The Board of Hocking County Commissioners met in regular session this 25th day of October 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 minutes.

**AGENDA:** Motion by Jeff Dickerson and seconded by Gary Waugh to add Roger Shaw to agenda at 11:01 a.m.

Motion by Gary Waugh and seconded by Jeff Dickerson to approve agenda.

**BILLS:** The following bills were presented for examination and approval.

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| Name | No. | Purpose | Amount |
| Rural Development | 3649 | Loan interest 92-08 – Sewer | 175.50 |
| Rural Development | 3650 | Loan principal 92-08 – Sewer | 3900.00 |
| Rural Development | 3651 | Loan interest 92-06 – Sewer | 11,128.50 |
| Rural Development | 3652 | Loan principal 92-06 – Sewer | 7300.00 |
| Marty’s Wrecker Service | 3653 | Tow District Van that broke down from Lancaster – Soil and  Water | 120.00 |
| 1. Rifkin Company | 3654 | Security pull seals – BOE | 132.63 |
| ComDoc | 3655 | Monthly maintenance – Treasurer | 21.93 |
| Diane Sargent | 3656 | Reimb. for travel – Treasurer | 59.92 |
| Josh Givens | 3657 | Travel – Lodging Tax | 48.15 |
| Stephen Proctor | 3658 | Attorney fees – Probate | 150.00 |
| Jay Patterson | 3659 | Mediation – Common Pleas | 170.00 |
| AT&T | 3660 | Service – Common Pleas | 81.94 |
| Hocking County Municipal | 3661 | Bank fees – Municipal | 241.21 |
| MASI | 3662 | Testing – Sewer | 210.53 |
| AEP | 3663 | Service – Commissioners | 53.34 |
| Columbia Gas | 3664 | Service – 911 | 35.20 |
| RH Fire | 3665 | Service – 911 | 174.00 |
| Danielle Arnett | 3666 | Chair yoga and fit 4 life – SHSC | 150.00 |
| HoCo Health Dept. | 3667 | Flu shots – SHSC | 126.14 |
| AEP | 3668 | Service – SHSC | 126.14 |
| Flowers by Darlene | 3669 | Misc. flowers – SHSC | 25.00 |
| Marjie Moore | 3670 | Misc. fees and events – SHSC | 30.00 |
| HoCo Health Dept. | 3671 | HSTS permit fees – Commissioners | 1233.00 |
| Brad Kornmiller-Fairview Construction | 3672 | Test soil – Commissioners | 682.50 |
| ME Good and Sons | 3673 | WPCLF contracts – Commissioners | 12,500.00 |
| Davis Excavating | 3674 | Contract EPA – Commissioners | 10,700.00 |
| Cesalie Gustafson | 3675 | Meals and travel – EMA | 164.34 |
| HoCo Commissioners | 3676 | Audit – EMA | 346.47 |
| EMAO | 3677 | 2017 winter conference – EMA | 225.00 |
| McKee Materials, LLC | 3678 | Hot mix | 6557.44 |
| McKee Materials, LLC | 3679 | Hot mix | 5829.76 |
| HoCo Commissioners | 3680 | 2016 Audit | 4640.86 |
| Bridgeport Equipment and Tool | 3681 | Parts for repairs | 76.41 |
| Ohio Machinery | 3682 | Nozzles for parts | 32.39 |
| Chromate Industrial Corp | 3683 | Parts for repairs and restock | 498.22 |
| Cintas | 3684 | Rental and cleaning uniforms | 413.82 |
| Cintas Corp | 3685 | Sanitize restroom | 183.21 |
| Amy Campbell | 3686 | Cleaning | 125.00 |
| Carpenters Mini Mart | 3687 | Mic. Ice, etc. | 16.25 |
| Madison Energy Corporative | 3688 | Service Sept. 17 | 31.10 |
| RVC Architects | 3689 | Arch. Fees for Sheriff | 4357.11 |
| Gordon Flesch | 3690 | Monthly main – Auditor | 43.00 |
| American Solutions | 3691 | Envelopes – Treasurer | 1325.00 |
| ComDoc | 3692 | Monthly maint. – Treasurer | 101.20 |
| Marriott Columbus | 3693 | Lodging for fall CTAO – Treasurer | 462.00 |
| CTAO | 3694 | Registration for fall CTAO – Treasurer | 195.00 |
| Office City | 3695 | Supplies – Common | 64.85 |
| CDWG | 3696 | LED monitor – Common | 454.0 |
| OH Common Pleas Judges Assoc. | 3697 | Winter conference – Common | 295.00 |
| Office City | 3698 | Supplies – Probate | 440.28 |
| Lewellens | 3699 | Service – Commissioners Courthouse | 37.00 |
| RH Fire | 3700 | Inspections | 464.50 |
| AEP | 3701 | Service – Comm | 1129.36 |
| Columbia Gas | 3702 | Service – Comm | 344.16 |
| AEP | 3703 | Service – Comm | 3660.67 |
| Office City | 3704 | Supplies – Veterans | 61.99 |
| Wm Henderson | 3705 | Public Defender – Auditor | 821.00 |
| Sonya Marshall | 3706 | Public Defender – Auditor | 101.00 |
| Ryan Sheplar | 3707 | Public Defender – Auditor | 1543.50 |
| Donald Kline | 3708 | Public Defender – Auditor | 1021.00 |
| Donald Kline | 3709 | Public Defender – Auditor | 1597.00 |
| Jason Despetorich | 3710 | Public Defender –Auditor | 873.00 |
| Jason Despetorich | 3711 | Public Defender – Auditor | 250.00 |
| Tim Gleeson | 3712 | Public Defender – Auditor | 831.00 |
| Jason Sarver | 3713 | Public Defender – Auditor | 375.00 |
| Dorian Baum | 3714 | Public Defender – Auditor | 350.00 |
| Wm Moore | 3715 | Public Defender – Auditor | 249.00 |
| Alisa Turner | 3716 | Public Defender – Auditor | 154.00 |
| Donald Kline | 3717 | Public Defender – Auditor | 349.00 |
| Wm Moore | 3718 | Public Defender – Auditor | 408.00 |
| Wm Moore | 3719 | Public Defender – Auditor | 198.00 |

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

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

**ROGER SHAW:**

Roger Shaw addressed his concerns of Rockbridge sewer. He stated he was denied access to the Rockbridge sewer tap for a new RV Park that would help the community grow, but that they approve a new Burger King to be built in Rockbridge.

Commissioner Ogle said she never gave that any thought. Roger stated he was all for the Burger King but wants everything to be done the right way.

Commissioner Ogle said they first thing they will do is call Tim.

**GENERAL BUSINESS:**

Motion by Jeff Dickerson and seconded by Gary Waugh to rescind certification of additional revenue for Juvenile special projects M63-03 $5200.

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

Motion by Gary Waugh and seconded by Sandra Ogle to approve additional appropriation for Juvenile special projects M63-03 $5200.

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

Motion by Gary Waugh and seconded by Sandra Ogle to approve appropriation transfer for Sewer P38-02 $165 to P38-15; P38-12 $40 to P38-06; P38-12 $75 to P38-02; P38-03$70 P38-02.

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

Commissioner Ogle discussed the smoke test at Rockbridge and stated they did not find what they were looking for.

**PUBLIC COMMENT:**

William Kaeppner asked to return to regular business.

Motion by Jeff Dickerson and seconded by Gary Waugh to return to general business.

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

**GENERAL BUSINESS:**

William Kaeppner stated he read in the minutes that the resolutions passed, making specific county roads ATV friendly, were in effect for only one year. He requested the commissioners pass a resolution that the ATV friendly roads in Ward and Green Township, previously passed, would remain in effect instead of on a renewal basis.

Commissioner Ogle said she recalled it was for one year and that there weren’t any problems.

President Dickerson said he thought that would be appropriate and that there were no complaints.

Commissioner Ogle said they should clear it with the Prosecutor.

**PUBLIC COMMENT:**

Jim Kalklosch asked where the Burger King was being built. Jeff said the gas station in Rockbridge. Sandy said the sewer was already there so they never gave it any thought.

William Kaeppner said when he put a shower house on his own property he had to have permission from the EPA.

Sue Morgan asked if all business’s being built in the county need approval from the Commissioners. Jeff said that in most cases they do not need the Commissioners approval.

William Kaeppner said whenever a business does a change of use they have to go to the State of Ohio for approval.

Beth Lanning asked whom to give a call regarding the Rockbridge smoke test. Sandy said Tim.

Beth Lanning asked about the ATV roads. Jeff said they will be cited if they drive on roads not approved.

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 October 25, 2017. | | |
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| Rose Marshall, Clerk |  | Jeff Dickerson, President |