The Board of Hocking County Commissioners met in regular session this 2nd day of February 2017 with the following members present Sandy Ogle, Gary Waugh and Jeff Dickerson.

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

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

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

**MAGGI BERRY:** Maggi Berry from the County Engineer presented forms for Underground Construction, Road Repair Agreement and Load Limit Permit.

**UNDERGROUND CONSTRUCTION:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the Application for Approval of Underground Construction on Hocking County Right of Way for Columbia Gas for various roads in Washington Township.

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

**ROAD REPAIR AGREEMENT/LOAD LIMIT-COLUMBIA GAS-WASHINGTON TWP:** Motion by Sandy Ogle and seconded by Gary Waugh to authorize President Jeff Dickerson to sign the Road Repair Agreements between the Board of Hocking County Commissioners and Columbia Gas Transmission, LLC. Leach Xpress Project and Associated Pipe Line Contractors, Inc., Apex Pipeline Services for Washington Township various roads. And approving the request for Columbia Gas Transmission, LLC. Leach Xpress Project and Associated Pipe Line Contractors, Inc., Apex Pipeline Services to exceed the February 1, 2017 through April 30, 2017 50% legal load reductions contained in their January 27, 2017 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code. This permit can be terminated at any time by the Hocking County Commissioners.

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

**AMEND AGENDA:** Motion by Sandy Ogle and seconded by Gary Waugh to amend the agenda to general business.

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

**CIGNA LIFESOURCE:** Motion by Gary Waugh and seconded by Sandy Ogle to authorize President Dickerson to sign the Cigna Lifesource Payor Access Agreement between Connecticut General Life Insurance Company (CIGNA) and Hocking County Commissioners.

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

**ADDITIONAL APPROPRIATIONS:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the following Additional Appropriations:

1) Municipal Ct - $75,000.00 to G13-05/Other Expense

2) Municipal Ct - $20,000.00 to D60-05/Other Expense

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

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the following Certification of Additional Revenue-Additional Appropriation:

1) FCFC - $3,500.00 to TT69-06/FAST

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

**REPORTS:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the

Month of January report for the Prosecutor and the Lodging Tax Administrator.

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

**TRAVEL**: Motion by Gary Waugh and seconded by Sandy Ogle to approve the following travel requests:

1) Auditor - Ken Wilson to attend the CCAO State Executive/Legislative meeting – Dublin, February 1, 2017.

2) Auditor - Ken Wilson to attend the Chamber of Commerce Economic Ground Hog Day Breakfast – February 2, 2017.

3) Auditor - Ken Wilson to attend the SECAAO meeting – Athens, February 10, 2017.

4) Auditor - Ken Wilson to attend the SEORJ Finance Committee meeting – Nelsonville, February 15, 2017.

5) Auditor - Ken Wilson to attend the Laurelville Seniors’ Meeting, February 15, 2017.

6) Auditor - Ken Wilson to attend the CIC meeting – Logan, February 21, 2017.

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

**RECESS:** 9:12AM **RECONVENE:** 9:15AM

**CDBG PUBLIC HEARING#3-HOMELESS SHELTER:** Athens, Hocking, Perry Community Action held Public Hearing #3 for Community Development Block Grant (CDBG) Program. The meeting was opened by Nathan Simons. The overview of program discussed was to inform citizens about the County’s intent to apply for the CDBG Target of Opportunity program to assist in funding the proposed Hocking Hill Inspire Shelter on Old McArthur Road, Logan, Ohio. Nathan clarified the Target of Opportunity would be $200,000.00 to help gaps in the funding, the Ohio Housing Finance Agency $545,020.00, and the Hocking Hills Inspire Shelter $80,000.00 to meet their requirements.

**MINUTES:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the January 31, 2017 minutes.

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 |
| Isaac Wiles & Tettor | 450 | Legal Expense – Comm. | 4,720.00 |
| Mark Stout | 451 | Reimb. Natural Reader Software – Auditor | 129.50 |
| MFCD, LLC | 452 | Software Support – Auditor | 1,350.00 |
| Barracuda Networks | 453 | Contract Services – Data Processing  | 998.00 |
| Office City | 454 | Supplies – Common Pleas Ct. | 496.60 |
| North End Press | 455 | Envelopes – Clerk of Courts | 536.82 |
| Heart Saving Hands, LLC | 456 | Concealed Carry Class – Coroner | 270.00 |
| Lowes | 457 | Supplies – Comm. Courthouse | 28.48 |
| AEP | 458 | Service – Comm. | 2,407.15 |
| Columbia Gas | 459 | Service – Comm. | 5,210.93 |
| Direct Energy | 460 | Service – Comm. | 406.02 |
| Treasurer State of Ohio | 461 | MARCS Radio Usage – Sheriff | 2,250.00 |
| Treasurer State of Ohio | 462 | LEADS Service – Sheriff | 600.00 |
| Rufus B. Hurst | 463 | Legal Services – Sheriff | 4,275.00 |
| Corrections Commissions of SE Ohio | 464 | Various Medical Costs of Physicians, Hospitals, Clinics, Etc. for Inmates at SEORJ – Sheriff | 886.13 |
| Medibag Company, Inc. | 465 | Advertisement on RX Bags at Logan Kroger – VSC | 780.00 |
| Dorian Baum | 466 | Andrew Ringhiser/21630075 – Auditor | 379.00 |
| Jason Despetorich | 467 | Johnathan Davis/21630150 – Auditor | 494.00 |
| Sonya Marshall | 468 | Andrew Ringhiser/21520075 – Auditor | 295.00 |
| Ryan Sheplar | 469 | Aaron O’Neal/CRB1601162 – Auditor | 132.47 |
| Ellen Riggs | 470 | Jason M. Newsome/12CR0147 – Auditor | 153.00 |
| Donald Kline | 471 | Juan Matos/CRB1600749, Mariah Alfman/CRB16001135, Lauren Smith/CRB1600517, Lee Carter/CRB1600587, Dustin Williams/CRA1601255 – Auditor | 1,190.00 |
| Blue Tarp | 472 | Supplies – Dog & Kennel | 20.93 |
| Stevelt, D.V.M., Inc. | 473 | Veterinary Care for K-9 – Sheriff | 476.50 |
| MDCD | 474 | Software Support – Clerk of Courts | 800.00 |
| Double A construction | 475 | Dry Wall Drop Ceiling, Painting, & Materials for Phase 1 of Hall of Justice – Municipal Ct. | 39,600.00 |
| AT&T | 476 | Probation Cell Phone Service – Municipal Ct. | 265.02 |
| D&M Plumbing | 477 | Finish Remaining Plumbing in Hall of Justice – Municipal Ct. | 14,840.88 |
| MFCD, LLC | 478  | Software Support – Auditor | 2,410.00 |
| Frontier | 479 | Telephone Bills – Soil & Water | 60.36 |
| Val Tech Communications | 480 | Long Distance Telephone – Soil & Water | 12.80 |
| Piper Software Productions, Inc. | 481 | Support Works 2017 Data package – Law Library | 137.97 |
| Mathew Bender & Co. | 482 | Books – Law Library | 340.75 |
| Consortium of County Law Library Resources Board | 483 | Fee Per ORC 3375.481 € (1) – Law Library | 908.11 |
| Hedges Carpet | 484 | Juvenile Flooring – Comm. | 6,928.50 |
| USA Bluebook | 485 | Supplies – Sewer | 145.43 |
| MASI | 486 | Testing – Sewer | 68.11 |
| AEP | 487 | Service – Comm. | 210.68 |
| Direct Energy | 488 | Service – Comm. | 7.54 |
| Treasurer State of Ohio | 489 | Permit OPH00014 – Sewer | 200.00 |
| Treasurer State of Ohio | 490 | Sludge Fee-Lake Moor – Sewer | 100.00 |
| Gordon Flesch | 491 | Color Copies Over Base Allowance – SHSC | 4,759.97 |
| Columbia Gas | 492 | Service – SHSC | 301.65 |
| `Harold Johnson | 493 | Driver Abstract & Misc. – SHSC | 8.50 |
| Ernie Maniskas | 494 | Driver Abstract & Training – SHSC | 8.50 |
| Mike Sigler | 495 | Entertainment – SHSC | 100.00 |
| `Hocking County EMA | 496 | Contracted Services With EMA – Hocking Co. LEPC  | 10,000.00 |
| Kate Jiggins | 497 | Reimb. for Wellness Events & Incentives – Wellness & Recovery Municipal | 750.00 |
| All Sports Fundamentals | 498 | Event Timing Deposit Wellness Recovery SK – Wellness Recovery Municipal | 650.00 |
| Buckeye Joint County Ins. Council | 499 | 2017 Insurance – EMA | 820.00 |
| Victoria Hilliard | 500 | Office Supplies & Materials – FCFC | 10.95 |
| Victoria Hilliard | 501 | Travel Expenses – FCFC | 227.40 |
| Frontier Communications | 502 | Phone Services – FCFC | 42.14 |
| Hocking County Board of DD | 503 | Reimb. for Purchase of Diapers and Formula for Early Childhood Program – FCFC | 428.16  |
| Gordon Flesch Co., Inc. | 504 | Maint. Agreement on Canon IRAC 2030 Copier – Engineer | 97.97 |
| Proxair Distribution | 505 | Welding Supplies & Cylinder Rentals – Engineer | 638.55 |
| RH Fire Extinguisher Service | 506 | Service – Engineer | 511.50 |
| Penqwyn | 507 | Parts for Repairs – Engineer | 67.43 |
| Warehouse Tire, Inc. | 508 | Tires for Tractor Mower #157 & Gradall #120 – Engineer | 2,529.40 |
| Amy Campbell | 509 | Cleaning – Engineer | 125.00 |
| Frontier | 510 | Service – Engineer | 269.79 |
| AEP | 511 | Service – Engineer | 759.92 |
| Columbia Gas | 512 | Service – Engineer | 178.35 |
| BSS Waste | 513 | Service – Engineer | 120.00 |
| Dex Media | 514 | Premium Website – Engineer | 20.04 |
| Hedges Carpet | 515 | Juvenile Flooring – Probate Ct. | 6,928.51 |
| Hocking County Recorder | 516 | Release of Tax Liens for Tax Ease Ohio, LLC – Treasurer | 416.00 |
| Henschen & Associates, Inc. | 517 | E-Citation Maintenance Fee – Municipal Ct. | 500.00 |
| Henschen & Associates, Inc. | 518 | Off Cite Encrypted Daily Backup – Municipal Ct. | 3,000.00 |
| Round River Planning | 519 | Sheriff-Floor Plan-Grant Prep – Comm. | 1,422.78 |
| **County, Dog & Kennel, Sheriff’s K-9 Unit, Treasurer’s Tax Certificate Adm, Municipal Clerk’s Computer, Common Pleas Clerk’s Computer, Municipal Ct Probation, Mun Ct-Special Projects, Special Projects-Probate Ct, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, County Permanent Improvement, Hocking County Sewer District, Senior Citizens, LEPC Grant, Wellness And Recovery-Mun Ct, Hocking CO Emergency Management, Family And Children First, Auto Gas** | **$131,214.19** |

