The Board of Hocking County Commissioners met in regular session this 23rd day of July with the following members present Jeff Dickerson and Larry Dicken. Sandy Ogle excused.

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

**MINUTES:** July21, 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.

Vote: Dickerson, yea, Dicken, yea.

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| Name | No. | Purpose | Amount |
| Hocking Valley Hospital | 2226 | Employee Drug Testing – Comm. | 27.49 |
| Whalen & Co. | 2227 | CPA Services-HVCH – Comm. | 1,192.22 |
| Gordon Flesch | 2228 | Maint/Monthly Copies for Copier – Auditor | 31.78 |
| Laina Fetherolf, HO CO Prosecutor | 2229 | Furtherance of Justice – Prosecutor | 5,000.00 |
| Columbus Tie Recorder | 2230 | Rapid Prime AR Service Time Machine – Clerk of Courts | 852.65 |
| Edwards | 2231 | Repairs – Comm. Courthouse | 100.00 |
| Office Mart | 2232 | Supplies – Comm. Courthouse | 587.35 |
| Galls | 2233 | Uniform and Equipment for Deputies – Sheriff | 852.52 |
| Car Quest Auto Parts | 2234 | Cooling Fan for Car 12 – Sheriff | 125.73 |
| Corrections Commission of Southeastern Ohio | 2235 | Operation Cost of Hocking County’s Share of SEORJ – Sheriff | 55,644.34 |
| American Legion Post 12-Ladies Auxiliary | 2236 | 2015 Region Training Athens, OH Reg. Fee – VSC | 75.00 |
| Vicki Rafferty | 2237 | Mileage to Summer Quarterly, Dublin, OH July 17, 2015 – VSC | 85.10 |
| LSP | 2238 | Outreach & Advertising Items – VSC | 2,622.00 |
| LSP | 2239 | Fair Outreach for 2015 Giveaways – VSC | 2,217.28 |
| Office City Express | 2240 | Supplies – Drafting Department | 16.04 |
| Timothy Gleeson | 2241 | Jacob J. Morgan-CRA1500560 – Auditor | 73.00 |
| Sonya Marshall | 2242 | Mellody Cholcote-CRB1500402, Calvin J. Sexton-TRC1500849, Jennifer L. Brooks-15CR0044, Scottie Acker-15CR0003 – Auditor | 1,007.88 |
| Ben Fickel | 2243 | Lisa Rogers-21240043, Dwayne Breeze-20040085, Eric Smyers-CRB1401235, Scott a. Berry-CRB1500310, Russell T. Klingenberg-CEB1301119, John Poling, Jr.-CRB1500199, Richard Howard-CRB1500391, James McCune-CRB1500476 – Auditor | 1,398.00 |
| Ben Fickel | 2244 | Amye K. Stebleton-TRC1500391, Steven Beck-CRB1500192 – Auditor | 229.00 |
| Dorian K. Baum | 2245 | Thomas R. Buchanan-15CR0025, Misty Michaels-21530082 – Auditor | 610.49 |
| Jorden Meadows | 2246 | Kayla Diamond-21220335 – Auditor | 170.00 |
| Don Kiger | 2247 | Reimb./Supplies – Dog & Kennel | 4.28 |
| Barrett Bros. | 2248 | Marriage Lic. – Probate Ct. | 133.00 |
| Kathy Shepler | 2249 | Flights to NADCP in Washington D.C. 7/26-7/30, 2015 Reimb. – Municipal Drug Ct. Enhancement | 644.00 |
| MFCD | 2250 | Software Support – Auditor | 7,520.00 |
| Xerox Corporation | 2251 | Copier Lease & Copy Fees – Law Library | 137.99 |
| Office City Express | 2252 | Supplies 7 Services – Law Library | 90.95 |
| Thomson Reuters-West | 2253 | Online Research – Law Library | 3,184.12 |
| Mike Berry | 2254 | Survey – Comm. | 478.00 |
| USA Blue Book | 2255 | Supplies – Sewer | 415.39 |
| MASI | 2256 | Testing – Sewer | 110.09 |
| AEP | 2257 | Service – Comm. | 89.42 |
| Good Builders | 2258 | Filter Sand/Delivery – Sewer | 1,112.40 |
| Office Mart | 2259 | Latex Gloves, Rewards for Participants – Community Corrections  | 306.14 |
| Office City | 2260 | Supplies – 911 | 47.01 |
| Brian Davis Home Elect. | 2261 | Service/Repairs Radio – 911 | 262.50 |
| Positive Promotions | 2262 | Supplies – 911 | 219.50 |
| Quill | 2263 | Office Supplies – SHSC | 50.98 |
| Gold Medal | 2264 | P:opcorn – SHSC | 162.75 |
| Office City | 2265 | Office Supplies – SHSC | 12.00 |
| Warren’s Hocking Internet | 2266 | 12 Month Service – SHSC | 1,200.00 |
| Village Café | 2267 | Monthly Lunch – SHSC | 152.86 |
| APG Media of Ohio | 2268 | Advertising – SHSC | 85.00 |
| Marjie Moore | 2269 | Reimb.-Travel – SHSC | 30.07 |
| Brandy Stamper | 2270 | Misc. Special Event Decorations – SHSC | 21.58 |
| Office City Express | 2271 | Office Supplies – VOCA | 39.90 |
| Camp Oty Okwa | 2272 | Summer Camp Costs for 30 Children – FCFC | 9,000.00 |
| Good Care by CPCI | 2273 | Safety Equipment – FCFC | 150.00 |
| Sojourners Care Network | 2274 | Respite Care – FCFC | 128.00 |
| Logan Foundry & Machine Co. | 2275 | Mtls/Parts for Repairs – Engineer | 341.49 |
| Marty’s Wrecker Service & Repair | 2276 | Tow Truck #92 From SR664 – Engineer | 150.00 |
| Amy Campbell | 2277 | Cleaning – Engineer | 125.00 |
| Columbus Engineering Consultants, Inc. | 2278 | Consulting Services for Ohio Ave. Bridge Replacement – Engineer | 9,000.00 |
| **County, Dog & Kennel, Probate Court Business Fund, Mun Drug Ct Enhancement Project, Real Estate Assessments, Law Library 2010, County Permanent Improvement, Hocking County Sewer District, HO CO Integrated Interv/CCA, Hocking County 911, Senior Citizens, VOCA Grant, Family and Children First, Auto Gas** | **$108,322.29** |

