The Board of Hocking County Commissioners met in regular session this 28th day of July 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:** July 26, 2016 minutes approved.

**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 |
| HO. Hills Chamber of Commerce | 2546 | Membership – Comm. | 125.00 |
| Gordon Flesch | 2547 | Maint./Monthly Copies for Copier – Auditor | 36.90 |
| Millhuff-Stang CPA | 2548 | 2015 Audit – Comm. | 9,975.00 |
| CDW Government | 2549 | Grandstream GXP2140, Enterprise IP Phone, VOIP – Data Processing | 213.32 |
| Office City | 2550 | Supplies – Common Pleas Ct. | 156.65 |
| Quill | 2551 | Supplies – Juvenile Ct. | 82.08 |
| Sprint | 2552 | Cell Phone Services for Probation – Juvenile Ct. | 694.63 |
| Glacier Mountain | 2553 | Water Service – Juvenile Ct. | 39.00 |
| Hocking County Juvenile Court | 2554 | Credit Card Processing Fees – Juvenile Ct. | 82.25 |
| Hocking County Engineer | 2555 | Gas – Juvenile Ct. | 55.78 |
| Ohio Association of Magistrates | 2556 | Dues for 2016-Magistrate Nemec – Juvenile Ct. | 125.00 |
| Multi-County Juvenile Detention Center | 2557 | Detention Contract Expenses – Juvenile Ct. | 43,477.50 |
| Brian Wyskiver | 2558 | Supplies-Reimb. – Comm. Courthouse | 268.72 |
| Otis Elevator | 2559 | Elevator Service – Comm. Courthouse | 2,312.93 |
| Gordon Flesch | 2560 | Jane’s Copies/Service – Comm. Courthouse | 26.15 |
| Office Mart | 2561 | Supplies – Comm. Courthouse | 1,057.77 |
| Val Tech | 2562 | Long Distance Service – Auditor | 149.53 |
| Frontier | 2563 | Summary Billing – Comm. | 1,305.16 |
| AEP | 2564 | Service – Comm. | 2,561.51 |
| Columbia Gas | 2565 | Service – Comm. | 296.52 |
| Columbia Gas | 2566 | Service – Comm. | 26.73 |
| AEP | 2567 | Service – Comm. | 29.44 |
| ComDoc, Inc. | 2568 | Supplies, Etc. for Copier – Sheriff | 102.84 |
| Roy Tailor Uniform Company | 2569 | Uniforms & Equipment for Deputies – Sheriff | 1,958.86 |
| ACS/Xerox | 2570 | Web/Replication Monthly Fee – Recorder | 500.00 |
| Bob Boyd | 2571 | Van Spare Key – VSC | 210.00 |
| 4-Imprint | 2572 | Monthly Planners for Fair – VSC | 251.06 |
| Ben Fickel | 2573 | Kayleigh Grubb/21620053, Harold Robson/21530241, Elijiah Brofford/21620077 – Auditor | 277.00 |
| Tim Gleason | 2574 | Kevin M. Decker/14CR0111 – Auditor | 81.00 |
| Wm. Moore | 2575 | Zhanbo Shen/CRB1600520, Jackson K. Kennedy/CRB1600284 – Auditor | 392.00 |
| Donald Kline | 2576 | Keith Miller/CRB1500475 – Auditor | 95.00 |
| Jane McAdow | 2577 | Invest Fee/D. Knapp/20162025 – Probate Ct. | 150.00 |
| Hocking Hills Animal Clinic | 2578 | Veterinary Care for K-9 – Sheriff | 132.25 |
| Pine Grove Kennel | 2579 | Boarding of K-9 – Sheriff | 255.00 |
| ACS/Xerox | 2580 | Indexing for June – Recorder | 1,701.84 |
| Brownells Inc. | 2581 | Firearms Repair Tools – Sheriff | 351.74 |
| Caleb Moritz | 2582 | Reimb. Lighting for Cruisers – Sheriff | 1,353.55 |
| Xerox | 2583 | Copier Lease & Print Charges – Juvenile Ct. | 209.96 |
| AT&T | 2584 | Cell Phones – Municipal Ct. | 298.18 |
| Lee’s Banquet Haus | 2585 | Drug Court Graduation Dinner – Municipal Ct. | 605.00 |
| Kathy Sheplar | 2586 | Drug Court Graduation Supplies Reimb. – Municipal Ct. | 10.70 |
| HCMC | 2587 | Bank Fees – Municipal Ct. | 139.04 |
| Shred-it Columbus | 2588 | Shredding Svc – Municipal Ct. | 132.00 |
| All Power Equipment | 2589 | Tractor Repair – Sewer | 123.34 |
| All Power | 2590 | Mower Blades – Sewer | 75.09 |
| All Power | 2591 | Kubota Rims – Sewer | 130.90 |
| Tim Meehling | 2592 | Boat for Lagoons Reimb. – Sewer | 400.00 |
| AEP | 2593 | Service – Comm. | 388.16 |
| DPL Energy | 2594 | Service – Comm. | 114.42 |
| Treasure State of Ohio | 2595 | OEPA Permit-Lake Moor – Sewer | 200.00 |
| Columbia Gas | 2596 | Service – 911 | 28.96 |
| Val Tech Comm. | 2597 | Service – 911 | 13.06 |
| Office City | 2598 | Office Supplies – SHSC | 61.46 |
| Hocking Hills Collision | 2599 | Repairs Bus – SHSC | 131.51 |
| Val Tech | 2600 | Toll Free # Charges – SHSC | 7.28 |
| South Central Power | 2601 | Service – SHSC | 67.00 |
| Young’s Family Market | 2602 | Monthly Expenses – SHSC | 25.82 |
| Roger Pratt | 2603 | Refund Over Pmt. On Trip to Maine – SHSC | 30.00 |
| Myron | 2604 | 2017 Calendars, Appt. Book Calendars – SHSC | 838.40 |
| Hocking Hills Chamber of Commerce | 2605 | Annual Health Network Dues & Membership – SHSC | 130.00 |
| Camp Oty-Okwa | 2606 | Reg. for Summer Camp – FCFC | 3,243.00 |
| Jessica Underwood | 2607 | Supplies for Structured Group Activities – FCFC | 500.00 |
| Emily Bernasco | 2608 | Reimb. for Group Activities – FCFC | 48.15 |
| Colt Allberry | 2609 | Payment for Photos Sold at Youth Photo Show – FCFC | 50.00 |
| Christina Edwards | 2610 | Payment for Photo Sold at Youth Photo Show – FCFC | 50.00 |
| Travis Jones | 2611 | Payment for Purchases of Photo Sold at Youth Photo Show – FCFC | 50.00 |
| Jacob Tucker | 2612 | Payment for Photos Sold at Youth Photo Show – FCFC | 60.00 |
| Tech Hydraulics, Inc. | 2613 | Parts to Repair Hammer on #210 Hyundai Excavator – Engineer | 1,682.68 |
| Bridgeport Equipment & Tool | 2614 | Parts for Repairs – Engineer | 960.66 |
| Kimball Midwest | 2615 | Parts for Repairs & Restock – Engineer | 485.65 |
| Ed Green Electric | 2616 | Yearly Service Contract on Emergency Generator – Engineer | 500.00 |
| Columbia Gas of Ohio | 2617 | Service – Engineer | 30.63 |
| Dex Media | 2618 | Premium Website – Engineer | 19.95 |
| Val Tech Communications | 2619 | Long Distance Service – Engineer | 11.86 |
| Edwards Heating & Cooling | 2620 | Evaluate & Repair Air Conditioning in Geiger Bldg. – Engineer | 110.00 |
| Goss Supply Co. | 2621 | Paper Towels, Toilet Tissue, & Wipe Alls – Engineer | 417.08 |
| Jim ‘s Concrete | 2622 | Concrete, Bridge Mtls. – Engineer | 701.25 |
| Edwards Sheet Metal | 2623 | Supplies – Engineer | 23,440.00 |
| Firelands Supply Co. | 2624 | Wood Guardrail Posts – Engineer | 1,635.00 |
| CCAO Service Corp. | 2625 | 2016 CCAOSC Admin. Fee Group Retro – Comm. | 2,248.00 |
| Bill Henderson | 2626 | SOS Summer Conference Reimb. for Hotel, Parking, Mileage, & Meals – BOE | 427.50 |
| Treasurer State of Ohio | 2627 | Elevator Certificate – Comm. Courthouse | 259.25 |
| Office Mart | 2628 | Supplies – Lodging Tax | 65.99 |
| Attorney Stephen Proctor | 2629 | Attorney Fees – Probate Ct. | 2,040.00 |
| B&C Communications | 2630 | Starr Tornado Siren Repair-Comm. | 3,475.00 |
| MASI | 2631 | Testing – Sewer | 186.80 |
| **County, Administration of Lodging Tax, Indigent Guardianship, Sheriff’s K-9 Unit, Recorder’s Equipment, Sheriff Law Enforcement Trust, Juvenile Court Computer, Municipal Ct Probation, Mun Ct-Special Projects, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, Family & Children First, Auto Gas** | | | **$117,768.44** |

