The Board of Hocking County Commissioners met in regular session this 26th day of January 2017 with the following members present Sandy Ogle, Gary Waugh and Jeff Dickerson.

**MEETING:** The meeting was called to order by President Jeff Dickerson.

**MINUTES:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the January 24, 2017 minutes.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**AGENDA:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the agenda.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**BILLS:** The following bills were presented for examination and approval:

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| Name | No. | Purpose | Amount |
| Hocking Valley Community Hospital | 377 | Drug Testing – Comm. | 252.45 |
| Gordon Flesch | 378 | Maint./Copies for Copier – Auditor | 39.00 |
| Office City | 379 | Stamps – Treasurer | 120.00 |
| Com Doc | 380 | Maint. For Laser Printer Xerox 5550 – Treasurer | 92.00 |
| CTAO | 381 | Membership Dues – Treasurer | 843.44 |
| Office City | 382 | Supplies – Data Processing  | 9.99 |
| Jeff Bender | 383 | Magistrate Dues – Common Pleas Ct. | 125.00 |
| Office City | 384 | Supplies – Common Pleas Ct | 10.99 |
| Ohio State Bar association | 385 | Ohio State Bar Association – Common Pleas Ct. | 265.00 |
| Vance’s | 386 | Pistols, Holsters & Ammunition – Coroner | 1,355.80 |
| Otis Elevator | 387 | Service – Comm. Courthouse | 2,388.41 |
| Val Tech | 388 | Long Distance Service – Comm. | 112.62 |
| Frontier | 389 | Summary Billing – Comm. | 1,300.36 |
| AEP | 390 | Service – Comm. | 687.53 |
| DPL Energy Resources | 391 | Service – Comm. | 130.26 |
| Columbia Gas | 392 | Service – Comm. | 1,150.44 |
| ComDoc Leasing | 393 | Lease Payments for Copier – Sheriff | 94.95 |
| Office City | 394 | Supplies – VSC | 1,035.60 |
| Jorden Meadows | 395 | Michael Anderson/11CR096, James Yancey/16CR126, Connie Hogue/16CR163, Amanda Brown/16CR134, Daniel Hill/14DR153, Michael Gierhart/16CR198, Matthew Long/16CR065, Victor Jones/16CR178, Lee McKittrick/10DR014 – Auditor | 2,332.00 |
| Jason Despetorich | 396 | Caleb Green/CRB1600934, Felisha Mathena/CRB1501134 – Auditor | 471.00 |
| Jorden Meadows | 397 | Brandon Speidel/21620150, Matthew Holdren/20440028, Ethan Brindley/21530233, Misty Cook/20140100, Skylar Long/21620149, Kyle Brenning/10DR119, Jeremiah Stufflebeam/16CR098. Michael Dameron/16CR011 – Auditor | 2,168.00 |
|  Jason Despetorich | 398 | Matthew Blackstone/16CR56 – Auditor | 2,000.00 |
| Dorian K. Baum | 399 | Stephan B. Smith/16CR0027 - Auditor | 1470.94 |
| Jason Despetorich | 400 | Jami Kittle/CRA1501062, Justine Feyh/21630169, Sara Eberts/16CR18 – Auditor | 1,167.00 |
| Sonya Marshall | 401 | Robert T. Primmer/CRB1601174, Richard L. Cox III/TRD1602359 - Auditor | 318.00 |
| Tim Gleeson | 402 | Lori L. Lyons/14CR0096, Bret M. Crothers/16CR0022, Jeremy C. Hammond/TRC1601899 – Auditor | 745.00 |
| J. Matthew Dawson | 403 | Jason Chapman/CRA1700020B – Auditor | 173.00 |
| Sonya Marshall | 404 | Sarah I. Baker/CRB1600067 – Auditor | 103.00 |
| Sonya Marshall | 405 | Nannette D. Carsey/CRB1601127, Wm V. Smith, Jr./11CR0117, Vickie Marcum/10DR0175 – Auditor | 574.00 |
| Charles Gerken | 406 | Christina Nyren/21640092, Domonic McComis/16CR0177, Reggie Foster/16CR0187, Tera Zaayer/D2-DR-0133 – Auditor | 772.00 |
| Com Doc | 407 | Maint. On Xerox Copier – Treasurer | 29.87 |
| Josh Givens | 408 | Travel – Lodging Tax | 45.48 |
| Dale’s Carpet Cleaning | 409 | Cleaning – Common Pleas Ct.  | 290.00 |
| Ohio Max | 410 | Probation Monitoring Service – Municipal Ct. | 240.00 |
| Magdich Construction | 411 | Renovations of Courtroom & Judge Chambers – Probate Ct. | 25,240.00 |
| Hocking County Treasurer | 412 | Bishop Ed Garden Real Estate Tax – Soil & Water Conservation | 1,864.44 |
| F.E. James Electric | 413 | Electrical Work for Phase 1 of Hall of Justice – Municipal Ct. | 13,800.00 |
| City of Logan | 414 | Sludge Hauling – Sewer | 220.00 |
| MASI | 415 | Testing – Sewer | 144.24 |
| AEP | 416 | Service – Comm. | 301.54 |
| Direct Energy | 417 | Service – Comm. | 52.25 |
| Columbia Gas | 418 | Service – 911 | 87.90 |
| Val Tech | 419 | Service – 911 | 17.20 |
| Val Tech | 420 | Long Distance Carrier – SHSC | 8.67 |
| Buckeye Joint County Insurance | 421 | Share of Contributions for 2017 – SHSC | 6,987.46 |
| South Central Power | 422 | Service – SHSC | 29.00 |
| Young’s Family Market | 423 | Monthly Expenses – SHSC | 9.98 |
| Village Café | 424 | Monthly Luncheon – SHSC | 171.45 |
| Barnes Advertising | 425 | Advertising 2017 Billboards – SHSC | 432.00 |
| Ed Price | 426 | Driver Abstract & Driver Training – SHSC | 8.50 |
| Ohio Victim Witness Association, Inc. | 427 | Membership Dues – VOCA | 100.00 |
| AT&T | 428 | PSI Writer Cell Phone Service Contract – Common Pleas Ct. | 86.55 |
| Horton Woodworking & Construction | 429 | Owner Rehab – CBDG | 9,810.00 |
| Beha Services, LLC | 430 | Owner Rehab – CDBG | 8,700.00 |
| Horton Woodworking & Construction | 431 | Owner Rehab – CDBG | 13,500.00 |
| HAP Community Action | 432 | Soft Cost – CDBG | 5,534.00 |
| HAP Community Action | 433 | Soft Cost – CDBG | 2,200.00 |
| HAP Community Action | 434 | Soft Cost – CDBG | 1,300.00 |
| HAP Community Action | 435 | Soft Cost – CDBG | 1,576.00 |
| Tec Construction | 436 | Owner Home Repair – CDBG | 7,850.00 |
| Accurate Air, LLC | 437 | Rental Home Repair – CDBG | 5,100.00 |
| Horton Woodworking & Construction | 438 | Rental Home Repair – CDBG | 6,250.00 |
| Walmart | 439 | Purchase of Gift Cards for Families in Service Coordination – FCFC | 1,000.00 |
| Precision Laser & Instrument, Inc. | 440 | Surveying Items – Engineer | 392.94 |
| Dexter Co. | 441 | Parts for Repairs – Engineer | 572.67 |
| Chromate Industrial Corp. | 442 | Parts for Repairs & Restock – Engineer | 479.23 |
| Madison Energy Corporation | 443 | Service – Engineer | 1,934.35 |
| Val Tech Communications | 444 | Long Distance Service – Engineer | 11.40 |
| Slaters Hardware | 445 | Rekey Lock & Keys – Engineer | 109.95 |
| Cintas First Aid & Safety | 446 | First Aid & Medical Supplies – Engineer | 136.16 |
| Wm Moore | 447 | Joseph H. Rogers/CRB1601069 – Auditor | 194.00 |
| Double A Construction | 448 | Drywall Drop Ceiling, Painting & Material for Phase 1 Hall of Justice – Municipal Ct. | 39,600.00 |
| Office City | 449 | Office Supplies – VOCA | 23.79 |

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| **County, Treas-Delinq Re Tax Assess, Administration of Lodging Tax, Special Projects-Common Pleas, Municipal Ct Probation, Special Projects-Probate Ct, Soil & Water Conservation, Capital Projects-Mun Ct, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, PSI Writer Grant-Common Pleas, CDBG Home 2015, CDBG Chip 2015, Family and C****hildren First, Auto Gas** | **$139,148.80** |

**APPALACHIAN OHIO ALLIANCE:** Brian Blair and Steve Goodwin of the Appalachian Ohio Alliance spoke to the commissioners requesting a resolution supporting the Clean Ohio Plan Open Space Program for two properties for a conservation easements located on State Route 180, Toad Run Road owned by Brain Blair and Buck Run Road owned by John and Susan Clay.

**APPALACHIAN OHIO ALLIANCE RESOLUTION:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the resolution for the Appalachian Ohio Alliance.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

Resolution was read by Gary Waugh as follows:

 Be it resolved that the Hocking County Commissioners support the Appalachia Ohio Alliance, a 501(c)(3) non-profit conservation organization’s application to the Clean Ohio Open Space Fund to purchase conservation easements on the 23 acre Forest Conservancy, Ltd. Property and the 74 acre John and Susan Clay property located in Laurel Township to preserve the open space and riparian wetlands for future generation and to preserve the scenic beauty of the Hocking Hills.

**APPALACHIAN OHIO ALLIANCE RESOLUTION:** Motion by Gary Waugh and seconded by Sandy Ogle to sign the resolution.

Vote: Ogle, yea, Waugh, yea, Ogle, yea.

**SCOIC:** Auditor Ken Wilson gave an update on the South Central Ohio Insurance Consortium meeting he attended. The Auditor commented on the Affordable Care Act and that there would be a form for the 2016 year to comply with the 1095c that will be due by March 2, 2017 but employees would not have the form to file their tax returns.

**PUBLIC COMMENT:** County resident Mattie Snyder commented on her support of the commissioners.

County resident Bill Kaeppner commented on the extension of the 1095c form and gave thanks to Mr. Trump for that.

Commissioner Jeff Dickerson spoke about Tuesday’s meeting that there was a vote on the Mayfield housing complex and the commissioners did not have the opportunity to respond to anything other than in the meeting. They were not contacted by Logan Daily News for comment and what was printed was verbatim. Jeff continued saying he felt the article was somewhat slanted toward the commissioners and wasn’t an unbiased article in his opinion it was one sided. The commissioners had approved for time for one of the board members to think about how they wanted to vote and at any time a board member can ask the chair to call for a vote. It was not intentional slight to Mr. Blatchley or anyone on Metropolitan Housing Authority and he has a great deal of respect for those folks but he wanted to go on the record.

County resident Bill Kaeppner concurred with Commissioner Dickerson.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh to enter into Executive Session to discuss personnel matters of compensation of a public employee with Auditor Ken Wilson, SCOIC- Kent Miller and Mike McGhee.

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

**EXIT EXECUTIVE SESSION:** Jeff Dickerson declared with no action taken they are out of executive session.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Gary Waugh to adjourn the meeting.

Vote: Ogle, yea, Waugh, yea, Dickerson, 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 January 26, 2017. |
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| Peggi Warthman, Clerk |  | Jeff Dickerson, President |