The Board of Hocking County Commissioners met in regular session this 20th day of August 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:** August 18, 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 |
| MFCD | 2620 | Software Support – Auditor | 1,350.00 |
| Office City | 2621 | Supplies – Common Pleas Ct. | 47.99 |
| Treasurer State of Ohio | 2622 | Supreme Court of Ohio Retired Judge – Common Pleas Ct. | 23.79 |
| Hocking County Juvenile Ct. | 2623 | Credit Card Machine Fees – Juvenile Ct. | 172.28 |
| Hocking county Engineer | 2624 | Fuel for County Van – Juvenile Ct. | 84.24 |
| Glacier Mountain Bottled Water | 2625 | Water Genie for Juvenile and Probate Ct. – Juvenile Ct. | 149.93 |
| Columbus Time Recorder | 2626 | Repair Time Stamp & Cleaning & New Stamp Plates – Juvenile Ct. | 281.95 |
| Saving Hardware | 2627 | Shipping Costs for UPS – Juvenile Ct. | 20.45 |
| Supreme Court of Ohio | 2628 | Dues for 2015-2017 Judge Saving – juvenile Ct. | 350.00 |
| Multi-County Juvenile Detention Center | 2629 | Detention Expenses – Juvenile Ct. | 44,914.25 |
| Office City | 2630 | Supplies – Probate Ct. | 186.39 |
| Columbus Times recorder | 2631 | Time Stamp Repair/Maintenance – Probate Ct. | 351.45 |
| APG | 2632 | Annual Jury Drawing 9/1/15-8/31/16 – Clerk of Courts | 28.00 |
| Deluxe | 2633 | Court Calendar for 2016 – Municipal Ct. | 65.41 |
| Vickroy Disposal | 2634 | Services – Comm. Courthouse | 285.00 |
| Lewellens | 2635 | Services – Comm. Courthouse | 37.00 |
| Galls | 2636 | Uniforms & Equipment for Deputies – Sheriff | 33.49 |
| Galls | 2637 | Uniforms & Equipment for Deputies – Sheriff | 1,930.22 |
| Treasurer State of Ohio | 2638 | L.E.A.D.S. Services for 2015 – Sheriff | 600.00 |
| Office City | 2639 | Receipt Book for Background Checks – Sheriff | 29.99 |
| Hocking Co. Agricultural Society | 2640 | County Share Allocated for Fair Bd. – Comm. | 1,500.00 |
| OSACVSO | 2641 | Reg. Fee for Fall Conf. – VSC | 200.00 |
| LDN | 2642 | ½ Page Fair Ad for Outreach/Advertising – VSC | 330.00 |
| Ho. Co. Ag Society | 2643 | Fair Site Rental 2015 Ho. Co. Fair Outreach – VSC | 290.00 |
| Ho. Co. Ag Society | 2644 | Fair Passes 2015 Outreach – VSC | 330.00 |
| Office City Express | 2645 | Supplies – Drafting Department | 26.99 |
| Jason Sarver | 2646 | Jesse Michaels-21530082, AB,IB,EB,JB, & MB-21530064,66,67,68,69, Zoey Myers-21430125, Earl Justice-15CR0043 – Auditor | 2,103.00 |
| Ben Fickel | 2647 | Mackenzie Frost-21530088, Robert White-21430143, Landon D. Browning, III-21520014 – Auditor | 598.00 |
| Charles Gerken | 2648 | Harold Heise, Jr.-21540029, Dustin Little-15CR0032 – Auditor | 480.00 |
| Ellen Riggs | 2649 | Earl Justice-15CR0043 – Auditor | 935.00 |
| Dorian K. Baum | 2650 | Kari L. Waddell-CR140227 – Auditor | 983.49 |
| Ryan Sheplar | 2651 | Kyle & Kearstynn Waddell-21430181,0186, Peighton Keller Foley-2143009 – Auditor | 101.00 |
| Diane Sargent | 2652 | Travel to CTAO Legislative Meeting for 2015 – Treasurer | 40.20 |
| Vickroy Disposal | 2653 | Garbage Pick-up – Dog & Kennel | 110.00 |
| Auto Zone | 2654 | Brake Fluid – Dog & Kennel | 7.39 |
| Stephen Proctor | 2655 | Attorney Fees: Bauer-20092019, Dupler-20132013 – Probate Ct. | 825.00 |
| Hocking County Recorder | 2656 | Release of Tax Liens for Tax Ease Ohio, LLC – Treasurer | 192.00 |
| Henschen & Assoc. | 2657 | Computer Support – Municipal Ct. | 93.75 |
| Hocking County Engineer | 2658 | Gasoline – Municipal Ct. | 76.39 |
| Fairfield Information Services | 2659 | Drug Screens/Labs – Municipal Ct. | 1,718.00 |
| Shred-It Columbus | 2660 | Document Shredding – Municipal Ct. | 77.00 |
| CDW-G | 2661 | Ink – Drafting | 504.34 |
| MFCD | 2662 | Software Support – Auditor | 2,410.00 |
| Gordon Flesch/DGC Leasing | 2663 | Leasing for Copier & Per Copy Charges – Juvenile Ct. | 329.37 |
| Quill | 2664 | Supplies – Juvenile Ct. | 515.44 |
| Logan Glass | 2665 | Metal Door Sutton Rd. – Comm. | 2,000.00 |
| MASI | 2666 | Testing – Sewer | 23.12 |
| Ruff’s Tree Service  | 2667 | Tree Removal Service – SHSC | 1,000.00 |
| Marjorie Davis | 2668 | Reimb. Fire Alarms – Safety | 219.12 |
| Office City | 2669 | Receipt Book for CCW – Sheriff | 29.99 |
| L.A. Horn Excavating/Construction | 2670 | Bank Run – Engineer | 550.00 |
| L.A. Horn Excavating/Construction | 2671 | Bank Run – Engineer | 900.00 |
| Melvin Stone Co., Inc. | 2672 | Various Aggregate – Engineer | 3,865.87 |
| Melvin Stone Co., Inc. | 2673 | Various Aggregate – Engineer | 286.30 |
| Melvin Stone Co.,, Inc. | 2674 | Rip Rap C – Engineer | 1,372.02 |
| Praxair Distribution | 2675 | Welding Supplies & Cylinder Rentals – Engineer | 363.60 |
| Logan Foundry & Machine Co. | 2676 | Mtls/Parts for Repairs – Engineer | 327.40 |
| Chromate Industrial Corp. | 2677 | Parts for Repairs & Restock – Engineer | 468.87 |
| Smith Springs, Inc. | 2678 | Springs for Truck #93 – Engineer | 1,511.22 |
| Cintas Corp. | 2679 | Rental & Cleaning Uniforms & Mats – Engineer | 347.78 |
| Cintas Corp. | 2680 | Sanitize Restroom – Engineer | 138.41 |
| Amy Campbell | 2681 | Cleaning – Engineer | 125.00 |
| BSS Waste | 2682 | Service – Engineer | 120.00 |
| OPI Correctional Industrials | 2683 | USW Flag – Engineer | 102.00 |
| Office Max | 2684 | Computer, Scanner, Camera, Office Supplies – Coroner | 1,344.84 |
| ACS-Xerox | 2685 | Microfilm Freight – Comm. | 14.71 |
| Personal Interpreting Servicing | 2686 | Interpreting Service – Common Pleas Ct. | 150.00 |
| Ohio Judicial Conference | 2687 | 2015 Ohio Judicial Conf. Dues – Juvenile Ct. | 150.00 |
| Super Circuits | 2688 | Indoor Cameras – Comm. | 3,067.39 |
| Office City | 2689 | Magistrate Printer/Ink – Common Pleas Ct. | 214.48 |
| The Citizens Bank of Logan | 2690 | Safe Deposit Box Rental – Municipal Ct. | 50.00 |
| Office City | 2691 | Copier/Scanner/Printer Split with Common Pleas Ct. – Juvenile Division | 214.47 |
| **County, Treas-Delinq Re Tax Assess, Dog & Kennel, Indigent Guardianship, Treasurer’s Tax Certificate Adm, Comp Legal Research-C Pleas, Municipal Clerk’s Computer, Juvenile Court Computer, Municipal Ct Probation, Mun Ct-Special Projects, Real Estate Assessments, Special Projects-Juv Ct, County Permanent Improvement, Hocking County Sewer District, Senior Citizens, Transitional/Safety Workplace, Concealed Handgun License-Sheriff, Auto Gas** | **$83,329.94** |

**911-SANDY WINTERMUTE:** Director 911 Sandy Wintermute presented a Tower Site Lease Agreement from Agile Network Builders stating the company would like to place equipment on the tower for high speed internet that also would benefit communication with Athens 911 center. Larry stated they would look over the contract and a decision would be made on Tuesday.

**AGENDA AMENDMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to move the EMS Chief Scott Brooker appointment to 9:10AM.

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

**EMS CHIEF SCOTT BROOKER:** EMS Chief Scott Brooker and Vinton County National Bank Lender Joe Risch presented a Commercial Promissory Note of $634,530.12 for the purchase of 3 ambulances.

**EMS PROMISSORY NOTE:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Commercial Promissory Note of $634,530.12 for the purpose of purchasing 3 ambulances through the Vinton County National Bank.

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

**ADT SYSTEM:** Motion by Jeff Dickerson and seconded by Sandy Ogle and motion rescinded by Jeff Dickerson and Sandy Ogle to approve the ADT System for the trap Building.

**OWPC FUNDING- ENGINEER:** Motion by Jeff Dickerson and seconded by Sandy Ogle to adopt a Resolution authorizing William R. Shaw, Hocking County Engineer to submit applications to the Ohio Public Works Commission for “Various Road and Bridge Projects for 2016 funding”, and cooperate with the City of Logan in joint projects.

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

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

1) Sheriff - $784.58 from T83-01B/Worker Comp Byrne to T83-01C/Hosp/Medicare Bryne

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

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

1) Coroner - $3,500.00 from A02F06/Contract Services to A02F02/Salary Employees

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

**PUBLIC COMMENT:** County resident Bill Kaeppner commented on road closings and roads going through properties in the county in the past years.

Jim Kalklosch commented that in Tuesday’s meeting that he was referring to a family insurance and how that would cost the county more money. Jim also asked if there were any other buildings other than the Youth Center for youth activities by the county as the Trap Building once was used. Larry stated that liability is an issue and much has changed.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to enter into executive session at 9:44AM to discuss personnel employment.

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

**EXIT EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to exit executive session at 10:12AM with no action taken.

Roll Call: 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 August 20, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |