The Board of Hocking County Commissioners met in regular session this 29th day of January 2015 with the following members present Sandy Ogle, Jeff Dickerson, and Larry Dicken.

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

**MINUTES:** January 27, 2015 minutes approved with correction to the Youth Development position was advertised as 20 hours a week per Joyce and Sandy said that’s not what she thought it was that Sheila’s job was a 32-hours a week.

**AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Agenda.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

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

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

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| Name | No. | Purpose | Amount |
| Office City | 0286 | Office Supplies – Auditor | 120.00 |
| Lilienthal | 0287 | Transfer Books – Auditor | 172.00 |
| Dayton Stencil | 0288 | Bulldog Dye 2015 – Auditor | 14.43 |
| Gordon Flesch | 0289 | Maint/Monthly Copies for Copier – Auditor | 48.79 |
| Jamie Walsh | 0290 | Contract Clerical Services – Coroner | 500.00 |
| Fine Print | 0291 | Envelopes – Mun. Ct. | 398.00 |
| Ho. Co. Mun. Ct. | 0292 | Bank Fees – Mun. Ct. | 81.90 |
| Otis Elevator | 0293 | Elevator Service – Comm. Courthouse | 2,267.23 |
| Lewellens | 0294 | Services – Comm. Courthouse | 37.00 |
| Direct Energy | 0295 | Service – Comm. | 162.70 |
| AEP | 0296 | Service – Comm. | 1,344.04 |
| Val Tech | 0297 | Long Distance Service – Comm. | 126.04 |
| Frontier | 0298 | Service – Comm. | 1,221.18 |
| Office City | 0299 | Supplies for 2015 – VSC | 388.37 |
| Embassy Suites Cleveland | 0300 | Rooms for Spring Conf. – VSC | 852.78 |
| Embassy Suites Dublin | 0301 | Lodging for Board Members Spring, Summer & Fall - VSC | 277.28 |
| Temple Aluminum Foundry, Inc. | 0302 | 230 Grave Markers – VSC | 1,994.18 |
| Charles Gerken | 0303 | Jon White-12CR0175, Kendra Cain-14CR0002, Kendra Cain-14CR0093 – Auditor | 656.00 |
| Charles Gerken | 0304 | Anthony Hartshorn-12CR0042 – Auditor | 150.00 |
| Sonya Marshall | 0305 | Timothy Studer-CRB1300196, Paul D. Azbell-14CR0076, Zachary D. Talbert-CRA1500007 – Auditor | 1,054.68 |
| Wm. Henderson | 0306 | Jamie Carter-CRB1301384 – Auditor | 101.00 |
| Wm. Henderson | 0307 | Nicholas R. White-CRB1400663 – Auditor | 282.00 |
| Donald Kline | 0308 | Paul Mathias-CRB1401229, Kreg Kline-CRB1400812, Gary Thaxton-TRC1402097 – Auditor | 812.00 |
| Ryan Sheplar | 0309 | Jonathan Schwanke-21420248, Tyler Johnston-21430146 – Auditor | 128.00 |
| Jordan Meadows | 0310 | Chelsea Poe-14CR0211, Auty Parry-14CR0135, John Snyder-CRB1400878, Damien Dunkle-21420147, Dalton Phhillips-21410065 – Auditor | 1,132.00 |
| Jordan Meadows | 0311 | Kyle Chesser-CRB1400991 – Auditor | 212.00 |
| Com Doc | 0312 | Lease for Sharp Copier – Treasurer | 71.20 |
| Com Doc | 0313 | Lease for Sharp Copier – Treasurer | 7.59 |
| Southeastern Natural Gas | 0314 | Utility Service – Dog & Kennel | 122.35 |
| Henschen & Associates | 0315 | Computer Support – Mun. Ct. | 4,500.00 |
| Ohio Labor Law Poster Service  | 0316 | 2015 Labor Law Posters – Clerk of Courts | 67.25 |
| Fairfield Info. Services | 0317 | Drug Testing – Mun. Ct. | 863.00 |
| Logan Screen Printing | 0318 | Probation Shirts – Mun. Ct. | 138.00 |
| Franklin Imaging Complete Document Colutions | 0319 | HP T920ps Design Jet, 36” Rollfeed Spindle, HP Extended Warranty – Drafting Dept. | 6,374.00 |
| USA Blue Book | 0320 | Supplies – Sewer | 439.50 |
| Ohio Pump | 0321 | Supplies Equipment – Sewer | 142.50 |
| City of Logan | 0322 | Sludge Hauling – Sewer | 220.00 |
| MASI | 0323 | Testing – Sewer | 146.68 |
| Direct Energy | 0324 | Service – Comm. | 47.27 |
| AEP | 0325 | Service – Comm. | 92.31 |
| Val Tech Comm. | 0326 | Service – 911 | 8.67 |
| Gordon Flesch | 0327 | Color Copy Fees over Base Allowance – SHSC | 2,945.42 |
| Quill | 0328 | Office Supplies – SHSC | 132.46 |
| Marjie Moore | 0329 | Equipment – SHSC | 74.71 |
| Kevin ‘s Service | 0330 | Service & Maint. – SHSC | 36.20 |
| Performance Auto | 0331 | Vehicle Cleaning – SHSC | 25.00 |
| South Central Power | 0332 | Monthly Service – SHSC | 290.00 |
| Young’s Family Market | 0333 | Monthly Service – SHSC | 22.96 |
| Charlotte Shaw | 0334 | Refund Deposit for Savannah Trip – SHSC | 75.00 |
| Marjie Moore | 0335 | Fundraising Expenses – SHSC | 62.72 |
| Flowers by Darlene | 0336 | Flowers – SHSC | 48.00 |
| SAM FM WKNA | 0337 | Advertising – SHSC | 500.00 |
| Ernie Maniskas | 0338 | Reimb. Travel & Trip Expenses – SHSC | 8.50 |
| Marjie Moore | 0339 | Misc. Expenses – SHSC | 53.36 |
| Dove Data  | 0340 | Office Supplies – EMA | 342.00 |
| All In One | 0341 | Employee Posters – Safety | 394.55 |
| Ohio LTAP Center | 0342 | Reg. for George Andrews for Traffic Signs & Pavement Markings Workshop – Engineer | 50.00 |
| Interstate Battery System of So. Ohio | 0343 | Battery6 Service – Engineer | 217.95 |
| Logan Glass & Window | 0344 | Replace Windshield Truck #85 – Engineer | 390.00 |
| Chromate Industrial Corp. | 0345 | Parts for Repairs & Restock – Engineer | 387.43 |
| Logan Welding, Inc. | 0346 | Mtls. For Trucks – Engineer | 424.50 |
| Smith Springs, Inc. | 0347 | Springs for Truck #85 – Engineer | 1,614.96 |
| Kimball Midwest | 0348 | Parts for Repairs & Restock – Engineer | 235.11 |
| Hocking Valley Community Hospital | 0349 | Testing – Engineer | 160.10 |
| Southeastern Natural Gas | 0350 | Service – Engineer | 1,349.64 |
| Dex Media | 0351 | Premium Website – Engineer | 14.95 |
| Val Tech Communications | 0352 | Long Distance Service – Engineer | 4.54 |
| Mikes Lumber Co. LLC. | 0353 | Mtls. For Repairs – Engineer | 21.30 |
| Goss Supply Co. | 0354 | Paper Towels – Engineer | 44.58 |
| RH Fire Extinguisher Service | 0355 | Service – Engineer | 340.00 |
| Structural Bolt | 0356 | Supplies – Engineer | 2,755.58 |
| Goss Supply Co. | 0357 | 16 Gauge Black Wire Ties – Engineer | 263.12 |
| B&R Reinforcing | 0358 | Rebar – Engineer | 15,750.00 |
| Brown Funeral Homes | 0359 | Transport Decadents. – Coroner | 150.00 |
| Ohio State Coroners Assoc. | 0360 | Annual Membership Dues – Coroner | 1,880.00 |
| Fred Moses | 0361 | 2014 Travel Reimb. – Mun. Ct. | 630.60 |
| William Henderson | 0362 | Reimb. OAEO Winter Conf. Expenses & Mileage – BOE | 146.33 |
| Logan Welding | 0363 | Parts – Comm. Courthouse | 60.00 |
| Brian Wyskiver | 0364 | Travel -  | 42.00 |
| M&E | 0365 | Professional Services – Sewer | 507.50 |
| Spohn Excavating | 0366 | WPCLF Project 2013-002 – Comm. | 5,000.00 |
| ME Good & Sons | 0367 | WPCLF Project 2013-004 – Comm. | 10,850.00 |
| **County, Treas-Delinq RE Tax Assess, Dog & Kennel, Municipal Clerk’s Computer, Cert of Title Administrative, Municipal Ct Probation, Real Estate Assessments, Hocking County Sewer District, Hocking County 911, Senior Citizens, WPCLF-Household Sewage Treatm, Hocking Co Emergency Management, Transitional/Safety Workplace, Auto Gas** | **$76,074.94** |

**GARY SILCOTT- STANTEC:** Gary Silcott of Stantec spoke to the commissioners regarding grant opportunities through the USDA for areas as Union Furnace, Enterprise, South Bloomingville, Carbonhill and possibly Rockbridge and Haydenville for sewer systems.

 **AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to move Gary Sillcott’s appointment to 9:10AM.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**USDA APPLICATION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to have Stantec to proceed with the application process for grants through the USDA for the county.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**EXECUTIVE SESSION:** Motion by and Jeff Dickerson seconded by Sandy Ogle to enter into Executive Session at 9:30AM with SHSC Director Marjie Moore and Don Wood to discuss land acquisition.

Roll Call: Ogle, yea, Dickerson, yea, Dicken, yea.

**EXIT EXECUTIVE SESSION:**Motion by Sandy Ogle and seconded by Jeff Dickerson to exit Executive Session at 10:01AM with no action taken.

Roll Call: Ogle, yea, Dickerson, yea, Dicken, yea.

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to move Treasurer Diane Sargent’s appointment to 10:02AM.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**TREASURER DIANE SARGENT**: Treasurer Diane Sargent requested that the commissioners give up their parking spots the during last week of the real estate taxes collection and she would give hers up as well as a courtesy to the tax payers.

Motion by Sandy Ogle and seconded by Jeff Dickerson to give up their parking spots from February 9th through February 13, 2015 to Hocking County residents that are paying their real estate taxes.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**ADVANCE REQUEST:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following Advance Request:

1. Commissioners - $7,372.45 from Transfers/A15A15A to WPCLF Household Sewer Treatment

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Certification of Additional Revenue-Additional Appropriation:

1) WPCLF Household Sewer Treatment - $7,372.45 to TT82-03/Contract Services

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**ADDITIONAL APPROPRIATION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the following Additional Appropriation Transfer:

1) WPCLF Household Sewer Treatment - $48,985.75 to TT82-03/Contract Services

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**DISCUSSION:** Sandy stated that there will be 2-hour parking signs placed on Main Street and the side Streets and the commissioners need to send a letter to the Departments about the front row in the parking lot.

**FRONT ROW PARKING:** Motion by Jeff Dickerson and seconded by Sandy Ogle to send an email to the employees and department heads that there is to be no parking in the front row of the parking lot as it belongs to the city.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented on that grants are paid by tax money and it is not free money and hard times are coming.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to adjourn the meeting.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

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| Peggi Warthman, 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 January 29, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |