The Board of Hocking County Commissioners met in regular session this 4th 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 4, 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:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| Office City | 2632 | Supplies – Auditor | 141.31 |
| Office City | 2633 | Supplies – Treasurer | 85.40 |
| Mark Stout | 2634 | IT Consultant – Auditor | 2,160.00 |
| Xerox | 2635 | Xerox Copier Annual Lease/Maint. – Common Pleas Ct. | 88.01 |
| Judge John Wallace | 2636 | Travel – Common Pleas Ct. | 362.52 |
| Office City | 2637 | Supplies – Probate Ct. | 236.97 |
| Ohio Assoc. of Probate Judges | 2638 | Court Investigator Conf/Work Shop Jane McAdow – Probate Ct. | 125.00 |
| Xerox | 2639 | Contract Repairs – Municipal Ct. | 39.00 |
| Modern Leasing | 2640 | Contract Lease for Copier Color Copy Overage Charges – BOE | 180.30 |
| Lowes | 2641 | Supplies – Comm. Courthouse | 594.23 |
| Helbers | 2642 | Parts \_ Comm. Courthouse | 30.79 |
| Lewellens | 2643 | Service – Comm. Courthouse | 37.00 |
| AEP | 2644 | Service – Comm. | 1,605.86 |
| Columbia Gas | 2645 | Service – Comm. | 137.28 |
| City of Logan | 2646 | Water & Sewage – Comm. | 956.17 |
| Saving Hardware | 2647 | Garage & Office Supplies – Sheriff | 27.78 |
| Office City | 2648 | Supplies – Sheriff | 34.62 |
| HO. CO. Sheriff Lanny North | 2649 | Balance of F.O.J. Funds for 2016 – Sheriff | 8,456.00 |
| Tara Farley | 2650 | Meals & Mileage – Veterans | 62.64 |
| Vivki Rafferty | 2651 | Meals & Mileage – Veterans | 62.64 |
| National Pen | 2652 | Pens & Calendars for Fair – Veterans | 402.20 |
| Hawk’s Nest | 2653 | T-shirts/Hats for Office Staff, Board, & Drivers – Veterans | 1,087.50 |
| Charles Gerken | 2654 | John Ramey/16CR0069 – Auditor | 139.00 |
| Jorden Meadows | 2655 | Billy Jack Tolliver/20040007, Tera Werner/21640006, Misty Cook/21640062, Kenneth Fitch/21620057 – Auditor | 836.00 |
| Jorden Meadows | 2656 | Amber New/CRB1301144, Thomas Butts, Jr./CRB1600079 – Auditor | 299.00 |
| Jorden Meadows | 2657 | Noah Holter/CRB1600563A – Auditor | 62.00 |
| Jorden Meadows | 2658 | Kevin Fortune/21430141 – Auditor | 791.00 |
| Jason Despetorich | 2659 | Matthew Stai/16CR19, Christopher Nichols/13CR0173 – Auditor | 892.00 |
| Jason M. Donnell | 2660 | James M. Schriner/TRD1601232 – Auditor | 172.00 |
| Dorian Baum | 2661 | Shannon P. Casto/CRB1600259 – Auditor | 110.00 |
| Sonya Marshall | 2662 | Devon Morrison/21620095, Jesse E. Davis/15CR0212 – Auditor | 473.00 |
| Sonya Marshall | 2663 | Damian Dunkle/CRB1600633, Aaron Congrove/CRB1400568 – Auditor | 162.00 |
| Ben Fickel | 2664 | Andrew J. Corder/16CR0001, Daryl E. Wheatley/16CR0060, Robert Weber/14DR0187 – Auditor | 832.00 |
| Tim Gleeson | 2665 | Thomas J. Young, Jr./13CR0038, Nicholas J. Nelson/09CR0107 – Auditor | 234.00 |
| AT&T | 2666 | Service Phone Internet – Dog & Kennel | 18.26 |
| PPI Graphics | 2667 | Traffic Tickets – Sheriff | 282.73 |
| Office Mart | 2668 | Supplies – Lodging Tax | 8.90 |
| Attorney Stephen Proctor | 2669 | Attorney/Gdn Fees – Probate Ct. | 505.00 |
| HO. CO. Probate Ct. | 2670 | Invest. Fee-D. Knapp/20162025 – Probate Ct. | 50..00 |
| Vance’s Law Enforcement | 2671 | Taser Batteries – Sheriff | 171.21 |
| Brian Wyskiver | 2672 | Vending Supplies – Comm. | 108.39 |
| Jhanna Cray | 2673 | Gas Reimb. – Municipal Ct. | 37.09 |
| Saving Hardware | 2674 | Supplies – Municipal Ct. | 8.34 |
| Appraisal Research Corp. | 2675 | Countywide Reappraisal – Auditor | 27,775.76 |
| Appraisal Research Corp. | 2676 | New Construction – Auditor | 2,335.50 |
| Ken Wilson | 2677 | Travel & Misc Expenses – Auditor | 297.80 |
| Frontier | 2678 | Telephone Bills – HSAWCD | 61.59 |
| Val Tech Communications | 2679 | Long Distance Telephone – HSWCD | 9.78 |
| HO. CO. Juvenile Ct. | 2680 | Substance Abuse – Juvenile Ct. | 22,274.51 |
| USA Bluebook | 2681 | Supplies – Sewer | 386.74 |
| Ohio Pump & Supply | 2682 | Parts-Equipment – Sewer | 133.50 |
| Huddles | 2683 | Kubota Tires – Sewer | 174.00 |
| AT&T | 2684 | Cell Service – Sewer | 18.26 |
| MASI | 2685 | Testing – Sewer | 65.19 |
| AT&T | 2686 | Service – 911 | 66.63 |
| Marjie Moore | 2687 | Misc. Supplies – SHSC | 275.05 |
| Kevin’s Full Service | 2688 | Gas Service-Supply After Hours – SHSC | 76.33 |
| Columbia Gas | 2689 | Service – SHSC | 24.19 |
| Lewellens Service | 2690 | Bottle Water Service – SHSC | 5.90 |
| City of Logan | 2691 | Water Service – SHSC | 109.34 |
| AEP | 2692 | Service – SHSC | 964.02 |
| Village Café | 2693 | Monthly Luncheon – SHSC | 197.31 |
| Carpenter’s Mini Mart | 2694 | Food Supplies for Events – SHSC | 223.50 |
| Carla Smyers | 2695 | Mileage Reimb. – SHSC | 103.00 |
| Dorothy Rau | 2697 | Mileage Reimb. – SHSC | 82.08 |
| Tina Koska | 2698 | Travel Reimb. – SHSC | 173.88 |
| Robert Fitzgerald | 2699 | Mileage/Supplies PSI Writer – Common Pleas Ct. | 34.56 |
| Global Star | 2700 | Wireless Phone Subscription – EMA | 616.43 |
| AT&T | 2701 | Cell Phone – EMA | 78.20 |
| Adventure Golf at Rempel’s Grove | 2702 | Group Activity for Hopewell in Service Coordination – FCFC | 57.00 |
| Elizabeth Nihiser | 2703 | Photography Group Services – FCFC | 2,500.00 |
| Victoria Hilliard | 2704 | Travel Expenses – FCFC | 239.70 |
| Gordon Flesch Co., Inc. | 2705 | Maint. Agreement on Canon IRAC 2030 Copier – Engineer | 84.00 |
| Dexter Co. | 2706 | Parts for Repairs – Engineer | 58.20 |
| Patton’s Truck Service | 2707 | Parts for Repairs & Restock – Engineer | 598.09 |
| Goss Supply Co. | 2708 | Supplies – Engineer | 97.60 |
| Bridgeport Equipment & Tool | 2709 | Pairs For Repairs & Restock – Engineer | 144.84 |
| Marty’s Wrecker Service & Repair | 2710 | Tow Truck # 96 – Engineer | 150.00 |
| Amy Campbell | 2711 | Cleaning – Engineer | 125.00 |
| City of Logan | 2712 | Water & Sewage – Engineer | 287.35 |
| Frontier | 2713 | Service – Engineer | 269.99 |
| AEP | 2714 | Service – Engineer | 759.13 |
| RH Fire Extinguisher Service | 2715 | Fire Extinguisher Service – Engineer | 362.00 |
| Ohio LTAP Center | 2716 | Reg. for Robert Heady for Categorical Exclusion Conf. – Engineer | 115.00 |
| Hocking Valley Laser, LTD | 2717 | Laser Cut-Insert Holders – Engineer | 900.00 |
| Carter-Waters | 2718 | Concrete Sealer – Engineer | 490.70 |
| Gordon Flesch | 2719 | Service Contract – Recorder | 97.00 |
| JAVS | 2720 | JAVS Centro CX Digital System , Audio System – Common Pleas Ct. | 31,347.00 |
| Buckeye Hills-Hocking Valley | 2721 | Local Cash Contribution July 2016-June 2017 – Comm. | 2,222.80 |
| Eli Burchfield | 2722 | Reimb. for Expenses Audio Cables for Courtroom, Gasoline for Cruiser, Food for Juvenile – Juvenile Ct. | 36.58 |
| Josh Givens | 2723 | Travel – Lodging Tax | 47.52 |
| **County, Dog & Kennel, Enforcement and Education-Sheriff, Administration of Lodging Tax, Indigent Guardianship, Comp Legal Research- C Pleas, Major Crimes Law Enforcement-Sheriff, Refreshment, Municipal Ct Probation, Real Estate Assessments, Soil & Water Conservation, Felony Delinq Care & Custody, Hocking County Sewer District, Hocking County 911, Senior Citizens, PSI Writer Grant-Common Pleas, Hocking CO Emergency Management, Family and Children First, Auto Gas** | **$120,657.69** |

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend agenda to General Business at 9:05AM.

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) Sewer - $2,000.00 from P38-03/Equipment to P38-06/Contract Services

2) Coroner - $2,500.00 from A02F04/Equipment to A02F02/Salaries Employees

3) Coroner - $275.00 from A02F10/Travel to A02F02/Salaries Employees

4) Common Pleas Ct - $200.00 from A02B09/Transcripts to A02B11/Foreign Judge

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

**REPORTS:** Motion by Larry Dicken and seconded Jeff Dickerson to approve the Prosecutor, 911 and Lodging Tax Administrator reports for the month of July.

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

**PAVING CONTRACT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the 2016 Paving Project #1- CR #287, Fairview Road.

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

**PAVING CONTRACT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the 2016 Paving Project #3 – CR #26, Laurel Run Road and CR#76, Bear Run Road.

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

**PAVING CONTRACT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the 2016 Paving Project #4 – CR#33A, Chieftain Drive.

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

**PAVING CONTRACT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the 2016 Paving Project #5 – CR#407, Summit Drive and CR#407A, Northwest Road.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend agenda to appointments at 9:16AM.

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

**BUCKEYE JOINT INS:** Raymond McComas of Buckeye Joint County Insurance gave an update on the county’s liability insurance.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:30AM to discuss matters of personnel employment.

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 agenda to General Business at 9:40AM.

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

**RVC CONTRACT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Letter – Form Agreement between the Hocking County Commissioners and Round River Planning & Design, LLC not to exceed amount of $2,400.

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

**RVC CONTRACT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Letter – Form Agreement between the Hocking County Commissioners and Round River Planning & Design, LLC.

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

**RESOLUTION (#12-80416) AUTHORIZING THE NECESSARY LEVIES:** Motion by Larry Dicken and seconded by Jeff Dickerson to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

**SEWER SEASONAL POSITION:** Motion by Jeff Dickerson and seconded by Larry Dicken to hire Brayden Withman 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 Jim Kalklosch inquired about the tax levy. Teresa Salizzoni of SAMFM invited the community to the Picnic at the Pound at the Dog Shelter on Saturday, 11:00AM – 2:00PM with many activities including a raffle of a coin.

**COIN DRAWING:** Motion by Larry Dicken and seconded by Jeff Dickerson to have the coin drawing on September 17th, 2:00PM at the Dog Shelter.

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

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 10:07AM 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 10:37AM with no action taken.

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

**WIOA APPOINTMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to reappoint Bill Rinehart to the WIOA Board term ending June 2019.

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

**RESCIND WIOA APPOINTMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to rescind the reappointment of Bill Rinehart to the WIOA Board term ending June 2019.

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.

|  |  |  |
| --- | --- | --- |
|  |  |  |
| 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 August 4, 2016. |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |