The Board of Hocking County Commissioners met in regular session this 6th 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 Gary Waugh and seconded by Sandy Ogle to approve the April 4, 2017 minutes.

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

**MINUTES**: Motion by Sandy Ogle and seconded by Gary Waugh to approve the March 30, 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 | |
| Maximus | 1291 | Cost Allocation 2016 | 7,400.00 | |
| Office City | 1292 | Office Supplies – Auditor | 142.14 | |
| CDW Government | 1293 | Supplies – Auditor | 951.32 | |
| Mark Stout | 1294 | IT consultant – Auditor | 2,160.00 | |
| Office City | 1295 | Supplies – Common Pleas Ct. | 22.13 | |
| Xerox | 1296 | Xerox Copier Annual Lease & Maint. – Common Pleas Ct. | 102.63 | |
| Office Mart | 1297 | Supplies – Juvenile Ct. | 91.38 | |
| Sprint | 1298 | Cell Phone Bill-Probation Officers – Juvenile Ct. | 233.27 | |
| Hocking County Juvenile Ct. | 1299 | Invoices for CC Processing Fees – Juvenile Ct. | 50.67 | |
| Modern Leasing | 1300 | Copier Lease – BOE | 1,182.58 | |
| Lowes | 1301 | Supplies – Comm. Courthouse | 83.50 | |
| Saving Hardware | 1302 | Supplies – Comm. Courthouse | 48.17 | |
| Corporate Payment systems | 1303 | Supplies – Comm. Courthouse | 71.99 | |
| Office Mart | 1304 | Supplies – Comm. Courthouse | 1,285.20 | |
| City of Logan | 1305 | Service – Comm. | 1,066.26 | |
| Direct Energy | 1306 | Service – Comm. | 469.38 | |
| Direct Energy | 1307 | Service – Comm. | 1,468.00 | |
| AEP | 1308 | Service – AEP | 640.94 | |
| Saving Hardware | 1309 | Garage & Office Supplies – Sheriff | 76.34 | |
| Treasurer State of Ohio Fund 83F | 1310 | L.E.A.D.S. Service – Sheriff | 600.00 | |
| Beth’s Alterations | 1311 | Uniform Alterations – Sheriff | 125.00 | |
| Corporate Payment Systems | 1312 | Website Fees – Sheriff | 214.20 | |
| Corrections Commission of Southeastern Ohio | 1313 | Operation Cost of Hocking County’s Share of SEORJ – Sheriff | 81,503.47 | |
| Treasurer State of Ohio | 1314 | Web Check for Employment – Sheriff | 728.00 | |
| Save-A-Lot | 1315 | Food Vouchers – Veterans | 1,187.96 | |
| Various Vendors | 1316 | Meals/Mileage for Training – Veterans | 259.54 | |
| OSACVSO | 1317 | Spring Conf. Reg. – Veterans | 150.00 | |
| Logan Daily News | 1318 | Yearly Subscription – Veterans | 126.00 | |
| Dorian Baum | 1319 | Elizabeth Noble/16CR0121, Brandi Purvis Pack/CRA1700215, Brooke Downs/CRB1700244, Lacy S. Myers/15CR0189 – Auditor | 2004.00 | |
| Tim Gleeson | 1320 | Shane A. Fields/CRB160117 – Auditor | 192.00 | |
| Tim Gleeson | 1321 | Erin Lehman/15CR0034, Seth M. Romine/SCR0158, Wendi M. Penwell/14CR0124 – Auditor | 597.00 | |
| Jason Despetorich | 1322 | George Bullock/TRC1501346, Michael Pound/12CR151, Stephen Leone/21630223, Jeffrey Patrick/17CR0012 – Auditor | 1,271.00 | |
| Ryan Sheplar | 1323 | Jimmy Taylor/16CR0138 – Auditor | 855.49 | |
| Alisa Turner | 1324 | Kayla Coe/21340071 – Auditor | 37.00 | |
| Alisa Turner | 1325 | Matthew Long/16CR0115, James Yancey/16CR0126, Clinton Ohlinger/12CR0198 – Auditor | 451.00 | |
| Donald Kline | 1326 | Joseph Meeker/CRB1700028, Ryan Butcher/CRB1700083, Carl Mannah/TRC1502476 – Auditor | 523.00 | |
| Wm Moore | 1327 | Bryce G. Combs/CRB1700265 – Auditor | 229.00 | |
| J. Matthew Dawson | 1328 | Brent Russell/CRB1700043 – Auditor | 229.00 | |
