The Board of Hocking County Commissioners met in regular session this 20th day of September 2017 with the following members present: Jeffrey Dickerson, Gary Waugh, and Sandra Ogle.

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

**RECESS:** At 9:00

**RECONVENE:** At 9:02

**AGENDA:** Motion by Sandra Ogle and seconded by Gary Waugh 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 |
| Flexco Fleet Services  | 3490 | Two Chevrolet Suburban’s – Sheriff  | 9500.00 |
| Flexco Fleet Services  | 3491 | Two Chevrolet Suburban’s – Sheriff  | 1080.00 |
| Flexco Fleet Services  | 3492 | Two Chevrolet Suburban’s – Sheriff  | 10,920.00 |
| Flexco Fleet Services  | 3493 | Two Chevrolet Suburban’s – Sheriff  | 23,500.00 |
| APG | 3494 | Drawing jurors – Common Pleas  | 32.00 |
| Hocking County Engineers  | 3495 | Lodge for reimbursement from Laurelville Fire Department – EMA | 715.07 |
| Bill Peters Plumbing  | 3496 | Repair leak in Sheriff’s office – Commissioners Courthouse  | 393.00 |
| Jalynn Parks  | 3497 | Mileage reimbursement – Juvenile Court  | 127.20 |
| Ohio Alcohol Monitoring Systems  | 3498 | OAM bills – Common Pleas  | 334.00 |
| A to Z Sanitation  | 3499 | Lodge for reimbursement from Laurelville Fire Dept. – EMA  | 260.40 |
| Modern Office Methods  | 3500 | Copies – Commissioners  | 33.55 |
| William Shaw Engineer  | 3501 | Gasoline – Commissioners  | 32.11 |
| National Conference on Weights and Measures  | 3502 | 2018 NCWM membership – Auditor  | 75.00 |
| Edwards Heating and Cooling Inc.  | 3503 | Condensation pump – Commissioners Courthouse  | 52.00 |
| Lewellens  | 3504 | Service – Commissioners Courthouse  | 37.00 |
| ADT  | 3505 | Security services  | 55.49 |
| ComDoc Leasing  | 3506 | Lease payments for copier – Sheriff  | 97.75 |
| Treasurer State of Ohio  | 3507 | BCHM 2017 – Commissioners  | 5321.23 |
| Office City  | 3508 | Supplies – Veterans  | 40.92 |
| Saving Hardware  | 3509 | Ext. cord, cleaning supplies etc. for fair booth – Veterans  | 95.45 |
| Hocking County Engineer  | 3510 | 2017 gasoline for VSC Van – Veterans  | 167.42 |
| Jason Despetorich  | 3511 | Public Defender – Auditor  | 250.00 |
| Jason Despetorich  | 3512 | Public Defender – Auditor  | 480.00 |
| Tim Gleeson  | 3513 | Public Defender – Auditor  | 138.00 |
| Alisa Turner  | 3514 | Public Defender – Auditor  | 32.00 |
| Ryan Sheplar  | 3515 | Public Defender – Auditor  | 270.98 |
| Dorian Baum  | 3516 | Public Defender – Auditor  | 137.70 |
| Charles Gerken  | 3517 | Public Defender – Auditor  | 694.00 |
| William Moore  | 3518 | Public Defender – Auditor  | 187.00 |
| William Moore  | 3519 | Public Defender – Auditor  | 579.00 |
| Sonya Marshall | 3520 | Public Defender – Auditor  | 246.00 |
| Donald Kline  | 3521 | Public Defender – Auditor  | 495.00 |
| Donald Kline  | 3522 | Public Defender – Auditor  | 567.00 |
| ComDoc  | 3523 | Monthly Maintenance – Treasurer  | 26.51 |
| William Shaw, Engineer  | 3524 | Gasoline – Dog Kennel  | 186.15 |
| Josh Givens  | 3525 | Lodging Tax – Travel  | 51.89 |
| Ohio Judicial College/The Supreme Court of Ohio | 3526 | Ohio specialized docket conference  | 75.00 |
| HoCo Engineer  | 3527 | Gasoline – Auditor  | 83.15 |
| Hocking County Engineer | 3528 | Gas for district vehicles – Soil and Water  | 295.56 |
| Thomson Renters West Payment Center  | 3529 | Books and online research service  | 1556.75 |
| William Shaw, Engineer  | 3530 | Gasoline – Sewer  | 319.13 |
| NAPA  | 3531 | Oil filters/supplies – Sewer  | 8.58 |
| City of Logan  | 3532 | Sludge hauling – Sewer  | 220.00 |
| MASI  | 3533 | Testing – Sewer  | 37.43 |
| AEP  | 3534 | Service – Sewer  | 155.47 |
| IGS Energy  | 3535 | Service – Sewer  | 118.81 |
| Ohio Rural Water Association  | 3536 | Membership dues – Sewer  | 135.00 |
| Stantec  | 3537 | Murray City sewer – Sewer  | 1207.35 |
| Hocking County Engineers  | 3538 | Monthly auto fuel – SHSC  | 328.92 |
| AEP  | 3539 | Monthly electric – SHSC  | 151.93 |
| Kentucky Chicken of Logan  | 3540 | Senior day at the fair lunches – SHSC  | 880.00 |
| United Way of Hocking County  | 3541 | Cake auction campaign – SHSC | 175.00 |
| Barnes Advertising  | 3542 | Advertising – SHSC  | 432.00 |
| APG Media  | 3543 | Advertising – SHSC  | 80.00 |
| Hocking County Engineer  | 3544 | Gasoline for probation vehicles – Municipal  | 54.01 |
| AT&T  | 3545 | PSI writer cellphone service contract – Common Pleas  | 81.64 |
| Brucker Home Improvements  | 3546 | Owner rehab  | 6000.00 |
| HAP Community Action  | 3547 | Soft cost rehab  | 7271.00 |
| Brucker Home Improvements  | 3548 | Owner rehab  | 9500.00 |
| HAP Community Action  | 3549 | Owner rehab soft  | 4546.00 |
| Brucker Home Improvements  | 3550 | Owner rehab home  | 3106.00 |
| Precision Laser and Instrument, Inc | 3551 | Leveling/measuring rod  | 103.95 |
| Logan Foundry and Machine Co.  | 3552 | Mtls/parts for repairs  | 198.55 |
| JD Equipment  | 3553 | Blades for mowers  | 544.52 |
| Ohio Machinery Co.  | 3554 | Parts for repairs  | 3946.36 |
| Hydraulic Specialists  | 3555 | Repair hydraulic cylinder  | 1000.00 |
| Cintas Corp  | 3556 | Rental and cleaning uniforms  | 437.94 |
| Cintas Corp  | 3557 | Sanitize restroom  | 183.21 |
| Mike’s Lumber Co., LLC  | 3558 | Mtls. For repairs  | 106.65 |
| Madison Energy Cooperative  | 3559 | Service  | 17.65 |
| BSS Waste  | 3560 | Monthly service  | 120.00 |
| Prestress Services Industries of Ohio, LLC  | 3561 | Bridge Replacement on CR 11 | 43,920.00 |
| ComDoc  | 3562 | Monthly maintenance – Treasurer  | 101.20 |

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

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

Motion by Gary Waugh and seconded by Jeffrey Dickerson to amend 9:00 a.m. appointment to 9:03 a.m.

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

**BILL BRADISH:** Bill Bradish discussed the Residential Electric Governmental Aggregation Program and RFP process and results. Bill said the next step is to have the Prosecutor review samples of the supplier’s agreement. He stated after the agreements are reviewed he will email the contract for the Commissioners to sign.

Commissioner Ogle asked if the agreement is for 36 months. Bill said yes.

Sue Morgan asked if Bill had to get approval from the Commissioners before going to the townships. Bill said the Commissioners sponsor the townships.

Beth Lanning asked what PIP stood for. Bill said he couldn’t remember.

Motion by Gary Waugh and seconded by Sandra Ogle to amend the 9:15 a.m. appointment to 9:19 a.m.

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

**LENA OSBORNE:** Lena Osborne requested President Dickerson’s signature on the Hocking Hills Inspire contract.

Motion by Gary Waugh and seconded by Sandra Ogle for President of the Board to sign Notice of Award to Emnett Construction Co., LLC.

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

Motion by Sandra Ogle and seconded by Gary Waugh for President of the Board to sign Statement of Work.

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

Motion by Sandra Ogle and seconded by Gary Waugh for President of the Board to sign Notice to Proceed.

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

Motion by Gary Waugh and seconded by Sandra Ogle for President of the Board to sign Notice of Commencement.

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

Lena invited the Commissioners to the HHIS groundbreaking.

Commissioner Ogle requested copies of all payroll for this project.

**GENERAL BUSINESS:**

President Dickerson discussed public parking for the Fall Festival.

**PUBLIC COMMENT:**

Jim Kalklosch asked where the HHIS is being built. President Dickerson said Old McArthur Road.

**MINUTES:** Motion by Gary Waugh and Sandra Ogle to approve September 18, 2017 minutes.

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

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

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

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 September 21, 2017. |
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| Rose Marshall, Clerk |  | Jeff Dickerson, President |