**HAPCAP:** Glen Crippen of HAPCAP presented a change order for the City of Logan Sidewalk project to install a catch basin costing $1,985.00 to improve the drainage.

**CHANGE ORDER:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve a change order #1 for the City Logan Sidewalk Improvements for a 2-2B catch basin as recommended by HAPCAP.

Vote: Dickerson, yea, Dicken, yea.

**AGENDA AMENDMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda adding Roger Stivison of Logan Transit at 9:09AM.

**LOGAN TRANSIT:** Roger Stivison of Logan Transit updated the commissioners on the Go Bus and Logan Transit.

**EMPLOYMENT CONNECTIONS:** Larry welcomed guests from the Employment Connections.

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

1) Municipal Court - $10,000.00 from D60-05/Other Expense

Vote: Dickerson, yea, Dicken, yea

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

1) Commissioners - $1,000.00 from A04B13/Contract Repairs to A04B14/Contract Services

2) Commissioners - $2,427.00 from A01A05/Legal to A01A11D/Other

Vote: Dickerson, yea, Dicken, yea.

**MURRAY CITY SEWER:** Motion by Jeff Dickerson and seconded by Larry Dicken to include Murray City in the USDA grant study for the un-sewered areas - preliminary engineering report by Stantec.

Vote: Dickerson, yea, Dicken, yea.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented that the Logan Transit is a very good service and that the impound lot needs mowed.

Katie Hibbard of the Logan Daily News stated that we need the reason for going into executive session on matters to be kept confidential. Larry stated he will get with Prosecutor Laina Fetherolf because it is already past it is after the fact.

Penny Zlatkid introduced the guests from the Employment Connection Summer Youth Program and gave details about the program.

**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 July 23, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |