The Board of Hocking County Commissioners met in regular session this 8th 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 to approve.

Vote: Ogle, yea, Dickerson, yea.

**AGENDA:** Motion by Jeff Dickerson and seconded by Sandra Ogle to amend agenda to show March 8, 2018. Motion by Sandra Ogle and seconded by Jeff Dickerson to approve agenda.

Vote: Ogle, yea, Dickerson, yea.

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

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| Name | No. | Purpose | Amount |
| Cherry’s Tire Service  | 837 | New trailer tire and disposal  | 247.30 |
| Robert Fitzgerald  | 838 | Mileage for PSI – Common Pleas  | 39.24 |
| TASC of Southeast OHIO | 839 | Contract reimbursement ending December 2017 – Common Pleas  | 12,000.00 |
| Office City  | 840 | Misc supplies – Treasurer  | 79.80 |
| County Treasurer Educational Fund  | 841 | 2018 CPIM certification fee – Treasurer  | 100.00 |
| Various Vendors  | 842 | Office supplies – Prosecutor |  76.99 |
| Auditor of State  | 843 | Annual audit 2017 – Auditor  | 6580.50 |
| Office City Express  | 844 | Supplies – Data Processing  | 289.80 |
| Scioto County Auditor  | 845 | Court of appeals district wide cost sharing 2017 – Commissioners  | 9105.10 |
| Xerox  | 846 | Xerox meter usage – Common Pleas  | 66.23 |
| Judge Alan Goldsberry | 847 | Mileage – Common Pleas  | 26.16 |
| Judge Alan Goldsberry | 848 | Mileage – Common Pleas  | 27.25 |
| Ohio Alcohol Monitoring Systems, LLC  | 849 | Electronic monitors – Common Pleas  | 551.00 |
| Jalynn Parks  | 850 | Reimbursement for mileage – Juvenile  | 151.40 |
| Office City | 851 | Supplies – Clerk of Courts  | 224.78 |
| Savings Hardware  | 852 | Supplies – Comm. Courthouse  | 132.83 |
| Corporate Payment Systems  | 853 | Supplies – Comm. Courthouse  | 356.14 |
| Corporate Payment Systems  | 854 | Supplies – Comm. Courthouse  | 75.20 |
| Corporate Payment Systems  | 855 | Supplies – Comm. Courthouse  | 44.28 |
| City of Logan | 856 | Water and Sewer – Comm.  | 564.52 |
| City of Logan | 857 | Water and Sewer – Comm.  | 770.60 |
| AEP | 858 | Service – AEP | 3246.43 |
| NAPA Auto Parts  | 859 | Garage and cruiser supplies – Sheriff  | 19.43 |
| Office City  | 860 | Office supplies – Sheriff  | 32.13 |
| ComDoc  | 861 | Supplies etc. for copier – Sheriff  | 79.40 |
| Don Wood Automotive  | 862 | Vehicle repairs – Sheriff  | 561.74 |
| Southern Ohio Disposal  | 863 | Garbage disposal – Sheriff  | 42.00 |
| Fashion Cleaner | 864 | Dry cleaning – Sheriff  | 338.45 |
| Axon Enterprises, Inc.  | 865 | Evidence.com storage/body cams – Sheriff  | 16,283.23 |
| Hocking County Sheriff Lanny E. North | 866 | FOJ Funds – Sheriff  | 1000.00 |
| Corrections Commission of SEOH | 867 | Operation cost of Hocking County share of SEORJ – Sheriff  | 37,162.84 |
| Treasurer State of Ohio | 868 | Web check for employment – Sheriff  | 1448.00 |
| US Postal Service  | 869 | Post Office box service fee – Recorder  | 144.00 |
| Hocking County EMA  | 870 | Commissioners EMPG match 2018 – Comm.  | 21,921.98 |
| Treasurer State of Ohio | 871 | BCMH 2018 – Commissioners  | 864.52 |
| Ryan Shepler  | 872 | Public Defender – Auditor  | 131.00 |
| Timothy P. Gleeson | 873 | Public Defender – Auditor  | 786.00 |
| Sonya S. Marshall | 874 | Public Defender – Auditor  | 1203.00 |
| Dorian K. Baum  | 875 | Public Defender – Auditor  | 4220.61 |
| William N. Moore | 876 | Public Defender – Auditor  | 248.00 |
| Jason M. Donnell | 877 | Public Defender – Auditor  | 250.00 |
| Alisa M. Turner  | 878 | Public Defender – Auditor  | 588.00 |
| Charles A. Gerken  | 879 | Public Defender – Auditor  | 203.00 |
| Ryan Shepler  | 880 | Public Defender – Auditor  | 374.50 |
| Timothy P. Gleeson | 881 | Public Defender – Auditor  | 2486.00 |
| J. Matthew Dawson | 882 | Public Defender – Auditor  | 895.00 |
| Jason M. Donnell | 883 | Public Defender – Auditor  | 62.00 |
| Andrew S. Makoski  | 884 | Public Defender – Auditor  | 50.00 |
| Timothy P. Gleeson | 885 | Public Defender – Auditor  | 209.00 |
| William Shaw  | 886 | Gasoline – Dog Kennel | 141.37 |
| Josh Givens  | 887 | Travel – Lodging Tax  | 49.14 |
| Corporate Payment Systems  | 888 | Shop Vac – Sheriff  | 29.97 |
| Hocking County Recorder  | 889 | Release of tax liens for TaxEase Ohio LLC  | 128.00 |
