The Board of Hocking County Commissioners met in regular session this 11th day of October 2018 with the following members present: Jeff Dickerson and Gary Waugh. Sandra Ogle excused.

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

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

Vote: Dickerson, yea, Waugh, yea.

**AGENDA:** Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

Vote: Dickerson, yea, Waugh, yea.

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

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| Name | No. | Purpose | Amount |
| RH Fire Extinguisher  | 3296 | Services – Comm. Courthouse  | 55.00 |
| Sonya Marshall | 3297 | Donahue counsel – Probate  | 250.00 |
| Various Vendors | 3298 | Legal expense – Commissioners | 740.00 |
| APG Media | 3299 | Legal notice – Auditor | 34.60 |
| Various Vendors | 3300 | Office supplies – Prosecutor | 480.57 |
| Kim Blazer | 3301 | Reimbursement for mileage – Juvenile | 69.02 |
| Office City | 3302 | Supplies – Probate | 38.00 |
| Xerox Corporation  | 3303 | 12 month agreement contract – Clerk of Courts | 132.30 |
| Royal Document Destruction | 3304 | Shredding services – Municipal | 75.00 |
| Cintas | 3305 | Floor mat service – Municipal | 33.50 |
| Office City | 3306 | Supplies – BOE | 66.71 |
| City of Logan | 3307 | Service – Comm. | 251.87 |
| ComDoc | 3308 | Supplies for copier – Sheriff | 116.22 |
| Tansky Motors | 3309 | Vehicle repairs – Sheriff | 236.90 |
| Kevin’s Service  | 3310 | Vehicle repairs – Sheriff | 3548.03 |
| Corrections Commission of Southeastern Ohio | 3311 | Operation cost of Hocking County’s share of SEORJ – Sheriff | 64,241.21 |
| Office City | 3312 | Supplies – Recorder | 98.94 |
| Hocking County Engineer | 3313 | Gasoline for VSC van – Veterans | 305.78 |
| American Legion | 3314 | Lifetime membership – Vets.  | 1299.00 |
| Various Vendors | 3315 | Public Defender – Comm.  | 3717.00 |
| Josh Givens | 3316 | Travel – Lodging Tax  | 50.76 |
| Pickerington Animal Hospital | 3317 | Veterinary care for K-9 – Sheriff | 100.04 |
| Hocking County Recorder | 3318 | Release of tax liens for TaxEase Ohio LLC – Treasurer | 96.00 |
| Supreme Court of Ohio | 3319 | Five attendees for 2018 specialized docket conference – Municipal | 375.00 |
| Kyle Kennard | 3320 | Reimbursement for supplies/parking – Municipal | 184.68 |
| Max Technologies | 3321 | Probation monitoring services – Municipal | 680.00 |
| Ohio Peace Officer Training Academy  | 3322 | Training – Municipal | 890.00 |
| Sprint | 3323 | Cell phone service – Municipal | 424.05 |
| Fairfield Information Services  | 3324 | Drug screening services – Municipal | 7404.00 |
| D&M Plumbing  | 3325 | Plumbing services – Municipal | 270.00 |
| Hocking County Engineer | 3326 | Gasoline – Auditor | 92.06 |
| Hocking County Engineer | 3327 | Gasoline – Soil and Water | 206.32 |
| Spectrum Analytic, Inc. | 3328 | Soil probe tip – Soil and Water | 12.50 |
| Frontier | 3329 | Telephone bill – Soil and Water | 61.79 |
| Rural Action | 3330 | Americorps member – Soil and Water | 1432.32 |
| USA Bluebook | 3331 | Testing supplies – Sewer | 391.25 |
| MASI | 3332 | Testing – Sewer | 95.52 |
| Stantec | 3333 | Unsewered area – Murray City – Sewer | 1755.78 |
| Addiction Treatment Project | 3334 | Recovery supports housing – Addiction Treatment Project  | 24.00 |
| Hocking County Municipal Court | 3335 | Drug screen reimbursement to the court for ATP clients – Addiction Treatment Project  | 4379.50 |
| Net Data | 3336 | NAS Drives and rack for audio log server – 911  | 1570.00 |
| Spectrum | 3337 | Service – 911  | 99.99 |
| AT&T | 3338 | Service – 911  | 62.71 |
| Hocking County Engineer | 3339 | Monthly auto fuel – SHSC | 200.30 |
| C&E Janitorial  | 3340 | Cleaning supplies – SHSC | 223.92 |
| Comdoc | 3341 | Qtr. Contract – SHSC | 1233.24 |
| Corporate Payment Systems | 3342 | Supplies – SHSC | 264.47 |
| Corporate Payment Systems | 3343 | Equipment – SHSC | 107.00 |
| Corporate Payment Services | 3344 | Misc. supplies, expense, for activites, events – SHSC | 113.44 |
| Carpenters Mini Mart | 3345 | Food supplie for events – SHSC | 153.48 |
| Savings Hardware  | 3346 | Supplies – SHSC | 246.05 |
| Kevin’s  | 3347 | Repairs – SHSC | 62.79 |
| Laurelville Water Service | 3348 | Monthly water service – SHSC | 23.72 |
| Marjie Moore | 3349 | Misc. materials – SHSC | 29.17 |
| APG Media | 3350 | Advertising – SHSC | 164.00 |
| Joseph Piccoli  | 3351 | Entertainment – SHSC | 1000.00 |
| Hocking County Engineer | 3352 | Gasoline for probation vehicles – Municipal | 75.89 |
| AT&T | 3353 | Cell service – EMA | 60.56 |
| Tree quality services  | 3354 | 2018 guardrail spraying  | 3907.00 |
| Randy Moore, Petroleum Distribution  | 3355 | Diesel  | 1211.73 |
| McKee Materials, LLC | 3356 | Hot mix | 1925.76 |
| Don Wood | 3357 | Jeep Cherokee 2019  | 20,265.00 |
| JD Equipment | 3358 | Parts for repairs | 2.61 |
| Logan Foundry and Machine Co. | 3359 | Mtls/parts for repairs  | 100.89 |
| Rust Truck Center | 3360 | Evaluate and repair truck  | 752.78 |
| Helber’s Sales and Service | 3361 | Tow backpack blowers | 799.92 |
| Amy Campbell | 3362 | Cleaning service  | 125.00 |
| Fraun’s Marathon | 3363 | Ice, misc.  | .99 |
| Saving Hardware | 3364 | Misc. item | 264.03 |
| Cintas First Aid | 3365 | First aid and medical supplies  | 62.10 |
| Hocking Valley Concrete | 3366 | Concrete bridge mtls. | 1070.61 |

Motion by Gary Waugh and seconded by Jeff Dickerson to approve bills.

Vote: Dickerson, yea, Waugh, yea.

**GENERAL BUSINESS:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Brian to purchase $1500 worth of salt.

Vote: Dickerson, yea, Waugh, yea.

**ADDITIONAL APPROPRIATION:**

Prosecutor - VOCA PERS TT62-02A $883.00; VOCA fringes/salary-mun funding TT62-09 $2367.96

Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

Vote: Dickerson, yea, Waugh, yea.

**EMAIL:**

Commissioner Waugh read an email from Ohio Department of Transportation. A culvert replacement project will begin on October 15, 2018 on SR 328 in Hocking County.

**APPROPRIATION TRANSFER:**

Comm. - $6502.00 from A15A17A contingencies to A01C09C RE&MH billing

Treasurer - $2127.37 from A01C03 supplies to A01C09C RE&MH billing; $1037.19 from A01C05 contracts to A01C09C RE&MH billing

The commissioners agreed to approve after discussing with the treasurer.

**RESOLUTION #10112018:**

Commissioner Waugh read Resolution #10112018 authorizing Hocking County Board of Commissioners to enter agreement for updating policy handbook. Moiton by Gary Waugh and seconded by Jeff Dickerson to approve.

Vote: Dickerson, yea, Waugh, yea.

**ENGINEER:**

Commissioner Waugh read an application for approval of underground construction on Hocking County right-of-way. Underground construction to install a gas service line at the property of 43761 Carbon Hill Buchtel Rd/CR 24 in Nelsonville/Ward Township.

Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

**KEVIN SMITH:**

Kevin Smith of the Hocking County Health Department requested the commissioners approve the bid estimates for WPCLF Contracts, 2017-005, 2017-009, 2017-010, 2017-011, and 2017-012.

Motion by Gary Waugh and seconded by Jeff Dickerson to approve the following:

WPCLF Contract #2017-005 to Davis Excavating in the amount of **$47,800.00.**

WPCLF Contract #2017-009 to Davis Excavating in the amount of **$44,100.00**

WPCLF Contract #2017-010 to Davis Excavating in the amount of **$38,400.00**

WPCLF Contract #2017-011 to Davis Excavating in the amount of **$37,300.00**

WPCLF Contract #2017-012 to Davis Excavating in the amount of **$3,700.00**.

Vote: Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Jeff Dickerson to approve the following:

K.G. Helber Construction forfeited contract 2017-005. As such this resolution is to award contract 2017-005 to Davis Excavating for the amount of $47,800.00 and permitting fees in the amount of $1,737.00 for a total contract amount of $49,537.00.

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

**ROAD HEARING – 9:45:**

The commissioners discussed the road viewing on Fairview Ridge Road, Alley’s 470 and 471 in Washington Township. The Township Trustees are unopposed. Motion by Gary Waugh and seconded by Jeff Dickerson to vacate Alley, TR 470 and 471.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Mark Stout and Chief Valkinburg under security at 9:46am.

Roll Call: Dickerson, yea, Waugh, yea.

**EXIT EXECUTIVE SESSION:** With no action taken at 10:02am.

**DIANE SARGENT:**

Treasurer Diane Sargent request her agreement with Smart Bill be approved.

President Dickerson said the documents were read in the General Business. Motion by Gary Waugh and seconded by Jeff Dickerson to approve appropriation transfers.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to authorize and sign contract with Smart Bill.

Vote: Dickerson, yea, Waugh, yea.

**PUBLIC COMMENT:**

Kyle Walker asked when the 2019 health insurance would be discussed. President Dickerson made a motion to meet and discuss insurance October 23, 2018 at 8:30am in a regular Commissioner’s Meeting. Gary Waugh seconded the motion.

Vote: Dickerson, yea, Waugh, yea.

Sue Morgan discussed the insurance.

ADJOURNMENT Motion by Gary Waugh and seconded by Jeff Dickerson.

Vote: 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 October 11, 2018. |
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| Rose Marshall, Clerk |  | Jeff Dickerson, President |