The Board of Hocking County Commissioners met in regular session this 23rd 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:** June 21, 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 |
| Modern Office Methods | 2112 | Copies – Comm. | 56.14 |
| Modern Office Methods | 2113 | Maint. Copier/Monthly Copies – Auditor | 151.54 |
| Susan McKinley | 2114 | Office Cleaning Supplies – Common Pleas Ct. | 26.16 |
| Judge Linton Lewis | 2115 | Appointed Judge – Common Pleas Ct. | 45.36 |
| Quill | 2116 | Office Supplies – Juvenile Ct. | 219.30 |
| Alexander Etlin | 2117 | Interpretation Service – Municipal Ct. | 225.00 |
| Hocking Valley Industries | 2118 | Document Shredding – BOE | 50.00 |
| Sue Wallace | 2119 | Reimb. Mileage to Polling Places ADA Assessments – BOE | 83.70 |
| Vickroy Disposal | 2120 | Service – Comm. Courthouse | 285.00 |
| ADT | 2121 | Security Services – Comm. Courthouse | 49.99 |
| Office Mart | 2122 | Supplies – Comm. Courthouse | 55.83 |
| Val Tech | 2123 | Long Distance Service – Comm. | 184.08 |
| Direct Energy | 2124 | Service – Comm. | 2,267.22 |
| NAPA Auto Parts | 2125 | Garage & Cruiser Equipment – Sheriff | 138.19 |
| Aaron Cherry | 2126 | Reimb. for Clothing Allowance – Sheriff | 35.91 |
| Com Doc Leasing | 2127 | Lease for Copier – Sheriff | 94.95 |
| Various Venders | 2128 | Housing of Inmates – Sheriff | 225.00 |
| Tara Farley | 2129 | Meals & Mileage – VSC | 363.62 |
| Vicki Rafferty | 2130 | Meals & Mileage – VSC | 399.28 |
| Jorden Meadows | 2131 | Sandra Downs-CRA1600213, Dustin Smoot-CRB1600324, John Livingston-CRB1600312, Bobby Burns-CRA1600114, John Davis-TRD1502432 – Auditor | 890.00 |
| Jorden Meadows | 2132 | Daniele Blackburn-CRB1500668 – Auditor | 99.00 |
| Timothy Gleeson | 2133 | David S. Buckley-CRB1600359, Christopher Scott-CRA1600407, Michael D. Fannin-CRA1600415 – Auditor | 220.00 |
| Donald Kline | 2134 | Patricia Clark-CRB1600325, Taleesa Johnson-TRD1501898, Bethany Flory-TRC-1600277 – Auditor | 802.00 |
| Timothy Gleeson | 2135 | Steve A. Dilliunger-CRB1600258, Ronnie D Goad-CRB1600144 – Auditor | 330.00 |
| Southeastern Natural Gas | 2136 | Service – Dog & Kennel | 26.19 |
| Vickroy Disposal | 2137 | Service – Dog & Kennel | 220.00 |
| Various Vender | 2138 | Spay/Neuter Coupon – Dog & Kennel | 20.00 |
| Office City | 2139 | Supplies – Lodging Adm. | 66.86 |
| Hocking County Commissioners | 2140 | Postage-Reimb. – Lodging Adm. | 193.31 |
| Digital Data Technologies | 2141 | Data Maint. Yearly Fee RE Share – Auditor | 945.00 |
| OFSWCD | 2142 | Summer Supervisors School Registration for 4 Supervisors and 3 Stagg – HSWCD | 875.00 |
| Office City Express | 2143 | Supplies & Services-Law Library | 31.95 |
| Matthew Bender & Co., Inc. | 2144 | Books – Law Library | 756.83 |
| Thomson-Reuters West Payment Center | 2145 | Books & Online Research Service – Law Library | 1,639.82 |
| Office Mart | 2146 | Supplies – Sewer | 32.12 |
| UDS Blue Book | 2147 | Supplies – Sewer | 406.12 |
| City of Logan | 2148 | Sludge Hauling – Sewer | 220.00 |
| MSAI | 2149 | Testing – Sewer | 139.45 |
| Direct Energy | 2150 | Service – Comm. | 185.29 |
| AEP | 2151 | Service – Comm. | 268.74 |
| Marjie Moore | 2152 | Misc. Supplies – SHSC | 221.39 |
| Quill | 2153 | Office Supplies – SHSC | 46.97 |
| Office City | 2154 | Supplies – SHSC | 7.79 |
| Village Café | 2155 | Monthly Luncheon – SHSC | 150.32 |
| Gina Leffler-Country Lane Cakes | 2156 | Cakes for Special Events – SHSC | 48.00 |
| AT&T | 2157 | PSI Writer Cell Phone Service Contract – Common Pleas CT. | 79.05 |
| Kate Jiggins | 2158 | Reimb. for Wellness Events & Incentives – Wellness Recovery Municipal | 626.00 |
| Office City | 2159 | Desk, Bookcase, Office Furniture – EMA | 8,679.00 |
| Northern Safety | 2160 | Supplies – Safety | 323.52 |
| The Columbus Zoo and Aquarium | 2161 | Admission for 4 Adults, 12 Children – FCFC | 259.84 |
| Walmart Supercenter | 2162 | Family Centered Activities-FCFC | 800.00 |
| 20/20 Enterprise | 2163 | Dust Control-Benton Twp. – Engineer | 12,000.00 |
| 20/20 Enterprise | 2164 | Dust Control-Laurel Twp. – Engineer | 12,000.00 |
| Safety Kleen | 2165 | Service Parts Washer – Engineer | 261.90 |
| Kimball Midwest | 2166 | Parts for Repairs & Restock – Engineer | 673.21 |
| Bridgeport Equipment & Tool | 2167 | Parts for Repairs – Engineer | 113.65 |
| Laurelville Auto Pats, Inc. | 2168 | Fuses – Engineer | 5.45 |
| Amy Campbell | 2169 | Cleaning – Engineer | 125.00 |
| Hocking County Treasurer | 2170 | Rush Creek Cons. Assess Real Estate Tax, 2nd Half – Engineer | 211.50 |
| Mike’s Lumber Co., LLC | 2171 | Mtls. For Repairs – Engineer | 80.46 |
| Southeastern Natural Gas | 2172 | Service – Engineer | 130.67 |
| Val Tech Communications | 2173 | Long Distance Service – Engineer | 11.83 |
| Mike’s Lumber Co., LLC | 2174 | Mtls. For repairs – Engineer | 23.60 |
| Cintas First Aid & Safety | 2175 | First Aid & Medical Supplies – Engineer | 131.23 |
| Jim’s Concrete | 2176 | Concrete, Bridge Mtls-Engineer | 668.00 |
| Baughman Tile Co., Inc. | 2177 | 36 In. Plastic Culvert W/Bell – Engineer | 8,280.00 |
| Dayton Bag & Burlap | 2178 | Burlap Sandbags – Engineer | 141.93 |
| Iron Mountain | 2179 | Storage Fees – Clerk of Courts | 93.20 |
| Isaac Wiles Burkholder & Teetor | 2180 | Legal Services – Sheriff | 4,724.64 |
| **County, Dog & Kennel, Administration of Lodging Tax, Common Pleas Clerk’s Computer, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Hocking County Sewer District, Senior Citizens, PSI Writer Grant-Common Pleas, Wellness and Recovery-Mun Ct, Hocking Co Emergency Management, Transitional/Safety Workplace, Family and Children First, Auto Gas** | **$64,242.10** |

**DAVID KELCH-COMMON PLEAS:** David Kelch representing Clerk of Courts Sharon Edwards spoke about the case management system the Clerk of Courts office is needing stating that the Ohio Supreme Court will be supplying the new software system and an additional $25,000.00 to cover costs of hardware. Renee Grooms from the Clerk of Courts stated the county will be responsible for the annual maintenance fee and hosting fee.

**CASE MANAGEMENT SYSTEM:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the annual maintenance and hosting fees for the new case management system for the Clerk of Courts.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to Glen Decker appointment at 9:25AM.

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

**GLEN DECKER:** Glen Decker of Sands and Decker spoke to the commissioners regarding a study that they had done earlier for Rockbridge sewer system going possibly to the City of Logan.

Larry stated that the commissioners would get back to them at a later date.

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

1) Common Pleas Ct - $200.00 from A02B09/Transcript to A02B11/Foreign Judge

2) Commissioners - $1,000.00 fromA04B17D/Other to A04B12/Equipment

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

**PUBLIC COMMENT:** County resident Jim Kalklosch asked if the obstruction of Riggs Road had been removed. Larry stated yes it had been taken down.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:34AM 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 10:05AM with no action taken.

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

**FOR THE RECORD:** Commissioner Ogle requested to explore the possibility and cost of installing an automatic door at the Veteran’s office. Larry stated he would get two estimates.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to general business at 10:08AM.

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

**FOR THE RECORD:** Lodging Tax Administrator Chris Walton submitted his resignation effective July 11, 2016. Advertisement for Lodging Tax Administrator applicants will be taken till June 29, 2016.

**DATA PROCESS OFFICE:** Motion by Larry Dicken and seconded by Jeff Dickerson to have Edward’s Heating & Cooling replace the air conditioning unit in the Data Processing office for the amount of $3,980.00.

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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| 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 June 23, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |