The Board of Hocking County Commissioners met in regular session this 29th day of September 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:** September 27, 2016 minutes approved.

**AGENDA:** Motion by Larry Dicken and 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 |
| Pitney Bowes | 4231 | Postage Supplies – Comm. | 132.96 |
| Isaac Wiles, & Teetor | 4232 | Legal Expense – Comm. | 4,500.00 |
| Susan Robinette | 4233 | Reimb.-Clorox Wipes – Auditor | 5.22 |
| Gordon Flesch | 4234 | Maint/Monthly Copies – Auditor | 39.00 |
| Office City | 4235 | Supplies – Common Pleas Ct. | 240.66 |
| The Supreme Court of Ohio | 4236 | Specialized Docket Conf. – Common Pleas Ct. | 50.00 |
| Standard Forms Co. | 4237 | Manilla Case Binders, & Green Case Binders – Clerk of Courts | 1,087.89 |
| Columbus Time Recorder | 4238 | Ribbons – Clerk of Courts | 93.65 |
| Brown Funeral Homes | 4239 | Transport of Decedents – Coroner | 150.00 |
| Office Mart | 4240 | Supplies – Municipal Ct. | 202.34 |
| Office Mart | 4241 | Supplies – Municipal Ct. | 1,179.17 |
| Office Mart | 4242 | Copy Paper – Municipal Ct. | 300.00 |
| Office Mart | 4243 | Supplies – Municipal Ct. | 500.00 |
| Brian Wyskiver | 4244 | Travel – Comm. Courthouse | 124.20 |
| Office Mart | 4245 | Supplies – Comm. Courthouse | 389.29 |
| Christi Mohler | 4246 | Reimb. for Supplies – Comm. Courthouse | 5.35 |
| Southern Ohio Disposal | 4247 | Services-Youth Center – Comm. Courthouse | 350.00 |
| Val Tech | 4248 | Long Distance Service – Comm. | 260.56 |
| Frontier | 4249 | Summary Billing – Comm. | 1,301.80 |
| AEP | 4250 | Service – Comm. | 3,691.03 |
| Columbia Gas | 4251 | Service – Comm. | 351.56 |
| Isaac Wiles Burkholder & Teetor | 4252 | Legal Services – Sheriff | 150.20 |
| Walter Stephens | 4253 | Public Relations – Sheriff | 217.88 |
| Gordon Flesch | 4254 | Service Contract – Recorder | 97.00 |
| ACS/Xerox | 4255 | Web/Replication Services – Recorder | 500.00 |
| Sandra Leach Hunt | 4256 | Travel – Recorder | 58.32 |
| Tara Farley | 4257 | Meals & Mileage – Veterans | 229.84 |
| Vicki Rafferty | 4258 | Meals & Mileage – Veterans | 150.04 |
| Ryan Sheplar | 4259 | Braden Richards/21530228 – Auditor | 324.00 |
| Ryan Sheplar | 4260 | Carolyn Dougherty/CRB1600787, Floyd Pettet III/CRB1600712, Jessica Urbania/CRB160774 – Auditor | 2074.94 |
| Alisa Turner | 4261 | Vicki Marcum/AD21440038 – Auditor | 40.00 |
| Jorden M. Meadows | 4262 | Justin Payne/TR21610027 – Auditor | 339.76 |
| Jorden Meadows | 4263 | Sandy Reese/CRB1600763 – Auditor | 182.00 |
| Charles Gerken | 4264 | Ethan Blankenship/21620088 – Auditor | 197.00 |
| Ben Fickel | 4265 | Mark Montgomery/21630067, Shane Vincent/20640013, John Smyers/21140102, Charles Seymour/21530240, Brian R. Simon, Jr./21640071 – Auditor | 473.00 |
| Dorian Baum | 4266 | Christopher J. Bennett/CRB1600052 – Auditor | 327.00 |
| Donald Kline | 4267 | Charles Moore/TRC1200098 – Auditor | 168.00 |
| Donald Kline | 4268 | James Lunsford/CRB1600786, Diontae Saunders/CRB1600751 – Auditor | 590.00 |
| Zinks Body Shop | 4269 | Repairs/Paint Truck – Dog & Kennel | 900.00 |
| Ohio Interlock | 4270 | Court Monitoring Fees – Municipal Ct. | 1,250.50 |
| Matt Witryk | 4271 | Reimb. K-9 Supplies – Sheriff | 125.50 |
| Trent Woodgeard | 4272 | Reimb. K-9 Supplies – Sheriff | 20.95 |
| Hocking County Recorder | 4273 | Release of Tax Liens for Tax Ease, Ohio – Treasurer | 128.00 |
| AT&T | 4274 | Probation Cell Phone Bills – Municipal Ct. | 260.38 |
| Office Mart | 4275 | Probation Officer Shirts – Municipal Ct. | 375.00 |
| Ohio Labor Law Poster Services  | 4276 | 2017 Labor Law Poster – Municipal Ct. | 79.50 |
| Carl Johnson | 4277 | 105 W. Hunter Roof – Comm. | 24,900.00 |
| Blue Book USA | 4278 | Supplies – Sewer | 386.84 |
| MASI | 4279 | Testing – Sewer | 35.97 |
| AEP | 4280 | Service – Comm. | 48.74 |
| Citizens Bank | 4281 | Deposit-Supplies – 911 | 200.00 |
| Columbia Gas | 4282 | Service – 911 | 29.70 |
| Val Tech | 4283 | Service – 911 | 12.32 |
| Brian Davis | 4284 | Radio Repairs – 911 | 240.00 |
| Quill | 4285 | Office Supplies - SHSC | 89.00 |
| Val Tech | 4286 | Toll Free# Charges – SHSC | 8.49 |
| South Central Power | 4287 | Service – SHSC | 56.00 |
| Village Café | 4288 | Monthly Luncheon – SHSC | 174.99 |
| AEP | 4289 | Service – SHSC | 348.82 |
| Columbia Gas | 4290 | Service – SHSC | 28.02 |
| Nancy Garrett | 4291 | Trip Refund-Smoky Mountain – SHSC | 119.00 |
| Brucker Home Improvements | 4292 | Private Rehabilitation – CDBG | 3,550.00 |
| All Around Home Maintenance | 4293 | Owner Rehab. – CDBG | 11,610.00 |
| HAP Community Action | 4294 | General Administration – CDBG | 1,225.00 |
| Brucker Home Improvements | 4295 | Private Rehabilitation – CDBG | 7,650.00 |
| Bartley Construction | 4296 | Owner Home Repair – CDBG | 7,990.00 |
| TEC Construction | 4297 | Owner Home Repair – CDBG | 8,500.00 |
| HAP Community Action | 4298 | General Administration – CDBG | 2,450.00 |
| Kate Jiggins | 4299 | Health & Wellness SK Event – Wellness & Recovery Municipal | 606.29 |
| Delbert Lindsey | 4300 | Wellness SK Awards Medals – Wellness & Recovery Municipal | 225.00 |
| Office City | 4301 | Supplies – EMA | 116.67 |
| Mark Stout | 4302 | Wireless Keyboard & Mouse – EMA | 39.44 |
| Tru-Quality Services, LLC | 4303 | Guardrail Spraying – Engineer | 3,907.00 |
| 20/20 Enterprises | 4304 | Dust Control Marion Twp. – Engineer | 12,000.00 |
| 20/20 Enterprises | 4305 | Dust Control Salt Creek Twp. – Engineer | 12,000.00 |
| Melvin Stone Co., LLC | 4306 | Various Aggregate – Engineer | 723.63 |
| Hocking County Township Association | 4307 | Dinners for HCTA Annual Banquet – Engineer | 51.75 |
| Safety Kleen | 4308 | Service Parts Washer – Engineer | 261.90 |
| Amy Campbell | 4309 | Cleaning Service – Engineer | 125.00 |
| AEP | 4310 | Service – Engineer | 745.64 |
| Columbia Gas | 4311 | Service – Engineer | 30.59 |
| Val Tech | 4312 | Service – Engineer | 11.85 |
| Hocking Co. Family and Children First | 4313 | Pooled Funding – Juvenile Ct. | 11,500.00 |
| Buckeye Joint | 4314 | Hall of Justice Insurance – Comm. | 1,271.00 |
| Franklin County Coroner Office | 4315 | Autopsies – Coroner | 5,200.00 |
| Trace’s A-1 | 4316 | Dumpster-Hall of Justice – Comm. Courthouse | 395.00 |
| Staley Communications | 4317 | Radio Contract Services – 911 | 495.00 |
| Various Vendors | 4318 | Supplies for Fair Booth – VOCA | 41.63 |
| **County, Dog & Kennel, Ind Drivers Interlock & Alcohol, Sheriff’s K-9 Unit, Treasurer’s Tac Certificate Adm, Municipal Ct Probation, Mun Ct-Special Projects, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, CDBG Home 2015, CDBG CHIO 2015, Wellness & Recovery-Mun Ct, Hocking CO Emergency Management, Auto Gas, Felony Delinq Care & Custody** | **$141,746.77** |

**SAFETY CONSULTANT SPECIALIST:** Motion by Larry Dicken and seconded by Jeff Dickerson to request a new BWC Safety Consultant Specialist for Hocking County.

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

**BWC LETTER:** Motion by Larry Dicken and seconded by Jeff Dickerson to send a letter to BWC requesting a new Safety Consultant Specialist to cover Hocking County.

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) Sewer - $5,000.00 to P38-06/Contract Services

2) VOCA - $3,500.00 to TT62-12/Salaries

3) VOCA - $500.00 to TT62-12A/PERS

4) VOCA - $150.00 to TT62-12B/Workers Comp

5) VOCA - $75.00 to TT62-12C/Medicare

6) VOCA - $1,300.00 to TT62-15/Salary

7) VOCA - $2.32 to TT62-09/Municipal Ct

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 - $5,000.00 from P38-16 to Rockbridge Sewer Bond Ret

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

**DISCUSSION:** Commissioner Dicken read an announcement from ODOT stating beginning October 2nd one lane of St. Rt. 180 in Hocking County will be closed between Laurelville and SR 180/SR374 intersection for culvert replacement project. Estimation completion date is October 14, 2016.

Larry also stated that the CCAO/Palmer Energy Agreement ends in 2019.

Commissioner Dickerson gave a reminder of the Meet the Candidates lunch is from 11:30AM-2:00PM today at Lees Banquet Haus, and the Hocking County Community Hospital 50th anniversary event is also today. Jeff also commented that the Fall Festival of the Bands is Saturday beginning at 6:00PM.

Larry read the JFS August report for Hocking County.

Commissioner Ogle read an announcement from ODOT regarding a project on U.S. 33 in Hocking County that was scheduled to be completed by October 3rd has been extended until October 21st. The bridge painting project is taking place between the SR 93 and SR 664 interchanges. One-lane closers will be in place both westbound and eastbound on U.S. 33 beginning next week.

Larry stated that at the HAPCAP meeting he attended they were told that 93 cents of every dollar spent goes back to the community.

Sandy asked when the budget outside the general fund would go out. Larry stated he hoped next week.

**PUBLIC COMMENT:** County resident Jim Kalklosch commented on the JFS reports stating the 2835 current cases is 10% of our county population.

County resident Bill Kaeppner commented that the food stamps are over $400.00 a week not including other subsidies. Bill also commented on the county budgets and that the City of Columbus has put up a new levy for their schools and could have a trickledown effect on our 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 September 29, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |