The Board of Hocking County Commissioners met in regular session this 27th day of April 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 and seconded by Gary to approve the April 25th, 2017 minutes.

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

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

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

**BILLS:** The following bills were presented for examination and approval: Motion by Gary and seconded by Sandy to approve payment.

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

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| Name | No. | Purpose | Amount |
| Jordyn Hynus | 1580 | Mileage Reim-Juvenile Court | 24.08 |
| Franklin Co. Coroners Office | 1581 | Autopsies | 6500.00 |
| John Wallace | 1582 | Reim for expenses | 397.93 |
| Athens Computers | 1583 | Typewriter maintenance-Probate Court | 255.00 |
| Vance Outdoor | 1584 | Holsters-Coroner | 121.65 |
| South Central Ohio Job & Family Services | 1585 | Additional funding for Children Services | 41476.80 |
| Isacc Wiles & Teetor | 1586 | Legal Expenses-Commissioners | 260.00 |
| Minuteman Press | 1587 | Envelopes-Auditor | 688.00 |
| Gordon Flesch | 1588 | Copier monthly maintenance | 39.00 |
| CAAO | 1589 | Meeting/Reception Registration-Auditor | 45.00 |
| Scioto County Auditor | 1590 | Fourth District Court of Appeals operating expense | 8433.50 |
| David Kelch | 1591 | Travel-Common Pleas | 73.50 |
| Brown Funeral Homes | 1592 | Transport of decedents-Coroner | 300.00 |
| Cardaras Funeral Homes | 1593 | Transport of decedents-Coroner | 600.00 |
| Keegan Rose | 1594 | Investigative services-Coroner | 75.00 |
| Ohio Secretary of State | 1595 | Summer Conference registration-Board of Elections | 320.00 |
| AEP | 1596 | Service-Commissioners | 425.94 |
| Direct Energy | 1597 | Service-Commissioners | 148.66 |
| Columbia Gas | 1598 | Service-Commissioners | 44.35 |
| Frontier | 1599 | Summary Billing-Commissioners | 1306.06 |
| Hocking County 911 | 1600 | Dispatcher training-Sheriff | 400.00 |
| Office City | 1601 | Office supplies-Veterans | 150.84 |
| Temple Aluminum Foundry, Inc. | 1602 | Grace markers-Veterans | 1031.60 |
| Donald L. Kline | 1603 | Public Defender | 248.00 |
| Donald L. Kline | 1604 | Public Defender | 930.00 |
| J. Matthew Dawson | 1605 | Public Defender | 431.00 |
| Timothy Gleeson | 1606 | Public Defender | 815.00 |
| Jorden M. Meadows | 1607 | Public Defender | 2259.00 |
| Sonya S. Marshall | 1608 | Public Defender | 347.00 |
| Alisa M. Turner | 1609 | Public Defender | 116.00 |
| Ryan Shepler | 1610 | Public Defender | 246.92 |
| Ryan Shepler | 1611 | Public Defender | 160.00 |
| Charles A. Gerken | 1612 | Public Defender | 528.00 |
| Dorian K. Baum | 1613 | Public Defender | 1229.70 |
| Jason M. Despetorich | 1614 | Public Defender | 632.00 |
| Trent Woodgeard | 1615 | K9 supplies-Sheriff | 24.59 |
| Matt Witryk | 1616 | K9 supplies-Sheriff | 155.77 |
| Henschen & Associates | 1617 | Domain for website-Municipal Ct | 150.00 |
| Galls | 1618 | Cuffs, keys, cases, safes, etc-Municipal Ct | 1101.05 |
| Vances | 1619 | Tasers-Municipal Court | 4775.30 |
| Max Technologies | 1620 | Probation monitoring services-Municipal Court | 600.00 |
| Ohio Alcohol Monitoring Systems | 1621 | Monitoring services-Municipal Court | 288.00 |
| AT&T | 1622 | Cell phone services-Municipal Court | 265.56 |
| Intoximeters, Inc. | 1623 | 1000 Mouth pieces-Municipal Court | 316.50 |
| OACBHA Foundation | 1624 | 2017 Opiate Conference-Municipal Court | 500.00 |
| Fraziers Home Funishings | 1625 | Appliances for Hall of Justice | 1654.00 |
| MASI | 1626 | Testing-Sewer Dept | 153.68 |
| AEP | 1627 | Service-Commissioners | 99.51 |
| Direct Energy | 1628 | Services-Commissioners | 83.27 |
| DPL Energy | 1629 | Services-Commissioners | 122.69 |
| C & E Janitorial | 1630 | Cleaning supplies-SHSC | 102.97 |
| Office City | 1631 | Office supplies-SHSC | 17.94 |
| Valtech | 1632 | Long distance carrier | 4.68 |
| Kevin’s Service | 1633 | Vehicle main/repair-SHSC | 872.81 |
| Trace’s Sanitation | 1634 | Yard maintenance/mulch-SHSC | 327.60 |
| South Central Power | 1635 | Service-Laurelville SHSC | 35.00 |
| Village Café | 1636 | Monthly luncheon-Laurelville SHSC | 179.57 |
| Athens Civitan Club | 1637 | Registration fee-SHSC | 25.00 |
| Joey Vincent | 1638 | Senior Day Entertainment-SHSC | 1000.00 |
| AT&T | 1639 | Cell phone services-Common Pleas | 81.68 |
| Logan Glass & Window | 1640 | Windows-Municipal Court | 33500.00 |
| Total ID Solutions, Inc. | 1641 | Custom embedded Hologram Cards-Sheriff | 316.00 |
| Office City | 1642 | Receipt book for conceal carry-Sheriff | 34.13 |
| William R. Shaw | 1643 | Expense reimbursement | 533.94 |
| Maggi Shaqra | 1644 | Expense reimbursement | 193.39 |
| Crane1Services | 1645 | Repairs to 157 overhead crane-Engineer | 3045.23 |
| Kimball Midwest | 1646 | Parts for repair/restock-Engineer | 335.89 |
| Southeastern Equipment Co. | 1647 | Parts for repair/restock-Engineer | 825.92 |
| Amy Campbell | 1648 | Cleaning service-Engineer | 125.00 |
| Athens-Hocking Reclamation Center | 1649 | Demolition waste-Engineer | 54.00 |
| Mike’s Lumber Co., LLC | 1650 | Materials for repairs-Engineer | 35.50 |
| Cintas First Aid & Safety | 1651 | First aid & medical supplies-Engineer | 84.32 |
| Jim’s Concrete | 1652 | Concrete, bridge materials, etc-Engineer | 1538.75 |
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**APPROPRIATION TRANSFER:**

