The Board of Hocking County Commissioners met in regular session this 28st day of May 2015 with the following members present Sandy Ogle, Jeff Dickerson, Larry Dicken.

**MEETING:** The meeting was held at Murray City and was called to order by President Larry Dicken.

**MINUTES:** May 26, 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 |
| Pitney Bowes | 1548 | Postage Supplies – Comm. | 79.99 |
| HO. Valley Hospital | 1549 | Employee Drug Testing – Comm. | 72.60 |
| Office City | 1550 | Office Supplies – Auditor | 108.47 |
| Modern Office Methods | 1551 | Maint/Monthly Copies – Auditor | 131.77 |
| Gordon Flesch | 1552 | Maint/ Monthly Copies – Auditor | 31.00 |
| Barracuda | 1553 | Energize Updates (1 Year renewal) – Data Processing | 499.00 |
| Kevin’s Service | 1554 | Tire Plug – Comm. Courthouse | 9.50 |
| Office Mart | 1555 | Supplies – Comm. Courthouse | 621.74 |
| Frontier | 1556 | Summary Billing – Auditor | 1,226.72 |
| Val Tech | 1557 | Long Distance Phone Bill – Comm. | 140.24 |
| Direct Energy | 1558 | Service – Comm. | 207.62 |
| AEP | 1559 | Service – Comm. | 1,708.24 |
| Tara Farley | 1560 | Meals & Mileage for 2015 Training – VSC | 140.00 |
| OSACVSO | 1561 | Reg. Fee Summer Quarterly July 17 – VSC | 40.00 |
| Minuteman Press | 1562 | ½ Printing Cost for Upcoming Educational Series-Flyers – VSC | 33.36 |
| Charles Gerken | 1563 | Jon White-14CR0242 – Auditor | 198.00 |
| Alisa Turner | 1564 | James Lee Pierce-14CR0157, Roshayl Burchfield-14CR0116, Autumn N. Stevens-15CR0028, Monica Pena-114CR0139, Forrest M. Glenn-CRB1500185 – Auditor | 833.00 |
| Jorden M. Meadows | 1565 | JT Stuttle-15CR0007 – Auditor | 316.00 |
| Sonya Marshall | 1566 | Norma Rooker-Landis-15CR0051 – Auditor | 96.48 |
| Jason Sarver | 1567 | Joshua Bagent-14CR0163, Paul Losey-14CR0013, Miles Roshon-14CR0159, Earl Justice-14CR0226, Gregory Sheets-14CR0208, Kenneth Cottrill-CRB1200545 – Auditor | 1,310.00 |
| Ryan Sheplar | 1568 | Tamberlee Tripp-15CR0060 – Auditor | 57.00 |
| Southeastern Natural Gas | 1569 | Utility Service – Dog & Kennel | 11.53 |
| CDW-G | 1570 | Netgear Prosafe 8PT GB POE Smart – Prosecutor | 195.00 |
| Steve Proctor | 1571 | Atty Fees M. Raver #20102008 – Probate Ct. | 361.57 |
| Pine Grove Kennel | 1572 | Misc. K-9 Equipment – Sheriff | 152.00 |
| CDW-G | 1573 | Toner – Drafting | 1,086.63 |
| OFSWCD-Envirothon | 1574 | Envirothon Reg. Rebecca – HSWCD | 105.00 |
| McKee Paving | 1575 | Retaining Wall, Concrete Curb, Walkway – SHSC | 7,400.00 |
| Ohio Pump | 1576 | Supplies – Sewer | 3.80 |
| Excel | 1577 | 2 Pumps-Haydenville – Sewer | 8,034.00 |
| Green Electric | 1578 | Installation Haydenville Pump – Sewer | 227.00 |
| MASI | 1579 | Testing – Sewer | 116.33 |
| DPL Energy Resources | 1580 | Service – Comm. | 51.08 |
| Direct Energy | 1581 | Service – Comm. | 52.31 |
| AEP | 1582 | Service – Comm. | 133.94 |
| Val Tech | 1583 | Service – 911 | 12.40 |
| Ed Green Electric | 1584 | Service Generator & Battery – 911 | 409.00 |
| Office City | 1585 | Office Supplies – SHSC | 39.54 |
| Kevin’s Service | 1586 | Service & Maint. Of Autos and Vans – SHSC | 164.12 |
| Huddles | 1587 | Tire Service – SHSC | 374.00 |
| Carpenter’s Mini Market | 1588 | Food Supplies for Events – SHSC | 108.00 |
| Flowers by Darlene | 1589 | Floral Service – SHSC | 300.00 |
| Marjie Moore | 1590 | Misc. Expenses – SHSC | 108.08 |
| Tera Thompson | 1591 | Mileage/Supplies – Common Pleas Ct. | 9.60 |
| Sonya Miller | 1592 | Reimb. – EMA | 13.15 |
| Melvin Stone Co., LLC | 1593 | Various Aggregate – Engineer | 467.17 |
| Laurelville Grain & Milling Co. | 1594 | Weed Killer – Engineer | 70.00 |
| Amy Campbell | 1595 | Cleaning – Engineer | 125.00 |
| Jim’s Concrete | 1596 | Concrete, Bridge Mtls. – Engineer | 5,100.00 |
| Barrett Bros. | 1597 | Assorted Probate Forms – Probate Ct. | 255.00 |
| CAAO | 1598 | Legislative Day & Reception May 6, 2015 – Auditor | 45.00 |
| Appraisal Research Corp. | 1599 | 2014 New Construction Final Retainage – Auditor | 519.00 |
| **County, Dog & Kennel, Drug Law Enforcement-Prosecutor, Indigent Guardianship, Sheriff’s K-9 Unit, Real Estate Assessments, Soil & Water Conservation, Capital Projects – SHSC, Hocking County Sewer District, Hocking County 911, Senior Citizens, PSI Writer Grant-Common Pleas, Hocking CO Emergency Management, Auto Gas, Special Projects-Probate Ct** | **$34,909.98** |

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

1) Commissioners - $50,000.00 from Q79-04/Contract Services

2) Prosecutor - $2,000.00 from BA06-03/REA Other Expense

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

**DD BOARD APPOINTMENT:** DD Board appointment tabled till next Tuesday’s meeting.

**DISCUSSION:** Sandy stated the Washboard Festival has requested to use the parking lot on June 20, 2015 and that the parking lot would have to be cleared for their use.

**WASHBOARD FESTIVAL:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve that the Washboard Festival use the courthouse parking lot on June 20, 2015 providing proof of insurance.

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

**KIWANIS:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve that the Kiwanis can use the parking lot to distribute ice-cream providing proof of insurance.

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

**WASHBOARD FESTIVAL PARADE:** Sandy stated that they are requested to participate in the Washboard Festival Parade on the 20th of June.

**DISCUSSION:** Sandy inquired where they were on the electricity job over to the Board of Elections. Larry sated that they are waiting on estimates. Sandy also commented on the courthouse needing washed down.

**DESIGNATED SMOKING AREA:** Motion by Jeff Dickerson and seconded by Sandy Ogle that all the Departments of the Courthouse be notified that all employees are to use the designated smoking area located on the east rear side of the courthouse.

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

**REBECCA/DAVID JOHNSON:** Rebecca Johnson of Murray City spoke to the commissioners regarding her concerns over Murray City’s sewer and covert problems. Rebecca said they need assistance with the expense and asked where the commissioners see Murray City. Larry stated that they have a study going on for Carbon Hill, Union Furnace, Enterprise and South Bloomingville for the sewers and they are trying to get grants or loans to help. Rebecca continued sharing their concerns for small business and the stigma of Murray City. Larry suggested they look into the benefits of being unincorporated.

**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 May 28, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |