The Board of Hocking County Commissioners met in regular session this 16th day of August 2017 with the following members present: Jeffrey Dickerson, Gary Waugh, and Sandra Ogle.

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

**MINUTES:** Motion by Sandra Ogle and seconded by Gary Waugh to approve August 14, 2017 minutes.

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

**AGENDA:** Motion by Gary Waugh and seconded by Sandra Ogle to approve 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 |
| Corporate Payment Systems | 3061 | Supplies – Sewer | 35.41 |
| Buckeye Hills Regional Council | 3062 | Annual cash contributions – Commissioners | 2222.80 |
| Office Mart | 3063 | Supplies – Commissioners Courthouse | 1100.69 |
| David Malawista, M.S. | 3064 | Common Pleas court evaluation – Commissioners | 2662.25 |
| AUF | 3065 | Employee drug tests – Commissioners | 93.00 |
| APG | 3066 | Advertisement – Commissioners | 94.60 |
| RVC Architects | 3067 | Architect fees for Sherriff’s new construction – Commissioners | 6408.00 |
| Office City | 3068 | Supplies – Auditor | 59.99 |
| Southern Ohio Disposal | 3069 | Service for youth center – Commissioners Courthouse | 102.00 |
| Southern Ohio Disposal | 3070 | Service – Commissioners Courthouse | 165.00 |
| ADT | 3071 | Security services | 52.63 |
| ComDoc, Inc. | 3072 | Supplies for copier – Sheriff | 114.44 |
| Statewide Municipal Leasing | 3073 | Lease payment for transport van and 2 SUVs – Sheriff | 41,383.29 |
| Roy Tailor Uniform Company | 3074 | Uniforms and equipment for deputies – Sheriff | 162.24 |
| Gall LLC | 3075 | Uniforms and equipment – Sheriff | 780.21 |
| Don Wood Automotive | 3076 | Vehicle repairs – Sheriff | 1372.60 |
| Kevin’s Service | 3077 | Vehicle repairs – Sheriff | 2090.18 |
| Southern Ohio Disposal | 3078 | Disposal services – Sheriff | 42.00 |
| ComDoc Leasing | 3079 | Lease payments for center – Sheriff | 97.75 |
| Treasurer State of Ohio | 3080 | BCMH – 2017 – Commissioners | 4726.62 |
| SCOJFS | 3081 | Ho Co Share Children services – Commissioners | 53,125.00 |
| Hocking County Engineer | 3082 | 2017 Gasoline for VSC van – Veterans | 166.69 |
| APG Media | 3083 | Fair guide ad – Veterans | 330.00 |
| SCOJFS | 3084 | Public assist mandated share – Commissioners | 15,198.75 |
| Jim Gleeson | 3085 | Public Defender – Auditor | 438.00 |
| Alisa Turner | 3086 | Public Defender – Auditor | 108.00 |
| Ryan Shepler | 3087 | Public Defender – Auditor | 594.83 |
| Law Office of Jason M. Donnell | 3088 | Public Defender – Auditor | 374.00 |
| Donald Kline | 3089 | Public Defender – Auditor | 207.00 |
| Sonya Marshall | 3090 | Public Defender – Auditor | 160.00 |
| Sonya Marshall | 3091 | Public Defender – Auditor | 1057.00 |
| William Moore | 3092 | Public Defender – Auditor | 122.00 |
| Jason Despetorich | 3093 | Public Defender – Auditor | 866.00 |
| Dorian Baum | 3094 | Public Defender – Auditor | 982.00 |
| Southern Ohio Disposal | 3095 | Service – Dog and Kennel | 67.00 |
| Hocking Hills Animal Clinic | 3096 | Veterinary care for K-9 – Sheriff | 416.63 |
| Hocking County Recorder | 3097 | Release of tax liens for tax ease Ohio – Treasurer | 96.00 |
| Henschen and Associates #2770 | 3098 | Software support – Municipal | 281.25 |
| Office City | 3099 | Supplies – Clerk of Courts | 263.25 |
| Max technologies | 3100 | Probation monitoring services – Municipal | 420.00 |
| Ohio Alcohol Monitoring Systems | 3101 | Monitoring services – Municipal | 708.95 |
| D&M Plumbing | 3102 | Plumbing supplies for Hall of Justice – Municipal | 311.18 |
| Fairfield Information Services | 3103 | Drug screen services – Municipal | 6849.00 |
| Vinton County National Bank | 3104 | Shopvac – Soil and Water | 89.99 |
| Vinton County National Bank | 3105 | Education supplies – Soil and Water | 25.89 |
| Vinton County National Bank | 3106 | OSWCD Summer Supervisors School registration and travel expenses for supervisors – Soil and Water | 944.40 |
| Athens Arbor Day Committee | 3107 | SEOH Tree Care conference registration – Soil and Water | 50.00 |
| Xerox Corp. | 3108 | Copier lease and service | 97.29 |
| Thomson – Renters West Payment Center | 3109 | Books and online research service | 2442.35 |
| Corporate Payment Systems | 3110 | Supplies – Sewer | 128.41 |
| Kevin’s Service | 3111 | Oil change – Sewer | 24.89 |
| USA Bluebook | 3112 | Supplies – Sewer | 388.91 |
| MASI | 3113 | Testing – Sewer | 68.11 |
| Frontier | 3114 | Sewer summary billing – Commissioners | 191.78 |
| Stantec | 3115 | Unsewered area – Murray City – Sewer | 2251.80 |
| Frontier | 3116 | Service – 911 | 1130.68 |
| Quill | 3117 | Supplies – SHSC | 48.71 |
| Office City | 3118 | Supplies – SHSC | 204.57 |
| Comdoc Leasing | 3119 | Xerox copier workcentre – SHSC | 380.35 |
| Kevin’s Service | 3120 | Maintenance/repairs on vehicles – SHSC | 60.38 |
| Barnes Advertising | 3121 | Advertising 2017 – SHSC | 187.69 |
| Margie Moore | 3122 | Misc. fees and events – SHSC | 60.00 |
| Brucker Home Improvements | 3123 | Owner rehab | 5812.00 |
| Glacier Mountain Bottled Water | 3124 | Monthly bottled water bill for office – Prosecutor | 12.30 |
| Brucker Home Improvements | 3125 | Owner rehab | 6000.00 |
| Konica Minolta Business Solutions, Inc. | 3126 | Maintenanc fee for color copies – Prosecutor | 44.91 |
| Brucker Home Improvements | 3127 | Owner Rehab | 6375.00 |
| Kevin’s Service | 3128 | Gas for EMA truck – EMA | 30.00 |
| Save A Lot | 3129 | Supplies – EMA | 45.89 |
| Chromate Industrial Corp. | 3130 | Parts for repair and restock | 585.15 |
| Logan Welding, Inc | 3131 | Mtls and welding supplies | 345.92 |
| Logan Foundry and Machine Co. | 3132 | Mtls parts for repairs | 26.88 |
| Praxair Distribution | 3133 | Welding supplies | 397.38 |
| Cintas Corp | 3134 | Rental and cleaning uniforms | 360.58 |
| Cintas Corp | 3135 | Sanitize restroom | 279.27 |
| Amy Campbell | 3136 | Cleaning service | 125.00 |
| Carpenters Mini Mart | 3137 | Misc, ice, etc | 40.48 |
| Tee Jay’s Drive Thru Deli | 3138 | Coffee creamers, etc July 2017 | 55.29 |
| BSS Waste | 3139 | Monthly service | 120.00 |
| Cintas First Aid and Safety | 3140 | First aid supplies | 86.27 |
| Hocking Valley Concrete | 3141 | Concrete bridge | 2603.09 |
| Lancaster Sales | 3142 | Plastic pipe | 47.19 |

Motion by Gary Waugh and seconded by Sandra Ogle to pay bills.

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

**BILL BRADISH:**

Bill Bradish, representative of CCAO, discussed electric aggregation for Falls and Marion Township. He discussed renewing the supply agreement for the townships, which expires March 2018, and stated the market is in a great place to renew the agreements. Bill Bradish also presented a community grant check for $6770 to be deposited into the county general fund from First Energy Solutions, Falls Township supplier.

Beth Lanning asked what RFP stands for. Bill said request for proposal. Beth asked whom the check was from. Bill said First Energy Solutions because they are the supplier for Falls Township.

**APPROPRIATION TRANSFERS:**

Engineer - $50,000.00 from K02-12 road mtls. To K02-26 bridge mtls.

Commissioners - $32.25 from A15A17A contingencies to A15A19 court evaluations

Motion by Gary Waugh and seconded by Sandra Ogle to approve transfer.

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

**GENERAL BUSINESS:**

President Dickerson stated that if the recycling container, located in front of the courthouse, was not claimed by its original owner, it will be removed August 30, 2017.

President Dickerson discussed his visit with Congressmen Steve Stivers at The Old Dutch.

Commissioner Ogle asked the Prosecutor when he would have a waiver back for Murray’s Landing. Ben Fickle said it’s in progress and he had not forgotten about it.

**EXECUTIVE SESSION:** Motion by Jeffrey Dickerson and seconded by Gary Waugh at 9:20 A.M. under personnel compensation of a public employee with Rose Marshall.

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

**EXIT EXECUTIVE SESSION:** No action taken at 9:50 A.M.

**DAVE KELCH:**

Dave Kelch presented a letter of acceptance from Hocking County Common Pleas Court for T-CAP grant application. Motion by Sandra Ogle and seconded by Gary Waugh for President of the Board to sign document.

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

ADJOURNMENT Motion by Gary Waugh and seconded by Sandra Ogle.

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

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| Rose Marshall, 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 August 16, 2017. | | |
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| Rose Marshall, Clerk |  | Jeff Dickerson, President |