The Board of Hocking County Commissioners met in regular session this 29th day of November 2017 with the following members present: Jeff 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.

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

**AGENDA:** President Dickerson amended the agenda to add Judge Fred Moses, William Kaeppner, Dr. Cummins and Prosecutor Ben Fickel. Motion by Gary Waugh and seconded by Sandra Ogle.

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 |
| Steve Mohler  | 3611 | Reimbursement for steel toe boots  | 20.00 |
| Modern Office Methods  | 3612 | Copies – Commissioners  | 34.12 |
| Gordon Flexch | 3613 | Monthly maint. for copier – Auditor  | 43.00 |
| Modern Office Methods  | 3614 | Monthly maint. – Auditor  | 174.27 |
| MFCD LLC | 3615 | Software support – Auditor  | 1350.00 |
| Office City  | 3616 | Supplies – Common Pleas  | 41.98 |
| Hocking Co. Juvenile Court  | 3617 | Invoices for CC processing fees – Juvenile  | 127.79 |
| Amazon  | 3618 | Money counter – Clerk of Courts  | 179.99 |
| Logan Daily News  | 3619 | Annual subscription – Auditor  | 126.00 |
| AEP  | 3620 | Service – Commissioners  | 2462.29 |
| Columbia Gas  | 3621 | Service – Commissioners  | 243.05 |
| Frontier  | 3622 | Service – Commissioners  | 1337.55 |
| AEP | 3623 | Service – Commissioners  | 989.72 |
| Valtech  | 3624 | Long distance service – Commissioners  | 150.01 |
| Columbia Gas  | 3625 | Service – Commissioners  | 587.86 |
| Treasurer State of Ohio Fund  | 3626 | Sheriff’s LEADS Service for year 2017 – Sheriff  | 600.00 |
| Office City | 3627 | Office supplies – Veterans  | 293.63 |
| Save A Lot  | 3628 | Food vouchers – Veterans  | 1042.42 |
| Donald Kline  | 3629 | Public Defender – Auditor  | 1146.00 |
| Donald Kline  | 3630 | Public Defender – Auditor  | 746.00 |
| Jason Despetorich  | 3631 | Public Defender – Auditor  | 695.00 |
| Burkett and Sanderson  | 3632 | Public Defender – Auditor  | 919.22 |
| Dorian Baum  | 3633 | Public Defender – Auditor  | 1664.49 |
| Dorian Baum  | 3634 | Public Defender – Auditor  | 157.00 |
| Charles Gerken  | 3635 | Public Defender – Auditor  | 250.00 |
| Jason Donnell | 3636 | Public Defender – Auditor  | 321.00 |
| Jason Despetorich  | 3637 | Public Defender – Auditor  | 377.00 |
| Alisa Turner  | 3638 | Public Defender – Auditor  | 387.00 |
| Ryan Sheplar  | 3639 | Public Defender – Auditor  | 562.96 |
| Sonya Marshall | 3640 | Public Defender – Auditor  | 82.00 |
| Tim Gleeson | 3641 | Public Defender – Auditor  | 1361.00 |
| Tim Gleeson  | 3642 | Public Defender – Auditor  | 615.00 |
| Tim Gleeson | 3643 | Public Defender – Auditor  | 277.00 |
| Diane Sargent  | 3644 | Reimb. for travel to legislative meetings and fall CTAO conference  | 59.92 |
| Josh Givens  | 3645 | Travel – Lodging Tax  | 48.15 |
| Probate  | 3646 | Investigation fee – Probate  | 100.00 |
| Hocking County Recorder  | 3647 | Release of tax liens for TaxEase Ohio LLC – Treasurer  | 352.00 |
| Blackbum Home Furnishings  | 3648 | TV for Judges bench for video arraignments – Municipal  | 50.00 |
| Consortium communications  | 3649 | Networking for Hall of Justice – Municipal  | 1403.00 |
| Office City  | 3650 | Supplies – Clerk of Courts  | 125.93 |
| Sharon Edwards  | 3651 | Winter Conference – Clerk of Courts  | 107.00 |
| CDW-G  | 3652 | Hard drive for recording system – Juvenile  | 682.00 |
| Henschen and Assoc.  | 3653 | Customer service agreement 2018 – Probate  | 500.00 |
| Samantha Croft  | 3654 | Glass tinting – Municipal  | 92.50 |
| FE James Electric  | 3655 | Electrical services for Hall of Justice – Municipal  | 3553.38 |
| Kyle Walker  | 3656 | Petty cash – Municipal  | 500.00 |
| CDW Government  | 3657 | Gray ink – Drafting Department  | 126.00 |
| MFCD, LLC  | 3658 | Software support – Auditor  | 2410.00 |
| Thomson Renters West Payment Center  | 3659 | Books and online research service  | 2699.70 |
| Matthew Bender and Corp. Inc.  | 3660 |  | 427.63 |
| D&M Plumbing  | 3661 | Fixtures for Hall of Justice – Municipal  | 1157.34 |
| AEP | 3662 | Service – Commissioners  | 62.61 |
| IGS  | 3663 | Service – Commissioners  | 125.82 |
| Valtech  | 3664 | Service – 911  | 27.33 |
| Mark Stout  | 3665 | Installation wiring – 911  | 5906.39 |
| Ecohab  | 3666 | Dishwasher supplies – SHSC  | 12.80 |
| Quill | 3667 | Supplies – SHSC  | 93.40 |
| Office City | 3668 | Supplies – SHSC  | 72.92 |
| Kevin’s Service  | 3669 | Maintenance/repairs for vehicle – SHSC  | 96.02 |
| Columbia Gas of Ohio | 3670 | Monthly gas use – SHSC  | 173.85 |
| South Central Power  | 3671 | Monthly electric – SHSC  | 36.40 |
| Kiwanis of Logan  | 3672 | Membership dues – SHSC  | 25.00 |
| David Couch  | 3673 | Entertainment – SHSC  | 500.00 |
| Emnett Construction Co LLC  | 3674 | Contract services  | 95,814.00 |
| Cesalie Gustafson  | 3675 | Travel and expenses – EMA  | 15.74 |
| Sonja Miller  | 3676 | Travel and expense – EMA  | 15.74 |
| Stantec Consulting Services, Inc.  | 3677 | Preliminary engineering study for Hocking Valley Scinic Trail  | 3432.21 |
| Melvin Stone Co., LLC  | 3678 | Various aggregate  | 270.24 |
| Praxair Distribution  | 3679 | Welding supplies and cylinder rentals  | 404.52 |
| Huddles, Inc.  | 3680 | Tires for Jeep  | 518.24 |
| Taxsky Motors, Inc.  | 3681 | Evaluate parts bridge truck  | 139.81 |
| All Pro Painting  | 3682 | Painting casting building and pole barn  | 5850.00 |
| Columbia Gas of Ohio | 3683 | Service  | 88.13 |

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

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh under courthouse security at 9:01 AM with Judge Moses, Ben Fickel and Major Moritz.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 9:12 AM.

**WILLIAM KAEPPNER:** William Kaeppner discussed the National Fire Protection Code. He asked the Commissioners to request that the Hocking County development department employees show their State of Ohio license.

**CORONER:** Dr. Cummins discussed his concerns with Franklin County services. Their biggest problem is that their cases are being denied. He also discussed the costs of an external examination and full autopsy.

Sue Morgan asked how many autopsies the county does a year. Dr. Cummins said 25-30.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh under potential litigation at 9:46 AM with Prosecutor Ben Fickel and Major Moritz.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 10:12 AM.

**RECESS:** At 10:13 AM **RECONVENE:** At 10:19 AM

**APPROPRIATION TRANSFER:**

Juvenile - $3238.53 from A02C19 to A02C22D

Sewer - $200.00 from P38-06 to P38-03

Municipal - $37,475.00 from G13-05 to G13-06

Common - $48.00 from TT72-01 to TT72-03

Juvenile - $43.52 from A02C21 to A02C20

Comm. - $130.50 from A15A17A to A02F12A

Municipal - $3000.00 from A02G02 to A02G09D; $1898.66 from A02G09A to A02G03; $21,000.00 from A02G02 to A02G03

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

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

**ADDITIONAL APPROPRIATION:**

Common - PSI salaries PSI grant writer TT72-01 $4000.00

Juvenile - Felony delinquent salary and fringes MM23-24 $8000.00

Motion by Gary Waugh and seconded by Sandra Ogle.

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

**CERTIFICATION:**

Juvenile - Computer fund D57-01 $250.00

Motion by Gary Waugh and seconded by Sandra Ogle.

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

**BOARD OF DD RESOLUTION:**

Commissioner Ogle read a resolution by Board of DD. The Commissioners agreed that the Prosecutor should review it again.

**MONTHLY REPORT:**

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

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

**BUCKEYE HILLS RC&D:**

The invoice was tabled.

**911 CONSTRUCTION:**

Motion by Gary Waugh and seconded by Sandra Ogle to approve change order for 911 center.

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

**BOARD OF DD APPOINTMENT:**

Motion by Gary Waugh and seconded by Sandra Ogle to accept resignation from Melane Barlow.

Commissioner Ogle said she was very devoted to the board.

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

Motion by Sandra Ogle and seconded by Gary Waugh that the Board of DD move forward with advertising for the open position.

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

**COURTHOUSE SECURITY:**

Motion by Jeff Dickerson and seconded by Gary Waugh to rescind previous courthouse house security policy.

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

Commissioner Waugh read resolution #21-112917.

Motion by Gary Waugh and seconded by Sandra Ogle to approve and adopt resolution #21-112917.

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

**APPROPRIATION TRANSFER:**

Coroner - $400.00 from A02F06 to A02F12A; $202.50 from A02F10 to A02F12A

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

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

**PUBLIC COMMENT:**

Sue Morgan asked why the Commissioners took the chairs out of the front office.

Beth Lanning asked questions regarding the courthouse security resolution. She expressed her concerns.

Jim Kalklosch offered to help with Hocking County’s Bicentennial next year.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh under personnel compensation of a public employee at 10:53 AM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 11:14 AM.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

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 November 29, 2017. |
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| Rose Marshall, Clerk |  | Jeff Dickerson, President |