| Corporate Payment Systems  | 890 | Window blinds – Sheriff  | 252.49 |
| Office City  | 891 | Supplies – Clerk of Courts  | 17.97 |
| Corporate Payment Systems  | 892 | Cameras – Sheriff  | 899.94 |
| Max Technologies  | 893 | Probation monitoring services – Municipal  | 820.00 |
| Kyle Walker  | 894 | Petty cash – Municipal  | 100.00 |
| Office City  | 895 | Supplies – Drafting Department  | 191.70 |
| Appraisal Research Corp.  | 896 | 2018 contract – Auditor  | 2605.50 |
| Logan Daily News  | 897 | Help wanted ad – Auditor  | 51.30 |
| Kenneth R. Wilson  | 898 | Travel and misc. expense – Auditor  | 79.95 |
| Modern Office Methods  | 899 | Copier – Soil and Water  | 3296.00 |
| Frontier  | 900 | Telephone bill – Soil and Water  | 61.23 |
| ValTech Communications  | 901 | Long distance telephone – Soil and Water  | 22.69 |
| William Shaw, Engineer  | 902 | Gasoline – Sewer  | 317.49 |
| Corporate Payment Systems  | 903 | Supplies – Sewer  | 30.34 |
| USA Bluebook  | 904 | Testing – Sewer  | 835.37 |
| Saving Hardware  | 905 | Supplies – Sewer  | 69.44 |
| IGS  | 906 | Service – Comm.  | 163.72 |
| AEP  | 907 | Service – Comm.  | 427.14 |
| Corporate Payment Systems  | 908 | Envelopes for sewer billing – Sewer  | 327.00 |
| Office City  | 909 | Supplies – 911  | 169.80 |
| Amazon  | 910 | Cabinet pipe shelf convert loveseat/sofabed – 911  | 204.10 |
| Spectrum  | 911 | Service – 911  | 99.99 |
| RVC Architects  | 912 | Services – 911  | 1298.00 |
| AT&T  | 913 | Service – 911  | 66.90 |
| Sandy Wintermute  | 914 | Travel – 911  | 5.09 |
| Logan Daily News  | 915 | Subscript – 911  | 126.00 |
| APCO  | 916 | Re-cuts upgrades – 911  | 84.53 |
| G&M Construction  | 917 | New construction/remodel 911 building – 911  | 81,749.70 |
| Hocking County Engineer  | 918 | Monthly auto fuel – SHSC  | 235.38 |
| Saving Hardware  | 919 | Supplies – SHSC  | 73.81 |
| Corporate Payment System  | 920 | Supplies – SHSC  | 113.60 |
| Corporate Payment System  | 921 | Equipment – SHSC  | 1296.25 |
| Corporate Payment System  | 922 | Misc. – SHSC  | 26.56 |
| AEP | 923 | Monthly electric service – SHSC  | 690.37 |
| City of Logan  | 924 | Water Sewer service – SHSC  | 99.92 |
| Columbia Gas  | 925 | Monthly gas use – SHSC  | 261.64 |
| Laurelville Water Service  | 926 | Monthly water service – SHSC  | 23.48 |
| Village Café  | 927 | Monthly luncheon – SHSC  | 147.36 |
| Barnes Advertising  | 928 | 2018 billboard advertising – SHSC  | 450.00 |
| Carla Smyers  | 929 | 2018 mileage reimbursement – SHSC  | 93.96 |
| Bev Hemsworth  | 930 | 2018 mileage reimbursement – SHSC  | 50.22 |
| Mike Sigler  | 931 | Entertainment – SHSC  | 100.00 |
| Good Builders  | 932 | Construction cost – Comm.  | 39,404.16 |
| Office City  | 933 | Office furnishings- Comm.  | 4934.00 |
| Logan Welding  | 934 | Refill of helium for balloon release – Prosecutor  | 143.95 |
| AT&T  | 935 | Cell service – EMA  | 77.74 |
| Treasurer State of Ohio | 936 | Web check for concealed handgun license – Sheriff  | 1013.00 |
| Office City  | 937 | Office supplies  | 291.38 |
| Gordon Flesch  | 938 | Maintenance agreement  | 103.00 |
| Melvin Stone Co.  | 939 | Various aggregate  | 138.73 |
| Randy Moore, Petroleum Distribution  | 940 | Gasoline and fuel  | 10,208.81 |
| Randy Moore, Petroleum Distribution, LLC | 941 | Gasoline and fuel  | 10,319.10 |
| Young’s Foodtown  | 942 | Fuel  | 660.13 |
| Cargill  | 943 |  | 7587.58 |
| Hocking Valley Concrete  | 944 | Grits  | 916.80 |
| Hocking Valley Concrete  | 945 | Concrete, bridge, mtls.  | 2854.00 |
| Osburn Associates, Inc.  | 946 |  | 448.42 |
| Osburn Associates, Inc.  | 947 | Flexible barricade tape  | 330.00 |
| Helber’s Sales and Service  | 948 | Parts for repairs  | 610.00 |
| Helber’s Sales and Service  | 949 | Parts for repairs  | 207.94 |
| Patton’s Truck Service  | 950 | Parts for repairs and restock  | 8153.25 |
| Chromate Industrial Corp.  | 951 | Parts for repairs and restock  | 427.08 |
| Gordon Flesch Co.  | 952 | Maintenance agreement on canon  | 571.00 |
| Saving Hardware  | 953 | Misc. items  | 144.83 |
| City of Logan  | 954 | Water and sewage  | 325.37 |
| Frontier  | 955 | Service  | 274.33 |
| AEP | 956 | Service  | 793.14 |
| Jim’s Concrete  | 957 | Concrete bridge and mtsl.  | 823.00 |

  **$325,504.53**

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

Vote: Ogle, yea, Dickerson, yea.

**CHIP PUBLIC HEARING:**

HAPCAP held the CHIP Public Hearing at 9:30 AM. The hearing was opened by President Dickerson. Attending the hearing is as follows: Jeff Dickerson, Sandra Ogle, Rose Marshall, Glen Crippen, Ben Fickel, Gretchen Gregory, Beth Lanning, Sue Morgan, Bill Kaeppner, and Jim Kalklosch.

**BEN FICKEL AND GRETCHEN GREGORY:**

Ben Fickel and Gretchen Gregory discussed the county hiring a part-time Grant Coordinator. Gretchen currently works 35 hours a week for the Prosecutor’s Office. Prosecutor Ben Fickel said he would raise Gretchen’s hours by five.

Sue Morgan asked how many grants she could write in a week based on her experience. Gretchen said it depends on the size of the grant.

Beth Lanning asked how much Gretchen would make a week.

Motion by Sandra Ogle and seconded by Jeff Dickerson to increase Gretchen’s hours by five.

Commissioner Ogle said her wage is to be determined.

Roll Call: Ogle, yea, Dickerson, yea.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandra Ogle with Ben Fickel and Gretchen Gregory under personnel compensation of a public employee at 9:59 AM.

Roll Call: Ogle, yea, Dickerson, yea.

**EXIT EXECUTIVE SESSION:** With no action taken at 10:06 AM.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandra Ogle with Ben Fickel under personnel compensation of a public employee at 10:06 AM.

Roll Call: Ogle, yea, Dickerson, yea.

**EXIT EXECUTIVE SESSION:** With no action taken at 10:16 AM.

Commissioner Ogle asked the Prosecutor when she could stop by to discuss comp time. Ben said Tuesday after the meeting.

Sue Morgan asked the Prosecutor how much Gretchen makes. Ben said $23.00 per hour through VOCA.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandra Ogle with Craig Hartman under personnel compensation of a public employee at 10:22 AM.

Roll Call: Ogle, yea, Dickerson, yea.

**EXIT EXECUTIVE SESSION:** With no action taken at 10:32 AM.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandra Ogle with Josh Givens under personnel compensation of a public employee at 10:32 AM.

Roll Call: Ogle, yea, Dickerson, yea.

**EXIT EXECUTIVE SESSION:** With no action taken at 10:40 AM.

**APPROPRIATION TRANSFER:**

Comm. - $235.00 from A01A04 equipment to A01A03 supplies.

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

Vote: Ogle, yea, Dickerson, yea.

**ADDITIONAL APPROPRIATION:**

Municipal - Wellness and recovery Municipal other T85-04 $7896.39

Motion by Sandra Ogle and seconded by Jeff Dickerson.

Vote: Ogle, yea, Dickerson, yea.

Municipal - HOJ Construction contract services Q40-35 $409.70

Motion by Jeff Dickerson and seconded by Sandra Ogle.

Vote: Ogle, yea, Dickerson, yea.

**SHERIFF:**

Commissioner Ogle presented a request from the Hocking County Sheriff’s Office to transfer ownership of a 2003 Ford Crown Victoria to the Village of Trimble.

Motion by Sandra Ogle and seconded by Jeff Dickerson to allow sheriff to donate Ford Crown Victoria.

Roll Call: Ogle, yea, Dickerson, yea.

**PUBLIC COMMENT:**

Sue Morgan said she had respect for Ben Fickel because he’s always honest and answers the question. She stated she questions the integrity of someone when they are asked a question and they direct that question to the Auditor’s Office.

Sandy said it through her for a loop when she was asked what someone makes in a public meeting.

There was discussion between Jeff, Sandy, Sue, and Beth.

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 8, 2018. |
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| Rose Marshall, Clerk |  | Jeff Dickerson, President |