**SUPERIOR DENTAL INS:** Tim Johnson of Superior Dental Insurance presented a dental plan to the commissioners for county employees. Commissioner Dicken suggested that they give the information to the insurance committee.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to general business at 9:15AM.

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

**CITY OF LOGAN SEWER FACILITY CONTRACT:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to resign the City of Logan Sewer Facility Improvements Contract B-F-15-1BH-1.

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

**STRIPING CONTRACT-ENGINEER:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the contract between Hocking County Commissioners acting herein through its County Engineer and Oglesby Construction, Inc. for 2016 Centerline Striping of Various Hocking County Roads Project #2.

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

**NOTICE OF COMMENCEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Notice of Commencement for the for 2016 Centerline Striping of Various Hocking County Roads Project #2.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to appointments 9:15AM.

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

**AUDITOR KEN WILSON:** Auditor Ken Wilson spoke to the commissioners regarding setting a meeting with Century National Bank regarding the procurement cards. Meeting is scheduled for August 9th at 9:45AM.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to general business at 9:23AM.

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

**LEGAL NOTICE:**  Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Legal Notice for sealed bids until 9:30AM on Thursday August 18, 2016 for the preparation and recoating of metal roofing, including the installation of new roofing, gutters, and down spouts on various buildings located at the County Engineer’s Offices, in Hocking County and in conformity with the specifications on file in the Hocking County Engineer’s Office.

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) Commissioners - $2,500.00 from A15A17A/Contingencies to A01C10/Bank Fees

2) Common Pleas - $400.00 from A02B09/Transcript to A02B10/Travel

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to appointments at 9:32AM.

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

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:35AM for matters to be kept confidential - Post Audit Hearing for fiscal year 2015 with Millhuff- Stang, Deputy Auditor Susan Robinette, Auditor Ken Wilson, and Treasurer Diane Sargent.

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

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to exit Executive Session at 10:43AM with no action taken.

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

**RECESS:** 10:43AM **RECONVENE:** 10:53AM

**DISCUSSION:** Commissioner Dicken commented that they are getting a quote to repair one of the Rockbridge sewer pumps.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to enter into Executive Session at 11:00AM 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 11:41AM 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 July 28, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |