The Board of Hocking County Commissioners met in regular session on this 9th 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 Gary Waugh and seconded by Sandra Ogle to approve August 7, 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 |
| Cardaras Funeral Homes | 2943 | Transport of decedents – Coroner  | 300.00 |
| CR Environmental Services  | 2944 | Labor/materials – Sewer  | 900.00 |
| Corporate Payment Systems  | 2945 | Vending machine supplies – Commissioners Courthouse  | 181.91 |
| F E James Electric  | 2946 | Electrical work for Hall of Justice – Municipal  | 3513.58 |
| Double A Construction  | 2947 | Construction services – Municipal  | 7685.00 |
| USA Bluebook  | 2948 | Supplies – Sewer  | 389.91 |
| William Shaw Engineer  | 2949 | Gasoline – Commissioners  | 55.92 |
| Office City  | 2950 | Misc. supplies – Treasurer  | 36.93 |
| Office City Express  | 2951 | Misc. office supplies – Prosecutor  | 319.34 |
| Mark Stout  | 2952 | IT consultant – Auditor  | 2700.00 |
| The Supreme Court of Ohio | 2953 | Certificate of registration dues – Common Pleas | 350.00 |
| The Supreme Court of Ohio | 2954 | Registration for Judge | 350.00 |
| Xerox | 2955 | Xerox copier lease – Common Pleas | 92.43 |
| Office City  | 2956 | Supplies – Probate Court  | 316.47 |
| Itech  | 2957 | Monthly meter charges for copier – Probate Court  | 27.57 |
| Ohio Assoc. of Probate Judges  | 2958 | Conference workshop for court investigation – Probate Court  | 125.00 |
| Xerox Corporation  | 2959 | Monthly agreement for copier – Clerk of Courts | 39.00 |
| Brown Funeral Homes  | 2960 | Transport of decedents – Coroner  | 150.00 |
| Cardaras Funeral Homes  | 2961 | Transport of decedents – Coroner  | 150.00 |
| Reegan Rose  | 2962 | Investigative services – Coroner  | 225.00 |
| Franklin County Coroner’s Office  | 2963 | Autopsies – Coroner  | 1452.00 |
| Office Mart | 2964 | Supplies – Municipal  | 319.42 |
| Xerox  | 2965 | Copier fees – Municipal  | 39.00 |
| Hallenross & Associates LLC | 2966 | Interpreting services for defendants – Municipal  | 188.10 |
| Saving Hardware  | 2967 | Supplies – Board of Elections  | 10.71 |
| Office City  | 2968 | Supplies – Board of Elections  | 39.16 |
| Barrett Brothers  | 2969 | Supplies – Board of Elections  | 85.50 |
| Modern Leasing | 2970 | Copier lease – Board of Elections  | 181.67 |
| Lowes  | 2971 | Supplies – Commissioners Courthouse  | 106.30 |
| Saving Hardware  | 2972 | Supplies – Commissioners Courthouse  | 39.44 |
| AT&T  | 2973 | Services – Commissioners Courthouse  | 90.17 |
| Corporate Payment Systems  | 2974 | Supplies – Commissioners Courthouse  | 29.70 |
| Office Mart  | 2975 | Supplies – Commissioners Courthouse  | 1076.81 |
| City of Logan  | 2976 | Service – Commissioners  | 906.17 |
| AEP | 2977 | Service – Commissioners  | 589.33 |
| Saving Hardware  | 2978 | Garage and office supplies – Sheriff  | 25.98 |
| Office City  | 2979 | Supplies – Sheriff  | 90.30 |
| Fashion Cleaners  | 2980  | Dry cleaning services – Sheriff  | 226.70 |
| Corrections Commission of Southeastern Ohio  | 2981 | Operation cost of Hocking Count’s share of SEORJ – Sheriff  | 121,628.98 |
| Treasurer State of Ohio  | 2982 | Web check for employment – Sheriff  | 842.00 |
| Office City  | 2983 | Supplies – Recorder  | 41.98 |
| Various Vendors  | 2984 | Meals/mileage – Veterans  | 118.68 |
| Office Mart  | 2985 | Supplies – Commissioners Courthouse  | 23.88 |
| Office City Express | 2986 | Supplies – Drafting Department  | 0.95 |
| Timothy Glesson  | 2987 | Public Defender – Auditor  | 775.00 |
| William Henderson  | 2988 | Public Defender – Auditor  | 257.00 |
| William Moore  | 2989 | Public Defender – Auditor  | 235.00 |
| Jason Despetorich  | 2990 | Public Defender – Auditor  | 350.00 |
| Jason Despetorich  | 2991 | Public Defender – Auditor  | 542.00 |
| Dorian Baum  | 2992 | Public Defender – Auditor  | 1017.00 |
| Sonya Marshall | 2993 | Public Defender – Auditor  | 662.00 |
| Donald Kline  | 2994 | Public Defender – Auditor  | 554.00 |
| Donald Kline  | 2995 | Public Defender – Auditor  | 1738.00 |
