The Board of Hocking County Commissioners met in regular session this 18th day of August 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:** August 16, 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 | |
| Various Venders | 2834 | Legal Expense – Comm. | 2,500.00 | |
| HO. Valley Comm. Hospital | 2835 | Drug Testing – Comm. | 28.05 | |
| AUF | 2836 | Drug Testing-Employee – Comm. | 124.00 | |
| Pitney Bowes | 2837 | Postage Supplies – Comm. | 207.99 | |
| Office City | 2838 | Misc. Supplies – Treasurer | 11.91 | |
| Com Doc | 2839 | Maint. Agreement for Xerox Laser Printer – Treasurer | 92.00 | |
| Barracuda Networks | 2840 | Energize Updates, Barracuda Email Security Gateway 300 – Data Processing | 799.00 | |
| Quill | 2841 | Supplies – Juvenile Ct. | 283.32 | |
| Office Mart | 2842 | Supplies – Juvenile Ct. | 226.81 | |
| Hocking County Juvenile Ct. | 2843 | Credit Card Processing Fees – Juvenile Ct. | 105.32 | |
| Hocking County engineer | 2844 | Gas for County Van – Juvenile Ct. | 26.11 | |
| Citizens Bank | 2845 | Deposit Slips for the Court – Juvenile Ct. | 41.00 | |
| 1-Step Detect Associates | 2846 | Drug Screens Tramadol Dips – Juvenile Ct. | 94.00 | |
| Office Mart | 2847 | Supplies – Municipal Ct. | 28.77 | |
| Vickroy Disposal | 2848 | Services – Comm. Courthouse | 285.00 | |
| Com Doc, Inc. | 2849 | Supplies, Etc. for Copier – Sheriff | 99.88 | |
| Kevin’s Service | 2850 | Tires for Cruiser – Sheriff | 481.08 | |
| Com Doc Leasing | 2851 | Lease Payments for Copier – Sheriff | 44.45 | |
| National Testing Network | 2852 | Deputy Sheriff Entry Level Testing – Sheriff | 500.00 | |
| Office City | 2853 | Supplies – Recorder | 9.30 | |
| Save-A-Lot | 2854 | Food Vouchers – Veterans | 394.00 | |
| OSACVSO | 2855 | Reg. Fee for Fall Conf. – Veterans | 250.00 | |
| National Pen | 2856 | Fair Items-Screw Drivers – Veterans | 187.94 | |
| Office City Express | 2857 | Supplies – Drafting Dept. | 27.99 | |
| Jason M. Despetorich | 2858 | Joshua Rutter/CRB16000629, Heather Stevens/15CR208 – Auditor | 493.00 | |
| Ryan Shepler | 2859 | David Norton/CRA1600723, Alisia & Matthew Casto/  21630105-06, Lloyd Maffin/21520122, Whalen Children/21540057-58 | 363.47 | |
| Timothy Gleeson | 2860 | Elijah Waddell/21620084 – Auditor | 184.00 | |
| J. Matthew Dawson | 2861 | David Ward/CRB1600230 – Auditor | 235.00 | |
| Sonya Marshall | 2862 | Ronda Hipps/16CR0006 – Auditor | 333.00 | |
| Wm. Moore | 2863 | Hannah Christman/CRB1600355 – Auditor | 250.00 | |
| Donald Kline | 2864 | Daniel Grambo/CRB1600406, Lena Shcuk/CRB1500928, Joshua Bethel/CRA1600644, Dalton Long/CRA1600665, Randy Skinner/TRC1601138, Kenneth Nelson/TRC1502325 – Auditor | 1,401.00 | |
| Donald Kline | 2865 | Jessica Sams/TRC1601462 – Auditor | 348.00 | |
| Ohio Interlock | 2866 | Court Monitoring Fees – Municipal Ct. | 403.00 | |
| Com Doc | 2867 | Maint. Agreement for Xerox Copier – Treasurer | 22.06 | |
| Vickroy Disposal | 2868 | Services – Dog & Kennel | 110.00 | |
| Hocking County Recorder | 2869 | Release of Tax Liens for Tax Ease Ohio – Treasurer | 32.00 | |
| Ryan’s Window Tinting & Accessories | 2870 | Cruiser Striping – Sheriff | 1,300.00 | |
| Xerox | 2871 | Copier Lease & Print Charges – Juvenile Ct. | 189.61 | |
| Hocking County Engineer | 2872 | Fuel – Municipal Ct. | 18.73 | |
| AT&T | 2873 | Cell Phones – Municipal Ct. | 204.60 | |
| Fairfield Information Services | 2874 | Drug Testing Services – Municipal Ct. | 1,266.00 | |
| Fairfield Information Services | 2875 | Drug Screening Services – Municipal Ct. | 2,582.00 | |
| AT&T | 2876 | Probation Cell Phones – Municipal Ct. | 98.70 | |
| Matthew Mellinger | 2877 | Court Renovation Supplies – Municipal Ct. | 92.39 | |
| Matthew Mellinger | 2878 | Mileage Reimb. – Municipal Ct. | 23.22 | |
| Key Blueprint | 2879 | Supplies – Drafting Dept. | 690.90 | |
| BSS Waste | 2880 | Bishop Educational Gardens Port-A-John Maint. – HSWCD | 93.75 | |
| Matthew Bender & Co., Inc. | 2881 | Books – Law Library | 51.42 | |
| Thomson-Reuters West Payment Center | 2882 | Books & Online Research Service – Law Library | 1,389.97 | |
| MASI | 2883 | Testing – Sewer | 74.18 | |
| C&E Janitorial | 2884 | Supplies – SHSC | 130.95 | |
| Office City | 2885 | Supplies – SHSC | 132.45 | |
| Kevin’s Service | 2886 | Maint. & Repairs Vehicles – SHSC | 38.40 | |
| C&E Janitorial | 2887 | Supplies – SHSC | 104.55 | |
| Carpenter’s Mini Mart | 2888 | Food Supplies Events – SHSC | 11.98 | |
| APG of Ohio, LLC | 2889 | Advertising Logan Daily – SHSC | 410.00 | |
| Bartley Construction | 2890 | Owner Home Repair Logan – CDBG | 6,575.00 | |
| All Around Maintenance | 2891 | Owner Home Repair Logan – CDBG | 7,500.00 | |
| Beha Services, LLC | 2892 | Private Rehabilitation Owner Logan – CDBG | 9,000.00 | |
| Kate Jiggins | 2893 | Reimb. for Wellness Events & Incentives – Wellness & Recovery Municipal | 188.60 | |
| Maggi Berry | 2894 | Reimb. for Tape & SD Card – Engineer | 88.64 | |
| United Sealing, Inc. | 2895 | Dust Control/Perry Twp. – Engineer | 12,000.00 | |
| United Sealing, Inc. | 2896 | Dust Control/Washington Twp. – Engineer | 12,000.00 | |
| Dexter Co. | 2897 | Parts for Repairs – Engineer | 1,293.78 | |
| Goss Supply Co. | 2898 | Parts to Repair #174 Compactor – Engineer | 156.00 | |
| Bridgeport Equipment & Tool | 2899 | Parts for Repairs & Restock – Engineer | 45.13 | |
| Amy Campbell | 2900 | Cleaning – Engineer | 125.00 | |
| Mike’s Lumber Co., LLC | 2901 | Mtls. For Repairs – Engineer | 10.00 | |
| Lancaster Sales | 2902 | Rope – Engineer | 16.45 | |
| Cintas First Aid & Safety | 2903 | First Aid & Medical Supplies – Engineer | 89.25 | |
| Goss Supply Co. | 2904 | Safety Harnesses, Straps, Etc. – Engineer | 446.85 | |
| Supreme Ct. of OH/Treasurer of State | 2905 | Visiting Judge Expenses – Juvenile Ct. | 184.80 | |
| Jalynn Parks | 2906 | Reimb. for Engraved Name Plate – Juvenile Ct. | 5.00 | |
| Jonah Saving | 2907 | Reimb. for Pizza Served to Court Youth Working Community Service at the Washboard Festival – Juvenile Ct.. | 40.00 | |
| American Ct. & Drug Testing Services | 2908 | Electronic Monitoring Expenses – Juvenile Ct. | 1,950.00 | |
| **County, Ind Drivers Interlock & Alcohol, Treas-Delinq RE Tax Assess, Dog & Kennel, Treasurer’s Tax Certificate ADM, Major Crimes Law Enforcement-SH, Juvenile Court Computer, Municipal Ct Probation, Mun Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Special Projects-Juv Ct, Hocking County Sewer District, Senior Citizens, CDBG CHIP 2015, CDBG HOME 2015, Wellness and Recovery-Mun Ct., Auto Gas** | | | | **$71,640.75** |

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda at 9:04AM to general business.

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

**OCEAN SIGNATURE CERTIFICATION:** Motion by Larry Dicken and seconded by Jeff Dickerson to sign the OCEAN Signature Certification for HAPCAP.

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

**BRIDGE BID:**  Commissioner Ogle read a letter from the County Engineer recommending the bids for Blackjack Covered Bridge be rejected as all bids exceeded his estimate by 10%.

**BID AWARD:** Motion by Larry Dicken and seconded by Jeff Dickerson to award the 2016 Striping of Various Hocking County Roads Project #1 to Oglesby Construction, Inc., Norwalk, Ohio in the amount of $21,688.60.

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

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

1) Common Pleas Ct - $1,791.25 to TT72.01/Salaries

2) Common Pleas Ct - $201.27 to TT72-02/Fringes

3) Sheriff - $1,500.00 to X45-03/Supplies

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

**DECREASE APPROPRIATION:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following Decrease of Appropriation:

1) PSI - $104.40 in TT72-03/Supplies

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 - $1,000.00 from A03A08/Adv. & Printing to A03A03/Supplies

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

**BID REJECTION:** Motion by Larry Dicken and seconded by Jeff Dickerson upon the recommendation of County Engineer Bill Shaw to reject all bids for the Blackjack Covered Bridge due to fact that all bids received exceeded the engineer’s estimated by more than 10%.

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

**DUPLER EASEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to have a title search to ensure the county receives a free and clear title to the Doris Dupler easement property.

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

**PROCUREMENT CARD APPLICATION:** Motion by Larry Dicken and seconded by Jeff Dickerson to submit an application to the One Card & Account Program for the procurement card program.

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

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:17AM 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 9:42AM 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 at 9:04AM to bid opening.

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

**BID OPENING:** Bids were received for 2016 Metal Roof Rehabilitation, Various Buildings as the following:

JW Foam Systems - Project A1 - $30,715.20

Project A2 - $4,085.00

Project A3 - $4,885.00

Project A4 - $538.50

Project A5 - $200.00

Total - $36,338.70

Project B - $26,060.59

Project C - $7,533.79

Bid award tabled till August 25, 2016.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda at 9:46AM to general business.

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

**WPCLF DESIGN LOAN APPLICATION:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the WPCLF Design Loan Application for the Murray City Sewer Project.

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

**DISCUSSION:** Commissioner Dicken gave an update on Bob Eichenberg of Round River Planning & Design, LLC regarding the Sheriff’s Grant application.

Commissioner Ogle stated she attended the Opiate Conference and every county needs money, treatment, housing and jobs.

Commissioner Ogle also commented that the sales tax the county receives is up from last year.

**PUBLIC COMMENT:** County resident Ms. Morgan commented that covered bridges are nice but the county would need to find the funds to keep up the aesthetics bridge appearance.

County resident Jamie Riggs shared her concern with the addiction problems and she feels that it is made too easy for them and they need stricter guidelines. Commissioner Ogle said that when working with someone who has an addition the employer needs to be educated. Commissioner Dickerson stated it is a vicious circle and there needs to be stronger penalties on the dealers. Commissioner Dicken spoke on the need of foster care in the county.

**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 August 18, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |