The Board of Hocking County Commissioners met in regular session this 11th day of January 2018 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 the Jan. 4, 2018 minutes with corrections.

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

Motion by Sandra Ogle and seconded by Gary Waugh to approve the Jan. 8, 2018 minutes with the following corrections:

Motion by Sandra Ogle and seconded by Gary Waugh to appoint Gary Waugh to Buckeye Hills Resource Conservation Development with Larry Kinsley as the at-Large appointment.

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

Motion by Sandra Ogle and seconded by Gary Waugh to appoint Jeff Dickerson to the Youth Building Committee.

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

Motion by Sandra Ogle and seconded by Gary Waugh to appoint Jeff Dickerson to the LEPC.

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

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

Motion by Gary Waugh and seconded by Sandra Ogle to rescind approval of the Jan. 4, 2018 minutes with corrections.

Motion by Gary Waugh and seconded by Sandra Ogle to approve Jan. 4, 2018

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

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

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| Name | No. | Purpose | Amount |
| Office City | 118 | Office supplies – Juvenile Court | 27.78 |
| Quill | 119 | Office supplies – Juvenile | 382.28 |
| Hocking County Juvenile Court | 120 | Reimbursement for credit card processing fees – Juvenile | 179.07 |
| Glacier Mountain Bottled Water | 121 | Water service – Juvenile | 39.00 |
| Kim Blazer | 122 | Reimbursement for mileage – Juveniel | 42.37 |
| Jalynn Parks | 123 | Reimbursement for mileage – Juvenile | 71.69 |
| Treasurer State of Ohio | 124 | MARCS radio usage – Sheriff | 2460.00 |
| Mail Finance | 125 | Mail machine lease – Comm. Courthouse | 1154.58 |
| Gordon Flesch | 126 | Copier charges probationoffice – Juvenile | 3.96 |
| HPCO | 127 | Re-cuts upgrades – 911 | 30.00 |
| Corporate Payment Systems | 128 | 2017 certification renewal – Sewer | 35.66 |
| Corporate Payment Systems | 129 | Supplies – Commissioners | 32.10 |
| Neofunds | 130 | Mail machine supplies – Comm. Courthouse | 181.50 |
| LDN | 131 | Tax rate sheet publishing – Treasurer | 247.40 |
| CTAO | 132 | 2018 Membership dues – Treasurer | 996.26 |
| Mark Stout | 133 | IT Consultant – Auditor | 2160.00 |
| OHIO Judicial College | 134 | New magistrate orientation – Common Pleas | 150.00 |
| Office City | 135 | Supplies – Common Pleas | 195.28 |
| Amazon | 136 | Keyboard and mouse/ touchpad magistrate – Common Pleas | 133.58 |
| OAMS | 137 | Electronic monitors – Common Pleas | 928.00 |
| Iron Mountain | 138 | Storage charges – Probate Court | 67.11 |
| Modern Leasing | 139 | Copier lease for 2018 – BOE | 181.67 |
| Triad GSI | 140 | Annual hardware rental agreement 2018 – BOE | 5984.00 |
| Saving Hardware | 141 | Supplies – Comm. Courthouse | 250.76 |
| Lowes | 142 | Supplies – Comm. Courthouse | 71.18 |
| Corporate Payment Systems | 143 | Supplies – Comm. Courthouse | 296.90 |
| AEP | 144 | Service – Comm. | 8.93 |
| Frontier | 145 | Sewer summary billing – Comm. | 192.52 |
| City of Logan | 146 | Water and Sewer – Comm. | 214.24 |
| NAPA | 147 | Garage and cruiser supplies – Sheriff | 165.75 |
| Saving Hardware | 148 | Garage and office supplies – Sheriff | 86.29 |
| Office City | 149 | Office Supplies – Sheriff | 250.00 |
| ComDoc, Inc. | 150 | Supplies for copier – Sheriff | 64.93 |
| Corporate Payment Systems | 151 | Power Washer for cruisers – Sheriff | 127.99 |
| JR’s Transmission | 152 | Vehicle repaid – Sheriff | 1100.00 |
| Treasurer State of Ohio | 153 | Sheriff’s LEADS service for year 2017 – Sheriff | 600.00 |
| Isaac Wiles Burkholder and Teetor, LLC | 154 | Legal services – Sheriff | 620.00 |
| ComDoc Leasing | 155 | Lease payments for copier – Sheriff | 97.75 |
| Fashion Cleaner | 156 | Dry cleaning services – Sheriff | 282.80 |
| Southern Ohio Disposal | 157 | Garbage disposal – Sheriff | 42.00 |
| Treasurer State of Ohio | 158 | Web check for employment – Sheriff | 272.00 |
| Office City | 159 | Supplies – Recorder | 1285.08 |
| Treasurer State of Ohio | 160 | BCMH 2018 – Comm. | 543.38 |
| Office City | 161 | Supplies – Veterans | 893.14 |
| Save – A – Lot | 162 | Food vouchers – Veterans | 2840.34 |
| SAL | 163 | Food – Veterans | 1600.00 |
| Pebbles | 164 | Clothes voucher – Veterans | 181.59 |
| Hocking Co. Engineer | 165 | 2017 Gasoline for VSC can – Veterans | 143.90 |
| HVCH | 166 | Drug test for new driver – Veterans | 28.60 |
| Hocking Hills Collision Repair | 167 | Paint of flag disposal box – Veterans | 468.00 |
| Baby Publishing/Tidbits | 168 | Two 52 week ads for 2018 | 4680.00 |
| Jonathan Publishing | 169 | Renewal for book updates – Vets. | 130.00 |
| Ryan Sheplar | 170 | Public defender – Auditor | 512.66 |
| Ryan Sheplar | 171 | Public Defender – Auditor | 168.00 |
| Ryan Sheplar | 172 | Public Defender – Auditor | 82.00 |
| Jason M. Despetorich | 173 | Public Defender – Auditor | 1208.00 |
| J Matthew Dawson | 174 | Public Defender – Auditor | 435.00 |
| Julia Tabor | 175 | Public Defender – Auditor | 122.00 |
| Donald Kline | 176 | Public Defender – Auditor | 451.00 |
| Burkett and Sanderson | 177 | Public Defender – Auditor | 893.78 |
| Wm Henderson | 178 | Public Defender – Auditor | 268.00 |
| Charles Gerken | 179 | Public Defender – Auditor | 225.00 |
| Alisa Turner | 180 | Public Defender – Auditor | 513.00 |
| AT&T | 181 | Services – Comm. Courthouse | 90.48 |
| William Shaw, Engineer | 182 | Gasoline – Dog Kennel | 130.54 |
| AT&T | 183 | Cell service – Sewer | 13.02 |
| AT&T | 184 | Service – Dog Kennel | 60.03 |
| Hocking County Recorder | 185 | Release of tax liens for TaxEase Ohio | 288.00 |
| Office City | 186 | Stamp – Title | 144.00 |
| US Postal Service | 187 | Yearly fee for postbox – Clerk of Courts | 144.00 |
| Ohio Clerk of Courts Assc. | 188 | 2018 membership dues | 1992.52 |
| Conduent Formerly ACS/Xerox | 189 | Indexing for the month of November – Recorder | 1669.20 |
| Corporate Payment System | 190 | Networking equipment – Sheriff | 806.21 |
| DELL | 191 | Computer for courtroom recording system – Juvenile | 1374.82 |
| Sound Communications | 192 | Recording software for Juvenile/Probate Courtroom – Probate | 6778.63 |
| Double A Construction | 193 | Painting for phase 1 HOJ – Municipal | 19,579.24 |
| Appraisal Research Corp. | 194 | 2018 NC+MH contract – Auditor | 2605.50 |
| Hocking County Engineer | 195 | Gasoline – Soil and Water | 52.61 |
| Frontier | 196 | Telephone bills | 61.03 |
| Modern Office Methods | 197 | Copier and duplicator agreements – Soil and Water | 32.56 |
| Hocking County Treasurer | 198 | Real estate taxes – Soil and Water | 1878.10 |
| OSBA | 199 | OSBA Dues 2018 Judge Jonah Saving – Juvenile | 247.00 |
| Saving Hardware | 200 | Supplies – Sewer | 27.40 |
| William Shaw, Engineer | 201 | Gasoline – Sewer | 311.51 |
| Corporate Payment Systems | 202 | Supplies – Sewer | 13.76 |
| IGS | 203 | Service – Comm. | 137.88 |
| City of Logan | 204 | Reckett Sewer Rental – Comm. | 187.00 |
| Office City | 205 | Supplies – 911 | 49.31 |
| Savings Hardware | 206 | Supplies – 911 | 10.92 |
| Frontier | 207 | Service phone – 911 | 1132.26 |
| Spectrum | 208 | Service – 911 | 99.99 |
| DDTI | 209 | E911 License/support fee 2018 – 911 | 4607.00 |
| G&M Construction | 210 | New construction/remodel 911 building | 122,566.50 |
| Saving Hardware | 211 | Supplies – SHSC | 45.77 |
| Hocking County Engineer | 212 | Monthly auto fuel – SHSC | 198.06 |
| Corporate Payment System | 213 | Equipment – SHSC | 460.02 |
| Corporate Payment System | 214 | Misc. expenses – SHSC | 173.73 |
| City of Logan | 215 | Water – Sewer service – SHSC | 99.92 |
| Hocking County Security | 216 | Service calls – SHSC | 300.00 |
| AEP | 217 | Monthly electric service – SHSC | 818.80 |
| Danielle Arnett | 218 | Monthly exercise classes – SHSC | 120.00 |
| Logan City Police Dept. | 219 | Annual service alarms – SHSC | 10.00 |
| Laurelville Water Service | 220 | Monthly service water – SHSC | 27.03 |
| Bev Hemsworth | 221 | 2017 mileage reimbursement – SHSC | 52.92 |
| Flowers by Datlene | 222 | Misc. flowers – SHSC | 35.00 |
| Good Builders | 223 | Construction cost – Comm. | 49,405.35 |
| Treasurer State of Ohio | 224 | Web check for concealed handgun license – Sheriff | 499.00 |
| Office City | 225 | Supplies | 39.01 |
| Gordon Flesch Co. | 226 | Maintenance agreement on canon IRAC copier | 108.75 |
| CCAO | 227 | Registration for CCAO/CEAO winter conference | 650.00 |
| Young’s Foodtown | 228 | Fuel | 197.51 |
| Hocking Valley Concrete | 229 |  | 523.90 |
| CEAO | 230 | Renew membership for William Shaw | 1883.00 |
| Cherry’s Tire Service | 231 | Tire Service | 40.00 |
| Patton’s Truck Service | 232 | Parts for repairs and restock | 5153.87 |
| Amy Campbell | 233 | Cleaning service | 125.00 |
| Treasurer State of Ohio | 234 | OPWC loan | 20,000.00 |
| Treasurer State of Ohio | 235 | OPWC loan | 25,000.00 |
| Treasurer State of Ohio | 236 | OPWC loan | 757.80 |
| Treasurer State of Ohio | 237 | OPWC loan | 1318.86 |
| Saving Hardware | 238 | Misc. items | 130.07 |
| City of Logan | 239 | Water and sewage | 325.37 |
| Frontier | 240 | Service | 272.98 |
| AEP | 241 | Service | 781.72 |
| Valtech Communications | 242 | Long distance service | 40.43 |

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

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

**GENERAL BUSINESS:**

Commissioner Ogle presented a resolution 1-11118 authorizing Hocking County CIC to sell on their behalf of Hocking County, pursuant to the agency designation made and the agency agreement entered into in accordance with IRC section 1724.10, the real property commonly known as 698 Pottery Street, Logan, Ohio and as Hocking County Parcel Number 04-002699.6020.

Motion by Gary Waugh and seconded by Sandra Ogle.

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

The Hocking County Sheriff requested his membership dues for the Buckeye State Sheriff’s Association, in the amount of $2773.00, be paid by county funds pursuant to ORC Section 325.21.

Motion by Sandra Ogle and seconded by Gary Waugh to deny request.

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

Motion by Sandra Ogle and seconded by Gary Waugh to rescind fund transfer for Common Pleas.

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

**NEW FUND:**

Hocking County Municipal Court - Equipment $5000.00, Other $0.00

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

**APPROPRIATION TRANSFER:**

EMA - W91-05 $1000 to W91-02 supplies; W91-05 $500 to W91-08 travel; W91-05 $1800 to W91-09; W91-05 $1000 to W91-12; W91-05 $2913 to W91-10

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

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

**ADDITIONAL APPROPRIATION:**

Common Pleas - Comp legal research computer other exp. computer comp legal research D28-01 $2000.00

Clerk of Courts - CMS Grant contract services T98-04 $22,081.92

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

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

**911:**

Motion by Gary Waugh and seconded by Sandra Ogle for President of Board to sign payroll for Hocking County 911 Center Addition.

Vote: ogle, yea, Waugh, yea, Dickerson, yea.

**MONTHLY REPORT:**

Motion by Gary Waugh and seconded by Sandra Ogle to approve 911 and SHSC monthly report.

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

**ODOT:**

Commissioner Ogle read a letter from the Ohio Department of Transportation stating District 10 intends to replace a culvert on ST 93 at the 3.70 mile marker. The estimated culvert replacement at this location will be completed during the early part of July 2018.

**HOCKING COUNTY EMA:**

Motion by Gary Waugh and seconded by Sandra Ogle to approve a countywide agreement contract for Hocking County EMA.

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

**TOWNSHIPS:**

Commissioner Ogle read a letter from Washington Township stating a motion was made by Trustee Vermillion that Washington Township, Hocking County Ohio, reduce the load limits by fifty per-cent (50%) on all Washington Township Hocking County Roads effective February 1, 2018 thru April 30, 2018 to coincide with Hocking County’s load limits during said period.

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

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

**BILL KAEPPNER:**

Mr. Kaeppner presented documents and an Application for Certification of a Residential Building Department.

Mr. Kaeppner also asked questions regarding the culvert replacement.

**GENERAL BUSINESS:**

Motion by Gary Waugh and seconded by Sandra Ogle to accept EMA check in the amount of $7187.98.

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

Commissioner Ogle read an email requesting the Hocking County Fair Board use the Youth Center for an Ohio Fair Manager’s Meeting on October 28.

Motion by Gary Waugh and seconded by Sandra Ogle to permit the Fair Board to use the facility with no charge and no deposit for cleanup.

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

**TOWNSHIPS:**

Motion by Gary Waugh and seconded by Sandra Ogle to approve and accept Starr Township resolution #17-1220.

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

**GENERAL BUSINESS:**

The Commissioner discussed the Logan Town Center membership dues and agreed they will split the cost between the three of them. The membership cost $100.

**MEETING TIME:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to move the January 25, 2018 meeting time to 2pm.

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

**OPWC COMMITTEE:**

Maggi Berry requested William Shaw, Hocking County Engineer, be appointed as the Hocking County Representative to the Ohio Public Works Commission and Maggi Berry be appointed as the alternate OPWC member.

Motion by Sandra Ogle and seconded by Gary Waugh to remove Robert Heady from the OPWC.

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

Motion by Gary Waugh and seconded by Sandra Ogle to approve Mr. Shaw’s request.

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

Beth Lanning asked Maggi about the load limits.

**GENERAL BUSINESS:**

President Dickerson discussed office space for Diane Sargent. President Dickerson said the Commissioners assign who can go where in the building. He stated the ORC says the Commissioners are required to provide suitable office space to elected officials. President Dickerson said Judge Savings has left it up to the board.

Motion by Jeff Dickerson and seconded by Gary Waugh to assign Diane Sargent to that office space.

Commissioner Ogle asked about the request the Judge Savings has. Jeff said if they judge needed additional space they will find it at the time. Commissioner Ogle said she is not against Diane having an office. President Dickerson said the document Judge Savings drew up is off the table.

The commissioners agreed the will move her to that office and accommodate the judge as needed.

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

Sue Morgan asked about the office space.

Beth Lanning asked if there was a lot that needs to be done in the new office.

Motion by Jeff Dickerson and seconded by Gary Waugh to appoint the Clerk of Commissioners to attend Public Records Training.

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

**PUBLIC COMMENT:**

Beth Lanning asked why the meeting times changed. President Dickerson said it gives Rose more time. Beth asked Commissioner Waugh how his first year was. Commissioner Waugh said it was overwhelming at times but that they got a lot accomplished.

**GENERAL BUSINESS:**

Motion by Sandra Ogle and seconded by Gary Waugh for Brian Wyskiver to purchase up to $3000 of salt for the parking lots.

Beth asked which parking lots would be salted. The Commissioners said the Courthouse, Hall of Justice, Board of Elections, Sheriff, and Prosecutor.

ADJOURNMENT Motion by Sandra Ogle and seconded by Jeff Dickerson.

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

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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 January 11, 2018. | | |
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| Rose Marshall, Clerk |  | Jeff Dickerson, President |