The Board of Hocking County Commissioners met in regular session this 9th 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.

**MINUTES:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the February 7, 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 |
| Office City | 520 | Supplies – Auditor | 146.56 |
| CCAO | 521 | CPDAO – Planning Commission | 85.00 |
| Office City Express | 522 | Misc. Supplies – Prosecutor | 127.33 |
| CDW Government | 523 | Modular Plug, Connector, Blackbox, Keystone Jack, Wall Plate, Modular Insert – Data Processing | 153.00 |
| CDW Government | 524 | Tape Drive, External Cable, Data Cartridge, Cleaning Cartridge - Data Processing | 1,858.00 |
| Mark Stout | 525 | IT Consultant – Auditor | 2,700.00 |
| Mark Stout | 526 | Online Backup Service Yearly Renewal – Data Processing | 999.50 |
| Mark Stout | 527 | GoDaddy Standard UCC SSL Cert.Renewal – Data Processing | 299.99 |
| Xerox | 528 | Xerox Copier Annual Lease & Maint. – Common Pleas Ct. | 81.16 |
| ITECH | 529 | Charges for Copier – Probate Ct. | 20.94 |
| Xerox | 530 | Agreement Contract Copy Machine – Clerk of Courts | 39.00 |
| Modern Leasing | 531 | Copier Lease – BOE | 180.30 |
| Saving Hardware | 532 | Supplies – Comm. Courthouse | 153.91 |
| Corporate payment Systems | 533 | Supplies – Comm. Courthouse | 73.34 |
| Drake Welding | 534 | Juvenile Radiator – Comm. Courthouse | 645.00 |
| Southern Ohio Disposal | 535 | Service – Youth Center – Comm. Courthouse | 52.00 |
| AT&T | 536 | Services – Comm. Courthouse | 100.45 |
| AEP | 537 | Service – Comm. | 127.26 |
| City of Logan | 538 | Service – Comm. | 1.366.34 |
| Direct Energy | 539 | Service – Comm. | 2,249.55 |
| Office City | 540 | Supplies – Sheriff | 68.79 |
| BAZELL Stores, Inc. | 541 | Fuel for Vehicles – Sheriff | 5,096.98 |
| Total ID Solutions, Inc. | 542 | CR 80/30 Blank White Cards – Sheriff | 87.00 |
| NAPA Auto Parts | 543 | Garage & Cruiser Equipment – Sheriff | 89.58 |
| CDW Government, Inc. | 544 | YES-SAIP-T42G Phone – Sheriff | 125.00 |
| Promotions By Design | 545 | Uniform Shirts – Sheriff | 343.50 |
| Kevin’s Service | 546 | Vehicle Repairs – Sheriff | 1,998.89 |
| Tansky Motors | 547 | Vehicle Repairs – Sheriff | 62.95 |
| Marty’s Wrecker Service | 548 | Vehicle Repairs – Sheriff | 632.19 |
| Fashion Cleaners | 549 | Dry Cleaning – Sheriff | 335.50 |
| Southern Ohio Disposal | 550 | Disposal Services – Sheriff | 42.00 |
| Treasurer State of Ohio | 551 | LEADS Service – Sheriff | 600.00 |
| Corrections Commission of Southeastern Ohio | 552 | Operation Cost of Hocking County’s Share of SEORJ – Sheriff | 102,023.61 |
| Treasurer State of Ohio | 553 | Web Check for Employment – Sheriff | 1.022.00 |
| Office City | 554 | Supplies – Recorder | 201.69 |
| Gordon Flesch | 555 | Maint./Service Contract – Recorder | 97.00 |
| Treasurer State of Ohio | 556 | BCMH-2017 – Comm. | 760.97 |
| Kevin’s Service Center | 557 | Gasoline – VSC | 30.00 |
| Hocking County Engineer | 558 | Gasoline – Veterans | 196.50 |
| Marty’s Wrecker Service & Repair | 559 | Recovery Service – VSC | 100.00 |
| Embassy Suites | 560 | Hotel for Spring Conference – Veterans | 282.00 |
| Crowne Plaza | 561 | Hotel Spring School – Veterans | 714.00 |
| National Pen | 562 | Give a Ways fair 2017 – Veterans | 1,656.35 |
| Buckeye Joint Ins. | 563 | County Insurance – Comm. | 43,650.62 |
| Buckeye Joint Ins. | 564 | Insurance-Engineer – Comm. | 55,854.99 |
| Ryan Sheplar | 565 | Michael Heller/16CR0135, Robert Wiseman/CRA1700061, Rachel Bachus/08DR0061 – Auditor | 309.82 |
| Charles Gerken | 566 | Wm D. Umbarger/16CR0146, Haven Elkins/21630068 – Auditor | 622.00 |
| Jason Despetorich | 567 | Brandi Konkler/1600768, Damien Feyh/TRD1601776 – Auditor | 404.00 |
| Jason Despetorich | 568 | Robert Swaro/CRB1601001 – Auditor | 221.00 |