| J. Matthew Dawson | 1329 | Lawrence Steels/CRB1700151 – Auditor | 210.00 | |
| Charles Gerken | 1330 | Terra Armstrong/21730002 – Auditor | 167.00 | |
| Sonya Marshall | 1331 | Danny C. Warren/CRB1601087, Coen Hartman/21530231 – Auditor | 652.00 | |
| Judicial College | 1332 | Conf. For Capital Cases – Common Pleas Ct. | 100.00 | |
| Xerox Corporation | 1333 | Agreement on Copy Machine – Clerk of Courts | 142.04 | |
| Josh Givens | 1334 | Travel – Lodging Tax | 43.33 | |
| Hocking County Recorder | 1335 | Release of Tax Liens for Tax Ease Ohio LLC – Treasurer | 288.00 | |
| Consortium Communications | 1336 | Network/Data Cabling for Hall of Justice – Municipal Ct. | 1,000.00 | |
| Henschen & Associates | 1337 | Computer Services – Municipal Ct. | 1,500.00 | |
| Henschen & Associates | 1338 | Surface Pro 3 Keyboard – Municipal Ct. | 150.00 | |
| Jay Patterson | 1339 | Mediation – Common Pleas Ct. | 68.00 | |
| Corporate Payment Systems | 1340 | Vending Supplies – Comm. | 19.44 | |
| Corporate Payment Systems | 1341 | Cell Phone Signal Booster – Sheriff | 529.98 | |
| Xerox | 1342 | Copier Lease-Juvenile Ct. – Felony Delinq | 406.41 | |
| CDW-G | 1343 | Supplies – Probate Ct. | 45.00 | |
| AT&T | 1344 | Cell Phone Bills, Etc. – Municipal Ct. | 267.64 | |
| Saving Hardware | 1345 | Supplies – Municipal Ct. | 137.87 | |
| Mikes Lumber | 1346 | Supplies – Municipal Ct. | 1,221.44 | |
| J.O.S, | 1347 | Repairs to Snake Hollow Tower – 911 | 1,960.99 | |
| BTOD, LLC | 1348 | Chair – 911 | 1,478.57 | |
| CDW | 1349 | HP Laser Jet Printer – Auditor | 1,655.79 | |
| Ken Wilson | 1350 | Travel & Misc. Expenses-Reimb. – Auditor | 105.93 | |
| Frontier | 1351 | Telephone Bills – Soil & Water Conservation | 60.57 | |
| Val Tech Communications | 1352 | Long Distance Telephone – Soil & Water Conservation | 7.02 | |
| Clarke Architects, Inc. | 1353 | Architect Fees for Hall of Justice – Municipal Ct. | 2,822.60 | |
| Bonded Chemical | 1354 | Aluminum Sulfate – Sewer | 216.00 | |
| Saving Hardware | 1355 | Supplies – Sewer | 13.97 | |
| Tim Meehling | 1356 | Reimb. for Supplies – Sewer | 55.00 | |
| Corporate Payment Systems | 1357 | Statement Envelopes-Supplies – Sewer | 256.55 | |
| MASI | 1358 | Testing – Sewer | 90.98 | |
| Direct Energy | 1359 | Service – Comm. | 286.95 | |
| AEP | 1360 | Service – Comm. | 167.57 | |
| Tim Meehling | 1361 | Travel – Sewer | 115.56 | |
| City of Logan | 1362 | Ricketts Sewer Rental – Comm. | 187.00 | |
| Double A. Construction | 1363 | Drywall for Phase 2 of Hall of Justice – Municipal Ct. | 27,150.00 | |
| CDWG | 1364 | Brother Toner – 911 | 75.98 | |
| AT&T | 1365 | Service – 911 | 66.58 | |
| Corporate Payment System | 1366 | Misc. Supplies – SHSC | 949.76 | |
| Quill | 1367 | Office Supplies – SHSC | 58.96 | |
| Danielle Arnett | 1368 | Fit 4 Life Classes – SHSC | 150.00 | |
| AEP | 1369 | Service – SHSC | 681.25 | |
| Columbia Gas | 1370 | Service – SHSC | 266.13 | |
| City of Logan | 1371 | Water-Sewer Service – SHSC | 96.06 | |
| Kevin’s Service | 1372 | Maint. On Vehicles/Inspection – SHSC | 117.16 | |
| Laurelville Water Service | 1373 | Service – SHSC | 26.34 | |
| Lancaster Eagle Gazette | 1374 | Advertising – SHSC | 164.98 | |
| Carla Smyers | 1375 | Mileage Reimb. – SHSC | 109.62 | |
| Tina Koska | 1376 | Mileage Reimb. – SHSC | 144.18 | |
| Dorothy Rau | 1377 | Mileage Reimb. – SHSC | 43.20 | |
| Marjie Moore | 1378 | Misc. Fees & Events – SHSC | 23.60 | |
| Various Vendors | 1379 | Mileage, Hotel Accommodations & Reg. for Training – VOCA | 55.40 | |
| Various Vendors | 1380 | 3/31 Event- Child Abuse Prevention Month & Crime Victim’s Rights Week – VOCA | 259.07 | |
| Cheryl’s Trainings | 1381 | Certified Instructor for Event for Community-Personal Safety, Assault Prevention & Empowerment Self-Defense Class – VOCA | 286.00 | |
| Kalahari 2236 | 1382 | Training for Police Dept. Room for 2 Guest Ohio Tactical Office – EMA | 465.45 | |
| Lowes | 1383 | Exit Lights – Safety | 237.40 | |
| Brian Wyskiver | 1384 | Travel – Safety | 119.84 | |
| Total ID Solutions, Inc. | 1385 | Ribbon & Lamination for CCW ZXP Machine – Sheriff | 393.00 | |
| Total ID Solutions, Inc. | 1386 | Camera for CCW – Sheriff | 125.00 | |
| Treasurer State of Ohio | 1387 | Web Check for Concealed Handgun License – Sheriff | 1,751.00 | |
| Victoria Hilliard | 1388 | Travel Expenses – FCFC | 255.97 | |
| Gordon Flesch Co., Inc. | 1389 | Maint. Agreement on Canon IRAC 2030 Copier – Engineer | 108.47 | |
| Melvin Stone Company, LLC | 1390 | Rip Rap C – Engineer | 8,476.60 | |
| Melvin Stone Co., Inc. | 1391 | Various Aggregate – Engineer | 2,308.15 | |
| Melvin Stone Co., Inc. | 1392 | Rip Rap C – Engineer | 5,522.00 | |
| Helbers Sales & Services | 1393 | Parts for Repairs – Engineer | 45.73 | |
| Cherry’s Tire & Service | 1394 | Tire Service – Engineer | 30.00 | |
| Patton’s Truck Services | 1395 | Parts for Repairs & Restock – Engineer | 2,945.51 | |
| Rush Truck Center | 1396 | Evaluate & Repair Trk # 98 – Engineer | 7,821.61 | |
| Chromate Industrial Corp. | 1397 | Parts for Repairs & Restock – Engineer | 320.60 | |
| Saving Hardware | 1398 | Misc. Items – Engineer | 113.58 | |
| Saving Hardware | 1399 | Misc. Bridge Mtls. – Engineer | 79.37 | |
| City of Logan | 1400 | Water & Sewage – Engineer | 301.72 | |
| Frontier | 1401 | Service – Engineer | 270.04 | |
| AEP | 1402 | Service – Engineer | 768.28 | |
| Office City | 1403 | Office Supplies – Juvenile Ct. | 250.89 | |
| Gordon Flesch | 1404 | Copies for Juvenile Probation – Juvenile Ct. | 7.83 | |
| Quill | 1405 | Office Supplies – Juvenile Ct. | 179.83 | |
| OSBA | 1406 | Annual Dues – Juvenile Ct. | 240.00 | |
| Multi-County Juvenile Detention Center | 1407 | Detention Costs-Hocking County Portion – Juvenile Ct. | 52,518.59 | |
| Netcare | 1408 | Ct. Evaluation-Mun Ct. – Comm. | 2,500.00 | |
| Clinical & Forensic Psychologist-David Malawista | 1409 | Ct. Evaluation-Common Pleas – Comm. | 1,575.00 | |
| American Court Services | 1410 | Drug Testing/Home Monitoring – Juvenile Ct. | 30.00 | |
| Lowes | 1411 | Supplies – Sewer | 116.36 | |
| Ed Green Electric | 1412 | Juvenile Ct. Room Wiring – Comm. | 14,725.00 | |
| **County, Administration of Lodging Tax, Treasurer’s Tax Certificate Adm, Municipal Clerk’s Computer, Special Projects-Common Pleas, Refreshment, Sheriff law Enforcement Trust, Juvenile Court Computer, Probate Court Computer, Municipal Ct Probation, Mun Ct-Special Projects, Wireless NG 911, Real Estate Assessments, Soil & Water Conservation, Capital Projects-Mun Ct, Hocking County Sewer District, Hall of Justice Construction, Hocking County 911, Senior Citizens, VOCA Grant, Hocking Co Emergency Management, Transitional/Safety Workplace, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | | | | **$261,472.96** |

**HEALTH DEPARTMENT:** Joann Montgomery of Hocking County Health Department presented the revised bids for the WPCLF Contracts as follows:

Contract #2016-001- M.E. Good & Sons $25,838.00, Groope Co. LLC $32,803.00, JFM Excavation LLC $47,663.00.

Contract #2016-002- M.E. Good & Sons $25,758.00, Groope Co. LLC $27,838.00, JFM Excavation LLC $44,458.00.

Contract #2016-003 - M.E. Good & Sons $23,758.00, Groope Co. LLC $28,838.00, JFM Excavation LLC $31,858.00.

Contract #2016-004 - M.E. Good & Sons $18,234.00, Groope Co. LLC $19,429.00, JFM Excavation LLC $32,109.00.

Motion by Sandy Ogle and seconded by Gary Waugh to rescind the Bid Awards for the WPCLF Contracts from March 30, 2017 commissioners meeting as follows:

**BID AWARD #2016-001:** Motion by Gary Waugh and seconded by Sandy Ogle to award WPCLF Contract #2016-001 to M.E. Good & Sons for the amount of $24,675.00.

**BID AWARD #2016-002:** Motion by Gary Waugh and seconded by Sandy Ogle to award WPCLF Contract #2016-002 to JFM Excavation LLC in the amount of $19,500.00..

**BID AWARD #2016-003:** Motion by Gary Waugh and seconded by Sandy Ogle to award WPCLF Contract #2016-003 to M.E. Good & Sons for the amount of $22,650.00.

**BID AWARD #2016-004:** Motion by Gary Waugh and seconded by Sandy Ogle to award WPCLF Contract #2016-004 to M.E. Good & Sons for the amount of $17,525.00.

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

**BID AWARD #2016-001:** Motion by Gary Waugh and seconded by Sandy Ogle to award WPCLF Contract #2016-001 to M.E. Good & Sons for the amount of $25,838.00.

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

**BID AWARD #2016-002:** Motion by Gary Waugh and seconded by Sandy Ogle to award WPCLF Contract #2016-002 to M.E. Good & Sons in the amount of $25,758.00.

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

**BID AWARD #2016-003:** Motion by Sandy Ogle and seconded by Gary Waugh to award WPCLF Contract #2016-003 to M.E. Good & Sons for the amount of $23,758.00.

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

**BID AWARD #2016-004:** Motion by Gary Waugh and seconded by Sandy Ogle to award WPCLF Contract #2016-004 to M.E. Good & Sons for the amount of $18,234.00.

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

**DANNIE DEVOL:** County resident Dannie Devol requested on behalf of his daughter for 10 sewer taps from the Lake Moor Sewer facility. Dannie stated they would put in the needed pressure lines for the cabins they intend to build. Commissioner Ogle said they would need to talk to the County Engineer, Prosecutor and the Sewer Superintendent and would like the decision to be tabled till Tuesday’s meeting. County resident Jamie Riggs asked if the current system could handle 10 more taps. Sandy stated that they would have to talk to the Sewer Superintendent.

