The Board of Hocking County Commissioners met in regular session this 8th day of November 2018 with the following members present: Jeff Dickerson, Sandra Ogle, and Gary Waugh.

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

**MINUTES:** Commissioner Ogle wanted to clarify in the previous meeting minutes that the Commissioners approved only the Grant for the park. 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 |
| OTIS Elevator | 3601 | Service to elevator – Commissioners Courthouse | 2477.58 |
| Ho Co Agricultural Society | 3602 | County share/support – Commissioners | 4500.00 |
| Ohio Alcohol Monitoring Systems | 3603 | Monitoring services – Municipal | 9269.00 |
| Prosecutor FOJ | 3604 | Shredder | 243.96 |
| Brian Wyskiver | 3605 | Graduation coins | 60.00 |
| Don Wood Automotive | 3606 | Diagnostic on 2012 Jeep | 97.71 |
| Pitney Bowes Reserve Acct. | 3607 | Postage – Comm/ | 3000.00 |
| Logan Daily News | 3608 | Two delinquent tax notices and two delinquent tax lists – Auditor | 79.70 |
| Various Vendors | 3609 | Office supplies – Prosecutor | 203.64 |
| Auditor of State | 3610 | Annual audit 2017 – Auditor | 20.50 |
| Amazon | 3611 | Supplies – Data Processing | 275.97 |
| Service Express | 3612 | IBM drive – Data Processing | 95.00 |
| Service Express | 3613 | IDM drive – Data Processing | 400.00 |
| Xerox Corporation | 3614 | Xerox meter usage – Common Pleas | 93.92 |
| Xerox Corporation | 3615 | 12 month agreement contract – Clerk of Courts | 39.00 |
| Columbus Time Recorder | 3616 | Date and time stamps – Municipal | 3405.90 |
| Modern Leasing | 3617 | Copier lease for 2018 – BOE | 183.10 |
| Equiparts | 3618 | Supplies – Comm. Courthouse | 308.45 |
| Athens-Hocking Recycling Center | 3619 | Two yard recycle dumpster – Comm. Courthouse | 25.00 |
| City of Logan | 3620 | Water and sewer – Comm. | 480.88 |
| City of Logan | 3621 | Water and sewer – Comm. | 493.81 |
| AEP | 3622 | Service – Comm. | 369.31 |
| ComDoc | 3623 | Supplies for copier – Sheriff | 67.91 |
| Saving Hardware | 3624 | Garage and office supplies – Sheriff | 1.39 |
| Corporate Payment Systems | 3625 | Evidence supplies – Sheriff | 691.10 |
| Roy Tailor Uniform Company | 3626 | Uniforms and equipment – Sheriff | 1543.47 |
| Aaron Cherry | 3627 | Reimbursement for uniform/clothing allowance – Sheriff | 283.75 |
| Corporate Payment Systems | 3628 | Signs – Sheriff | 551.20 |
| Office City | 3630 | Desk – Sheriff | 332.00 |
| Tansky Motors | 3631 | Vehicle repairs – Sheriff | 59.95 |
| Kevin’s Service | 3632 | Vehicle repairs – Sheriff | 835.43 |
| Treasurer State of Ohio | 3633 | Sheriff LEADS service for 2018 – Sheriff | 600.00 |
| Fashion Cleaners | 3634 | Dry cleaning – Sheriff | 394.90 |
| Corrections Commission of Southeastern Ohio | 3635 | Operation cost of Hocking County’s Share of SEORJ – Sheriff | 71,537.94 |
| To Various Vendors | 3636 | Various vendors for housing of inmates – Sheriff | 120.00 |
| Conduent | 3637 | Web replication services – Recorder | 350.00 |
| Renaissance | 3638 | National conference for 2019 hotel – Veterans | 1735.85 |
| Various Vendors | 3639 | Public Defender – Comm. | 471.49 |
| Supercircuits | 3640 | Security equipment – Dog and Kennel | 746.11 |
| Josh Givens | 3641 | Travel – Lodging Tax | 163.70 |
| Galls | 3642 | Supplies – Municipal | 93.13 |
| Sprint | 3643 | Probation cell phones – Municipal | 424.31 |
| Judge Michael T Brandt | 3644 | Reimbursement for mileage – Municipal | 114.72 |
| Shelby Printing | 3645 | Excrow Coupons – Treasurer | 142.62 |
| Hocking County Engineer | 3646 | Gasoline – Auditor | 60.33 |
| Logan Daily News | 3647 | Ten day equalization notice – Auditor | 505.00 |
| Kenneth R Wilson | 3648 | Travel and misc expense – Auditor | 135.90 |
| Staples | 3649 | Office supplies – Soil and Water | 87.66 |
| Modern Office Methods | 3650 | Duplicator Ink – Soil and Water | 57.00 |
| Frontier | 3651 | Telephone bill – Soil and Water | 63.14 |
| Valtech Communications | 3652 | Long distance telephone – Soil and Water | 29.86 |
| OFSWCD | 3653 | State service fees – Soil and Water | 772.70 |
| NACD | 3654 | Annual membership dues – Soil and Water | 775.00 |
| FE James Electric | 3655 | Install new circuit in Clerk of Courts – Comm. | 1510.00 |
| Bailey’s Painting | 3656 | Painting for Clerk of Courts – Comm. | 500.00 |
| AEP | 3657 | Service – Comm. | 407.30 |
| Tim Meehling | 3658 | Travel reimbursement – Sewer | 20.71 |
| Ohio Rural Water Association | 3659 | 2019 membership dues – Sewer | 135.00 |
| Various Vendors | 3660 | Recovery supports, housing, reinstatement, phone, gas cards, and other services – Addiction Treatment Project | 35.00 |
| Center for Little Chiefs | 3661 | Daycare services for clients while in services – Addiction Treatment Project | 216.00 |
| Valtech | 3662 | Service – 911 | 18.25 |
| Spectrum | 3663 | Service – 911 | 99.99 |
| RH Fire | 3664 | Service – 911 | 171.50 |
| AT&T | 3665 | Service – 911 | 62.97 |
| B. Davis | 3666 | Service – 911 | 850.00 |
| Corporate Payment Systems | 3667 | Monthly expenses – SHSC | 416.84 |
| Corporate Payment Systems | 3668 | Equipment – SHSC | 250.22 |
| Corporate Payment Services | 3669 | Misc supplies, expenses for activities events – SHSC | 245.77 |
| Hocking County Engineer | 3670 | Monthly auto fuel – SHSC | 221.40 |
| Saving Hardware | 3671 | Supplies – SHSC | 95.47 |
| C&E Janitorial | 3672 | Cleaning janitorial supplies – SHSC | 281.89 |
| Kevin’s | 3673 | Repairs – SHSC | 15.90 |
| City of Logan | 3674 | Water and sewer service – SHSC | 110.07 |
| Clarke Architects | 3675 | Architectural services – SHSC | 1899.25 |
| Valtech | 3676 | Long distance carrier – SHSC | 20.16 |
| Columbia Gas | 3677 | Monthly gas use – SHSC | 76.60 |
| Laurelville Water Service | 3678 | Monthly water service – SHSC | 26.57 |
| Barnes Advertising | 3679 | 2018 billboard advertising – SHSC | 625.00 |
| Beverley Hemsworth | 3680 | 2018 mileage reimbursement – SHSC | 159.56 |
| Patricia Sammons | 3681 | 2018 mileage reimbursement – SHSC | 190.08 |
| Hocking County Engineer | 3682 | Gasoline for probation vehicles – Municipal | 250.28 |
| Ed Green Electric, Inc. | 3683 | Electric work for PSI office – Common Pleas | 1050.00 |
| Treasurer State of Ohio | 3684 | Web check for concealed handgun license – Sheriff | 1180.00 |
| Office City | 3685 | Office supplies | 276.34 |
| Gordon Flesch Co. | 3686 | Maintenance agreement for Canon IRAC copier | 114.00 |
| Ho Valle Concrete | 3687 | Grits stock ice/snow control | 1562.22 |
| Hocking Valley Concrete | 3688 | Grits | 258.89 |
| Hocking Valley Concrete | 3689 | Grits | 2611.00 |
| Hocking Valley Concrete | 3690 | Concrete bridge mtls. | 365.74 |
| Randy Moore, Petroleum Distribution LLC | 3691 | Gasoline | 14,670.75 |
| Mar-Zane Inc. | 3692 | 617 barn | 5007.01 |
| Logan Foundry and Machine Co. | 3693 | Mtls/parts for repairs | 287.56 |
| Cherry’s Tire and Service | 3694 | Tire service | 25.00 |
| Cherry’s Tire and Service | 3695 | New tire for brush chipper | 115.00 |
| Patton’s Truck Service | 3696 | Parts for repairs and restock | 2761.45 |
| Columbus Diesel Supply Co. | 3697 | Evaluate and repair alley | 127.00 |
| Ferrellgas | 3698 | Two trucks filled recertified charged valves | 170.72 |
| Warehouse Tire, Inc. | 3699 | New tires | 3667.12 |
| Goss Supply Co. | 3700 | Tire chairs, wipealls, etc. | 681.11 |
| Chromate Industrial Corp. | 3701 | Parts for repairs and restock | 267.46 |
| Kimball Midwest | 3702 | Parts for repairs and restock | 80.51 |
| Brad Pittman | 3703 | Mowing service | 240.00 |
| Amy Campbell | 3704 | Cleaning service | 125.00 |
| City of Logan | 3705 | Water and sewage | 349.74 |
| Frontier | 3706 | Service | 277.28 |
| BSS Waste | 3707 | Monthly service | 120.00 |
| Saving Hardware | 3708 | Misc items | 73.04 |
| Ed Green Electric | 3709 | Evaluate and repair lights at salt barn | 385.00 |
| Jim’s Concrete | 3710 | Concrete bridge mtls | 4171.00 |

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

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

Sandra Ogle made a motion to enter Public Comment. Gary Waugh seconded the motion.

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

**PUBLIC COMMENT:** Sue Morgan had questions concerning the Commissioner’s meeting agenda.

**EXECUTIVE SESSION:** Motion by Gary Waugh to enter Executive Session and seconded by Sandra Ogle with Comp. Management, Sara Angle with Ken Wilson (Auditor’s Office), Rose Marshall, and Brian Wyskiver at 9:32 am under Personnel Compensation for Public Employee.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 9:59am.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Department Heads regarding Personnel Compensation of the Public Employee at 10:02am. Those present were:

Rose Marshall

Ken Wilson-Auditor’s Office

Sandy Wintermute-911

John T. Wallace-C.P. Ct.

Susan Mckinley-C.P. Ct. Bailiff

Judge Moses-Mun. Ct.

Diane Sargent-Treasurer

Sonja Miller

Lisa Schwartze

Sharon Edwards

Sandra Leach Hunt

Bill Shaw

Tim Meehling

Debbie Later

Kathy Gerkin-HCBDD

Karon Fisher-HCBDD

Jill Squires

Jonah Saving

Ben Fickel

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

**EXIT EXECUTIVE SESSION:** With no action take at 11:21am.

**HEALTH BOARD:**  There was discussion on creating a Health Board Committee. Ken Wilson suggested a survey for all department heads wishing to be active on the board. Rose to send out an email with deadline for those wishing to participate in the meeting.

Motion by Sandy Ogle seconded by Gary Waugh for Rose to send out information relating to a Health Board to all departments.

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

**BEN FICKEL:** Commissioner Ogle discussed the transfer of ownership of a water tower to Rocky Boots with Prosecutor Fickel.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Gary Waugh with Sharon Edwards and Ben Fickel under Personnel Compensation of a Public Employee at 11:30am.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 11:57am.

**GENERAL BUSINESS:** Motion by Gary Waugh seconded by Jeff Dickerson to approve Election Workers Invoices.

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

**CERTIFICATE OF ADDITIONAL-APPROPRIATION:**

Engineer- Auto/Gas, Road mtls., K02-12, $41,476.31

Engineer- Auto/Gas, Compensation & Damages, K02-18, $1,535,208.00

Motion by Gary Waugh and seconded by Sandy Ogle.

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

**APPROPRIATION TRANSFERS:**

911- S21-01 Salary, $7,500.00, S21-08 Medical

911- S21-03, $5000.00, S21-05

Engineer- K02-18 Compensation & Damages, $260,205.00, Road Mtls K02-12

Motion by Gary Waugh seconded by Sandy Ogle.

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

**MONTHLY REPORT:** Motion by Gary Waugh seconded by Sandra Ogle to approve October 2018 Dog Warden Report with the exception of animal bites.

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

**GENERAL BUSINESS:** Motion by Gary Waugh seconded by Sandra Ogle to approve having all departments having bills turned in to be approved at the November 20th, 2018 (Tuesday) meeting.

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

Motion by Gary Waugh seconded by Sandra Ogle to approve Sheriff’s Office bringing options/estimates for generators to the meeting next Tuesday (November 13, 2018).

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

**RECESS:**  12:00pm **RECONVENE:** 12:22pm

**RECESS:** 12:22pm **RECONVENE:** 1:30pm

Commissioner Ogle requested to be excused November 13, 2018.

Motion by Sandra Ogle and seconded by Gary Waugh to recess the meeting until tomorrow (November 9, 2018) and reconvene at 1:00pm in the Commissioners Office.

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

**RECESS:** Until November 9, 2018 at 1:00pm.

**RECONVENE:** President Dickerson reconvened the November 8, 2018 Commissioners Meeting at 1:00pm on November 9, 2018 in the Hocking County Commissioners Office.

**RECESS:** At 1:00pm **RECONVENE:** At 1:03pm

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

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

**GENERAL BUSINESS:**

Commissioner Ogle discussed the Multi-County Juvenile Detention Center (MCJDC) meeting earlier that day. She stated the commissioners will need to appoint someone to the Planning Committee for the MCJDC.

Motion by Sandra Ogle and seconded by Gary Waugh to appoint Gary Waugh to the board.

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

Commissioner Ogle also discussed talking to the prosecutor regarding the holiday display on the courthouse.

Motion by Sandra Ogle and seconded by Gary Waugh to approve signature on title for Sheriff’s Office.

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

**REVIEW OF 2019 GENERAL FUND BUDGET:**

The commissioners reviewed the 2019 General Fund Budget.

**RECESS:** At 1:47pm **RECONVENE:** 1:53am with Diane Sargent

The commissioners discussed appropriation line item A01C09C RE&MH Billing with Treasurer Diane Sargent.

The commissioners request clarification on the Treasurer’s budget and continued review of the General Fund Budget.

**MAJOR CALEB MORITZ:**

Major Moritz requested the commissioners approve the purchase of a generator for the Sheriff’s Department through JD Power in the amount of $18,875.00. Motion by Gary Waugh and seconded by Jeff Dickerson to approve the purchase.

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

**BRIAN WYSKIVER:**

Brian Wyskiver discussed the boiler located under the old sheriff’s jail. It is recommended the courthouse get a new boiler system.

**REVIEW OF GENERAL FUND BUDGET:**

The commissioners continued the review of the 2019 General Fund Budget.

**MARK STOUT:**

Mark Stout, Hocking County IT Director, discussed the fiber connection to the Prosecutor’s Office under the old sheriff’s jail.

**REVIEW OF GENERAL FUND BUDGET:**

The commissioners continued the review of the 2019 General Fund Budget.

**RECESS:** At 4:06pm **RECONVENE:** At 4:08pm

ADJOURNMENT Motion by Gary Waugh and seconded by Jeff Dickerson at 4:22pm on November 9, 2018.

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