| Wm. Moore | 569 | Steven M. Roeder/CRB1600278 – Auditor | 600.00 |
| Dorian Baum | 570 | Nicole Nutter/15CR0117, Ronda G. Hipps/16CR0151, Bethany R. E. Thomas/15CR0164 – Auditor | 2,034.62 |
| Charles Gerken | 571 | Derwin J. Smearman/16CR0221 – Auditor | 336.00 |
| Tim Gleeson | 572 | Nicholas A. Wittekind/CRB0500860 – Auditor | 132.00 |
| Tim Gleeson | 573 | Jeff Ellingaer/CRA1700003, Johnathan Allberry/CRA1700038 – Auditor | 232.00 |
| Jason Despetorich | 574 | Tessla Leone/21630151, Gracie Gallagher/21630213 – Auditor | 429.00 |
| Sonya Marshall | 575 | Ashley Wheatley/CRB1600092, Courtney Justice/CRB1700001 – Auditor | 244.00 |
| Sonya Marshall | 576 | Christopher Townsend/CRB1601145, Dale Thurston/CRB1500900 – Auditor | 321.00 |
| Josh Givens | 577 | Travel – Lodging Tax | 42.80 |
| Ohio Interlock | 578 | Services – Municipal Ct. | 346.48 |
| Saving Hardware | 579 | Supplies – Dog & Kennel | 9.67 |
| William Shaw, Engineer | 580 | Gasoline – Dog & Kennel | 181.90 |
| OSU College of Veterinary Medicine | 581 | Dog License – Auditor | 499.20 |
| Matt Witryk | 582 | Reimb. for K-9 Supplies – Sheriff | 100.77 |
| Trent Woodgeard | 583 | Reimb. for K-9 Supplies – Sheriff | 24.99 |
| Matt Witryk | 584 | Reimb. for K-9 Supplies – Sheriff | 86.13 |
| ACS/Xerox | 585 | Indexing for the Month of December – Recorder | 2,088.58 |
| Conn’s Potato Ships | 586 | Vending Supplies – Comm. | 160.08 |
| Corporate Payment Systems | 587 | Vending Supplies – Comm. | 286.16 |
| Sound Communications | 588 | Voice Logger – Sheriff | 5,430.40 |
| Saving Hardware | 589 | Supplies – Municipal Ct. | 87.25 |
| Rich & Gillis Law Group, LLC | 590 | Legal Services BTA Logan Place Limited – Auditor | 130.50 |
| Appraisal Research Corp. | 591 | New Construction, “Like” Real Manufactured Homes – Auditor | 2,605.50 |
| Ken Wilson | 592 | Travel & Misc. Expenses-Reimb. – Auditor | 138.11 |
| Saving Hardware | 593 | Supplies – Sewer | 62.46 |
| William Shaw, Engineer | 594 | Gasoline – Sewer | 242.60 |
| Kevin’s Service  | 595 | Oil Change – Sewer | 24.89 |
| MASI | 596 | Testing – Sewer | 102.27 |
| AT&T | 597 | Cell Service – Sewer | 12.88 |
| Direct Energy | 598 | Service – Comm. | 249.27 |
| Buckeye joint Co. Ins. | 599 | Insurance – Sewer | 6,081.18 |
| Office City | 600 | Supplies – 911 | 71.01 |
| Frontier | 601 | Service – 911 | 1,127.72 |
| AT&T | 602 | Service – 911 | 66.53 |
| Spectrum (Time Warner) | 603 | Service – 911 | 99.99 |
| APCO | 604 | Training/Cert – 911 | 84.53 |
| C&E Janitorial | 605 | Cleaning Supplies – SHSC | 351.94 |
| Hocking County Engineer | 606 | Auto Fuel – SHSC | 200.87 |
| Office City | 607 | Supplies – SHSC | 21.07 |
| Saving Hardware | 608 | Supplies-Building-Yard – SHSC | 142.84 |
| COM DOC | 609 | Xerox Copier Centre – SHSC | 100.00 |
| City of Logan | 610 | Water-Sewer Service – SHSC | 90.06 |
| Kevin’s Service | 611 | Maint. On Vehicles, Inspection – SHSC | 23.90 |
| Quill | 612 | Supplies – SHSC | 63.90 |
| Uline | 613 | Misc. Supplies – SHSC | 502.45 |
| Kiwanis Club | 614 | Membership Dues – SHSC | 144.00 |
| Laurelville Water Service | 615 | Service – SHSC | 26.57 |
| Hocking Hills Tourism | 616 | HH Tourism Dinner – SHSC | 30.00 |
| Carla Smyers | 617 | Mileage Reimb. – SHSC | 152.82 |
| Tina Koska | 618 | Mileage Reimb. – SHSC | 146.34 |
| Dorothy Rau | 619 | Mileage Reimb. – SHSC | 38.88 |
| Office City | 620 | Supplies – VOCA | 214.22 |
| Social Solutions Global, Inc. | 621 | Contract Renewal of Victim Advocate Database, Apricot – VOCA | 6,435.00 |
| Various Vendors | 622 | Mileage, Hotel Accommodations, Registration for Training - VOCA  | 315.00 |
| Office City | 623 | PSI Writer – Common Pleas Ct. | 121.25 |
| Robert Fitzgerald | 624 | Mileage PSI Writer – Common Pleas Ct. | 17.28 |
| Horton Woodworking & Construction | 625 | Owner Rehab. – CDBG | 14,670.00 |