**ADDITIONAL APPROPRIATION:**

Wendy Hanna and a representative from the Hocking County Health Department talked about the zika virus and ways to prevent from being affected. They also presented some handouts about the virus. Wendy suggested that the Commissioners set up a day for the Hocking County employees to receive training on the prevention of the zika virus. The Health Department conducted a tire drive and filled 2 semi-trucks during that drive. Wendy wanted to thank Roger Bails personally for all of his help. The recycling day has been set for May 20th.

Sandy read an email from the Hocking County Soil & Water Conservation District and their air conditioner is in need of repair. Brian will look at it as soon as he is back from vacation.

Sandy read a notice from Karen Raymore from the Hocking County tourism asking the Commissioners to appoint another Board member. There were 3 applicants and they chose Rob Freda. Motion made by Sandy, seconded by Gary, all yea. Motion carried.

Sandy reminded everyone that the Commissioners meeting being conducted on May 2nd will be held at the Logan Hocking Middle School at 9:00 a.m. After that is over they will go to Green School to thank the children for their posters.

Jeff commended Judge Moses for his success on the Vivitrol Program. The Commissioners will be attending the next graduating class ceremony.

**PUBLIC COMMENTS:**

Bill Kaeppner mentioned compensation issues between the Auditor and Commissioners about the fill-in person as clerk.

Don Kempton, Councilman for Laurelville discussed low funds for the Village of Laurelville storm drains and is in need of any suggestions for getting help. Gary suggested that he put a letter together requesting help and present it to the Commissioners.

Hanna Taulbee, Logan Daily asked if the Commissioners had hired a new clerk yet. Jeff said yes and the new clerk is Rose Marshall. She will start May 8th, 2017.

EXECUTIVE SESSION At 9:42 a.m. addressing employee compensation

Motion by Jeff Dickerson second by Gary

Roll call vote Dickerson Yea, Waugh Yea, Ogle Yea

EXIT EXECUTION SESSION. At 11:20 a.m. with no action taken

Ray from Buckeye Joint County Insurance gave a quarterly report.

ADJOURNMENT A motion was made by Gary to adjourn at 3:12 p.m. second by Sandy, all yea. Motion carried.

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| , Assistant 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 April 25, 2017. | | |
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| , Clerk |  | Jeff Dickerson, President |