**REPORTS:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the reports for the Month of March for the 911 and the Dog Shelter.

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

**GARNETTE YATES ALLOTMENT:** Motion by Gary Waugh and seconded by Sandy Ogle to accept the findings of Prosecutor Ben Fickle regarding the pretention that was filed with the Clerk of the Board of Hocking County Commissioners by Metropolitan Housing Authority seeking to vacate the public right-of-way on the plat map of the Garnette Yates Allotment that the petition may not satisfy the signature requirement of ORC 5553.04. The dedication is followed by the signatures of all three commissioners and dated June 21, 1956. The mapped streets and/or alleys was never accepted and were never constructed, therefore the dedication of the streets and/or alleys in question was never accepted. Since the streets and/or alleys were never open, the dedication was vacated pursuant to ORC 5553.10, in 1963. Further there is nothing to vacate as these roads were never part of the county highway system.

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

**RECESS:** 9:22AM **RECONVENE:** 9:23AM

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

1) Commissioners - $41,476.80 from A15A17A/Contingencies to A09B05/Children Services

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

**SHERIFF NORTH – COUNTY JAIL:** Sheriff North, Chief Valkinburg, Major Moritz and Judge Moses spoke to the commissioners regarding building a new county jail facility and how it would be cost effective for the county. Commissioner Ogle asked where the money would come from to pay the debt. Auditor Ken Wilson talked about what resources that are available to generate revenue such as a .25% permissive sales tax increase or create a bond levy to increase property tax. Major Moritz stated that a jail study will need to be done to proceed and it will cost the county $20,000.00.

County resident Jim Kalklosch asked if the county will have an obligation to the Regional Jail if they pull out. Commissioner Dickerson said if they are contracted with the Regional Jail. Jim asked if they could get a grant for a female jail. Judge Moses stated there is no grants for incarceration unless it falls under mental health treatment. Commissioner Dickerson stated they will need to hear from the County Auditor when he receives the information.

**AUDITO WILSON:** Auditor Ken Wilson gave an update on the general fund and that the county will need additional money to run the county. Auditor Wilson also spoke about adding the .25% permissive sales tax. Commissioner Ogle asked the length of time it takes to add the tax. Auditor Wilson stated the earliest may be in July. County resident Jamie Riggs asked where the loss of revenue came from. Auditor Wilson explained the loss of Local Government Fund, and the rise of operating cost that factors into the budget.

**MURRAY CITY SEWER:** Gary Silcott of Stantec requested a commissioner attend a meeting with him regarding the Murray City Sewer project on April 21st. Commissioner Waugh agreed he would attend.

**OWDA:** Motion by Sandy Ogle and seconded by Gary Waugh to authorize the President to sign the Ohio Small Community Environmental Infrastructure Group Water and Wastewater Project Proposal for Murray City Sewer project.

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

**ED GREEN ELECTRIC:** Motion by Sandy Ogle and seconded by Gary Waugh to pay Ed Green electric $14,725.00 to Ed Green Electric for services for the Juvenile Court Room.

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

**RVC CONTRACT:** Motion by Gary Waugh and seconded by Sandy Ogle to authorize President Dickerson to sign the RVC Architects, Inc. contract for the Sheriff’s Building Project.

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

**COMMISSIONERS CLERK RESIGNATION:** Commissioner Dickerson announce that their Clerk Peggi Warthman had submitted her resignation. Jeff commented that she will be missed and was important to this office.

**PUBLIC COMMENT:** County resident Sue Morgan commented on the request from Dannie Devol and the water issue at Lake Moor. Commissioner Ogle said they would talk to the Sewer Superintendent as it is county not a trustee issue.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh to enter into Executive Session with Barb Kemper to discuss personnel matters of compensation. Roll Call: Ogle, yea, Waugh, yea, Dickerson, yea.

**EXIT EXECUTIVE SESSION:**Commissioner Jeff Dickerson declared they are out of Executive Session at 12:00PM with no action taken.

**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 April 6, 2017. | | |
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| Peggi Warthman, Clerk |  | Jeff Dickerson, President |