter Coupon – Dog & Kennel | 40.00 |
| Hocking County Recorder | 1839 | Release of Tax Liens- Treasurer | 256.00 |
| Henschen & Assoc | 1840 | Computer Fees – Muni Ct | 150.00 |
| Jhanna Cray | 1841 | Gas Reimbursement – Muni Ct | 20.51 |
| Municipal Court | 1842 | Bank Fees – Municipal Ct | 118.10 |
| Municipal Court | 1843 | Bank Fees – Municipal Ct |  20.00 |
| HCMC | 1844 | Bank Fees – Muni Ct | 100.00 |
| Vances Law Enforcement | 1845 | Ammunition – Sheriff | 390.00 |
| Ken Wilson | 1846 | Travel – Auditor | 290.03 |
| Frontier | 1847 | Telephone Bill – Hocking Soil & Water Conservation District | 60.48 |
| Val-Tech Communications | 1848 | Long Distance Telephone - Hocking Soil & Water Conservation District | 12.64 |
| Abigail Saving Trustee | 1849 | 105 W. Hunter St Property Purchase - Commissioners | 177,117.50 |
| City of Logan | 1850 | Sludge Hauling – Sewer | 200.00 |
| MASI | 1851 | Testing – Sewer | 106.92 |
| AEP | 1852 | Service – Commissioners | 184.39 |
| Marjie Moore | 1853 | Misc. Supplies – SHSC | 59.75 |
| Richard Lane | 1854 | Lift Van – SHSC | 32,500.00 |
| Columbia Gas | 1855 | Service – SHSC | 65.80 |
| Lewellens Service | 1856 | Bottle Water Service – SHSC | 11.80 |
| The Cheering Section | 1857 | Trophies – SHSC | 848.45 |
| Various Venders | 1858 | Travel Expense – Prosecutor, Victim Services | 306.71 |
| Bartley Construction | 1859 | OHTF Home Repair – HAPCAP | 8,000.00 |
| HAPCAP | 1860 | Soft Cost – HAPCAP | 1,666.00 |
| Bartley Construction | 1861 | OHTF Home Repair – HAPCAP | 7,950.00 |
| Kate Jiggins | 1862 | Reimbursement Wellness Events – Wellness Recovery Municipal | 89.00 |
| Kathy Sheplar | 1863 | Reimbursement Wellness Events – Wellness Recovery Municipal | 160.00 |
| Nelsonville Aquatic Center | 1864 | Pool Passes for Families – FCFC | 185.00 |
| Victoria Hilliard | 1865 | Travel Expenses – FCFC | 287.63 |
| Praxair | 1866 | Welding Supplies – Engineer | 373.60 |
| Interstate Battery | 1867 | Battery Service – Engineer | 336.85 |
| Interstate Battery | 1868 | Battery Service – Engineer | 111.95 |
| Treasurer State of Ohio | 1869 | OPWC Loan #CR17Q – Engineer | 20,000.00 |
| Treasurer State of Ohio | 1870 | OPWC Loan #CR19R – Engineer | 25,000.00 |
| Treasurer State of Ohio | 1871 | OPWC Loan #CR08S – Engineer | 757.80 |
| Dave Kelch | 1872 | Mileage – Common Pleas Ct | 297.00 |
| SCADA Tech LLD | 1873 | Field Service – Sewer | 370.00 |
| Isaac Wiles, Burkholder & Teetor LLC | 1874 | Legal Services – Sheriff | 2,360.00 |
| Net Care | 1875 | Court Evaluations – Commissioners | 2,500.00 |
| **County, Children Services Reserve, Enforcement and Education –Sheriff, Dog & Kennel, Treasurer’s Tax Certificate ADM, Municipal Clerk’s Computer, Municipal Ct Probation, Mun Ct- Special Projects, CPT-Cont-Prof Training , Sheriff, Real Estate Assessments, Soil & Water Conservation, County Improvement, Hocking County Sewer District, Senior Citizens, VOCA Grant, Wellness and Recovery-Muni Ct, Family and Children First, Auto Gas** | **$653,262.33** |

**DAVE KUNKLER:** Dave Kunkler from Hocking Valley Amateur Radio Club requested use of the courthouse parking lot for their annual meeting starting at 12:00PM July 25 through 12:00PM July 26. Dave also invited the commissioners to attend and the public is welcome.

