The Board of Hocking County Commissioners met in regular session this 11th day of May 2017 with the following members present Gary Waugh, Jeff Dickerson, and Sandra Ogle.

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

**MINUTES:** Motion by Gary and seconded by Sandra to approve the May 9, 2017 minutes.

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

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

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

**BILLS:** Motion by Sandra and seconded by Gary to approve bills.

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

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| Name | No. | Purpose | Amount |
| Brown Funeral Homes | 1770 | Transport of deceased | 150.00 |
| Cardaras Funeral Homes | 1771 | Transport of deceased | 180.00 |
| Franklin County Coroners Office | 1772 | Autopsies | 2600.00 |
| Many Fraley | 1773 | Food for exercise training reimbursement | 19.16 |
| Tim Meehling | 1774 | Mileage | 69.55 |
| Tim Meehling | 1775 | Mileage | 69.55 |
| Rhonda Moore | 1776 | Food for exercise training reimbursement | 75.00 |
| Cesalie Gustafson | 1777 | Food for exercise training reimbursement | 217.00 |
| Cesalie Gustafson | 1778 | Reimbursement for travel and meals | 19.15 |
| Office City | 1779 | Office supplies | 89.04 |
| Office City Express | 1780 | Misc. office supplies | 276.17 |
| Barracuda Networks | 1781 | Energize updates | 499.00 |
| Roberts Funeral Home | 1782 | Transport of deceased | 300.00 |
| Quill #708 | 1783 | Office supplies | 109.90 |
| Xerox | 1784 | Copier fees | 39.00 |
| City of Logan | 1785 | Water and sewer | 332.32 |
| ComDoc, Inc. | 1786 | Supplies, etc. for copier | 68.72 |
| Kevin’s Service | 1787 | Vehicle repairs | 1435.01 |
| Southern Ohio Disposal | 1788 | Disposal services | 42.00 |
| Axon Enterprise, Inc | 1789 | Evidence.com user fees | 8553.00 |
| Treasurer State of Ohio | 1790 | Web check for employment | 584.00 |
| Office City | 1791 | Supplies | 152.44 |
| ACS/Xerox | 1792 | Web/Replication services | 350.00 |
| ACS/Xerox nka Conduent | 1793 | Web/Replication services | 350.00 |
| Office City | 1794 | Office supplies | 119.73 |
| Kevin’s | 1795 | Gasoline vouchers | 74.74 |
| Kevin’s Services | 1796 | Gasoline – carpet | 120.00 |
| Hocking County Engineer | 1797 | 2017 gasoline for VSC | 180.45 |
| APG Media of Ohio | 1798 | Business update and bingo ad. | 575.00 |
| Jason M. Despetorich | 1799 | Ronald Gifford and Leann Bowen | 497.00 |
| Andrew S. Makoski | 1800 | Malik Brendez | 244.00 |
| Charles A. Gerken | 1801 | Brianna Beitzel, Kenneth W. Barnes, Jeff E. Ellinger, Patricia L. Baker, and Abbigail Lowery | 1328.00 |
| Burkett and Sanderson Inc. | 1802 | Diamond Ambler | 315.00 |
| Dorian K. Baum | 1803 | Diamond ambler | 130.00 |
| J. Matthew Dawson | 1804 | Daniel Booth and Diana Reid | 447.00 |
| Jason M. Despetorich | 1805 | Brian Spicer and Carrie Albright | 484.00 |
| Donald L. Kline | 1806 | David Matheny, Ryan Poling, Calvin Graham, Claude Slate | 673.00 |
| Alisa M. Turner | 1807 | Joshua Krannitz, Connie Hogue, Alan Visintainer, and Lori Payne | 1307.00 |
| Timothy P. Gleeson | 1808 | Ronald Kasler Jr., Crystal L. Goins, Marvin Hart, Christopher Withem, and William C. Rider | 1776.00 |
| Ryan Shepler | 1809 | Brianna Beitzel and Tyler Johnson | 312.00 |
| Sonya S. Marshall | 1810 | Tyler Johnston, James Pierce, Jeffrey P. Patrick, and Kalab R. Bishop | 907.00 |
| Itech #3992 | 1811 | Monthly charges for copy | 21.92 |
| Fashion Cleaners | 1812 | Dry cleaning services | 383.75 |
| Josh Givens | 1813 | Travel | 51.89 |
| Stephen Proctor | 1814 | Attorney fees | 200.00 |
| Covert Track Group, Inc. | 1815 | GPS Tracking Device | 810.00 |
| Mavron Inc. | 1816 | Fan for transport van | 142.27 |
| Consortium Communications | 1817 | Network/data cabling | 1000.00 |
| Mobile TEK | 1818 | Shipping expense | 282.00 |
| Mobile TEK | 1819 | Computers, grant, match | 1142.80 |
| Kathy Sheplar #3582 | 1820 | Parking reimbursement | 27.40 |
| Lees banquet Haus | 1821 | Vivitrol court graduation dinner | 1650.00 |
| Matthew Mellinger | 1822 | Reimbursement for supplies for Hall of Justice | 36.83 |
| Rich + Gillis Law Group, LLC | 1823 | Legal Services BTA | 186.00 |
| CAAO | 1824 | 2017 Summer Corp | 250.00 |
| Vinton County National Bank #4495 | 1825 | Education supplies | 33.75 |
| MASI | 1826 | Testing | 102.27 |
| Magdich Construction #3211 | 1827 | Phase 1 finish work for Hall of Justice | 38836.50 |
| JLP Security | 1828 | Cameras/access control for phase 1 | 48300.00 |
| Frontier | 1829 | Service phone | 1130.64 |
| Hocking County Engineers | 1830 | Monthly auto fuel | 284.58 |
| Saving Hardware | 1831 | Supplies – building yard | 209.55 |
| City of Logan | 1832 | Water – sewer service | 119.91 |
| Laurelville Water service | 1833 | Monthly service water | 26.11 |
| RH Extinguisher | 1834 | Fire extinguisher service | 45.00 |
| Mike Ward, Ward and Ward | 1835 | Restaurant placement for Nation Crime Victims Rights | 760.00 |
| Glacier Mountain Bottled Water | 1836 | Monthly bottled water bill for office | 6.50 |
| Grecher Gregory | 1837 | Mileage to training events, hotel accommodations, and registration | 59.40 |
| Hilton Columbus | 1838 | Mileage to training and registration | 654.00 |
| Mobile TEK | 1839 | Computers | 10285.20 |
| AT&T 4518 | 1840 | Cell phone | 77.54 |
| Sonja Miller | 1841 | Reimbursement needs and travel | 9.58 |
| Treasure State of Ohio | 1842 | Web check for concealed handgun license | 1083.00 |
| Sojourners Care Network | 1843 | Respite services | 64.00 |
| Frontier Communications | 1844 | Phone services for 2017 | 42.23 |
| Victoria Hilliard | 1855 | Travel expenses for 2017 | 145.20 |
| Oesterlen Services for Youth Inc. | 1856 | Residential services | 4900.00 |
| Hocking County Board of DD | 1857 | SKY early intervention 3rd quarter | 12330.88 |
| Office City | 1858 | Office supplies | 112.90 |
| Candy Moore, Petroleum Distribution, LLC | 1859 | Gasoline and fuel | 8980.74 |
| Melvin’s Stone Co., LLC. | 1860 | Various aggregate | 616.64 |
| Ruff’s Tree Service | 1861 | Tree service | 812.50 |
| Helber’s Sales and Service | 1862 | Parts for repairs | 207.37 |
| Huddle’s INC. | 1863 | Tires for pickup trucks | 687.00 |
| Pengwyn | 1864 | Repairs | 148.48 |
| Cintas Corp. | 1865 | Rental and cleaning uniforms | 348.09 |
| Cintas Corp. #530 | 1866 | Sanitize restrooms | 158.75 |
| Brad Pittman | 1867 | Mowing services | 300.00 |
| Amy Campbell | 1868 | Cleaning service | 125.00 |
| Carpenter’s Mini Mart | 1869 | Misc, ice, etc. | 10.00 |
| Saving Hardware | 1870 | Misc items | 70.67 |
| Saving Hardware | 1871 | Misc items | 16.43 |
| Tee Jay’s Drive Thru and Deli | 1872 | Coffee, creamer, etc. | 27.75 |
| City of Logan | 1873 | Water and sewage | 301.72 |
| BSS Waste | 1874 | Monthly service | 120.00 |
| US Bridge | 1875 | Type 1 ODOT posts and freight | 9536.20 |
| Hocking Valley Concrete | 1876 | Concrete and bridge | 2226.95 |
| Jim’s Concrete | 1877 | Concrete and bridge | 695.00 |
| Victoria Hilliard | 1878 | Reimbursement for items purchased for families in service coordination | 10.54 |
| Tansky’s Motors | 1879 | Service maintenance and inspection | 564.09 |

**GENERAL BUSINESS:**

An estimate from Ed Greene Electric was presented to the commissioners in the amount of $400. The service includes perform run tests, transfer tests, new battery, and all service related items. President Jeff Dickerson asked to table the estimate.

Document was presented requesting signature of the president of the board to sign updated language of the SCOIC health plan. Motion by Sandra and seconded by Gary, all yea.

Sandra read letter from ODOT of a road closing which would not be effect until Summer 2018.

President Jeff Dickerson discussed changing offices to move everyone from the Huls building.

Jeff Dickerson discussed changing our meeting dates to Monday and Wednesday at 9 a.m., to be effective May 31.

Motion by Gary and seconded by Sandra to sign resolution without an additional vote or discussion required.

Roll call vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**APPOINTMENTS:**

Nate Simons HAPCAP reported that the income survey of Murray City has been completed. The estimated percentage of LMI households is 55%. They are qualified for grant money.

**PUBLIC COMMENT:**

Bill Kaeppner discussed the changing of the commissioners meeting. Bill also discussed that we should have a schedule for the maintenance man. Sandra said is working with Brian on a schedule.

Beth Lanning asked when the move will be made. President Jeff Dickerson said the target date is June or July.

Jim Kalklosch asked when you table something does it need a vote. Commissioner told him no.

President Jeff Dickerson talked about the band banquet honoring Jeff North for his years of service and May 27 proclaimed as Jeffrey North Day.

EXECUTIVE SESSION Motion by Jeff at 9:42 a.m. to discuss personnel and compensation of a public employee. Seconded by Gary.

Roll call vote: Ogle, yea, Dickerson yea, Waugh, yea.

EXIT EXECUTIVE SESSION with no action taken.

ADJOURNMENT A motion was made by Gary and seconded by Sandra, all yea. Motion carried.