The Board of Hocking County Commissioners met in regular session this 15th day of October 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:** October 13, 2015 minutes approved.

**AGENDA:** Motion by Sandy Ogle 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:

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| Name | No. | Purpose | Amount | |
| American Solutions | 3310 | Window & Return Envelopes – Treasurer | 1,608.00 | |
| Com Doc | 3311 | Xerox Work Centre Copier & Xerox Phaser Laser Printer – Treasurer | 3,915.00 | |
| Mark Stout | 3312 | IT Consultant – Auditor | 2,160.00 | |
| Xerox | 3313 | Copier Fees – Municipal Ct. | 111.967 | |
| Delcom Products | 3314 | Upgrade to Panic Button – Comm. Courthouse | 5,907.98 | |
| Vickroy Disposal | 3315 | Services – Comm. Courthouse | 285.00 | |
| Saving Hardware | 3316 | Garage & Office Supplies – Sheriff | 81.81 | |
| Hocking County Engineer | 3317 | Gasoline – VSC | 165.55 | |
| Embassy Suites Dublin | 3318 | Lodging for Board Members, Spring, Summer, & Fall Schooling – VSC | 117.99 | |
| OSACVSC | 3319 | Reg. for Fall Conf. – VSC | 10.00 | |
| Veterans Information Service | 3320 | 2 Installments for 3 years of What Every Vet should Know Book – VSC | 150.00 | |
| J. Matthew Dawson | 3321 | Dean Boucher-CRA1500875, Jason E. Davis-TTC1501498 – Auditor | 574.00 | |
| Ben Fickel | 3322 | Brittany Kiser-CRB1500374 – Auditor | 60.00 | |
| Ben Fickel | 3323 | Tyler Craig-CRB1500053, Ryan Burnside-15CR0108 – Auditor | 293.00 | |
| Burkett & Sanderson | 3324 | Marshall Lucas aka Dancing Elk-15CR0012 – Auditor | 3,278.00 | |
| Jorden Meadows | 3325 | Kristen Hall-TRC1501529, Clinton Lester-CRB1500585, Kelly Turner-15CR0134, Jason Gillespie-CRB1500645 – Auditor | 1,651.00 | |
| Charles Gerken | 3326 | Randy E. Six-15CR0050 – Auditor | 344.00 | |
| Jason Despetorich | 3327 | Donald Roshon-TRC1500287 – Auditor | 350.00 | |
| Jason Despetorich | 3328 | Heather Sowers-CRB1500629, Jeffrey Maynard-CRA1500835, Joshua Spargrove-TRC1501502 – Auditor | 626.00 | |
| Dorian Baum | 3329 | Daniel J. Grambo-CRB1500496, Kyle B. Morris-TRC1500693 – Auditor | 618.00 | |
| Donald Kline | 3330 | Carl Lynn-CRB1500871, Wendi Penwell-CRB1500508 – Auditor | 486.00 | |
| Donald Kline | 3331 | Carma Scheitler-CRB1500765, Noah Jacobsen-CRB1500607 – Auditor | 463.00 | |
| Donald Kline | 3332 | Anthony Peters-TRC1500045 – Auditor | 136.00 | |
| Sonya Marshall | 3333 | Jeffrey W. Jones-15CR0079 – Auditor | 258.00 | |
| Ryan Shepler | 3334 | Sarah Stuttle-13CR0212 – Auditor | 60.00 | |
| Columbus Marriott at Tuttle Crossing | 3335 | Lodging for Fall CTAO Conf. – Treasurer | 447.00 | |
| MSC Direct | 3336 | 16’ DBL Digit ¼” Steel Stamp – Dog & Kennel | 23.56 | |
| CTAO | 3337 | Reg. for Fall CTAO Conf. – Treasurer | 143.00 | |
| CTAO | 3338 | Reg. for Fall CTAO Conf. – Treasurer | 52.00 | |
| Vickroy Disposal | 3339 | Service – Dog & Kennel | 110.00 | |
| William Shaw, Engineer | 3340 | Gasoline – Dog & Kennel | 180.02 | |
| Wes Banco | 3341 | Juvenile Det. Center Interest – Comm. | 6,344.66 | |
| Wes Banco | 3342 | Juvenile Det. Center Principal – Comm. | 14,362.95 | |
| Hocking County Recorder | 3343 | Release of Tax Liens for Tax Ease Ohio, LLC – Treasurer | 192.00 | |
| Diane Sargent | 3344 | Reimb. For Printer Cabinet – Treasurer | 84.14 | |
| Henschen & Assoc. | 3345 | Computer Support – Municipal Ct. | 468.75 | |
| Dell | 3346 | OptiPlex 9020 SFF CTO Computer – Common Pleas Ct. | 875.08 | |
| Office Mart | 3347 | Supplies – Municipal Ct. | 349.88 | |
| Hocking County Engineer | 3348 | Gasoline – Municipal Ct. | 61.10 | |
| Saving Hardware | 3349 | Supplies – Municipal Ct. | 42.05 | |
| AT&T | 3350 | Cell Phone Bill – Municipal Ct. | 396.41 | |
| Dolbey | 3351 | New Time Clock for Judges Bench – Municipal Ct. | 645.00 | |
| Saving Hardware | 3352 | Supplies – HSWCD | 4.29 | |
| Office City | 3353 | Office Supplies – HSWCD | 16.69 | |
| US Postal Service | 3354 | Stamps – HSWCD | 98.00 | |
| National Association of Conservation District | 3355 | Membership Dues – HSWCD | 775.00 | |
| William Shaw | 3356 | Gasoline – Sewer | 302.68 | |
| USA Bluebook | 3357 | Supplies – Sewer | 367.70 | |
| MASI | 3358 | Testing – Sewer | 64.85 | |
| Frontier | 3359 | Sewer Summary Billing – Comm. | 185.05 | |
| Direct Energy | 3360 | Service – Comm. | 265.56 | |
| City of Logan | 3361 | Ricketts Sewer Rental – Comm. | 187.00 | |
| Frontier | 3362 | Service – 911 | 1,139.39 | |
| AEP | 3363 | Service – SHSC | 163.83 | |
| Young’s Family Market | 3364 | Monthly Service – SHSC | 5.99 | |
| Marjie Moore | 3365 | Fundraising Expenses – SHSC | 301.99 | |
| Flowers by Darlene | 3366 | Floral Service – SHSC | 96.00 | |
| Carpenter’s Mini Market | 3367 | Food Supplies for Events – SHSC | 23.94 | |
| APG Media of Ohio | 3368 | Advertising-Logan Daily – SHSC | 104.95 | |
| WKNA-SAM FM | 3369 | Advertising – SHSC | 250.00 | |
| Kathryn Bales | 3370 | Reimb. Travel Trip Expenses – SHSC | 13.60 | |
| AT&T | 3371 | Phone – EMA | 89.97 | |
| David Ogg | 3372 | Reimb. – EMA | 85.16 | |
| Elizabeth Nihiser | 3373 | Therapeutic Photography Group Services – FCFC | 3,470.00 | |
| Frontier | 3374 | Phone & Internet Services – FCFC | 76.86 | |
| Benton Township Trustees | 3375 | Rock Salt Settlement – Engineer | 270.48 | |
| Falls Township Trustees | 3376 | Rock Salt Settlement – Engineer | 259.42 | |
| Good Hope Township Trustees | 3377 | Rock Salt Settlement – Engineer | 172.05 | |
| Green Township Trustees | 3378 | Rock Salt Settlement – Engineer | 336.26 | |
| Laurel Township Trustees | 3379 | Rock Salt Settlement – Engineer | 172.83 | |
| Marion Township Trustees | 3380 | Rock Salt Settlement – Engineer | 189.10 | |
| Perry Township Trustees | 3381 | Rock Salt Settlement – Engineer | 96.88 | |
| Salt Creek Township Trustees | 3382 | Rock Salt Settlement – Engineer | 71.30 | |
| Starr Township Trustees | 3383 | Rock Salt Settlement – Engineer | 118.96 | |
| Ward Township Trustees | 3384 | Rock Salt Settlement – Engineer | 6.20 | |
| Washington Township Trustees | 3385 | Rock Salt Settlement – Engineer | 92.23 | |
| Village of Laurelville | 3386 | Rock Salt Settlement – Engineer | 12.59 | |
| Village of Murray City | 3387 | Rock Salt Settlement – Engineer | 20.15 | |
| Rush Truck Center | 3388 | Evaluate & Repair Truck #87 – Engineer | 3,179.10 | |
| Rush Truck Center | 3389 | Evaluate & Repair Truck #80 – Engineer | 781.81 | |
| Praxair Distribution | 3390 | Welding Supplies & Cylinder Rentals – Engineer | 374.82 | |
| Hydro-Supply | 3391 | Parts for Repairs – Engineer | 895.85 | |
| Cintas Corp. | 3392 | Rental & Cleaning Uniforms & Mats – Engineer | 296.01 | |
| Cintas Corp. | 3393 | Sanitize Restroom – Engineer | 138.41 | |
| Amy Campbell | 3394 | Cleaning Services – Engineer | 125.00 | |
| BSS Waste | 3395 | Monthly Service – Engineer | 120.00 | |
| Tech Star, Inc. | 3396 | 51/2” O.D. Casing – Engineer | 3,945.80 | |
| TASC of Southeast Ohio | 3397 | Salary Assessment & Case Management – Municipal Drug Ct. Enhancement | 3,848.33 | |
| Tim Meehling | 3398 | Travel – Sewer | 109.80 | |
| Yessika Barber | 3399 | Mileage – Juvenile Ct. | 111.93 | |
| **County, Treas-Delinq Re Tax Assess, Dog & Kennel, General Obligation Debt, Treasurer’s Tax Certificate Adm, Municipal Clerk’s Computer, Special Projects-Common Pleas, Municipal Ct Probation, Mun Ct-Special Projects, Mun Drug Ct Enhancement Project, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking CO Emergency Management, Family and Children First, Auto Gas** | | | | **$72,321.71** |

**COUNTY HEALTH INS:** Schwendeman Insurance representative presented health benefits through CIGNA and Miller-Lewis Benefit Consultants, South Central Ohio Insurance Consortium representative presented health benefits through Ohio Connect PPO; both matching the current county health plan. Schwendeman offering the same current benefit plan with a 4% increase and Miller-Lewis offering the same benefit plan with a 3% increase.

**JUDGE MOSES:** Judge Moses wanted to point out that the core issue is that a decision did not have to be made today that CEBCO set the deadline and they need to look at the different options. Commissioner Dicken stated that the decision would be made today not because of CEBCO but it would be made today.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:47AM to discuss public employees compensation.

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

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

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

**COUNTY HEALTH INSURANCE:** Motion by Larry Dicken and seconded by Jeff Dickerson to obtain health insurance through Miller-Lewis Benefit Consultants, South Central Ohio Insurance Consortium (SCOIC).

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

**DISCUSSION:** Commissioner Ogle stated that she agreed to the change because of the savings and not changing the current plan.

**FUND TRANSFER:** The VOCA fund transferred was tabled till Tuesday’s meeting for clarification.

**APPROPRIATION TRANSFERS:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the following Appropriation Transfers:

1) Commissioners - $3.93 from CO204-01/Gen. Obligation Interest to CO204-02/ Gen. Obligation Principal

2) Commissioners - $2,000.00 from A04B17D/Other to A04B16/Cleaning Supplies

3) Sewer - $60.64 from P38-05/Contract Services to P38-07/Travel

4) Engineer - $14,830.06 from K02-22/Workers Comp. to K02-14/Repairs

5) Veterans Service - $2,684.38 from A09C06/Relief to A09C02/Salaries

6) Veterans Service - $375.81 from A09C06/Relief to A09C09A/PERS

7) Veterans Service - $25,000.00 from A09C06/Relief to A09C04/Equipment

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

**LETTER OF SUPPORT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to send a letter of support of the proposal from Buckeye Hills and the Area Agency on Aging 8 to the Ohio Development Services Agency and The Ohio Housing Trust Fund to secure $500,000.00 in funding from the Ohio Housing Trust Fund, Housing Assistance Grant Program for the 2016–2017 funding cycle.

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

**FUND TRANSFER:**  Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following Fund Transfer:

1) Commissioners - $20,707.61 from General Fund to General Obligation Debt.

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

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson 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 October 15, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |