The Board of Hocking County Commissioners met in regular session this 18th 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 Gary Waugh and seconded by Sandra Ogle to approve January 16, 2018 minutes.

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

**AGENDA:** 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 |
| The Citizens Bank | 243 | Deposit slips – Juvenile | 20.50 |
| Saving Hardware | 244 | Miscellaneous materials for the Court – Juvenile | 41.00 |
| ComDoc Leasing | 245 | Lease payments for copier – Sheriff | 92.80 |
| Treasurer State of Ohio | 246 | Annual fee – Sewer | 600.00 |
| Online Web Services US Inc. | 247 | For victim services database – Prosecutor | 784.00 |
| CCAO | 248 | 2018 membership dues – Commissioners | 6248.00 |
| Office City | 249 | Supplies – Auditor | 512.58 |
| CDW Government | 250 | IBM LTO data cartridge – Data Processing | 170.00 |
| Office City Express | 251 | Office supplies – Data Processing | 8.96 |
| Amazon | 252 | Supplies – Data Processing | 599.88 |
| Amazon | 253 | Open-Mesh access point – Data Processing | 46.48 |
| Office City Express | 254 | Supplies – Common Pleas | 120.81 |
| Susan McKinley | 255 | Reimbursement lunch for jurors – Common Pleas | 39.55 |
| Logan Screen Printing | 256 | Corner screen printing shirts – Coroner | 53.00 |
| Robert Funeral Home | 257 | Transport of decedents – Coroner | 300.00 |
| Various Funeral Homes | 258 | Transport of decedents | 300.00 |
| Franklin County Coroner’s Office | 259 | Autopsies – Coroner | 2600.00 |
| Montgomery County Coroner’s Office | 260 | Autopsies – Coroner | 1550.00 |
| Corporate Payment Systems | 261 | Supplies – Comm. Courthouse | 31.32 |
| AEP | 262 | Service – Comm. | 536.91 |
| Bazell Stores, Inc. | 263 | Fuel for vehicles – Sheriff | 5466.78 |
| David Valkinburg | 264 | Reimbursement matts for office – Sheriff | 42.41 |
| Tansky Motors | 265 | Vehicle repairs – Sheriff | 59.95 |
| Kevin’s Service | 266 | Vehicle repairs – Sheriff | 4322.27 |
| Marty’s Wrecker Service | 267 | Wrecker service – Sheriff | 75.00 |
| Public Agency Training Council | 268 | Class for det. Bowman and Cherry – Sheriff | 590.00 |
| VISA | 269 | Long distance travel expense – Sheriff | 57.75 |
| SCOJFS | 270 | Ho Co share children services – Comm. | 53,125.00 |
| Dataspec Inc. | 271 | VA claims database – Vets. | 898.00 |
| SCOJFS | 272 | Public assistance mandated share – Comm. | 15,198.78 |
| Charles Gerken | 273 | Public Defender – Auditor | 420.00 |
| Tim Gleeson | 274 | Public Defender – Auditor | 129.00 |
| Jason Despetorich | 275 | Public Defender – Auditor | 179.00 |
| Ryan Sheplar | 276 | Public Defender – Auditor | 421.47 |
| Alisa Turner | 277 | Public Defender – Auditor | 85.00 |
| Josh Givens | 278 | Travel – Lodging Tax | 48.68 |
| Trent Woodgeard | 279 | Reimbursement for K-9 supplies – Sheriff | 8.34 |
| Jay Patterson | 280 | Mediation 2017 – Common Pleas | 595.00 |
| Public Agency Training Council | 281 | Search warrant major case investigation training – Prosecutor | 295.00 |
| CDW Government | 280 | HP black toner cartridge – Auditor | 229.00 |
| Kevin’s Service | 281 | Oil change – Sewer | 24.89 |
| City of Logan | 282 | Sludge hauling – Sewer | 220.00 |
| MASI | 283 | Testing – Sewer | 212.35 |
| Sandy Wintermute | 284 | Reimb. supplies – 911 | 51.31 |
| Citizens Bank | 285 | Supplies on bank card – 911 | 500.00 |
| Amazon | 256 | 40” smart TV, wall bracket, HDMI cable, PC holder, and wireless keyboard and mouse – 911 | 1044.83 |
| Sandy Wintermute | 257 | Travel – 911 | 22.89 |
| ComDoc, INC | 258 | Qtr. Contract overage allowance copies – SHSC | 1239.92 |
| Comdoc Leasing | 259 | Xerox copier lease – SHSC | 110.00 |
| Lewellen’s Service | 260 | Pest control – SHSC | 440.00 |
| David Wayne | 261 | Entertainment | 350.00 |
| Barnes Advertising | 262 | 2018 billboard advertising – SHSC | 450.00 |
| Friends of the Park | 263 | Yearly sponsorship – SHSC | 250.00 |
| Ernie Maniskas | 264 | Driver abstract and training misc. – SHSC | 34.02 |
| OASC | 265 | 2018 membership conference – SHSC | 150.00 |
| Logan Town Center | 266 | Sponsor – SHSC | 250.00 |
| Sonja Miller | 267 | Meals and travel – EMA | 13.27 |
| Cesalie Gustafson | 268 | Meals and travel – EMA | 10.59 |
| AT&T | 269 | January cell phone service – EMA | 77.65 |
| Randy Moore, Petroleum Distribution, LLC | 270 | Gasoline and fuel | 9909.40 |
| Randy Moore, Petroleum Distribution, LLC | 271 | Gasoline and fuel | 8541.70 |
| Ohio Asphalt Paving Conference | 271 | Registration for William Shaw | 70.00 |
| CEAO | 272 | 2018 Engineers conference registration | 249.00 |
| Columbus Marriot Northwest Hotel | 273 | 1 night stay for Maggie Shaqra for 2018 Engineers Conf. | 168.02 |
| Logan Foundry and Machine Co. | 274 | Mtls/parts for repairs | 262.73 |
| Marty’s Wrecker Service and Repair | 275 | Pull truck out of ditch | 200.00 |
| Huddles Inc. | 276 | New tires for pickup truck | 576.00 |
| Chromate Industrial Corp. | 277 | Parts for repairs and restock | 412.30 |
| Advanced Radiant Products | 278 | Blower assembly and flame | 282.06 |
| Amy Campbell | 279 | Cleaning service | 125.00 |
| Hocking Co. Treasurer | 280 | Rush creek real estate tapes | 211.50 |
| Hocking Co. Treasurer | 281 | Lot 29 real estate tapes | 11.13 |
| Tee Jay’s Drive Thru and Deli | 282 | Coffee creamer, etc. | 53.10 |
| BSS Waste | 283 | Monthly service | 120.00 |

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

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

**APPROPRIATION TRANSFER:**

$500.00 from A02F04 equipment to A02F10 travel

Probate - $18,166.20 from A02D02A probate mag salary to A02C22D juv mag salary; $2543.27 from A02C13A probate PERS to A02C30A juvenile PERS

Dog Kennel - $150.00 from B05-11 other expense to B05-10 spay/neuter program

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

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

**OHIO DEPARTMENT OF TRANSPORTATION:**

Commissioner Ogle read a document from ODOT discussing 2017 county highway system mileage certification.

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

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

President Dickerson stated he sits on thirteen committees and boards; Commissioner Ogle sits on nine and Commissioner Waugh sits on ten.

**KEN WILSON:**

Auditor Ken Wilson gave an update on the data processing system. He stated that in 2019 DMC Technology Group will no longer support the AS400 system. The option is to try and get by with no upgrade or upgrade the software and hardware. The estimated cost to upgrade is $4828.12.

Commissioner Ogle asked if the money can be taken out of capital improvement. Ken said no.

Motion by Sandra Ogle and seconded by Gary Waugh to do the IBM maintenance renewal and IBM upgrade with software media for a total of $4828.12.

Ken said there was an additional $2000 added into that total for MFCD conversion process.

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

**EXECUTIVE SESSION:** Motion by Sandra Ogle and seconded by Gary Waugh under personnel compensation of a public employee with Ken Wilson at 9:50 AM.

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

**EXIT EXECUTIVE SESSION:** No action taken at 10:04 AM.

**PUBLIC COMMENT:**

Sue Morgan asked why Jeff Dickerson was president for a second year. She stated Gary will not be crossed trained and has no skill in being President of the Board. Jeff said they did not rotate because of the nomination process. Mrs. Morgan asked who nominates. Mrs. Morgan said she was disappointed. It makes a fourth year that Sandy doesn’t get a break from reading. Jeff said he was insulted by what Mrs. Morgan had to say. Commissioner Waugh said that when he ran for the job he did not understand the complexity. Gary stated he spent the first year learning the job and he does not feel he’s been slighted by not assuming position of president.

Bill Kaeppner discussed the different kinds of liability for the HVST. He stated the issues of long-term maintenance for the trail are on the commissioners.

Commissioner Ogle reminded everyone of Logan on Ice and the Annual Winter Hike on Saturday.

ADJOURNMENT Motion by Sandra Ogle 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 January 18, 2018. | | |
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| Rose Marshall, Clerk |  | Jeff Dickerson, President |