Motion by Larry Dicken and seconded by Jeff Dickerson to allow Hocking Valley Amateur Radio Club the use of the courthouse parking lot July 25 and July 26.

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

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:10AM 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 9:18AM with no action taken.

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

**KAREN RAYMORE-HHTA:** Karen Raymore of Hocking Hills Tourism asked if the commissioners has made a decision on HHTA Code of Regulations and Bylaws. Sandy stated she has not got through them yet. Karen also requested the use of Hocking County Courthouse, specifically the Common Pleas Courtroom on Friday, July 29 and Saturday, July 30 from 6:00PM to 10:00PM; July 31 from 1:00PM to 5:00PM as part of Logan’s Bicentennial celebration the reenactment of a famous Hocking County murder trial, 1898 case of the State versus Barbara Engle.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to general business at 9:27AM.

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

**FUND TRANSFER:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following Fund Transfer:

1) Sewer - $15,012.62 from P38-16 to Haydenville Sewer Bond Ret

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

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

1) Commissioners - $20,000.00 to A01A05/Legal

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 - $20,000.00 from A15A17A/Contingencies to A01A05/Legal

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

**SUBSIDY GRANT AGREEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to appointment paving bid at 9:30AM.

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

**BID OPENING – PAVING ON VARIOUS COUNTY ROADS AND LOGAN CITY STREETS:**  Bids were received for Paving on Various County Roads and Logan City Streets as the following:

Spires - Project #2 City of Logan - $153,178.00

Nuko Paving - Project #1 County Roads - $401,491.00

* Project #2 City of Logan - $167,740.50
* Project #3 County Roads - $559,913.00
* Project #4 County Roads - $ 16,585.00
* Project #5 County Roads - $ 33,733.00

Shelly & Sands - Project #1 County Roads - $326,923.00

 - Project #2 City of Logan - $106,056.15

 - Project #3 County Roads - $469,951.55

 - Project #4 County Roads - $ 11,132.50

 - Project #5 County Roads - $ 19,918.10

Motion by Larry Dicken and seconded by Jeff Dickerson postpone award the bid of Paving for Various County Roads and Logan City Streets on Thursday June 9, 2016.

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

**MONTHLY REPORTS:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Prosecutor and EMA reports for the month of May.

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

**TRAVEL**: Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following travel requests:

1) Auditor - Ken Wilson to attend the Murray City Seniors’ meeting – Murray City, June 1, 2016.

2) Auditor - Ken Wilson to attend the Hocking Valley Community Hospital Finance/Operations meeting – Logan, June 2, 2016.

3) Auditor - Ken Wilson to attend the Ohio Department of Agriculture Weights and Measures Training – Reynoldsburg, June 7 and 8, 2016.

4) Auditor - Ken Wilson to attend the County Auditors’ Association of Ohio Summer Conference – Sandusky, June 7 – 10, 2016.

5) Auditor - Ken Wilson to attend the S.E.O.R.J. Finance Committee meeting – Nelsonville, June 15, 2016.

6) Auditor - Ken Wilson to attend the Laurelville Seniors’ meeting – Laurelville, June 15, 2016.

7) Auditor - Ken Wilson to attend the Hocking County Trustees’ Association meeting –Logan, June 20, 2016.

8) Auditor - Ken Wilson to attend the Community Improvement Committee meeting – Logan, June 21, 2016.

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

**FOR THE RECORD:** The sewer study meetings will be held at 6:30PM at Chieftain Elementary School June 25th and Carbon Hill July 18th.

The Commissioners went over their meetings for June.

Safety meeting scheduled for June 15th has been rescheduled for a later date.

**SEWER SEASONAL POSITION:** Motion by Jeff Dickerson and seconded by Larry Dicken to hire Richard Camp 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, Ogle, yea.

**PUBLIC COMMENT:** County resident Ms. Morgan asked for clarification on who is Karen Raymore.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 10:08AM 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 10:48AM 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 agenda to general business at 10:48AM

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) BOE - $100.00 from A03A08/Advertising/Printing to A03A07/Travel

Vote: 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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| Barbara Kemper, Assistant 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 June 2, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |