The Board of Hocking County Commissioners met in regular session this 27th day of August 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 25, 2015 minutes approved.

**AGENDA:** Motion by Jeff Dickerson seconded by Sandy Ogle 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 | |
| Modern Office Methods | 2692 | Copies – Comm. | 33.45 | |
| Gordon Flesch | 2693 | Maint/Monthly Copies – Auditor | 35.00 | |
| Server Monky.com | 2694 | Supplies – Data Processing | 7,410.00 | |
| Brown Funeral Homes | 2695 | Transport Decedents – Coroner | 150.00 | |
| Brown Funeral Homes | 2696 | Transport Decedents – Coroner | 150.00 | |
| Cardaras Funeral Homes | 2697 | Transport of Decedents – Coroner | 180.00 | |
| Brian Wyskiver | 2698 | Reimb. Supplies – Comm. Courthouse | 24.59 | |
| Edwards | 2699 | Repairs – Comm. Courthouse | 100.00 | |
| Lewellens | 2700 | Services – Comm. Courthouse | 299.00 | |
| AEP | 2701 | Service – Comm. | 380.03 | |
| Columbia Gas | 2702 | Service – Comm. | 346.08 | |
| Direct Energy | 2703 | Service – Comm. | 315.29 | |
| Val Tech | 2704 | Long distance Service – Comm. | 202.18 | |
| Frontier | 2705 | Summary Billing – Comm. | 1,304.42 | |
| Auto Zone | 2706 | Catalytic Converters for 08 Ford # 17 – Sheriff | 407.97 | |
| Car Quest Auto Parts | 2707 | Battery for Car 11 – Sheriff | 101.83 | |
| ACS/Xerox | 2708 | Web/Replication Services – Recorder | 500.00 | |
| Amvets | 2709 | Dues for Tara Farley Life Member – VSC | 250.00 | |
| Office City Express | 2710 | Supplies – Drafting Dept. | 18.74 | |
| Office City Express | 2711 | Supplies – Drafting Dept. | 19.49 | |
| Ben Fickel | 2712 | Jessica L. Ackison-CRB1500670 – Auditor | 45.00 | |
| Ben Fickel | 2713 | Jordan L. Austin-CRA1500741, Donald A. Mackinnon-CRB1401210, Lajeannia Eyerman-CRB1500193, Dusty Conkey-14CR0091 – Auditor | 401.00 | |
| Donald Kline | 2714 | Randy Fields-CRB1500277, Abbigail Lowery-CRA1500743 – Auditor | 414.00 | |
| Donald Kline | 2715 | Kyle Visentainer-CRB1500654, Curtis Nuzum-CRB1500603, Cassie Gang-CRB1500381 – Auditor | 722.00 | |
| Jorden Meadows | 2716 | Justin Wright-CRB1400981 – Auditor | 82.00 | |
| Jorden Meadows | 2717 | Timothy May-TRC1402134, Lloyd Williams-CRB1301414, Matthew Blackstone-CRA1500769, Jessica Bailey-CRA1500737, Jeremiah Holdren-CRB1500422, Autumn Stevens-15CR0028, Seth Patton-15CR0093 – Auditor | 1,407.00 | |
| J. Matthew Dawson | 2718 | Codi L. Reynolds-CRB1500429A – Auditor | 209.00 | |
| Dorian Baum | 2719 | Steven T. Beck-CRB1500738 – Auditor | 164.00 | |
| Dorian Baum | 2720 | Victor A. LeMaster-15CR0094 – Auditor | 282.49 | |
| Ryan Shepler | 2721 | Gary Gang-CRB1500619 – Auditor | 114.00 | |
| Ryan Shepler | 2722 | Charles L. Lindsay-CRB1500655, Steven D. Hill-CRB1500734 – Auditor | 184.47 | |
| Timothy Gleason | 2723 | Robert H. Cook-TRC1501366, Shane T. Kline-TRC1402872, Zachary T. Ball-CRB1500554 – Auditor | 524.00 | |
| Timothy Gleeson | 2724 | Sierra L. Martin-CRA1500596, James M. McCune II-CRB1500476, Justin T. Hart-CRB1500572 – Auditor | 417.00 | |
| Com-Doc | 2725 | Lease for Sharp Copier-Treasurer | 71.20 | |
| Southeastern Natural Gas | 2726 | Utility Service – Dog & Kennel | 6.82 | |
| Ed Downs | 2727 | Reimb. Rubber Gloves Evidence Rm. – Sheriff | 162.50 | |
| Henschen & Assoc. | 2728 | Computer Services rendered-Contract – Probate | 2,000.00 | |
| MacDonald Freiberg | 2729 | Software Support-Clerk of Courts | 800.00 | |
| SCI-Integrated | 2730 | Court Portion of Technology Grant for New Security Cameras – Municipal | 385.64 | |
| SCI-Integrated | 2731 | Grant Portion of Technology Grant for New Security Cameras – Municipal | 4,485.00 | |
| Various Vendors | 2732 | Gas Reimb. Mileage to NADCP Conf. – Municipal Drug Ct. Enhancement | 234.60 | |
| Various Vendors | 2733 | Gas Reimb. Mileage to NADCP Conference – Municipal Drug Ct. Enhancement | 234.60 | |
| CDW Government | 2734 | Supplies – Drafting | 1,437.94 | |
| Athens Arbor Day Committee | 2735 | SE Ohio Tree Care Conf. Reg. Rob Meyer – Soil & Water | 23.00 | |
| Kilbarger Const., Inc. | 2736 | Berm/Ground Packing – SHSC | 3,200.00 | |
| K.G. Helber, LLC | 2737 | Demolition of Properties – SHSC | 14,000.00 | |
| USA Blue Book | 2738 | Supplies – Sewer | 942.68 | |
| MASI | 2739 | Testing – Sewer | 51.00 | |
| AEP | 2740 | Service – Comm. | 141.43 | |
| Direct Energy | 2741 | Service – Comm. | 38.72 | |
| Office City | 2742 | Supplies – 911 | 95.04 | |
| Sentry Security Systems | 2743 | Door Access Control Panel, Reader, Key FOB – 911 | 528.57 | |
| Columbia Gas | 2744 | Service – 911 | 25.52 | |
| Val Tech | 2745 | Service – 911 | 8.05 | |
| APCO | 2746 | Training/Cert. – 911 | 90.00 | |
| Ecolab | 2747 | Dishwashing- Supplies – SHSC | 114.90 | |
| Logan Post Office | 2748 | Postage Stamps – SHSC | 98.00 | |
| Kilbarger Const. | 2749 | Dumpsters – SHSC | 2,368.00 | |
| Village Café | 2750 | Monthly Lunch – SHSC | 184.04 | |
| South Central Power | 2751 | Service – SHSC | 79.00 | |
| Carpenter’s Mini Market | 2752 | Food Supplies for Events – SHSC | 25.81 | |
| Susan Swart | 2753 | Special Projects – SHSC | 214.74 | |
| Logan Daily News | 2754 | Notices and Publications – FCFC | 170.52 | |
| Sonja Miller | 2755 | Reimb. – EMA | 13.15 | |
| Asphalt Materials, Inc. | 2756 | AE-DP Prim – Engineer | 3,318.00 | |
| Chromate Industrial Corp. | 2757 | P:arts for Repairs & Restock – Engineer | 675.83 | |
| Goss Supply Co. | 2758 | Saw Blades, Towels- Engineer | 347.55 | |
| Malone Warehouse Tire, Inc. | 2759 | Tires for Gradall #120 – Engineer | 1,225.20 | |
| Mike’s Lumber Co., LLC | 2760 | Mtls. For Repairs – Engineer | 28.40 | |
| Southeastern Natural Gas | 2761 | Service – Engineer | 9.58 | |
| Peters Plumbing & Heating | 2762 | Repairs to Men’s Washroom – Engineer | 200.00 | |
| Columbia Gas of Ohio | 2763 | Service – Engineer | 29.18 | |
| Val Tech Communications | 2764 | Long Distance Service – Engineer | 9.32 | |
| Brunk’s Overhead Doors | 2765 | Repair Overhead Door-Geiger Bldg. – Engineer | 111.95 | |
| Jim’s Concrete | 2766 | Concrete, Bridge Mtls. -Engineer | 910.00 | |
| Valley Asphalt Corp. | 2767 | Roll Petro Tac – Engineer | 4,235.00 | |
| Mar-Zane, Inc. | 2768 | Hot Mix – Engineer | 4,079.97 | |
| Office Mart | 2769 | Supplies – Municipal | 4.24 | |
| VISA | 2770 | Weebly.com Website Host & Domain Name Renewal 2 years – Soil & Water | 67.90 | |
| New England Calendar | 2771 | 2016 Calendar – SHSC | 31.24 | |
| Tim Meehling | 2772 | Reimb. Supplies – Sewer | 35.18 | |
| **County. Treas-Delinq Re Tax Assess, Dog & Kennel, Major Crime Law Enforcement-Sheriff, Probate Court Computer, Common Pleas Clerk’s Computer, Municipal Ct Probation, Mun Ct-Special Projects, Mun Drug Ct Enhancement,**  **Real Estate Assessments, Soil & Water Conservation, Capital Projects-SHSC, Hocking County Sewer District, Hocking County 911, Senior Citizens, Family and Children First, Hocking Co Emergency Management, Auto Gas** | | | | **$64,743.04** |

**PY 2015 CHIP CONDITIONAL AWARD LETTER:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign the 2015 CHIP Conditional Award Letter. Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**CHANGE ORDER:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the change order #2 for the City Logan Sidewalk Improvements for a 5-day extension due to weather conditions as recommended by HAPCAP. 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) Veteran Service Commission - $1,200.00 from A09C04/Equipment to A09C08/Travel

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

**DISCUSSION**: Larry stated that they have the estimates for the garage door for the Annex Building but he is waiting to hear from D&K Door regarding the insulation and the thickness of the door that is on their estimate.

Larry also stated that he had spoken to the attorney from Agile Network Builders regarding the lease agreement and if they would like they would send a representative.

Sandy stated that there is an Opiate meeting on October 8th and the HVCH Board meeting at 4:00PM and the Opiate Round Table meeting on September 3rd that she would be attending.

**PUBLIC COMMENT:** County resident Bill Kaeppner comment that the impound lot looks good.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to adjourn the meeting.

Vote: Ogle, yea, Dickerson, yes, 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 27, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |