The Board of Hocking County Commissioners met in regular session this 20th day of September 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 Sandra Ogle to approve.

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

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

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 |
| Brian Davis | 3082 | Service – 911 | 837.50 |
| Diane Sargent | 3083 | Travel to legislative meeting – Treasurer | 73.03 |
| Step Detect | 3084 | Drug tests and supplies – Juvenile | 945.00 |
| Ohio Department of Youth Services | 3085 | Reimbursement to dys – Juvenile | 414.52 |
| Various Vendors | 3086 | Recovery supports – Municipal | 20.70 |
| Various Vendors | 3087 | Recovery supports – Municipal | 230.74 |
| Hocking County Municipal Court | 3088 | Drug screen reimbursement to the court – Addiction Treatment Project | 4520.50 |
| Hopewell Health Centers | 3089 | Treatment costs for ATP – Addiction Treatment Project | 18,654.85 |
| Hopewell Health Centers | 3090 | Treatment costs for ATP clients – Addiction Treatment Project | 20,858.22 |
| TASC of Southeast Ohio | 3091 | Counseling, groups, individuals and admin costs – Addiction Treatment Project | 7508.58 |
| B Davis | 3092 | Door locks for 911 bld. – 911 | 445.00 |
| Gordon Flesch | 3093 | Copies – Commissioners | 13.53 |
| Rose Marshall | 3094 | Travel reimbursement – Commissioners | 54.50 |
| BHM CPA Group | 3095 | 2017 GAAP Reporting – Auditor | 16575.00 |
| Office City | 3096 | Supplies – Auditor | 21.28 |
| Lewellens | 3097 | Service – Comm. Courthouse | 37.00 |
| Pitney Bowes | 3098 | Pitney Bowes lease payment – Comm. Courthouse | 2706.03 |
| ADT | 3099 | Security services for Sheriff – Comm. Courthouse | 58.59 |
| ComDoc Leasing | 3100 | Lease payments for copier – Sheriff | 101.1 |
| Treasurer State of Ohio | 3101 | BCMH 2018 – Commissioners | 5237.21 |
| Save A Lot | 3102 | Food vouchers for 2018 – Vets. | 1340.44 |
| Amazon | 3103 | Cyber power 750va UPS – Drafting Department | 77.95 |
| Various Vendors | 3104 | Public Defender – Commissioners | 7741.75 |
| ComDoc | 3105 | Monthly maintenance on copier – Treasuere | 30.60 |
| Madison Energy Cooperative | 3106 | Service – Dog and Kennel | 14.00 |
| Josh Givens | 3107 | Travel – Lodging Tax | 50.22 |
| OJAFCC | 3108 | Conference – Municipal | 225.00 |
| Jenkins Auto Glass | 3109 | Window tint – Sheriff | 200.00 |
| Xerox | 3110 | Copier lease and service | 98.92 |
| Thomson Renters West Payment | 3111 | Books and online research service | 265.07 |
| Thomson Renters West Payment | 3112 | Books and online research service | 929.88 |
| Thomson Renters West Payment | 3113 | Books and online research services | 1603.45 |
| Dan Loomis Electrical | 3114 | Removal and replace kitchen cabinets countertops – SHSC | 8650.00 |
| Baileys Painting and drywall | 3115 | Painting for Treasurer’s Office – Commissioners | 800.00 |
| USA Bluebook | 3116 | Testing supplies – Sewer | 2612.40 |
| MASI | 3117 | Testing – Sewer | 26.70 |
| Jackson Brothers Construction Inc. | 3118 |  | 113,455.23 |
| Various Vendors | 3119 | Recovery supports – Addiction Treatment Project | 500.00 |
| B. Davis | 3120 | Repairs - 911 | 400.00 |
| AUF | 3121 | Drug screens – 911 | 58.90 |
| Office City Express | 3122 | Office supplies – SHSC | 8.49 |
| ComDoc Leasing | 3123 | Xerox copier lease – SHSC | 391.35 |
| Lee’s Detail Shop, LLC | 3124 | Auto cleaning and detail – SHSC | 25.00 |
| Laurelville Water Service | 3125 | Monthly water service – SHSC | 28.56 |
| KFC | 3126 | Senior day at fair – SHSC | 925.00 |
| United Way of Hocking County | 3127 | Untied Way Campaign – SHSC | 175.00 |
| Glalcier Mountain Bottled Water | 3128 | Monthly water fee – Prosecutor | 37.00 |
| Total ID Solutions | 3129 | Ribbon and lamination for CCW ZXP machine – Sheriff | 1441.00 |
| OHM Advisors | 3130 | Hydraulic study at intersection | 7260.00 |
| Mebulbs | 3131 | Light bulbs for garage | 730.65 |
| Madison Energy Cooperative | 3132 | Service | 17.70 |
| Cintas First Aid and Safetu | 3133 | First aid and medical supplies | 75.64 |
| Edwards Shut Metal | 3134 |  | 2124.50 |

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

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

**APPROPRIATION TRANSFER:**

9-1-1 - $1000 from S21-03 equipment to S21-05 contracts

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

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

**ADVANCE:**

Sheriff - 001 $12,000.00 050

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

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

**ADDITIONAL APPROPRIATION:**

Sheriff - School Resource Officer SS50-01 $12,000.00

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

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

**ENGINEER:**

Commissioner Ogle read an application for approval of underground construction on Hocking County right of way 16524 Log Home Road.

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

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

**CARBON HILL SEWER PROJECT:**

Commissioner Ogle read a cooperative agreement with OWDA for construction, maintenance and operation of state water project or wastewater project for Carbon Hill. This agreement is requested from the OWDA Unsewered Areas Grant Funds, with no repayment terms.

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

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

Commissioner Waugh read a resolution authorizing the Hocking County Commissioners to apply for accept and enter into a cooperative agreement for construction of Carbon Hill Sanitary Sewer Improvements Project between the Hocking County Commissioners and the Ohio Water Development Authority and declaring an emergency.

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

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

Commissioner Ogle read the loan agreement for Carbon Hill Sewer Facility in the amount of $501,750.00

Motion by Gary Waugh and seconded by Sandra Ogle for President of Board to sign.

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

**GENERAL BUSINESS:**

Motion by Sandra Ogle and seconded by Gary Waugh for Brian to take Josh and pick up the Sewer Department truck in Columbus.

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

Motion by Gary Waugh and seconded by Sandra Ogle to approve new vacuum for Youth Center.

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

Commissioner Ogle read an email from DD requesting additional time to submit budget due to the Board of DD not meeting until October 16.

Motion by Sandra Ogle and seconded by Gary Waugh to allow Board of DD more time on budget.

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

Motion by Gary Waugh and seconded by Sandra Ogle to have flu shots in the Commissioners Office October 4, 2018 1-3pm.

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

Motion by Gary Waugh and seconded by Sandra Ogle to dispose of rack of wooden tables at Youth Center.

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

**SCOTT VERMILLION:**

Mr. Vermillion, Hocking County Fair Board, presented plaques to each commissioner for sponsoring Senior Day at the 2018 fair.

Sue Morgan asked what the net profit was. Mr. Vermillion said they do not know yet. Ms. Morgan said the reason she asked is because she knew the sold beer there. Mr. Vermillion and the commissioners said no, no beer was sold at the fair.

**PUBLIC COMMENT:**

Sue Morgan thanked the commissioner for clarifying that there was no beer sold at the fair.

**POLICY MANUAL COMMITTEE:**

Motion by Sandra Ogle and seconded by Gary Waugh to form committee with the prosecutor, Ken Wilson, Sandra Ogle, Sandra Leach and Sharon Edwards for the employee policy manual.

President Dickerson commented none of the policy will be accepted until approved by legal counsel.

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

**PUBLIC COMMENT:**

There was discussion between Jim Kalklosch and Sue Morgan regarding the wooden tables located at the Youth Center.

President Dickerson requested the clerk check with Brian and township trustees regarding the tables.

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

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 September 20, 2018. | | |
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| Rose Marshall, Clerk |  | Jeff Dickerson, President |