| Office of Jason Donnell  | 2996 | Public Defender – Auditor  | 247.00 |
| William Shaw, Engineer  | 2997 | Gasoline – Dog and Kennel | 115.42 |
| AT&T  | 2998 | Service – Dog and Kennel | 59.95 |
| Josh Givens  | 2999 | Travel – Lodging Tax | 50.82 |
| Stephen Proctor  | 3000 | Attorney fees – Probate Court  | 200.00 |
| Hocking County Recorder  | 3001 | Release of tax liens – Treasurer  | 320.00 |
| CDW Government  | 3002 | HP laser jet pro – Recorder  | 309.00 |
| Saving Hardware  | 3003 | Supplies – Municipal  | 524.78 |
| Sprint  | 3004 | Probation Office cell phones – Municipal  | 345.01 |
| Shred It  | 3005 | Shred of files – Municipal  | 212.68 |
| Ho Co Engineer  | 3006 | Gasoline – Auditor  | 78.92 |
| Kevin Service  | 3007 | Service – Auditor  | 384.00 |
| Appraisal Research Corporation  | 3008 | Annual lease – Auditor  | 2605.50 |
| Kevin Service  | 3009 | Service – Auditor  | 31.44 |
| Hocking County Engineer  | 3010 | Gas for district vehicles – Soil and Water  | 286.75 |
| Staples  | 3011 | Supplies  | 98.72 |
| Frontier  | 3012 | Telephone bills  | 60.44 |
| Bright Side Studio  | 3013 | Logo design – Soil and Water  | 500.00 |
| Saving Hardware  | 3014 | Supplies – Soil and Water  | 33.07 |
| William Shaw, Engineer  | 3015 | Gasoline – Sewer  | 294.13 |
| Buckeye Pumps  | 3016 | Purchase of pump – Sewer  | 7985.00 |
| AT&T  | 3017 | Service – Sewer  | 13.03 |
| MASI  | 3018 | Testing – Sewer  | 121.66 |
| Securmar, LLC | 3019 | Security equipment for Hall of Justice  | 26,621.82 |
| Office City  | 3020 | Supples – 911  | 31.95 |
| AT&T  | 3021 | Service – 911 | 66.61 |
| Spectrum  | 3022 | Service – 911 | 99.99 |
| Office City  | 3023 | Supplies – SHSC | 101.15 |
| Hocking County Sheriff Lanny E. North | 3024 | Balance of FOJ Funds for 2017 | 9173.50 |
| Saving Hardware  | 3025 | Supplies – SHSC  | 11.97 |
| C&E Janitorial  | 3026 | Cleaning Supplies – SHSC | 209.94 |
| Hocking County Engineers  | 3027 | Monthly Auto Fuel – SHSC  | 208.88 |
| American Electric Power  | 3028 | Monthly Electric Service – SHSC  | 952.36 |
| City of Logan  | 3029 | Water Sewer service – SHSC | 118.79 |
| Laurelville Water Service  | 3030 | Monthly service water – SHSC | 27.26 |
| Village Café  | 3031 | Monthly luncheon – SHSC | 181.87 |
| APG Media  | 3032 | Advertising – SHSC | 445.00 |
| Carla Smyers  | 3033 | Mileage reimbursement – SHSC | 106.38 |
| Logan Town Center  | 3034 | Sponsorship and membership – SHSC | 100.00 |
| Marjie Moore  | 3035 | Misc. fees and events – SHSC | 13.78 |
| Hocking County Engineer  | 3036 | Gasoline for probation vehicles – Municipal  | 11.39 |
| Office City  | 3037 | Supplies – EMA  | 79.99 |
| AT&T  | 3038 | Service – EMA  | 77.50 |
| Global Star  | 3039 | Wireless phone subscription – EMA  | 677.57 |
| Treasurer State of Ohio  | 3040 | Web check for concealed handgun license – Sheriff  | 1150.00 |
| Office City  | 3041 | Supplies  | 42.63 |
| Gordon Flesch Co. Inc | 3042 | Maintenance agreement  | 93.00 |
| United Sealing, Inc | 3043 | 2017aid to twp dust control  | 13,000.00 |
| United Sealing  | 3044 | Washington twp seal work  | 13,000.00 |
| Osburn Associates  | 3045 | Pleasant Valley road name sign | 83.16 |
| Randy Moore Petroleum Distribution, LLC | 3046 | Gasoline and fuel  | 9574.12 |
| Buckeye Hills Hocking Valley Regional Development District  | 3047 | Administration of the SCIP | 500.00 |
| Osborne Associates  | 3048 | Sign posts  | 105.00 |
| Cherry’s Tire and Service  | 3049 | Tire service  | 20.00 |
| Patton’s Truck Service  | 3050 | Parts for repairs  | 3831.58 |
| Goss Supply Co.  | 3051 | Wypalls and hand cleaners  | 207.29 |
| Interstate Battery Systems of Southern Ohio | 3052 | Battery service  | 115.95 |
| Huddles, Inc | 3053 | Tires for bridge truck | 525.08 |
| Brad Pittman  | 3054 | Mowing service  | 240.00 |
| Saving Hardware  | 3055 | Misc. items  | 49.12 |
| City of Logan  | 3056 | Water and sewage  | 316.20 |
| Frontier  | 3057 | Service  | 281.98 |
| Dry Media  | 3058 | Premium website  | 20.04 |
| Brunks Overhead Doors  | 3059 | Remote garage door openers  | 50.00 |
| Jim’s Concrete | 3060 | Concrete bridges  | 4755.01 |

