The Board of Hocking County Commissioners met in regular session this 31st day of May 2018 with the following members present: Jeff Dickerson, Sandra Ogle and Gary Waugh.

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

**MINUTES:** Motion by Gary Waugh and seconded by Jeff Dickerson.

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

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

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

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

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| Name | No. | Purpose | Amount |
| Local Government Services, LLC | 1743 | Consulting services agreement – Prosecutor  | 3500.00 |
| PNC Bank | 1744 | Principal due on loan – Commissioners  | 38,295.30 |
| PNC Bank | 1745 | Interest due on loan – Commissioners  | 2164.72 |
| Alternative to Impaired Motorists  | 1746 | DIP Program services for one individual – Municipal  | 500.00 |
| Old Dutch Restaurant LLC  | 1747 | Catered meals – special events at Old Dutch – SHSC  | 1780.00 |
| AT&T  | 1748 | PSI phone bill – Common Pleas  | 87.65 |
| Proforma  | 1749 | 4000 3-part purchase orders – Auditor  | 656.08 |
| Modern Office  | 1750 | Copier maint. – Auditor  | 200.41 |
| Xerox  | 1751 | Copier fees – Municipal  | 206.05 |
| Judge Michael T Brandt  | 1752 | Reimbursement for mileage – Municipal  | 176.58 |
| Cintas  | 1753 | Floor mat service – Municipal  | 100.50 |
| Dominion | 1754 | Hard drive replacement for GEMS server – BOE | 100.00 |
| OAEO Jody O’Brien  | 1755 | REO Classes/certification – BOE | 440.00 |
| Logan Screen Printing  | 1756 | Signs for courthouse parking lot – Commissioners Courthouse  | 32.18 |
| AEP | 1757 | Service – Commissioners  | 5518.57 |
| Frontier  | 1758 | Service – Commissioners  | 1338.26 |
| Valtech | 1759 | Long distance phone service – Commissioners  | 161.29 |
| Columbia Gas  | 1760 | Service – Commissioners  | 857.02 |
| Galls, LLC  | 1761 | Uniforms and equipment – Sheriff  | 2654.51 |
| University Reference Labs, Inc.  | 1762 | Testing services – Sheriff  | 327.90 |
| Treasurer State of Ohio | 1763 | Sheriff’s LEADS – Sheriff  | 600.00 |
| Gordon Flesch  | 1764 | Monthly service contract – Recorder  | 118.00 |
| Conduent  | 1765 | Web/replication services monthly – Recorder  | 350.00 |
| Temple Alum Foundry  | 1766 | Grave markers alum faced – Vets.  | 694.86 |
| Various Vendors  | 1767 | Public Defender – Auditor  | 4106.40 |
| Josh Givens  | 1768 | Travel – Lodging Tax  | 50.76 |
| DA Robers and Associates  | 1769 | Staining of cabinets – Municipal  | 400.00 |
| Xerox Corp. | 1770 | Copier lease and services | 96.32 |
| All Pro Painting  | 1771 | Painting for Auditor’s Office – Commissioners  | 4300.00 |
| NAPA | 1772 | Oil and supplies – Sewer  | 46.31 |
| MASI | 1773 | Testing – Sewer  | 269.20 |
| AEP | 1774 | Service – Commissioners  | 58.79 |
| IGS Energy  | 1775 | Service – Commissioners  | 149.06 |
| City of Logan | 1776 | Reckett sewer rental – Commissioners  | 187.00 |
| Citizens  | 1778 | Supplies on bank dep. – 911  | 400.00 |
| Valtech  | 1779 | Service – 911  | 36.81 |
| Columbia Gas  | 1780 | Service – 911  | 42.24 |
| Active 911 | 1781 | Service – 911  | 2695.00 |
| Danielle Arnett  | 1782 | Monthly exercise class – SHSC  | 210.00 |
| Stantec Consulting Services  | 1783 | Engineering consulting – SHSC  | 2363.71 |
| Valtech | 1784 | Long distance – SHSC  | 21.44 |
| Rob Davis Excavating  | 1785 | 2017 soil test pit 001 – Commissioners  | 586.25 |
| Total ID Solutions  | 1786 | Custom embedded hologram cards – Sheriff  | 317.00 |
| Hedges Carpet Barn LLC  | 1787 | Shaw flooring, installation of LVP in Auditor’s Office – Commissioners  | 4691.34 |

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

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

**BID AWARD:**

Commissioner Ogle read a letter from Hocking County Engineer William Shaw recommending Paving of Various Hocking County Roads and Logan City Streets be awarded to Shelly and Sands.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the 2018 Paving of Various Hocking County Roads and Logan City Streets. Project #1: Shelly and Sands Inc. of Zanesville, Ohio in the amount of 459,500.35. Project #3: to Shelly and Sands Inc. of Zanesville, Ohio in the amount of $462,322.30. Project #4: to Shelly and Sands Inc. of Zanesville, Ohio in the amount of $334,484.95 as recommended by Hocking County Engineer William Shaw.

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

**BID AWARD:**

Commissioner Ogle read a letter from Hocking County Engineer William Shaw recommending Chip Seal/Fog Seal of Various Hocking County Roads be awarded to the Shelly Company.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the bid of Chip Seal/Fog Seal of Various Hocking County Roads to The Shelly Company of Thornville, Ohio in the amount of $398,950.09 as recommended by Hocking County Engineer William Shaw.

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

**MARJORIE MOORE:**

Marjorie Moore, Executive Director of the Scenic Hills Senior Center, requested the commissioners renew their levy for the 2018 General Election. The levy is for services and maintenance of the senior center.

Commissioner Ogle asked how many years. Marjorie said it is a five-year levy.

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

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

**RESOLUTION:**

Motion by Gary Waugh and seconded by Sandra Ogle to rescind resolution requesting Hocking County Auditor Kenneth R. Wilson provide an estimate of tax revenue for the Hocking County Health Department.

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

Motion by Gary Waugh and seconded by Sandra Ogle to request Hocking County Auditor Kenneth R. Wilson provide an Estimate of Tax Revenue for a ten-year, one mill renewal levy for the Hocking County Health Department.

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

**CERTIFICATION OF ADDITIONAL REVENUE:**

Municipal - Municipal Court MAT Project Fringes T89-02 $1575.00

Motion by Gary Waugh and seconded by Sandra Ogle.

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

**VICTORY’S DISPOSAL:**

The commissioners discussed switching trash companies. Commissioner Ogle reviewed rates from Victory’s Disposal. They requested to see an estimate from BSS Waste before making a decision.

Motion by Gary Waugh and seconded by Sandra Ogle to amend agenda with Jeremey Bentley at 9:39 AM.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Jeremy Bentley under personnel compensation of a public employee at 9:40 AM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 9:50 AM.

**NEW HIRE:**

Motion by Jeff Dickerson and seconded by Gary Waugh to hire Jeremey Bentley, pending a drug test and background check, as the part-time sewer assistant with a total of 24 hours per week at a rate of $11.00 per hour beginning Monday, June 4, 2018.

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

**PUBLIC COMMENT:**

Sue Morgan commented the reason to leave Rumpke is because it’s not local, but BSS Waste is based out of Lancaster. She suggested the commissioners find out if BSS Waste disposes in Logan.

Motion by Jeff Dickerson and seconded by Gary Waugh to amend agenda to show Joyce Shriner at 9:56 AM.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Joyce Shriner under personnel compensation of a public employee at 9:56 AM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 10:19 AM.

ADJOURNMENT Motion by Gary Waugh and seconded by Sandra Ogle.

Vote: Ogle, yea, Dickerson, yea, Waugh, 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 May 31, 2018. |
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| Rose Marshall, Clerk |  | Jeff Dickerson, President |