The Board of Hocking County Commissioners met in regular session this 22nd day of March 2018 with the following members present: Jeff Dickerson and Sandra Ogle. Gary Waugh excused.

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

**MINUTES:** Motion by Sandra Ogle and seconded by Jeff Dickerson.

Vote: Ogle, yea, Dickerson, yea.

**AGENDA:** Motion by Sandra Ogle and seconded by Jeff Dickerson.

Vote: Ogle, yea, Dickerson, yea.

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

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| Name | No. | Purpose | Amount |
| Various Vendors  | 1050 | Public Defender – Auditor  | 244.00 |
| Brian Wyskiver  | 1051 | Wooden coins for graduation – Municipal  | 22.50 |
| Office Mart  | 1052 | Probation business cards – Municipal  | 409.00 |
| Attorney Andrew Makoski | 1053 | Attorney fees – Juvenile  | 47.50 |
| Jason Despetorich  | 1054 | Attorney fees – Juvenile  | 300.50 |
| Safeguard Business Systems  | 1055 | 1000 payroll checks – Auditor  | 248.51 |
| ComDoc  | 1056 | Monthly maintenance on laser printer – Treasurer  | 101.20 |
| Amazon  | 1057 | Multi-purpose scissors VHB tape – Data Processing  | 26.99 |
| Amazon  | 1058 | Cables – Data Processing  | 81.72 |
| MFCD  | 1059 | Software support – Data Processing  | 1350.00 |
| Judge Linton Lewis  | 1060 | Mileage – Common Pleas  | 46.87 |
| Office City  | 1061 | Office supplies – Juvenile  | 11.29 |
| Saving Hardware  | 1062 | Miscellaneous materials for the court – Juvenile  | 2.78 |
| Sprint  | 1063 | Cell phone service for probation officers – Juvenile  | 236.95 |
| Hocking County Juvenile Court  | 1064 | Reimbursement for credit card processing fees – Juvenile  | 192.46 |
| Glacier Mountain Bottled Water  | 1065 | Water service – Juvenile  | 45.50 |
| Kim Blazer  | 1066 | Reimbursement for mileage – Juvenile  | 43.55 |
| Jordyn Hynus  | 1067 | Mileage reimbursement – Juvenile  | 29.21 |
| One step detect  | 1068 | Drug screens – Juvenile  | 878.00 |
| Itech  | 1069 | Monthly meter charges for copier – Probate  | 18.57 |
| Roberts Funeral Home  | 1070 | Transport of decedents – Coroner  | 300.00 |
| Various Contract Employees  | 1071 | Investigative services – Coroner  | 150.00 |
| Montgomery County Coroner  | 1072 | Autopies – Coroner  | 1600.00 |
| Office Mart  | 1073 | Supplies – Municipal  | 2651.68 |
| ADT  | 1074 | Security services – Comm. Courthouse  | 55.49 |
| Home 2 Suites  | 1075 | Spring conference – Veterans  | 278.00 |
| National Pen  | 1076 | Fair give a ways – Veterans  | 360.45 |
| Various Vendors  | 1077 | Public Defender – Auditor  | 1992.00 |
| ComDoc  | 1078 | Monthly maintenance copier – Treasurer  | 24.94 |
| Josh Givens  | 1079 | Travel – Lodging Tax  | 51.84 |
| Probate Court  | 1080 | Assesson fee – Probate  | 150.00 |
| Amazon  | 1081 | Supplies – Municipal  | 313.02 |
| Gordon Flesch  | 1082 | Copier charges probation office – Juvenile  | 4.50 |
| Henschen and Associates  | 1083 | Maintenance for Court network computer program – Juvenile  | 425.00 |
| Sprint  | 1084 | Cellphones – Municipal  | 690.20 |
| Double A Construction  | 1085 | Construction services – Municipal  | 7760.00 |
| Xerox  | 1086 | Copy services – Municipal  | 39.00 |
| Fred Moses  | 1087 | Reimbursement for Judges expenses to attend State of Union Address – Municipal  | 2380.20 |
| Stantec  | 1088 | Rockbridge sewer – Sewer  | 15,030.89 |
| Sentry Security Systems  | 1089 | Door readers and maglock system or ema/911 – 911  | 1024.09 |
| MFCD  | 1090 | Software support – REA  | 2500.00 |
| Stantec  | 1091 | Design Carbon Hill Sanitary Sewer – Sewer  | 12,537.73 |
| AEP | 1092 | Service – Comm.  | 200.43 |
| Hedges Carpet Barn, LLC  | 1093 | Flooring for phase 2 for Hall of Justice – Municipal  | 754.70 |
| Stantec  | 1094 | Unsewered area Murray City – Sewer  | 2048.49 |
| Treasurer, State of Ohio | 1095 | PTI for Murray City – Commissioners  | 15,100.00 |
| Amazon  | 1096 | Cabinet, pipe shelf convert loveseat/sofa bed clock – 911  | 368.11 |
| AUF  | 1097 | Service – 911  | 31.00 |
| Kidpalooza  | 1098 | Booth rental – 911  | 20.00 |
| Quill Corporation  | 1099 | Office supplies – SHSC  | 119.20 |
| Danielle Arnett  | 1100 | Monthly exercise classes – SHSC  | 210.00 |
| KG Helber  | 1101 | Snow removal service – SHSC  | 1575.00 |
| RH Extinguisher  | 1102 | Fire extinguisher service – Laurelvile Senior  | 80.00 |
| Jan Glenn | 1103 | Refund for canceled trip – SHSC  | 60.00 |
| Barnes Advertising  | 1104 | 2018 billboard advertising – SHSC  | 175.00 |
| Office City  | 1105 | Office supplies through September 2018 – Prosecutor  | 16.18 |
| Konica-Minolta Business Solutions, Inv.  | 1106 | Copier maintenance through September 2018 – Prosecutor  | 37.38 |
| CDW | 1107 | Tv’s – EMA  | 1654.00 |
| Kaldhari  | 1108 | Training for Sheriff dept. – EMA  | 400.00 |
| Ohio Tactical Officers Asst.  | 1109  | Training for police dept. – EMA  | 600.00 |
| SC Construction  | 1110 | Cold mix  | 2136.00 |
| Pengwyn  | 1111 | Augers  | 1556.46 |
| Goss Supply Co. | 1112 | Safety glasses and white upside down marking paint  | 183.92 |
| Chromate Industrial Corp.  | 1113 | Parts for repairs and restock  | 239.92 |
| Madison Energy Cooperative  | 1114 | Service  | 4595.95 |
| North End Press  | 1115 | Puchase orders  | 1245.55 |
| North End Press  | 1116 | Tri-fold brochures  | 317.55 |

 **$87,238.97**

Motion by Sandra Ogle and seconded by Jeff Dickerson to pay bills.

Vote: Ogle, yea, Dickerson, yea.

**WILL LLOYD:**

Will Lloyd, Regional Representative from Strivers Officer, introduced himself and offered his services to the commissioners.

**GINA HOLBROOK:**

Gina Holbrook from Hocking Valley Industries introduced their three guests observing the Commissioners Meeting, Jade Turner, Jennifer Bowlby, and Alexis Schriner. Gina said they will be having the Can Do Creations Art Show on Thursday, March 29, 2018.

Motion by Sandra Ogle and seconded by Jeff Dickerson to amend the agenda to General Business at 9:36 AM.

**GENERAL BUSINESS:**

Commissioner Ogle discussed Judge Savings request for funding salaries for the HVCRC program that would save the county money. Commissioner Ogle said there is no dollar amount set.

**FUND TRANSFER:**

Commissioners - General Fund A15A17A $20,011.63 050

Motion by Sandra Ogle and seconded by Jeff Dickerson.

Vote: Ogle, yea, Dickerson, yea.

**LAW LIBRARY:**

Commissioner Ogle read Robert Lilley’s resignation as a member of the Hocking County Law Library Resources Board.

Motion by Sandra Ogle and seconded by Jeff Dickerson to accept resignation.

Vote: Ogle, yea, Dickerson, yea.

**SHSC:**

Commissioner Ogle read a memo from Marjorie Moore, Executive Director SHSC, stating she will be out of the office and at a conference from March 25-28.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve.

Vote: Ogle, yea, Dickerson, yea.

**ODOT:**

Commissioner Ogle read an email from ODOT that a culvert replacement project will begin on March 28, 2018 on State Route 180 in Hocking County.

**GENERAL BUSINESS:**

President Dickerson said he will be out of the office March 29 and April 2.

Motion by Jeff Dickerson and seconded by Sandra Ogle to pay bills on Tuesday, March 27, 2018.

Vote: Ogle, yea, Dickerson, yea.

Motion by Jeff Dickerson and seconded by Sandra Ogle to cancel the March 29 and April 13 Commissioners Meeting.

Commissioner Ogle stated they cannot have a meeting with only one commissioner.

Vote: Ogle, yea, Dickerson, yea.

**HAPCAP:**

Nate Simons requested the President of Board sign the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project.

Commissioner Ogle discussed the Target of Opportunity Grant and steps the county needs to take to apply. Nate said that program requires match funding and suggested the county contact an engineer or architect for an estimate.

President Dickerson requested point of order.

Motion by Sandra Ogle and seconded by Jeff Dickerson for President Dickerson to sign certificate.

Vote: Ogle, yea, Dickerson, yea.

Nate presented a Security Role Assignment Form to give an employee access to OCEAN.

Motion by Sandra Ogle and seconded by Jeff Dickerson for President of Board to sign.

Vote: Ogle, yea, Dickerson, yea.

Nate stated Lena has left HAPCAP and he will be taking her position.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandra Ogle with Scott Brooker under land acquisition at 10:01 AM.

Roll Call: Ogle, yea, Dickerson, yea.

**EXIT EXECUTIVE SESSION:** With no action taken at 10:36 AM.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandra Ogle with Sandy Wintermute under personnel compensation of a public employee at 10:36 AM.

Roll Call: Ogle, yea, Dickerson, yea.

**EXIT EXECUTIVE SESSION:** With no action taken at 11:25 AM.

**GENERAL BUSINESS:**

Commissioner Ogle said Prosecutor Ben Fickel is requesting a security system in his office.

**PUBLIC COMMENT:**

Beth Lanning asked if the old jail was a hazard and where it was located. Beth Lanning and Sue Morgan also asked if they could take a tour of the old jail and tunnel. President Dickerson said Brian Wyskiver could take them on a tour.

Beth Lanning asked how the commissioners perceived Hocking Valley Industries attending the Commissioners Meeting.

Brian Wyskiver said he could take Beth and Sue on a tour of the tunnel after the meeting.

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve a 20 ft. roll off at best price for Brian.

Vote: Ogle, yea, Dickerson, yea.

Commissioner Ogle said it’s best we stick with a moving company to move all the boxes.

Sue Morgan asked if the commissioners had access to the documents Nate brings in before he requests a signature.

ADJOURNMENT Motion by Sandra Ogle and seconded by Jeff Dickerson.

Vote: Ogle, yea, Dickerson, yea. 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 March 22, 2018. |
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| Rose Marshall, Clerk |  | Jeff Dickerson, President |