The Board of Hocking County Commissioners met in regular session this 23th day of March 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 March 21, 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 | |
| Com Doc | 1140 | Maint. For Laser Printer – Treasurer | 92.00 | |
| Diane Sargent | 1141 | Mileage & Conference – Treasurer | 72.23 | |
| Deluxe | 1142 | 2018 Court Calendar – Municipal Ct. | 83.40 | |
| Xerox | 1143 | Copier Fees – Municipal Ct. | 99.00 | |
| Hocking Valley Industries | 1144 | Document Destruction – BOE | 25.00 | |
| Georgia Ricketts-Smith | 1145 | Reimb. Mileage & Meals for March Training – BOE | 72.36 | |
| Lewellens | 1146 | Service – Comm. Courthouse | 37.00 | |
| Val Tech | 1147 | Long Distance Service – Comm. | 120.09 | |
| Hocking County Sheriff Lanny North | 1148 | F.O.J. Funds – Sheriff | 10,000.00 | |
| American Legion Post | 1149 | 2017 Annual Dues for Accreditation – VSC | 35.00 | |
| Donald L. Kline | 1150 | Alvin Messer/CRB1600953, William Overley/CRB1600968, Tarah Johnson/CRB1601151 – Auditor | 728.00 | |
| Jason M. Despetorich | 1151 | Mairjan Kanani/CRB1601028 – Auditor | 247.00 | |
| J. Matthew Dawson | 1152 | Charles Kuhn/CRB1601213, Melissa Alkire/CRB1700098, Jillian Meadows/TRD1601912,  TRD1602398, Jessica Poston/CRB1600685 – Auditor | 692.00 | |
| Dorian K. Baum | 1153 | Ian T. Myers/17CRB00053, Michael Browning/15CRB00492 – Auditor | 335.00 | |
| Sonya Marshall | 1154 | Addylynn Forrest/21630028;9227 – Auditor | 208.00 | |
| J. Matthew Dawson | 1155 | George Arnett/CRA1700108, Brandon Reed/CRB1601144A – Auditor | 448.00 | |
| Donald L. Kline | 1156 | Danny Johnson/TRC1602122, Joseph Rogers/TRC1302846 – Auditor | 485.00 | |
| Dorian K. Baum | 1157 | Kisha M. Polley/14CRB00179, Kayleigh Grubb/21720007 – Auditor | 275.00 | |
| Charles A. Gerken | 1158 | Kenneth Linscott/16CR0129, Adam C. Taulbee/16CR0095, Haylee Nungester/21720014, Charles Moore/20940073 – Auditor | 495.00 | |
| Ryan Shepler | 1159 | Jeffery Bolin/16CR0103 – Auditor | 72.00 | |
| Jason Despetorich | 1160 | Michael Benedict/TRD1600812, Patricia Clark/CRB1400098, William Byerly/21630189, John Edwards/21520175, Tim Keyes/21630161, Veronica Carell/21630235, Lindsay Carell/16CR225, Tina Rust/16CR132, Kyle Semingson/14CR167 – Auditor | 2,616.00 | |
| Com Doc | 1161 | Maint. On Copier Xerox – Treasurer | 24.93 | |
| Various Venders | 1162 | Spay/Neuter Coupon – Dog & Kennel | 20.00 | |
| HO CO Humane Society | 1163 | Euthanized Services – Dog & Kennel | 55.00 | |
| Josh Givens | 1164 | Travel – Lodging Tax | 45.47 | |
| Office City | 1165 | Drum Unit for Fax Copy Machine (Title Office) – Clerk of Courts | 125.40 | |
| Sharon Edwards | 1166 | Monthly Meeting & District Meetings – Clerk of Courts | 66.35 | |
| CDW-G | 1167 | Tripp Lite Surge Protector Power Strips – Probate Ct. | 49.00 | |
| Ohio Alcohol Monitoring Systems | 1168 | Services for Probationers – Municipal Ct. | 232.00 | |
| HO CO Municipal Ct. | 1169 | Bank Fees – Municipal Ct. | 40.00 | |
| Shred-It | 1170 | Services – Municipal Ct. | 442.14 | |
| Mikes Lumber | 1171 | Supplies – Municipal Ct. | 1,723.96 | |
| Local Government Services | 1172 | 2017 Contract – Auditor | 4,900.00 | |
| Marietta College | 1173 | Southeast Ohio Tree City USA Conf. Registration for Rob & Rebecca – Soil & Water | 50.00 | |
| Office City | 1174 | Supplies & Services – Law Library | 31.95 | |
| Xerox Corp. | 1175 | Copier Lease & Service – Law Library | 94.31 | |
| Thomson-Reuters West Payment Center | 1176 | Books & Online Research Service – Law Library | 1,814.10 | |
| Bonded Chemical | 1177 | Aluminum Sulfate – Sewer | 117.00 | |
| City of Logan | 1178 | Sludge Hauling – Sewer | 220.00 | |
| MASI | 1179 | Testing – Sewer | 60.30 | |
| Pro Care | 1180 | Service Lift Station – Sewer | 900.00 | |
| AEP | 1181 | Service – Comm. | 104.44 | |
| Tim Meehling | 1182 | Travel – Sewer | 27.82 | |
| Double A. Construction | 1183 | Framing Phase 2 for Hall of Justice – Municipal Ct. | 19,550.00 | |
| F.E. James Electric | 1184 | Service for Phase 2 for Hall of Justice – Municipal Ct. | 7,000.00 | |
| Stantec | 1185 | Unsewered Area-Murray City Planning Study – Sewer | 36,257.74 | |
| Sandy Wintermute | 1186 | Supplies – 911 | 4.00 | |
| Val Tech | 1187 | Service – 911 | 20.10 | |
| APCO | 1188 | Training/Cert – 911 | 30.00 | |
| Barnes Advertising | 1189 | Advertising Billboards – SHSC | 432.00 | |
| Flowers by Darlene | 1190 | Misc. Flowers – SHSC | 55.00 | |
| Marjie Moore | 1191 | Misc. Fees & Events – SHSC | 97.56 | |
| Signs Unlimited | 1192 | Memorial Stars – SHSC | 30.00 | |
| Office City | 1193 | Supplies – VOCA | 28.97 | |
| Treasurer State of Ohio | 1194 | Mileage, Training, Registration for State Victim Advocate Conf. - VOCA | 425.00 | |
| AT&T | 1195 | PSI Writer Cell Phone Service – Common Pleas Ct. | 81.61 | |
| Hamilton Soil Investigation, LLC | 1196 | Soil Testing – Comm. | 3,200.00 | |
| TEC Construction | 1197 | Rental Rehab – CDBG | 9,374.00 | |
| HAP Community Action | 1198 | Soft Cost – CDBG | 5,674.00 | |
| HAP Community Action | 1199 | General Admin – CDBG | 2,030.00 | |
| Habitat for Humanity | 1200 | New Construction – CDBG | 20,000.00 | |
| HAP Community Action | 1201 | New Construction Soft – CDBG | 2,000.00 | |
| CDW-G | 1202 | LED Monitors – EMA | 735.00 | |
| Elizabeth Nihiser | 1203 | Services for Youth Photography Group – FCFC | 3,500.00 | |
| Jessica Thompson | 1204 | Stipend for Attending Council Meeting – FCFC | 30.00 | |
| Osburn Associates, Inc. | 1205 | Stop/Slow Signs, Poles – Engineer | 402.54 | |
| RECO Equipment, Inc. | 1206 | Parts to Repair JCB # 119 – Engineer | 135.97 | |
| Safety Kleen | 1207 | Service Parts Washer – Engineer | 267.16 | |
| All Crane Rental Co. | 1208 | Evaluate Repair Crane #126 – Engineer | 745.00 | |
| Val Tech | 1209 | Long Distance Service – Engineer | 16.66 | |
| Best Buy Business Advantage Account | 1210 | Nikon Digital Camera, 2 Memory Cards, Replacement Battery, & Camera Case – Engineer | 418.95 | |
| Concrete Construction Products, Inc. | 1211 | Corrugated Culvert – Engineer | 9,755.20 | |
| Magdish Construction | 1212 | Paint Touch-ups in Courtroom and Judges Chambers – Juvenile Ct. | 200.00 | |
| Kim Blazer | 1213 | Mileage Reimb. – Juvenile Ct. | 53.07 | |
| **County, Treas-Delinq Re Tax Assess, Dog & Kennel, Administration of Lodging Tax, Cert of Title Administration, Probate Court Computer, Municipal Ct Probation, Mun Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Special Projects-Juv Ct, Hocking County Sewer District, Hall of Justice Construction, OWDA-Murray City Sewer, Hocking County 911, Senior Citizens, VOCA Grant, PSI Writer Grant-Common Pleas, WPCLF-Household Sewage Treatment, CDBG Home 2015, Hocking County Emergency Management, Family and Children First, Auto Gas** | | | | **$156,604.78** |

**SCOTT BROOKER-EMS:** EMS Chief Scott Brooker requested approval to purchase a special response vehicle for the EMS Department as the current vehicle is 15 years old.

**EMS VEHICLE:** Motion by Gary Waugh and seconded by Sandy Ogle to approve EMS Chief Brooker request to purchase a special response vehicle for the EMS Department.

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

**APPROPRIATION TRANSFER:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the following Appropriation Transfer:

1) Juvenile Court - $3,000.00 from A02C19/Employee Salary to A02C30D/Other

2) Commissioners - $252.45 from A15A17A/Contingencies to A01A06/Drug Testing

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

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

1) Common Pleas - $5,000.00 to D48-07/Drug Test Support

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

**BID AWARD:** Motion by Gary Waugh and seconded by Sandy Ogle to award the 2017 Bridge Replacements on CR#11 to Prestress Services Industries of Ohio, LLC, Big Pine Road No. 3 in the amount of $43,920.00 and Big Pine Road No. 8 in the amount of $72,720.00.

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

**DISCUSSION:** Commissioner Ogle discussed the 4th quarter payment of $53,125.00 and the additional invoice for $41,476.80 the county received from South Central Ohio Jobs and Family Services for additional Child Welfare. Commissioner Dickerson stated they would like to know why additional money is needed and would like a better explanation.

County resident Sue Morgan asked if Children Services paid their bills every month and if this was additional to the budget they have and if it’s above their budget the county has to pay. Commissioner Dickerson stated the $41,476.00 is additional money requested and the $53,125.00 is what is budgeted.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:13AM for personnel matters of compensation of a public employee.

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

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

**RECESS:** 12:10pm **RECONVENE:** 1:00PM

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session 1:00PM for personnel matters of compensation of a public employee.

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

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

**HUNTER WOODS BRIDGE:** Maggi Berry from the Engineer’s Office spoke to the commissioners regarding Hunter Woods Bridge replacement and that they have asked to use the temporary bridge owned by Goodyear and the contract has been reviewed by the County Prosecutor Ben Fickle and the county insurance, and Ben Cole the property owner has approved too.

Motion by Sandy Ogle and seconded by Gary Waugh to approve using the temporary bridge on Hunter Woods Road as reviewed by the Prosecutor Ben Fickle, Goodyear, county liability insurance and the property owner Ben Cole as they have agreed to let the county use the temporary bridge while the new county bridge is under construction.

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

**PROCUREMENT CARD:** Motion by Sandy Ogle and seconded by Gary Waugh to approve a request for procurement card to the Janitor Christi Mohler based on it will be cheaper for future purchases.

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

**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 March 23, 2017. | | |
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| Peggi Warthman, Clerk |  | Jeff Dickerson, President |