| Beha Services, LLC | 626 | Owner Rehab. – CDBG | 8,250.00 |
| Horton Woodworking & construction | 627 | Owner Rehab. – CDBG | 4,220.00 |
| HAP Community Action  | 628 | Soft Cost – CDBG | 1,673.00 |
| HAP Community action | 629 | Soft Cost – CDBG | 1,666.00 |
| HAP Community Action | 630 | Soft Cost – CDBG | 2,824.00 |
| All Around Home Maintenance | 631 | Owner Home Repair – CDBG | 7,800.00 |
| HAP Community Action | 632 | Soft Cost – CDBG | 1,425.00 |
| Office City | 633 | Supplies – EMA | 17.38 |
| AT&T | 634 | Cell Phone – EMA | 77.42 |
| County Loss Control | 635 | Membership Dues – Safety | 125.00 |
| Treasurer State of Ohio | 636 | Web Check for Concealed Handgun License – Sheriff | 1,473.00 |
| Hittle House | 637 | Residential Treatment Services – FCFC | 800.00 |
| APG Media of Ohio | 638 | Publication Cost – FCFC | 45.80 |
| Hocking County Board of DD | 639 | Early Intervention Services- FCFC | 9,859.34 |
| Office City | 640 | Supplies – Engineer | 229.37 |
| Young’s Foodtown | 641 | Fuel – Engineer | 164.00 |
| Hocking Valley Concrete | 642 | Grits – Engineer | 2,854.00 |
| Randy V. Moore, Petroleum Distribution, LLC | 643 | Gasoline & Fuel – Engineer | 9,789.33 |
| Cochran Transportation Services, Inc. | 644 | Cold Mix – Engineer | 434.00 |
| Treasurer State of Ohio | 645 | ODOT 2016 Construction & Material Specifications – Engineer | 30.44 |
| Patton’s Truck Service | 646 | Parts for Repairs & Restock – Engineer | 3,364.72 |
| JD Equipment | 647 | Parts for Repairs – Engineer | 194.13 |
| Tractor Supply | 648 | Tool Boxes for New Pickup Trucks – Engineer | 511.96 |
| Marty’s Wrecker Service & Repair | 649 | Pull Out Truck #24 on Buckeye Troxel Rd. – Engineer | 150.00 |
| Goss Supply Co. | 650 | Oil Dry, Wipe Alls, & Etc. – Engineer | 276.30 |
| Ohio Machinery Co. | 651 | Parts To Repair Excavator – Engineer | 202.32 |
| JD Equipment | 652 | Parts for Repairs – Engineer | 1,295.44 |
| Pengwyn | 653 | Parts for Repairs – Engineer | 1,632.62 |
| Steve’s Mobile Tire Service | 654 | Tire Service-Tractor Mowers #157 & #158 – Engineer | 380.00 |
| Cintas Corp. | 655 | Rental & Cleaning Uniforms & Mats – Engineer | 340.30 |
| Cintas Corp. | 656 | Sanitize Restroom – Engineer | 147.04 |
| B&C Communications | 657 | 2 Motorola Radios & 3 Antennas, 3 Mo Units & 3 Cables – Engineer | 1,574.00 |
| Saving Hardware | 658 | Misc. Items – Engineer | 83.91 |
| Saving Hardware | 659 | Misc. Bridge Mtls. – Engineer | 21.87 |
| Tee Jay’s Drive Thru & Deli | 660 | Coffee, Creamer, Etc. – Engineer | 73.25 |
| City of Logan | 661 | Water & Sewage – Engineer | 301.72 |
| Ohio Utilities Protection Service | 662 | 2017 Annual Assessment Fee – Engineer | 464.59 |
| Corporate Payment Systems | 663 | Misc. Supplies – SHSC | 555.81 |
| Jonah Saving | 664 | Reimb. for Lights for the Courtroom and Judges Chambers – Juvenile Ct. | 1,839.92 |
| AT&T | 665 | Cell Services – Dog & Kennel | 59.34 |
| Sharon Edwards | 666 | Clerks Monthly Meeting and District Meeting – Clerk of Courts | 127.16 |
| Office Mart | 667 | Supplies – Juvenile Ct. | 228.71 |
| Sprint | 668 | Cell Phone Bill for Probation Officers – Juvenile Ct. | 838.90 |
| Beth’s Alterations | 669 | Uniform Alterations – Sheriff | 45.00 |
| **County, Administration of Lodging Tax, Indigent Drivers Alcohol-Municipal, Dog & Kennel, Sheriff’s K-9 Unit, Cert of Title Administrative, Recorder’s Equipment, Refreshment, Sheriff Law Enforcement Trust, Municipal Ct Probation, Real Estate Assessments, Special Projects-Juv Ct, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, PSI Writer Grant – Common Pleas, CDBG Home 2015, OHTF 2015, CDBG CHIP 2015, Hocking Co Emergency Management, Transitional/Safety Workplace, Concealed Handgun License-Sheriff, Family and Children First, Help Me Grow, Auto Gas** | **$346,134.40** |

