The Board of Hocking County Commissioners met in regular session this 13th day of December 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 Gary Waugh and seconded by Sandra Ogle to approve December 11, 2017 minutes.

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

**AGENDA:** Motion by Gary Waugh and seconded by Sandra Ogle to approve.

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

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

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

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

|  |  |  |  |
| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| Edwards Heating and Cooling | 3873 | HVAC system for Hall of Justice – Municipal | 37,914.00 |
| Judge John T. Wallace | 3874 | Travel and reimbursement costs Judge Conference – Common Pleas | 543.02 |
| Bee Haul – D Moving Company | 3875 | Moving fees – Municipal | 1875.00 |
| HoCo Health Department | 3876 | TB test given – Commissioners | 4991.39 |
| HoCo Health Department | 3977 | 2016 annual filing fee – Commissioners | 210.00 |
| Craig Hartman | 3978 | Reimbursement for supplies – Dog Kennel | 20.37 |
| 911 Cares | 3979 | Supplies – 911 | 112.16 |
| Huddles Tire | 3980 | Repairs for truck – Dog Kennel | 1055.30 |
| Warehouses Tire Inc. | 3981 | Tire disposal | 8.00 |
| Warehouse Tire Inc. | 3982 | Tires balanced an disposal | 82.00 |
| Modern Office Methods | 3983 | Copies – Commissioners | 20.41 |
| William Shaw, Engineer | 3984 | Gasoline – Commissioners | 18.82 |
| CMRSPOC | 3985 | Postage – Commissioners Courthouse | 1181.00 |
| Corporate Payment Services | 3986 | Certified mail with e/return receipts – Commissioners | 158.60 |
| AUF | 3987 | Employee drug tests – Commissioners | 31.00 |
| Rose Marshall | 3988 | Reimbursement for mileage, food, and parking for Winter Conference – Commissioners | 22.48 |
| Logan Daily News | 3989 | Notices and lists – Auditor | 3109.70 |
| MFCD LLC | 3990 | Software support – Auditor | 1350.00 |
| Xerox | 3991 | Xerox – Common | 88.01 |
| Ohio Alcohol Monitoring Systems, LLC | 3992 | Ohio Alcohol Monitoring bills – Common | 1315.00 |
| Ohio Judicial Conference | 3993 | 2018 Ohio Judicial Conference dues – Probate | 250.00 |
| Bee Haul-D Moving Company | 3994 | Moving service to move to HOJ – Municipal | 500.00 |
| Office City | 3995 | Supplies – BOE | 33.34 |
| Dominion Voting | 3996 | Election programming – BOE | 2800.00 |
| USPS | 3997 | PO Box rental for 1 year – BOE | 144.00 |
| Saving Hardware | 3998 | Supplies – Comm. Courthouse | 259.19 |
| Corporate Payment Systems | 3999 | Supplies – Comm. Courthouse | 252.10 |
| AT&T | 4000 | Services – Comm. Courthouse | 90.48 |
| Lewellens | 4001 | Service – Comm. Courthouse | 85.00 |
| R&H Fire Extinguisher | 4002 | Inspections – Comm. Courthouse | 582.75 |
| Southern Ohio Disposal | 4003 | Service – Youth Center – Comm. Courthouse | 52.00 |
| Southern Ohio Disposal | 4004 | Service – Comm. Courthouse | 165.00 |
| Southern Ohio Disposal | 4005 | Roll off – Comm. Courthouse | 385.00 |
| Corporate Payment Systems | 4006 | Supplies – Comm. Courthouse | 37.19 |
| Office Mart | 4007 | Cleaning supplies – Comm. Courthouse | 539.36 |
| Saving Hardware | 4008 | Garage and office supplies – Sheriff | 74.64 |
| ComDoc, Inc. | 4009 | Supplies – Sheriff | 106.39 |
| Corporate Payment Systems | 4010 | Batteries – Sheriff | 17.99 |
| Bazell Stores, Inc. | 4011 | Fuel for vehicles – Sheriff | 5696.27 |
| Office City | 4012 | Office supplies – Sheriff | 1878.41 |
| Dell | 4013 | Printer toner – Sheriff | 2220.95 |
| Kevin’s Service | 4014 | Tires – Sheriff | 8870.32 |
| Galls | 4015 | Uniforms and equipment – Sheriff | 206.85 |
| Caleb Moritz | 4016 | Reimbursement for digital cameras – Sheriff | 1338.37 |
| Kevin’s Service | 4017 | Vehicle repairs – Sheriff | 957.14 |
| Logan Glass and Window | 4018 | Windshield repair – Sheriff | 288.00 |
| Southern Ohio Disposal | 4019 | Disposal services – Sheriff | 42.00 |
| Treasurer State of Ohio | 4020 | MARCS Radio Usage – Sheriff | 2460.00 |
| Fashion Cleaners | 4021 | Dry cleaning services – Sheriff | 370.15 |
| University Reference Labs | 4022 | Testing services – Sheriff | 123.00 |
| Beth’s Alterations | 4023 | Uniform alterations – Sheriff | 66.00 |
| Corrections Commission of Southeastern Ohio | 4024 | Operation cost of Hocking County’s share of SEORJ for 2017 – Sheriff | 71,296.26 |
| Treasurer State of Ohio | 4025 | Web check for employment – Sheriff | 645.00 |
| Ohio Recorders Association | 4026 | 2018 membership dues – Recorder | 1469.00 |
| Treasurer State of Ohio | 4027 | BCMH – 2017 – Commissioners | 3001.06 |
| Various Vendors | 4028 | Meals/mileage 2017 – Veterans | 11.00 |
| Jason Despetorich | 4029 | Public Defender – Auditor | 1393.00 |
| Jason Despetorich | 4030 | Public Defender – Auditor | 947.00 |
| Donald Kline | 4031 | Public Defender – Auditor | 1136.00 |
| Dorian Baum | 4032 | Public Defender – Auditor | 892.00 |
| Dorian Baum | 4033 | Public Defender – Auditor | 350.00 |
| Wm Moore | 4034 | Public Defender – Auditor | 131.00 |
| Andrew Makoski | 4035 | Public Defender – Auditor | 57.00 |
| Ryan Sheplar | 4036 | Public Defender – Auditor | 797.87 |
| Alisa Turner | 4037 | Public Defender – Auditor | 307.00 |
| Charles Gerken | 4038 | Public Defender – Auditor | 655.00 |
| J Matthew Dawson | 4039 | Public Defender – Auditor | 510.00 |
| J Matthew Dawson | 4040 | Public Defender – Auditor | 243.00 |
| Madison Energy Cooperative | 4041 | Service – Dog Kennel | 14.00 |
| William Shaw Engineer | 4042 | Gasoline – Dog Kennel | 147.11 |
| Southern Ohio Disposal | 4043 | Service – Dog Kennel | 52.00 |
| AT&T | 4044 | Cell services – Dog Kennel | 60.03 |
| Office City | 4045 | Supplies – Lodging Tax | 9.19 |
| Josh Givens | 4046 | Travel – Lodging Tax | 49.22 |
| Hocking County Recorder | 4047 | Recording of tax liens for Tax Ease Ohio, LLC – Treasurer | 32.00 |
| Amazon | 4048 | Cordless phone for HOJ – Municipal | 94.48 |
| Corporate Payment Systems | 4049 | Interview room camera systems – Prosecutor | 2403.52 |
| Office City | 4050 | Supplies – Municipal | 14.00 |
| Max Technologies | 4051 | Probation monitoring services – Municipal | 420.00 |
| Saving Hardware | 4052 | Supplies – Municipal | 313.91 |
| Sprint | 4053 | Cell phones, bills, etc. | 345.01 |
| Lees Banquet Haus | 4054 | Drug court graduation dinner – Municipal | 1188.00 |
| Osburn Associates | 4055 | Parking signs for HOJ – Municipal | 45.79 |
| Gene’s Sign Company | 4056 | Exterior sign for HOJ – Municipal | 5030.00 |
| Corporate Payment Systems | 4057 | APCO training – Sheriff | 331.00 |
| MFCD, LLC | 4058 | Software support – Auditor | 2410.00 |
| Hocking County Engineer | 4059 | Soil and Water | 205.77 |
| Buckeye Hills RC&D | 4060 | Sponsorship dues – Soil and Water | 400.00 |
| Vinton County National Bank | 4061 | Education supplies – Soil and Water | 75.67 |
| Jason Allison | 4062 | Mileage – Soil and Water | 128.40 |
| Richard Harwood | 4063 | Mileage – Soil and Water | 243.96 |
| Allan Johnson | 4064 | Mileage – Soil and Water | 59.92 |
| Jo Ann Murtha | 4065 | Mileage – Soil and Water | 141.24 |
| Clayton Stahr | 4066 | Mileage – Soil and Water | 54.57 |
| Saving Hardware | 4067 | Supplies – Sewer | 43.32 |
| William Shaw, Engineer | 4068 | Gasoline – Sewer | 283.39 |
| NAPA | 4069 | Supplies – Sewer | 6.29 |
| Corporate Payment Systems | 4070 | Supplies – Sewer | 67.02 |
| Logan Clay | 4071 | Sewer and gas lids – Sewer | 23.10 |
| William Crabbe | 4072 | Boat for sewage plant – Sewer | 500.00 |
| AT&T | 4073 | Cell service – Sewer | 13.04 |
| MASI | 4074 | Testing – Sewer | 170.38 |
| Frontier | 4075 | Service – Comm. | 192.29 |
| Edwards Heating and Cooling | 4076 | HVAC services for phase 2 HOJ – Municipal | 7073.00 |
| Magdich Construction | 4077 | Doors and hardware for phase 2 HOJ – Municipal | 3950.00 |
| Magdich Construction | 4078 | Trim and finish work for phase 2 HOJ – Municipal | 1500.00 |
| Signs unlimited | 4079 | Signage for HOJ – Municipal | 7223.00 |
| Sandy Wintermute | 4080 | Supplies – 911 | 369.04 |
| Net Data | 4081 | Cables – 911 | 891.90 |
| SKC Comm. | 4082 | Plantronics ear cush – 911 | 47.10 |
| Ed Green Elct. | 4083 | Service – 911 | 205.00 |
| Frontier | 4084 | Service phone – 911 | 1132.08 |
| Carpenter’s Mini Mart | 4085 | Food supplies events – SHSC | 109.02 |
| C&E Janitorical | 4086 | Cleaning supplies – SHSC | 123.97 |
| Office City | 4087 | Office Supplies – SHSC | 50.71 |
| Hocking Hills Collision | 4088 | Repairs on passenger bus – SHSC | 704.15 |
| Laurelville Water Service | 4089 | Monthly service water – SHSC | 29.73 |
| APG Media | 4090 | Advertising – SHSC | 853.00 |
| Kids First Community | 4091 | Kids first community – SHSC | 499.00 |
| Flowers by Darlene | 4092 | Misc. flowers – SHSC | 230.00 |
| Gina Leffler – Country Lane Cakes | 4093 | Cakes for special events – SHSC | 144.00 |
| Ohio Alcohol Monitoring System, LLC | 4094 | Alcohol/GPS Monitoring – Municipal Docket Monitoring | 2060.00 |
| Hocking County Engineer | 4095 | Gasoline for probation vehicles – Municipal | 72.00 |
| Various Vendors | 4096 | Funding – Prosecutor, VSD | 34.52 |
| Various Vendors | 4097 | Supplies – Prosecutor, VS | 14.98 |
| Various Vendors | 4098 | Supplies – Prosecutor, VS | 14.19 |
| Various Vendors | 4099 | Scanner its scan files, etc – Prosecutor, VS | 419.99 |
| Konica Minolta Business Solutions, Inc. | 4100 | Copier maintenance through – Prosecutor, VS | 37.38 |
| HoCo Health Department | 4101 | HSTS Permit fees – Commissioners | 579.00 |
| Groope Company, LLC | 4102 | Health Department Contract – Commissioners | 10781.00 |
| Treasurer State of Ohio | 4103 | Web check for concealed handgun license – Sheriff | 1038.00 |
| Office City | 4104 | Office supplies | 102.67 |
| The Shelly Company | 4105 | 2017 chip seal/fog seal | 279,723.08 |
| Cochran Transportation Service, Inc. | 4106 | Cold mix | 1410.75 |
| Randy Moore, Petroleum Distribution, LLC | 4107 | Gasoline and fuel | 10,954.64 |
| Cargill, Inc. | 4108 | ODOT contract | 35,791.99 |
| Helber’s Sales and Services | 4109 | Parts for repairs | 69.99 |
| Interstate Battery System of Southern Ohio | 4110 | Battery service | 231.90 |
| BSS Waste | 4111 | Monthly service | 120.00 |
| Saving Hardware | 4112 | Misc. items | 275.83 |
| Tee Jay’s Drive Thru and Deli | 4113 | Coffee, creamer, etc. | 28.84 |
| BSS Waste | 4114 | Monthly service | 120.00 |
| Ohio History Connection | 4115 | Just the basics webinar | 20.00 |
| Rose Marshall | 4116 | Reimbursement mileage, food, and parking – Commissioners | 121.76 |
| Proforma | 4117 | Transfer books – Auditor | 256.46 |
| Citizens Bank of Logan | 4118 | Deposit slips – Probate Court | 61.50 |

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

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

**KEN WILSON:**

Ken Wilson gave an update on the General Fund, discussed the 2018 budget, and monies transferred into the Trust Fund.

Commissioner Ogle asked for clarity on transferring money out of the Trust Fund.

Ken Wilson also gave an update on Senate Bill 8. He presented a document from the AOS Dave Yost that states Hocking County is showing early signs of fiscal stress.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh under compensation of a public employee with Cesalie Gustafson at 1:24 PM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 1:40 PM.

**JODY WALKER:**

Jody Walker gave an update on the funds needed to support their agency for 2018. Jody also discussed other options of revenue to support SCOJFS needs long-term.

Sue Morgan asked where the children were located. Jody Walker and Victoria Hilliard both explained they are in residential care all over Ohio.

Commissioner Waugh said the commissioners have to anticipate the cost and cover their basis.

**LEWIS BARBINI:**

Mr. Barbini wanted clarity if the Rockbridge sewer was actually being transferred to Logan.

Commissioner Waugh said they are going forward with it.

**TRANSFERS:**

Motion by Sandra Ogle and seconded by Gary Waugh to rescind Sheriff Additional Appropriation.

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

Sheriff - Sheriff Law Enforcement Trust Sheriff Law Enforcement Expense D56-01 $7595.00

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

Motion by Sandra Ogle and seconded by Gary Waugh to rescind Municipal Court Additional Appropriation.

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

Municipal - HoCo Integrated Intervention CCA State Reimb. R49-18 $842.46

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

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

Comm. Hall of Justice Bond Retirement Principal CO208-01 $23,975.27; Interest CO208-02 $21,375.00

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

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

Municipal - Special Projects Other Expense G13-05 $50,000.00

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

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

**APPROPRIATION TRANSFER:**

Comm. - $543.02 from A01A11D to A15A17A; $543.02 from A15A17A to A02B12D

Juvenile - $2200.00 from A02C19 to A02C31

Municipal - $5139.40 from A02G02 to A02G09D; $508.39 from A02G09A to A02G03; $175.00 from A02G07 to A02G03; $9432.40 from A02G02 to A02G03

Veterans - $901.86 from A09C03 to A09C09D; $4000.00 from A09C02 to A09C09D; $296.00 from A09C04 to A09C09D; $10,000.00 from A09C06 to A09C09D; $3817.77 from C09C07 to A09C09D; $2065.93 from A09C08 to A09C09D

Sewer - $35 from P38-07 to P38-15

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

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

**MONTHLY REPORT:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve 911 monthly report.

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

**PALMER ENERGY:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Hocking County Electric Governmental Aggregation Program for Falls and Marion Township.

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

**RECESS:** Until 2:55 PM **RECONVENE:** At 2:55 PM

**STANTEC:**

Commissioner Waugh read a resolution authorizing the Hocking County Commissioners to apply for, accept, and enter into a cooperative agreement for planning of Rockbridge Sanitary Sewer improvements project between the Hocking County Commissioner and the OWDA and declaring an emergency.

Commissioner Ogle said this was to benefit the county.

President Dickerson asked if it was discussed with the city. Commissioner Waugh said yes.

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

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

**PUBLIC COMMENT:**

Sue Morgan asked if the Commissioners considered contacting McDonalds to see if they would build on SR 328.

**2018 BUDGET:**

The Commissioners reviewed the 2018 General Fund Budget.

Motion by Sandra Ogle and seconded by Jeff Dickerson to add line item A15A11 for home monitoring systems.

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

The Commissioners requested the Clerk place Mark Stout and Christi Mohler on the agenda.

ADJOURNMENT Motion by Sandra Ogle and seconded by Gary Waugh.

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

|  |  |
| --- | --- |
|  |  |

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Rose Marshall, Clerk |  |  |
|  |  |  |
|  |  | Board of Hocking County Commissioners |
|  |  |  |
| 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 December 13, 2017. | | |
|  |  |  |
| Rose Marshall, Clerk |  | Jeff Dickerson, President |