The Board of Hocking County Commissioners met in regular session this 15th day of November 2017 with the following members present: Jeff Dickerson and Gary Waugh. Sandra Ogle was excused.

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

**MINUTES:** Motion by Gary Waugh and seconded by Jeff Dickerson.

**AGENDA:** Motion by Gary Waugh and seconded by Jeff Dickerson.

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

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| Name | No. | Purpose | Amount |
| Ohio Alcohol Monitoring System LLC | 3741 | Alcohol GPS monitoring for DC+VDC participants in programming - Municipal  | 658.00 |
| Cherry’s Tire Service  | 3742 | One tire repair – Commissioners Courthouse  | 10.00 |
| Brooksie’s Auto Repairs  | 3743 | Repairs for county van – Commissioners Courthouse  | 169.00 |
| Montgomery County Coroner  | 3744 | Autopsies – Coroner  | 1550.00 |
| Franklin County Coroner Office  | 3745 | Autopsies  | 1300.00 |
| Franklin County Coroner Office  | 3746 | Autopsies – Coroner  | 1100.00 |
| Neopost  | 3747 | Mail machine supplies – Commissioners Courthouse  | 86.99 |
| BHM CPA Group | 3748 | GAAP reporting – Commissioners  | 17,255.00 |
| Neopost  | 3749 | Postage – Commissioners Courthouse  | 7150.93 |
| Office City | 3750 | Supplies – Auditor  | 228.80 |
| Safeguard  | 3751 | Budgetary checks – Auditor  | 1235.49 |
| Logan Daily News | 3752 | Delinquent tax notices and lists – Auditor  | 79.70 |
| Office City Express  | 3753 | Misc. supplies – Treasurer  | 8.49 |
| MFCD LLC  | 3754 | Software support – Auditor  | 1350.00 |
| Office City | 3755 | Supplies – Common Pleas  | 196.92 |
| Xerox  | 3756 | Xerox copier annual lease and maintenance – Common Pleas  | 85.06 |
| Ohio State Bar Association  | 3757 | Ohio State Bar Association – Common Pleas | 340.00 |
| Office City  | 3758 | Supplies – Clerk of Courts  | 304.45 |
| Pengad Inc. | 3759 | Premium transcript blinders – Clerk of Courts  | 170.78 |
| Office City | 3760 | Passport (seal) – Clerk of Courts  | 50.00 |
| Brown Funeral Homes  | 3761 | Transport of decedents – Coroner  | 150.00 |
| Various Contract Employees  | 3762 | Investigative services  | 75.00 |
| Franklin County Coroner’s Office  | 3763 | Autopsies  | 1300.00 |
| Office Mart Inc. | 3764 | Supplies – Municipal  | 474.12 |
| Office Mart  | 3765 | Bathroom supplies for Hall of Justice – Municipal  | 937.22 |
| Various Vendors  | 3766 | November 7, 2017 General Election – BOE  | 70.00 |
| Various Vendors  | 3767 | Election day rent – BOE  | 250.00 |
| Various Vendors  | 3768 | Supply workers loading and unloading – BOE  | 225.00 |
| Various Vendors  | 3769 | Mileage for runners alternates, board, staff – BOE  | 792.08 |
| APG Media  | 3770 | General Election legal notices and proclamation – BOE  | 1527.60 |
| Napa Auto Parts  | 3771 | Supplies – Commissioners Courthouse  | 127.30 |
| Edwards  | 3772 | Repairs – Commissioners Courthouse  | 137.00 |
| AT&T  | 3773 | Services – Commissioners Courthouse  | 90.48 |
| Southern Ohio Disposal  | 3774 | Service youth center – Commissioners Courthouse  | 52.00 |
| Southern Ohio Disposal  | 3775 | Service – Commissioners Courthouse  | 165.00 |
| Corporate Payment Systems  | 3776 | Supplies – Commissioners Courthouse  | 89.20 |
| Office Mart  | 3777 | Cleaning Supplies – Comm. Courthouse  | 826.80 |
| Kevin’s Service  | 3778 | Vehicle repairs – Sheriff  | 912.82 |
| Don Wood Automotive  | 3779 | Vehicle repairs – Sheriff  | 5168.40 |
| ComDoc Leasing  | 3780 | Lease payment for copier – Sheriff  | 97.75 |
| Roger Deardorff  | 3781 | CPT classes-Instructor for Deputies – Sheriff  | 320.00 |
| Tatsor Group | 3782 | SWAT course for Dep. Wagner – Sheriff  | 350.00 |
| VISA | 3783 | Long distance travel expense – Sheriff  | 130.16 |
| Corrections Commission of Southeastern Ohio  | 3784 | Various medical costs for inmates at Southeastern Ohio regional Jail – Sheriff  | 2727.74 |
| Treasurer State of Ohio | 3785 | Web check for employment – Sheriff  | 1043.00 |
| Treasurer State of Ohio | 3756 | BCMH 2017 – Commissioners  | 7466.26 |
| SCOJFS  | 3757 | Excess Hocking County cost of care FY2017 – Commissioners  | 49,182.99 |
| J Matthew Dawson | 3758 | Public Defender – Auditor  | 425.00 |
| Jason Despetorich  | 3759 | Public Defender – Auditor  | 794.00 |
| Donald Kline  | 3760 | Public Defender – Auditor  | 1020.00 |
| Donald Kline  | 3761 | Public Defender – Auditor  | 307.00 |
| Charles Gerken  | 3762 | Public Defender – Auditor  | 252.00 |
| Andrew Makoski | 3763 | Public Defender – Auditor  | 591.00 |
| Wm Moore | 3764 | Public Defender – Auditor  | 496.00 |
| Ryan Sheplar  | 3765 | Public Defender – Auditor  | 101.00 |
| Wm Henderson | 3766 | Public Defender – Auditor  | 528.00 |
| Various Vendors  | 3767 | Rosetta Holley Foreclosure – Prosecutor  | 201.60 |
| Various Vendors  | 3768 | Mary C. Koon foreclosure – Prosecutor  | 538.60 |
| Southern Ohio Disposal | 3769 | Service – Dog Kennel | 52.00 |
| Various Vendors  | 3770 | Spay/neuter coupon – Dog Kennel | 20.00 |
| AT&T  | 3771 | Cell services – Dog Kennel | 60.03 |
| Office City | 3772 | Supplies – Lodging Tax  | 122.99 |
| Josh Givens  | 3773 | Travel – Lodging Tax  | 140.05 |
| Pickerington Animal Hospital  | 3774 | Veterinary care for K-9 – Sheriff  | 201.42 |
| Hallenross and Associates, LLC | 3775 | Interpreter fee – Common Pleas  | 156.75 |
| Office City | 3776 | Supplies – Clerk of Courts  | 110.63 |
| Amazon | 3777 | Supplies – Clerk of Courts  | 43.00 |
| Vance’s Law Enforcement  | 3778 | Taser cartridges – Sheriff  | 461.96 |
| Sprint  | 3779 | Probation office cellphones – Municipal | 345.13 |
| Ohio Alcohol Monitoring Systems  | 3780 | Alcohol monitoring services – Municipal | 118.00 |
| Lee’s Banquet Haus  | 3781 | Drug court graduation – Municipal | 770.00 |
| Saving Hardware  | 3782 | Supplies – Municipal  | 208.08 |
| Matthew Mellinger  | 3783 | Reimbursement for supplies for Hall of Justice  | 60.00 |
| Appraisal Research Corp | 3784 | New construction – Auditor  | 2316.00 |
| MFCD, LLC | 3785 | Software support – Auditor  | 2410.00 |
| Logan Daily News  | 3786 | Ten day equalization notice – Auditor  | 505.00 |
| Vinton County National Bank | 3787 | Weed eater – Soil and Water  | 263.96 |
| Vinton County National Bank | 3788 | Education supplies – Soil and Water  | 20.14 |
| OFSWCD | 3789 | Area 5 winter meeting registration for three staff and five supervisors – Soil and Water  | 128.00 |
| FE James Electric  | 3790 | Electrical work for Hall of Justice – Municipal  | 4432.88 |
| USA Bluebook | 3791  | Testing – Sewer  | 184.16 |
| Kevin’s Service  | 3792 | New tires for truck – Sewer  | 285.00 |
| AT&T  | 3793 | Cell service – Sewer  | 13.02 |
| MASI | 3794 | Testing – Sewer  | 102.27 |
| DA Robers and Associates  | 3795 | Hardwood floor refinishing installation for Hall of Justice – Municipal | 5280.00 |
| Stantec  | 3796 | Unsewered area – Murray City  | 9221.41 |
| Frontier  | 3797 | Service – 911  | 1131.92 |
| Quill | 3798 | Supplies – SHSC  | 105.01 |
| Logan Postmaster  | 3799 | Postage stamps – SHSC  | 166.00 |
| Hedges Carpet Barn | 3800 | Baseboard flooring – SHSC  | 205.50 |
| AEP | 3801 | Monthly electric – SHSC  | 99.13 |
| APG Media | 3802 | Advertising – SHSC  | 240.00 |
| BS Waste  | 3803 | Wellness 5K, 2 units and handwashing station – Wellness and Recovery  | 290.00 |
| Robert Fitzgerald  | 3804 | Mileage PSI writer  | 34.24 |
| Treasurer State of Ohio | 3805 | Web check for concealed handgun license – Sheriff  | 996.00 |
| Hyatt Regency Columbus  | 3806 | Lodging and parking for 2017 CEAO | 368.55 |
| Osburn Associates, Inc. | 3807 | Bridge and markers  | 375.00 |
| Randy Moore, Petroleum Distribution, LLC  | 3808 | Gasoline and fuel  | 8147.67 |
| Precision Laser and Instrument, Inc.  | 3809 | Clear and calibrate level | 190.00 |
| Dexter Co. | 3810 | Parts for repair  | 51.14 |
| Cherry’s tire and service  | 3811 | Tire service  | 40.00 |
| Rush Truck Center | 3812 | Evaluate and repair truck | 1104.90 |
| ID Equipment  | 3813 | Parts for repairs  | 81.78 |
| Goss Supply co. | 3814 | Parts for snowplow  | 191.40 |
| Brad Pittman  | 3815 | Mowing service  | 240.00 |
| Tee Jay’s Drive Thru and Deli | 3816 | Coffee, creamer, etc.  | 52.30 |
| RH Fire Extinguisher Service  | 3817 | Fire extinguisher service  | 499.00 |
| Jims Concrete  | 3818 | Concrete bridge mtls.  | 362.50 |
| Fastenal Company  | 3819 | Steel bolts  | 51.03 |

Motion by Gary Waugh and seconded by Jeff Dickerson.

**BEN FICKEL:**

Ben Fickel discussed the sale of personal property by the County Commissioners. He stated it could be done as long as the value is less than $2500.

Motion by Jeff Dickerson and seconded by Gary Waugh to set sell price of miscellaneous items in the Hall of Justice at $100.

Roll Call: Dickerson, yea, Waugh, yea.

Commissioner Waugh read a resolution finding personal property replaced at county building obsolete and no longer needed for public use.

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

**LARRY DICKEN:**

Mr. Dicken stated he disagreed with the Commissioners decision. He stated the pews in the Hall of Justice are worth more than $2500 and that the Commissioners are showing partiality to Habitat of Humanity.

Judge Moses said the pews are offsite and have not been addressed yet.

Jim Kalklosch asked if there were stain glass windows. Judge Moses said no.

**2018 HEALTH INSURANCE:**

Karon Rayno stated she was displeased with the 2018 county employee health insurance. Commissioner Waugh asked her what the alternative was.

There was a lengthy discussion concerning the 2018 county employee health insurance with Karon Rayno, Judge Moses, Prosecutor Ben Fickel, Sharon Edwards, Kyle Walker, Kathy Sheplar, Larry Dicken, Commissioner Waugh and Commissioner Dickerson.

It was decided Judge Moses and Prosecutor Ben Fickel will review the contract with Mike McGhee and SCOIC. They believe the county should not be responsible for the remaining balance of one million dollars. It was their understanding the county was only responsible for the first 75,000 and the insurance company would be responsible for anything over that amount.

**ROGER SHAW:**

Mr. Shaw requested his audio copy of a previous Commissioner’s Meeting.

**APPROPRIATION TRANSFER:**

Common Pleas - $3615.78 from TT72-01 salaries to TT72-05

Probate - $45.00 from A02D05 to A02D03; $500.00 from A02D09 to A02D02; $400.00 from A02D12 to A02D02; $127.00 from A02D13D to A02D02.

911 - 911 wireless H76-08 $8000.00 911 (021003)

911 - 911 New bldg. exp. S21-15 $8000.00

911 - $5300.00 from H76-03 to H76-08; $2700.00 from H76-05 to H76-08

Commissioners - $5000.00 from P38-01 to P38-06

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

**DEPARTMENT OF COMMERCE:**

President Dickerson tabled the letter.

**PUBLIC COMMENT:**

Beth Lanning asked questions regarding habitat of Humanity and SCOIC insurance.

**ROCKBRIDGE SEWER:**

Motion by Gary Waugh and seconded by Jeff Dickerson to purchase a small boat in the amount of $500 for the Rockbridge sewer facility.

ADJOURNMENT Motion by Gary Waugh and seconded by Jeff Dickerson. All 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 November 15, 2017. |
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| Rose Marshall, Clerk |  | Jeff Dickerson, President |