**AMEND AGENDA:** Motion by Sandy Ogle and seconded by Gary Waugh to amend the agenda to general business at 9:01AM. Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**GREEN TOWNSHIP-LOAD LIMIT REDUCTION:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the request for a 50% reduction on all roads in Green Township effective February 1, 2017 through April 30, 2017. Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**ROCKBRIDGE SEWER:** Commissioner Ogle read a letter from Gary Silcott regarding the Rockbridge sewer. Commissioner Dickerson reported on the Rockbridge Sewer facility meeting that was attended by the Board of Commissioners, Good Hope Trustees, Gary Silcott of Stantec, the EPA and two area residents. Jeff said that over the present state of the Rockbridge facilities are not conducive for expansion/growth in that area, so there were two or three solutions that were discussed and as it stands right now the market and the property associated with the market can’t expand. Jeff stated that they do not want to turn down businesses but right now you can’t put anything in there as the system is working harder than it should be. Jeff said he agreed that they should meet with Gary Silcott and invite the citizens of that area. Jeff also commented that Mr. Hammer of the EPA said he appreciates the work and the cooperation he has had with the county and they have been proactive. Jeff stated that we are in many ways in violation but they’re not severe enough to be fined.

**JAIL BILL:** Commissioner Ogle commented on the jail bill for this month is $102,000.00 and the medical cost is $886.13.

Judge Moses talked about the jail cost and that the State in 2011 passed HB86 that decriminalized F4 & F5 so you cannot put people in prison but in the county jail so what people used to go to State prisons now has to be housed in County prisons. Judge Moses said he would be willing to sit down and discuss the house arrest system as he does with the city. Commissioner Waugh stated he had spoken to US Representative Steve Stiver’s representative at the meeting he had attended regarding the issues you have brought up. Judge Moses stated that he doesn’t have an answer but is trying to keep the numbers down. Discussion continued on the possibility of a county jail.

**JAIL MEETING:** Motion by Sandy Ogle and seconded by Gary Waugh to have a meeting with the Judges and the Prosecutor to reconsider a county jail. Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**JAMIE RIGGS:** County resident Jamie Riggs asked Judge Moses if Narcan has added to the drug problem. Judge Moses said no. Commissioner Waugh suggested a forum regarding the drug problem and to bring in the Prosecutor, Judge Wallace, Judge Moses and anyone else we can grab on too. Judge Moses thanked the commissioners for being proactive. Sandy suggested to set up a meeting with Judge Wallace and the others.

**MARGIE MOORE – SHSC:**  Scenic Hills Director Margie Moore discussed some issues she is having with the procurement card and store not accepting our tax-exempt status and requested that the Auditor’s Office be notified to pay the taxed items. Commissioner Jeff Dickerson stated it is a government card it should be tax exempt. Judge Moses stated the problem is that there are laws that say the county cannot pay taxes for properties period and if they are denying it you can’t do business with them because they are required by law to honor the tax-exempt status it’s legal so if Hobby Lobby is refusing they shouldn’t get the counties business. Margie talked about the different events that they have and they buy from different places to save money. Judge Moses said that it seems to him that the Auditor should contact the legal affairs office, as they can’t deny the government as tax-exempt and doesn’t believe they can do that, you can’t tax a government agency. Margie said she has taken paperwork to them and they just say that they don’t do that. Jeff stated to contact the County Prosecutor Mr. Fickle for a letter, but he would like to see it before it is used that says by not excepting the tax-exempt status of this organization you are in violation of law…and present that to them and keep a copy on file here. Judge Moses stated if you went to the legal department they would be shock that this is going on and want it corrected immediately. Margie clarified she is to go the Prosecutor and not the Auditor. Jeff said he would go to the Prosecutor. Judge Moses said to let the Auditor know what you are doing.

**PUBLIC COMMENT:** County resident Sue Morgan asked if there is a limited time someone can stay at the homeless shelter. Commissioner Dickerson stated he couldn’t answer that but on a daily basis they have to leave at 7:00AM and can return later. Commissioner Waugh said that Nathan Blatchley addressed that somewhat and it’s not to be a permanent residence. Commissioner Ogle said by working with the homeless shelter that the number of 30 days was used as they work with them for 30 days to get them housing. Commissioner Dickerson stated he appreciated the participation on Tuesday’s meeting but the County Commissioners have no bearing or we are not able to stop a project like this from moving forward, they own the property – we don’t have to support a project but we do not have the power or authority to say you can’t do that with that property – Hocking County has no zoning regulations on housing. We don’t have to support or we can support.

County resident Jamie Riggs stated in regards to what Judge Moses was talking about and asked they needed a private citizen to attend a meeting she would be willing to attend. Commissioner Dickerson stated they would be glad to have her and anyone else who would like to attend that meeting when it is set up.

Sue Morgan questioned county owned property in regards to the homeless shelter. It was clarified that the county doesn’t own that property. Commissioner Dickerson clarified that they were only looking for our support for obtaining a grant. Commissioner Ogle said our role in this is for the $200,000.00 grant they needed a letter of support to apply. Commissioner Dickerson said this has been talked about a long time and I didn’t receive a phone call or email saying I don’t want this and the Logan Daily News is 100% accurate when they said that I am happy to support this project as I saw nor heard any opposition and then Friday morning people were saying there were no meeting notices, there were three notices March 1, May 26 and one in January – the first two said CDBG but didn’t mention the homeless shelter but the third notice did. County resident Bill Kaeppner stated being that he makes all the meetings but he didn’t stay for all of last Thursday but the previous block grant meetings that were here he never remembered at those meetings saying and the purpose of CDBG was to go for the Inspire Shelter only a discretionary grant. County Commissioners Clerk gave clarification of the three CDBG hearings.

County resident Jim Kalklosch if they are nor residential what do they do with their belongings. Sandy stated that in Lancaster they have to take them with them.

Judge Moses commented that there are 2 or 3 permanent apartments. Commissioner Dickerson clarified on the 2 permanent apartments are earmarked for someone is homeless and disabled and are not temporary. Commissioner Ogle stated they are not transitional they are permanent.

**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 9, 2017. |
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| Peggi Warthman, Clerk |  | Jeff Dickerson, President |

**These minutes are subject for correction till approved.**