**BALESTRA HARR & SCHERER CONSULTING CONTRACT:** Motion by Sandy Ogle and seconded by Gary Waugh to authorize President Jeff Dickerson to sign the consulting contract with Balestra Harr, & Scherer.

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

**DISCUSSION:** Commissioner Waugh shared his concerns of the area drug problem and that it needs to be discussed openly and often of the problem we have and the cost that is laid on the counties and local principalities based on drug abuse. Gary stated he had spoken to Governor Kasich Representative and she agreed to at some point that we sit down with her and others - State Representative Ron Hood, US House Representative Steve Stivers, and Secretary of State Jon Husted. Gary stated that this problem as we see it is bigger than us and we need to get more help both financial and otherwise from the State and Federal Government. We need the public to be aware of it and to understand the impact their tax money we are required to deal with and we need to appeal up the chain to get help.

Commissioner Dickerson commented the financial shape of other counties based on drug abuse and drug problems they are facing the possibility of going broke and it stems to the user and what it is costing the counties through agencies dealing with the drug abuser as many of them get their funding through the county. Jeff spoked about how the drugs are supplied in the county and how easily to get them and how huge the network is.

Commissioner Ogle said she looks at the drug problem as an epidemic and commented on the drug user struggles that they have and their life is never the same that they are good people who made a bad choice. Sandy also commented on the jail cost and they need to work together.

**SAFETY ASSISTANT:** Motion by Sandy Ogle and seconded by Gary Waugh to approve Randy Goldsberry to help with duties of the Safety Representative.

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

**PUBLIC COMMENT:** County resident Sue Morgan shared concern with the drug users and inquired if there is a step program like AAA for them.

Commissioner Dickerson commented there are programs for both alcoholics and drug users like the AL-ANON program.

Commissioner Waugh commented on Judge Moses and his programs and he has a dialog with them.

Commissioner Ogle said she has spent time trying to educate people; that people who have an addiction are not bad people they are people who have made a bad choice and if they get everything cleaned up and more people are off drugs they will have more people to associate with that won’t be on drugs and it is difficult. Sandy spoke about her experiences having them work for her and getting them to the next job.

County resident Mattie Snyder stated that young people need a personal touch.

**ADJOURNMENT:** Motion by Gary Waugh and seconded by Sandy Ogle 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 February 2, 2017. |
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| Peggi Warthman, Clerk |  | Jeff Dickerson, President |