The Board of Hocking County Commissioners met in regular session this 19th day of March with the following members present Sandy Ogle, Jeff Dickerson, and Larry Dicken.

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

**MINUTES:** March 17, 2015 minutes approved.

**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 |
| Modern Office Methods | 0663 | Copies – Comm. | 53.91 |
| Office Mart | 0664 | Supplies – Comm. | 29.99 |
| CDW-G | 0665 | Netgear Prosafe 8 Pt POE Smart – Treasurer | 195.00 |
| Dell | 0666 | Dell Latitude With Wireless Mouse – Prosecutor | 896.48 |
| Laina Fetherolf, HO CO Prosecutor | 0667 | Furtherance of Justice – Prosecutor | 5,000.00 |
| Office City | 0668 | Assorted Supplies – Common Pleas Ct. | 33.94 |
| Office City | 0669 | Supplies – Clerk of Courts | 305.26 |
| O’Donnell Batteries | 0670 | Supplies-Batteries – Comm. Courthouse | 40.40 |
| Auto Zone | 0671 | Parts – Comm. Courthouse | 17.98 |
| Lewellens | 0672 | Services – Comm. Courthouse | 37.00 |
| Ed Green Electric | 0673 | Service Call-Recorder’s Office – Comm. Courthouse | 210.00 |
| Office Mart | 0674 | Supplies – Comm. Courthouse | 356.92 |
| Columbia Gas | 0675 | Service – Comm. | 1,498.49 |
| Galls | 0676 | Uniforms & Equipment for Deputies – Sheriff | 615.66 |
| Roy Tailor Uniform Company | 0677 | Uniform & Equipment for Deputies – Sheriff | 1,797.30 |
| Ryan’s Window Tinting & Accessories | 0678 | Windshield Replacement – Sheriff | 220.00 |
| Marty’s Wrecker Service  | 0679 | Wrecker Service – Sheriff | 185.00 |
| Public Agency Training Council | 0680 | Child Death Investigation Seminar ID#128854 for Det. Starkey – Sheriff | 295.00 |
| Office City | 0681 | Supplies – VSC | 232.72 |
| HO CO Engineer | 0682 | Gasoline – VSC | 118.01 |
| Vicki Rafferty | 0683 | Reimb. For Last Minute Payment for Jeff Kornmiller to Attend Spring Conf. – VSC | 10.00 |
| OSACBSO | 0684 | Reg. Fee for Spring School-Tara & Vicki – VSC | 150.00 |
| DataSpec, Inc. | 0685 | VA Software – VSC | 1,397.00 |
| Charles Gerken | 0686 | Kearstynn Waddell-21430181, Haley Varney-214230037, Alice Vieca-21530005 – Auditor | 776.00 |
| Ryan Sheplar | 0687 | Kearstynn & Kyla Waddell-214430181, Tyler Johnston-21420146 – Auditor | 276.49 |
| Sonya Marshall | 0688 | Pamela Chesser-CRB1400637 – Auditor | 60.00 |
| Sonya Marshall | 0689 | Timothy J. Studer-TRC1403020 – Auditor | 116.17 |
| Jorden Meadows | 0690 | Corey Woolum-CRB1500092, Stacy Mathias-CRB1400390, Justine Feyh-CRB1401208 – Auditor | 466.00 |
| Jorden Meadows | 0691 | Erin McCort-09DR0212, Hailey, Samantha, Joshua Varney-21430148,49,50, Braydon & Kaleb Harper-20930047,48 – Auditor | 708.00 |
| Office Mart | 0692 | Supplies – Dog & Kennel | 57.44 |
| HO CO Recorder | 0693 | Release of Tax Liens for Tax Ease Ohio, LLC – Treasurer | 288.00 |
| Jay Patterson | 0694 | Mediation Services – Common Pleas Ct. | 739.00 |
| Athens Computers | 0695 | Annual Maint. On Typewriters-Juvenile, Probate – Probate | 382.50 |
| Rich & Gillis | 0696 | Legal Services – Auditor | 406.00 |
| Rich & Gillis Law Group, LLC | 0697 | Legal Services – Auditor | 146.00 |
| US Postal Service | 0698 | Stamps HSWCD | 40.00 |
| Modern Office Methods | 0699 | Copier & Duplicator Service Agreements – HSWCD | 10.50 |
| VISA | 0700 | OFSWCD Annual Mtg Travel Expenses (% Supervisors & 3 Staff) – HSWCD | 1,018.25 |
| Ohio Assoc. of Magistrates | 0701 | Spring Magistrate Conference – Juvenile Ct. | 112.50 |
| USA Blue Book | 0702 | Supplies – Sewer | 102.20 |
| Traces | 0703 | Sludge Hauling – Sewer | 812.00 |
| MASI | 0704 | Testing – Sewer | 87.66 |
| Office City | 0705 | Supplies – 911 | 13.98 |
| CDW-G | 0706 | Planar 19in. Touch Screen – 911 | 670.00 |
| Citizens Bank | 0707 | Deposit 140-1491 – 911 | 300.00 |
| Horizon | 0708 | Service – 911 | 56.54 |
| Columbia Gas | 0709 | Service – 911 | 125.06 |
| DDT I | 0710 | AccuGlobe E9-1-1 Maint. – 911 | 2,816.00 |
| Brian Davis Home Electric | 0711 | Radio Service – 911 | 187.50 |
| Mary Farley | 0712 | Reimb. For Rental Car – 911 | 77.26 |
| C & E Janitorial | 0713 | Cleaning & Janitorial – SHSC | 80.92 |
| Office City | 0714 | Office Supplies – SHSC | 168.91 |
| Quill | 0715 | Office Supplies – SHSC | 134.39 |
| Mike Sigler | 0716 | Special Entertainment – SHSC | 75.00 |
| AEP | 0717 | Monthly Service – SHSC | 88.29 |
| Flowers by Darlene | 0718 | Flowers – SHSC | 86.50 |
| APG Media of Ohio | 0719 | Advertising – SHSC | 209.90 |
| Mike Sigler | 0720 | Special Entertainment – SHSC | 75.00 |
| Tri-County Career Center | 0721 | Adult Training Classes (Job) – SHSC | 91.50 |
| Hocking Valley Community Hospital | 0722 | Services in Program Development & Implementation for Employee Wellness Program – Employee Wellness | 1,900.00 |
| Total ID Solutions, Inc. | 0723 | Technical Support Program – Sheriff | 690.00 |
| Synergy Family Foster Care | 0724 | Respite Services – FCFC | 90.00 |
| Frontier Communications | 0725 | Phone & Internet Services – FCFC | 76.47 |
| Nicole Hahn | 0726 | Stipend for Parent Representative – FCFC | 30.00 |
| Mended Reeds | 0727 | Residential Care Service – FCFC | 3,360.00 |
| Pomegranate Health Systems | 0728 | Residential Treatment Program – FCFC | 11,172.00 |
| Logan Daily News | 0729 | Cost of Printing Legal Notice – FCFC | 33.60 |
| Victoria Hilliard | 0730 | Reimb. For Travel & Accommodation Costs for Training – FCFC | 332.08 |
| Osburn Associates, Inc. | 0731 | Signs, Sign Posts, Brackets – Engineer | 445.58 |
| Chromate Industrial Corp. | 0732 | Parts for Repairs & Restock – Engineer | 765.15 |
| Amy Campbell | 0733 | Cleaning – Engineer | 125.00 |
| Southeastern Natural Gas  | 0734 | Service – Engineer | 1,967.47 |
| Fabricated Packaging Materials | 0735 | 1x1x10 Styrofam Void Fillers – Engineer | 733.90 |
| Crane I Services | 0736 | Repairs to 15 Ton Overhead Crane – Engineer | 950.68 |
| Ohio Association of Magistrate | 0737 | Magistrate Conf. – Common Pleas Ct. | 112.50 |
| Rocky Gear Store | 0738 | Shoe & Equipment Allowance for Deputies – Sheriff | 127.49 |
| Courtyard by Marriott | 0739 | Spring Conf. Jeff Kornmiller – VSC | 129.00 |
| Lilley & Saving Co, L.P.A. | 0740 | Title Exam-United Brethren Church-Zion Church Trustees – Prosecutor | 150.00 |
| Ward & Ward | 0741 | Restaurant Placements-National Crime Victims’ Rights Week 2015 – VOCA | 855.00 |
| Camp Oty’Okwa | 0742 | First Aid/CPR Training – HSWCD | 90.00 |
| **County, Prose-Delinq RE Tax & Assess, Dog & Kennel, Treasurer’s Tax Certificate Adm. Special Projects-Common Pleas, Special Projects-Probate Ct, Real Estate Assessments, Soil & Water Conservation, Special Projects-Juv Ct, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, CEBCO Wellness Grant, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | **$49,693.44** |

**SANDY HARVEY-HUMANE SOCIETY:** Sandy Harvey and Andy Horn of the Hocking County humane Society gave an update on the horses on Big Cola Road.

Katie Hibbard of Logan Daily News questioned the accuracy of the reports.

Commissioner Dickerson stated that he was sorry for the situation and the travesty on how it ended but he appreciated the Humane Society

Commissioner Ogle said that she too was sorry that the horses could not be taken legally but now they won’t suffer through another winter.

Commissioner Dicken stated that the commissioners have nothing to do with the Humane Society and they take care of things with what they have.

Dog Warden Don Kiger commented that there is money to receive from the U.S. Human Society.

Discussion continued regarding the Humane Society.

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to Dog Warden Don Kiger speaking at 9:31 AM.

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

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to move Melane Barlow appointment to 9:36AM.

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

**MELANE BARLOW:** DD Board applicant Melane Barlow spoke to the commissioners.

Larry stated a decision would be made at the next meeting.

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to move Bill Kaeppner appointment to 9:49AM.

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

**BILL KAEPPNER:** Bill Kaeppner commented on the point of order of the meeting. Larry stated it is noted. Bill stated he contacted the State Fire Marshall and they will come down to do a walk through to meet code and do a base layout.

**ENGINEER ANNUAL REPORT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to accept the County Engineer Bill Shaw’s annual report.

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

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

1) Drug Law Enforcement Prosecutor - $4,000.00 to D09-01/ Drug Law Enforcement Prosecutor

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

**TRAVEL:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the following travel request.

1) Safety - Marjorie Davis to attend the CLCCA Spring meeting- Bellville, Ohio, April 17, 2015.

2) Safety - Marjorie Davis to attend the CLCCA Summer meeting- Delaware, Ohio, June 19, 2015.

3) Safety - Marjorie Davis to attend the CLCCA Fall meeting- London, Ohio, September 25, 2015.

4) Safety - Marjorie Davis to attend the CLCCA Winter meeting- Columbus, Ohio, December 7, 2015.

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

**LEGAL NOTICE:** Application for financial assistance the U. S. Department of Agriculture Legal Notice tabled till Tuesday meeting.

**COURTHOUSE ELECTRIC CIRCUIT:** Larry gave an update on the courthouse electric circuit project. Sandy requested that the job go out for bid.

Larry gave a report on the Don Wood property-stating phase one is complete.

**COURTHOUSE ELECTRIC BID:** Motion by Sandy Ogle and seconded by Jeff Dickerson that the courthouse electric circuit job go out to bid.

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

**MICHAEL NIHISER:** Sandy stated that a Public Records Request was received from Michael Nihiser regarding the Hocking Hills Tourism by-laws. It was agreed to send Mr. Nihiser a letter informing him that the specific records he requested are not in possession of the commissioner’s office.

**DISCUSSION:** Sandy stated that she attended the Pre-construction meeting for the Scenic Hill Senior Center and the project will be finished May 15, 2015.

**PUBLIC COMMENT:** Jamie Riggs stated she appreciates the commissioners’ effort and their communication with the community.

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to General Business at 10:31AM.

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

**HAND DRYERS:** Larry requested that the installation of hand dryers be included in the electrical job.

**FOR THE RECORD:** Larry thanked the departments for unplugging the refrigerators, microwaves and coffee pots and that a microwave and refrigerator has been placed in the mailroom for use.

Sandy stated that there is a Multi-County Juvenile Detention meeting on Monday. There was discussion that the April 7th meeting would be held at the Middle School.

**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 March 19, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |