The Board of Hocking County Commissioners met in regular session this 22nd day of October 2015 with the following members present, Jeff Dickerson, Larry Dicken. Sandy Ogle excused.

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

**MINUTES:** October 20, 2015 minutes approved.

**AGENDA:** Motion by Jeff Dickerson seconded by Larry Dicken to approve the agenda. Vote: Dickerson, yea, Dicken, yea.

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

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| Name | No. | Purpose | Amount |
| Office City | 3400 | Assorted Supplies – Common Pleas Ct. | 186.39 |
| Embassy Suites by Hilton | 3401 | 2015 Winter Conf. – Common Pleas Ct. | 441.15 |
| Ohio Common Pleas Judge Association | 3402 | OCPJA 2015 Winter Conf.- Common Pleas Ct. | 295.00 |
| Document Solutions | 3403 | Monthly Meter Charges for Copier-Probate Ct. | 24.86 |
| Jean Crawford | 3404 | Mileage Probate Clerk Conf. – Probate Ct. | 40.80 |
| APG | 3405 | Advertising – Comm. | 38.30 |
| Office Mart | 3406 | Supplies – Comm. Courthouse | 1,152.32 |
| Dell | 3407 | Toner for Printers – Sheriff | 683.93 |
| Hilton Columbus at Easton | 3408 | Winter Conf. – Recorder | 426.00 |
| Jason Sarver | 3409 | Dwight Spencer-12CR055, Chris Nichols-15CR0062, Kirk Wellman-15CR0072, Devin Marolt-21530040, Amiya Beitzel-21530145, Trenton Smith-21420296,95, Billy J. Frazier-20240068, Graves, Graves, Spaulding-21430168, Alexander Terrel-21440043, Jacob Miller-15CR018 – Auditor | 2,030.00 |
| Timothy Gleeson | 3410 | Steven T. Sayre-CRB1401197, Arika R. Nelms-CRB1500795 – Auditor | 401.00 |
| Timothy Gleeson | 3411 | Bernie J. Rossiter-11CR0005, Cathline G. Hart-15CR0071, Kevin M. Decker-14CR0111, Floyd T. Collins-15CR0119, Michelle L. Conn-CRB1500643 – Auditor | 1,137.00 |
| Wm. Henderson | 3412 | Jeffrey W. Jones-CRB1500058 – Auditor | 538.00 |
| Sonya Marshall | 3413 | Erik Tharp-15CR0102 – Auditor | 174.00 |
| Sonya Marshall | 3414 | Eric M. Gallagher-CRB1500813 – Auditor | 123.98 |
| Jason Despetorich | 3415 | George Bullicj-TRC1501346, Aaron Thomas-CRA1500907, Jason Cunningham-15CR0037 – Auditor | 1,032.00 |
| J. Matthew Dawson | 3416 | Cory Masters-CRA1500616, Erica White-CRA1500965 – Auditor | 489.00 |
| Dorian Baum | 3417 | Michael Williams-CRB1500584 – Auditor | 397.71 |
| Wm. Moore | 3418 | Shawn A. Smyers-2015CRB1500901 – Auditor | 174.00 |
| Fairfield Information Services | 3419 | Drug Screens/Labs – Municipal Ct. | 1,748.00 |
| Municipal Court | 3420 | Bank Fees – Municipal Ct. | 230.00 |
| Shred-IT Columbus | 3421 | Shredding Services – Municipal Ct. | 77.00 |
| Hocking County Engineer | 3422 | Auto Fuel Charges – SHSC | 421.32 |
| Quill | 3423 | Office Supplies – SHSC | 71.28 |
| Ecolab | 3424 | Dishwashing-Sanitizing – SHSC | 99.04 |
| Kevin’s Service | 3425 | Service & Maint. Of Auto & Vans – SHSC | 568.97 |
| Huddles, Inc. | 3426 | Tires for Senior Bus – SHSC | 821.82 |
| Performance Auto | 3427 | Vehicle Cleaning – SHSC | 170.00 |
| Hocking County Health Dept. | 3428 | Employee Flu Shots-Health Fair – SHSC | 60.00 |
| Mike Sigler | 3429 | Entertainment in November – SHSC | 75.00 |
| Marjie Moore | 3430 | Reimb. Travel – SHSC | 65.50 |
| Hocking County Engineer | 3431 | Gasoline for Probation Vehicles – Municipal MAT Project | 50.13 |
| Rose Krouse | 3432 | Equipment for Yoga Group Matts, Blocks, Etc. – Wellness and Recovery Municipal | 400.71 |
| Hocking County Engineer | 3433 | Gasoline – HSWCD | 167.44 |
| Brian Davis Home Elect. | 3434 | Service – 911 | 75.00 |
| Mar-Zane, Inc. | 3435 | Hot Mix – Engineer | 3,468.63 |
| Mar-Zane, Inc. | 3436 | Hot Mix – Engineer | 4,177.95 |
| Melvin Stone Co., LLC | 3437 | Various Aggregate – Engineer | 665.85 |
| Logan Foundry & Machine Co. | 3438 | Mtls/Parts for Repairs – Engineer | 35.16 |
| Chromate industrial Corp. | 3439 | Parts for Repairs & Restock – Engineer | 42.77 |
| Superior Lamp | 3440 | Light Bulbs for Garage – Engineer | 666.78 |
| Mike’s Lumber Co., LLC | 3441 | Mtls for Repairs – Engineer | 44.39 |
| Mary Ann Boone | 3442 | Magistrate Services – Municipal Ct. | 125.00 |
| Brian Davis Home Elect. | 3443 | Zetron Cards, Power Supply Zetron – 911 | 1,550.00 |
| Warren’s Internet | 3444 | Service – 911 | 520.00 |
| **County, Municipal Ct Probation, Mun Ct-Special Projects, Soil & Water Conservation , Hocking County 911, Senior Citizens, Municipal Mat Project, Wellness and Recovery-Mun Ct, Auto Gas** | **$26,183.18** |

**GRETCHEN GREGORY-VOCA:** Gretchen Gregory from the Prosecutors Office requested a match requirement for the VOCA program in the amount of $15,000.00.

**ADDITIONAL APPROPRIATIONS:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the following Additional Appropriation Transfers:

1) Prosecutor/VOCA - $19,377.06 to TT62-01/Salaries

2) Prosecutor/VOCA - $2,712.92 to TT62-02A/PERS

3) Prosecutor/VOCA - $253.48 to TT62-02C/Hospital-Medicare

4) Prosecutor/VOCA - $233.00 to TT62-04/Supplies

5) Prosecutor/VOCA - $1,100.00 to TT62-05/Other Expense

6) Prosecutor/VOCA - $10,000.00 to TT62-06/Contract Services

7) Prosecutor/VOCA - $1,550.00 to TT62-08/Printing

8) Prosecutor/VOCA - $3,500.00 to TT62-09/Fringes-Salary Muni Ct.

9) Prosecutor/VOCA - $4,000.00 to Equipment

5) Prosecutor/VOCA - $196.00 to Postage

Vote: Dickerson, yea, Dicken, yea.

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

1) General Fund - $15,000.00 from General Fund to VOCA.

Vote: Dickerson, yea, Dicken, yea.

**AMEND AGENDA:** Motion by Jeff Dickerson seconded by Larry Dicken to amend the agenda to the appointment of Marjorie Davis at 1:12PM. Vote: Dickerson, yea, Dicken, yea.

**MARJORIE DAVIS:** Safety Coordinator Marjorie Davis spoke about offering CPR training to the employees. Larry suggested that she speak to each of the department heads.

**MAXIMUS CERTIFICATE OF COUNTY-WIDE COST ALLOCATION PLAN:** Motion by and Jeff Dickerson seconded by Larry Dicken to authorize President Larry Dicken to sign the Certificate of County Wide Cost Allocation Plan for Maximus. Vote: Dickerson, yea, Dicken, yea.

**HAPCAP:** Larry gave information regarding the housing assistance program that is available through HAPCAP.

**CEBCO LETTER:** Motion by Jeff Dickerson and seconded by Larry Dicken to submit a termination letter to CEBCO effective January 2016. Vote: Dickerson, yea, Dicken, yea.

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

1) Commissioners - $13,000.00 from General Fund to Dog & Kennel

Vote: Dickerson, yea, Dicken, yea.

**DECREASE APPROPRIATION:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the following Decrease of Appropriation:

1) Hocking DD - $65,000.00 in S19-16/Transfers

Vote: Dickerson, yea, Dicken, yea.

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

1) DD - $65,000.00 to S19-15/Other

Vote: Dickerson, yea, Dicken, yea.

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

1) Indigent Drivers - $8,000.00 to B26-01/Other

Vote: Dickerson, yea, Dicken, yea.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented on the Wayne National Forest riding trails and their outreach on training for safety and maintaining the trails and the permit cost to the riders.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to the general business at 1:36PM. Vote: Dickerson, yea, Dicken, yea.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to enter into Executive Session at 1:37PM to discuss personnel matters of compensation. Roll Call: Dickerson, yea, Dicken, yea.

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to exit Executive Session at 1:52PM with no action taken. Roll Call: Dickerson, yea, Dicken, yea.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to adjourn the meeting. Vote: 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 22, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |