The Board of Hocking County Commissioners met in regular session this 7th day of June 2018 with the following members present: Sandra Ogle and Gary Waugh. Jeff Dickerson excused.

**MEETING:** The meeting was called to order by Sandra Ogle.

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

Vote: Ogle, yea, Waugh, yea.

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

Vote: Ogle, yea, Waugh, yea.

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

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| Name | No. | Purpose | Amount |
| Office City Express  | 1788 | Supplies – Commissioners  | 50.69 |
| Office City  | 1789 | Box of cartridges – Clerk of Courts  | 13.00 |
| Valley View Auto Parts and Towing  | 1790 | Towing service – Sheriff  | 125.00 |
| Tim Meehling  | 1791 | Reimbursement for supplies from Sears – Sewer  | 1.97 |
| Office City | 1792 | Supplies – Auditor  | 347.21 |
| Amazon | 1793 | Office marshal PVC chair mat – Auditor  | 224.45 |
| Amazon | 1794 | Floor and mat for budgetary office – Auditor  | 66.90 |
| Various Vendors  | 1795 | Office supplies – Prosecutor  | 242.41 |
| Auditor of State  | 1796 | Annual audit 2017 – Auditor  | 5166.00 |
| Amazon | 1797 | Guardian floor mat – Data Processing  | 106.57 |
| Amazon | 1798 | Sinology 4bay NAS – Auditor  | 1329.94 |
| Amazon | 1799 | Supplies – Data Processing  | 129.77 |
| Xerox  | 1800 | 12 month agreement contract for copy machine – Clerk of Courts  | 125.76 |
| Office Mart  | 1801 | Supplies – Municipal  | 1928.25 |
| Xerox  | 1802 | Copier fees – Municipal  | 39.00 |
| Cintas  | 1803 | Floor mat service – Municipal | 67.00 |
| Cintas  | 1804 | Floor mat service – Municipal | 33.50 |
| Lewellens  | 1805 | Service – Comm. Courthouse  | 37.00 |
| Rumpke  | 1806 | Service for Youth Center – Comm. Courthouse  | 52.00 |
| Rumpke  | 1807 | Service to courthouse, annex, HOJ, Dog pound – Comm. Courthouse  | 304.00 |
| Rumpke  | 1808 | 20 yard roll off – Comm. Courthouse  | 389.98 |
| AEP | 1809 | Service – Commissioners  | 1425.63 |
| City of Logan | 1810 | Water sewer service – Commissioners  | 683.66 |
| Cith of Logan  | 1811 | Water and sewer service – Commissioners  | 342.54 |
| NAPA Auto Parts  | 1812 | Garage and cruiser supplies – Sheriff  | 63.27 |
| Saving Hardware  | 1813 | Garage and office supplies – Sheriff  | 15.14 |
| Office City | 1814 | Office supplies – Sheriff  | 61.38 |
| Corporate payment systems  | 1815 | Car care car wash – Sheriff  | 31.29 |
| Tansky Motors  | 1816 | Vehicle repairs – Sheriff  | 124.25 |
| Don Wood Automotive  | 1817 | Vehicle repairs – Sheriff  | 478.70 |
| Kevin’s Service  | 1818 | Vehicle repairs – Sheriff  | 2411.44 |
| B&C Communications  | 1819 | Radio repairs – Sheriff  | 466.66 |
| Fashion Cleaners  | 1820 | Dry cleaning – Sheriff  | 429.65 |
| Hocking County Sheriff Lanny E. North  | 1821 | Balance of FOJ funds for year 2018 – Sheriff  | 10,812.00 |
| Office City | 1822 | Office supplies – Recorder  | 246.97 |
| Vicki Rafferty | 1823 | PA system – Vets.  | 751.96 |
| National Pen | 1824 | Fair give-a-ways – Vets.  | 944.20 |
| Various Vendors  | 1825 | Public Defender – Auditor  | 5496.49 |
| MPH Industries Inc.  | 1856 | Speed enforcement equipment – Sheriff  | 855.20 |
| JLP Security | 1857 | Security equipment and monitoring services – Municipal  | 90.00 |
| Conduent  | 1858 | Indexing for the month of April – Recorder  | 1543.32 |
| MPH Industries Inc.  | 1859 | Speed enforcement equipment – Sheriff  | 4534.80 |
| Max Technologies  | 1860 | Probation monitoring services – Municipal | 540.00 |
| Kyle Walker  | 1861 | Supplies – Municipal | 58.86 |
| Appraisal Research Corp.  | 1862 | 2018 NC+MH Contract – Auditor  | 2605.50 |
| Digital Data Technologies Inc.  | 1863 | Website maintenance – Auditor  | 3780.00 |
| Kenneth R. Wilson | 1864 | Travel and misc expense – Auditor  | 293.78 |
| Staples  | 1865 | Office supplies – Soil and Water  | 35.26 |
| Frontier  | 1866 | Telephone bill – Soil and Water  | 61.48 |
| Valtech Communications  | 1867 | Long distance – Soil and Water  | 35.78 |
| Matthew Bender and Co. Inc.  | 1868 | Books  | 1054.36 |
| USA Bluebook | 1869 | Testing – Sewer  | 839.51 |
| AEP | 1870 | Service – Comm.  | 398.90 |
| OWDA | 1871 | Payment on installment loan with owda for sewer projects – Sewer  | 12,009.10 |
| Office City | 1872 | Supplies – 911  | 51.41 |
| Spectrum | 1873 | Service – 911  | 99.99 |
| APCO | 1874 | Recerts upgrades – 911  | 30.00 |
| Carpenters Mini Mart  | 1875 | Food supplies for events – SHSC  | 167.97 |
| Lewellen’s Water Service  | 1876 | Bottled water service – SHSC  | 19.60 |
| Saving Hardware  | 1877 | Supplies – SHSC  | 71.80 |
| Office City Express  | 1878 | Office supplies – SHSC  | 172.63 |
| Corporate Payment System | 1879 | Supplies – SHSC  | 579.39 |
| Corporate Payment System | 1880 | Equipment – SHSC  | 269.99 |
| Corporate Payment System | 1881 | Murray city television – SHSC  | 299.00 |
| Corporate Payment System | 1882 | Misc. – SHSC  | 148.39 |
| AEP | 1883 | Monthly electric service – SHSC  | 779.74 |
| City of Logan | 1884 | Water sewer service – SHSC  | 85.88 |
| Savings  | 1885 | Hot water tank – SHSC  | 407.71 |
| Barnes Advertising  | 1886 | 2018 billboard advertising – SHSC  | 450.00 |
| Carla Smyers  | 1887 | 2018 mileage reimbursement – SHSC  | 173.34 |
| Bev Hemsworth | 1888 | 2018 mileage reimbursement  | 104.96 |
| Flowers by Darlene | 1889 | Misc. flowers – SHSC  | 190.00 |
| Hopewell Health Centers  | 1890 | Wellness group supplies – Municipal | 29.09 |
| Hocking County Fair Board  | 1891 | Booth and Hocking County Fair – Prosecutor  | 150.00 |
| Various Vendors  | 1892 | Mileage to TDIM conference – Prosecutor  | 55.00 |
| AT&T | 1832 | Cellphone May – EMA | 59.84 |
| Office City | 1833 | Office supplies | 116.63 |
| Gordon Flesch | 1834 | Maintenance agreement on copier  | 107.15 |
| Hocking Valley Feed Co.  | 1835 | Grass feed  | 68.00 |
| Melvin Stone Co. LLC | 1836 | Various aggregate  | 128.04 |
| Randy Moore, Petroleum Distribution, LLC | 1837 | Gasoline fuel  | 11,650.99 |
| Cherry’s Tire and Service  | 1838 | Tire service  | 20.00 |
| Logan Foundry and Machin Co.  | 1839 | Mtls/parts for repairs  | 226.28 |
| Pattons Truck Service  | 1840 | Parts for repairs and restock | 3136.77 |
| Praxair Distribution | 1841 | Welding supplies and cylinder rental  | 401.10 |
| Columbus Equipment Co.  | 1842 | Parts to repair  | 532.38 |
| Chromate Industrial Corp.  | 1843 | Parts for repairs and restock | 418.15 |
| Warehouse Tire, Inc. | 1844 | Tires for tractors  | 352.60 |
| Safety Kleen | 1845 | Service parts washer  | 267.16 |
| Brad Pittman | 1846 | Mowing service  | 240.00 |
| Amy Campbell | 1847 | Cleaning service  | 125.00 |
| Valtech Communications  | 1848 | Long distance service  | 45.20 |
| Saving Hardware  | 1849 | Misc. items  | 188.28 |
| City of Logan | 1850 | Water sewage  | 325.35 |
| Frontier  | 1851 | Service  | 273.43 |
| AEP | 1852 | Service  | 789.52 |
| Dex YP | 1853 | Premium website  | 19.95 |
| Columbia Gas of Ohio | 1854 | Service  | 50.23 |
| Logan Daily News  | 1855 | Legal notice  | 269.80 |
| Logan Daily News  | 1856 | Legal notice  | 337.00 |
| Edwards Heating and Cooling  | 1857 | Evaluate and repair air conditioner  | 135.00 |
| Hocking Valley Concrete  | 1858 | Concrete bridge mtls.  | 209.00 |
| Baughman Tile Co.  | 1859 | Various signs of polyethylene drainage pipe  | 41,917.00 |
| Baughman Tile Co.  | 1860 | Plastic culvert  | 2596.00 |
| Jims Concrete  | 1861 | Concrete bridge mtls | 5178.62 |

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

Vote: Ogle, yea, Waugh, yea.

**BID OPENING:**

A bid opening was held at 9:30 AM for a Bridge Replacement on Twp. Rd. #363, Geiger Road. Cheryl Mervis opened the bids as follows:

Prestress Services Industries of Ohio - $67,800.00

Carr Concrete - $50,932.00

Motion by Sandra Ogle and seconded by Gary Waugh to award bid next Thursday, June 14, 2018.

Vote: Ogle, yea, Waugh, yea.

**HOCKING COUNTY FAIR BOARD:**

Two representatives from the Hocking County Fair Board, Scott Vermillion and Bryan Bownes, requested the use of alcohol at their 2019 Gun Bash. Scott Vermillion said he discussed it with Dave Valkinburg from the Sheriff’s Office; they will take all precautions to make sure it is a safe environment. Scott stated they ID everyone that walks through the door and there will be ample security.

Commissioner Ogle asked if there were any problems at the other event. Scott said they refused one-person service after they deemed she had enough. Bryan said the Sheriff’s Office is there to be seen and to make sure everything runs smooth. The sale of alcohol is only for this event.

Scott and Bryan discussed the costs of events, utility’s, and maintenance. Scott stated they have to have ways of extra income.

Commissioner Waugh asked if there was any discussion on expanding events. Bryan said you have to go with whatever is making money at that present time.

Beth Lanning asked if there was a concern about people buying guns and ammo. Scott said there will be no ammo and the guns in the raffle will not be present.

Motion by Gary Waugh and seconded by Sandra Ogle to allow the Fair Board to accept the sell of alcohol at the May 2019 Gun Bash.

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

Beth Lanning asked the spelling of Bryan Bownes name.

Motion by Sandra Ogle and seconded by Gary Waugh to amend agenda and show Mark Stout at 9:45.

Vote: Ogle, yea, Waugh, yea.

**MARK STOUT:**

Mark Stout, Hocking County IT Director, requested to attend a mandatory meeting by the Secretary of State with Board of Elections on Tuesday, July 24, 2018.

Motion by Sandra Ogle and seconded by Gary Waugh for Mark to attend meeting on July 24, 2018.

Vote: Ogle, yea, Waugh, yea.

Mark requested to cross train with Perry County’s IT Department 2 days a year for security purposes. He stated they have one full-time and one part-time person like Hocking County. Mark said Perry County IT Department would be a backup in the disastrous recovery plan.

Motion by Sandra Ogle and seconded by Gary Waugh to allow Mark to submit a resolution for approval.

Vote: Ogle, yea, Waugh, yea.

Motion by Sandra Ogle and seconded by Gary Waugh to move into General Business.

Vote: Ogle, yea, Waugh, yea.

**JOBS AND FAMILY SERVICES:**

Commissioner Ogle read a Resolution for Area 20 Board Appointment. Commissioner Ogle requested Jody Walker’s signature before approving.

**APPROPRIATION TRANSFER:**

Municipal - $8850.00 from H35-03 to H35-02

Engineer - $350,000.00 from K02-12 to K02-19

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

Vote: Ogle, yea, Waugh, yea.

**GORDON FLESCH:**

Motion by Gary Waugh and seconded by Sandra Ogle for vice chair to sign Gordon Flesch maintenance agreement for canon copier.

Vote: Ogle, yea, Waugh, yea.

**HAPCAP:**

Commissioner Ogle read a letter from Susan Simmons requesting a subordination on her mortgage. Commissioner Ogle requested someone from HAPCAP come down and explain the document.

**HEARING:**

Motion by Sandra Ogle and seconded by Gary Waugh to rescind motion from Tuesday postponing road hearing.

Vote: Ogle, yea, Waugh, yea.

**MONTHLY REPORTS:**

Motion by Gary Waugh and seconded by Sandra Ogle to approve Dog Warden and 911 monthly reports.

Vote: Ogle, yea, Waugh, yea.

Sue Morgan asked if the cost to adopt a dog was $675.00. Sandy said no, that was the total received in the month of May.

**PUBLIC COMMENT:**

Sue Morgan expressed her concerns on selling alcohol at the Gun Bash.

**RECESS:** At 10:09 AM **RECONVENE:** At 10:30

**FOR THE RECORD:**

Andrea Lewis did not appear.

**TOWNSHIP ROAD 466 AND 467 ROAD HEARING:**

Motion by Sandra Ogle and seconded by Gary Waugh to approve the vacation of Alley, Township Road 466 and 467 in Washington Township.

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

Beth Lanning asked the spelling of David Rauber, Washington Township Trustee.

**GENERAL BUSINESS:**

Motion by Sandra Ogle and seconded by Gary Waugh to send letter back to County Engineer that they are working on it and there is no definite answer.

Vote: Ogle, yea, Waugh, yea.

ADJOURNMENT Motion by Sandra Ogle and seconded by Gary Waugh.

Vote: Ogle, 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 June 7, 2018. |
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| Rose Marshall, Clerk |  | Jeff Dickerson, President |