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

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

**GENERAL BUSINESS:**

Motion by President Dickerson and seconded by Gary Waugh to move Monday, August 14, 2017 meeting time to 1:00 P.M.

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

**APPROPRIATION TRANSFER:**

Commissioners - $500 from P38-03 equipment to P38-02 supplies

Commissioners - $1705 from A15A17A contingencies to A15A19 court evaluations

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

**GENERAL BUSINESS:**

Motion by Gary Waugh and seconded by Sandra Ogle to approve 911 monthly report.

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

Motion by Sandra Ogle and seconded by Gary Waugh to approve Dog Warden monthly report.

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

Motion by Gary Waugh and seconded by Sandra Ogle for President of the Board to sign Statewide Municipal Lease-purchase agreement for the Sheriff’s Department.

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

Commissioner Ogle discussed the Prosecutor’s request for funds and stated that Gretchen would apply for additional funding elsewhere.

Motion by Gary Waugh and seconded by Sandra Ogle to pay Buckeye Hills Regional Council invoice.

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

Motion by Sandra Ogle and seconded by Gary Waugh to authorize the Hocking County Health Department to apply for, accept, and enter into a water pollution control loan fund agreement.

Commissioner Ogle said we have to add the approved minutes to the resolution.

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

Motion by Sandra Ogle and seconded by Gary Waugh to send out a cover letter with appropriation worksheets.

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

Commissioner Waugh read the Buckeye Hills RC&D 50th anniversary Proclamation. Motion by Gary Waugh and seconded by Sandra Ogle to approve Proclamation.

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

Commissioner Ogle discussed the Coroner’s requested for $5200 for autopsies and $1200 for transport of decedents. President Dickerson tabled the request until Monday.

Motion by Gary Waugh and seconded by Sandra Ogle for President of the Board to sign agreement between owner and contractor for 911 building project.

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

President Dickerson asked Commissioner Waugh to share his day visiting the sewer plants with Tim Meehling, Sewer Superintendent. Commissioner Waugh stated Tim’s job is quite labor intensive and that he developed a greater appreciation for the job he does.

President Dickerson stated they had a public records request for a map of the sewer system in Lakemoor Village and that they would comply with the request once the Prosecutor approves it.

Commissioner Ogle discussed her meeting at FCFC and stated that residential cost to help children is very expensive.

Commissioner Waugh discussed the drug issue and getting help at a federal level.

Bruce Underwood asked if there was any help at the state level. Commissioner Waugh said there are discussions about it.

**PUBLIC COMMENT:**

Erin Sykes discussed a proposal for Rural Action to provide public outreach and education in Athens and Hocking Counties.

Bruce Underwood discussed Solid Waste District and Rural Action and the service they provide.

William Kaeppner said the Sheriff’s property on Sutton Road is 1.3 acres. He stated he had a woman on his property doing a survey who wouldn’t state where she was from.

ADJOURNMENT Motion by Gary Waugh and seconded by Sandra Ogle.

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

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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 14, 2017. |
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| Rose Marshall, Clerk |  | Jeff Dickerson, President |