The Board of Hocking County Commissioners met in regular session this 6th day of August with the following members present Jeff Dickerson and Larry Dicken.

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

**MINUTES:** August 4, 2015 minutes approved with correction.

**AGENDA:** Motion by Jeff Dickerson seconded by Larry Dicken to approve the agenda. Vote: Dickerson, yea, Dicken, yea.

**FOR THE RECORD:** Sandy Ogle entered the meeting at 9:07AM.

**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 |
| TASC of Southeast Ohio | 2345 | Assessment-Municipal Ct | 3,848.32 |
| Appraisal Research | 2346 | 2016 Countywide Reappraisal-Auditor | 13,019.89 |
| Appraisal Research | 2347 | 2015 New Construction – Auditor | 2,335.50 |
| Ken Wilson | 2348 | Reimbursement travel-Auditor | 157.59 |
| Staples | 2349 | Supplies- Ho. Soil & Water | 133.95 |
| US Postal Service | 2350 | Stamps – Ho. Soil & Water | 104.00 |
| Frontier | 2351 | Telephone- Ho. Soil & Water | 53.16 |
| Val-Tech Communications | 2352 | Telephone - Ho. Soil & Water | 11.08 |
| Sprint | 2353 | Cell Phone Service-Juvenile Ct. | 693.87 |
| Abigale Saving Trustee | 2354 | 178 W. Front St. Property-Comm. | 45,585.15 |
| Pattons | 2355 | Supplies – Sewer | 92.88 |
| Savings | 2356 | Supplies – Sewer | 23.65 |
| USA Bluebook | 2357 | Supplies – Sewer | 387.50 |
| Helbers | 2358 | Weed Eater Repair – Sewer | 27.87 |
| Ohio Pump | 2359 | Equipment – Sewer | 311.85 |
| AT&T | 2360 | Cell Service- Sewer | 11.64 |
| MASI | 2361 | Testing- Sewer | 66.74 |
| Direct Energy | 2362 | Service-Commissioners | 200.81 |
| AEP | 2363 | Service – Comm. | 190.74 |
| City of Logan | 2364 | Ricketts Sewer Rental- Comm. | 187.00 |
| Office City | 2365 | Supplies – 911 | 22.96 |
| Horizon | 2366 | Service – 911 | 57.16 |
| AT&T | 2367 | Service - 911 | 65.80 |
| Val-Tech | 2368 | Service – 911 | 11.48 |
| Active 911 | 2369 | Users for Sheriff- 911 | 103.00 |
| Savings Hardware | 2370 | Supplies-SHSC | 190.94 |
| City of Logan | 2371 | Water-Sewer- SHSC | 125.68 |
| Columbia GAS | 2372 | Service-SHSC | 58.73 |
| AEP | 2373 | Service – SHSC | 949.24 |
| Columbia Gas | 2374 | Service – SHSC | 23.45 |
| Carpenter’s Mini Market | 2375 | Supplies – SHSC | 167.64 |
| Tina Koska | 2376 | Travel Expense – SHSC | 154.50 |
| Carla Smyers | 2377 | Mileage Reimbursement - SHSC | 110.50 |
| Susan Swart | 2378 | Special Project – SHSC | 47.85 |
| New England Calendar | 2379 | 2016 Calendars – SHSC | 220.50 |
| Global Star | 2380 | Wireless Phone Subscription-EMA | 539.66 |
| AT&T | 2381 | Service – EMA | 89.97 |
| Saving Hardware | 2382 | Postage - Safety | 9.60 |
| Hocking County Board of DD | 2383 | OCTF – FCFC | 1300.62 |
| Victoria Hilliard | 2384 | Travel Expense – FCFC | 61.20 |
| Frontier Communications | 2385 | Service – FCFC | 76.86 |
| Hocking County Board of DD | 2386 | Central Coordination – FCFC | 5,908.42 |
| Hocking County Board of DD | 2387 | Early Intervention Services-FCFC | 6,162.79 |
| Gordon Flesch | 2388 | Maintenance Agreement - Engineer | 85.94 |
| CEAO | 2389 | Renewal 2015 Dues – Engineer | 165.00 |
| Melvin Stone Co. LLC | 2390 | Various Aggregate – Engineer | 2,945.59 |
| Melvin Stone Co. LLC | 2391 | Rip Rap C – Engineer | 4,602.11 |
| Melvin Stone Co. LLC | 2392 | Rip Rap C – Engineer | 2,335.26 |
| Melvin Stone Co. LLC | 2393 | Rip Rap B – Engineer | 2,598.70 |
| Osburn Associates Inc | 2394 | Stop Sign – Engineer | 137.50 |
| Helber’s Servie | 2395 | Parts – Engineer | 199.39 |
| Patton’s Trucks Service | 2396 | Parts – Engineer | 3,223.57 |
| Chromate Industries Corp. | 2397 | Parts – Engineer | 473.76 |
| Interstate Battery Systems | 2398 | 31p-MHD Battery – Engineer | 112.95 |
| Steve’s Mobile Tire Service | 2399 | Tire Service – Engineer | 980.00 |
| Amy Campbell | 2400 | Cleaning Service – Engineer | 125.00 |
| Saving Hardware | 2401 | Misc. Items – Engineer | 83.79 |
| City of Logan | 2402 | Water/Sewage – Engineer | 369.22 |
| Frontier | 2403 | Service – Engineer | 264.49 |
| AEP | 2404 | Service- Engineer | 779.74 |
| HD Supply | 2405 | Multi-purpose grow – Engineer | 1174.00 |
| Office City | 2406 | Supplies – Engineer | 169.14 |
| Millhuff-Stang CPA Inc. | 2407 | 2014 – Audit – Auditor | 6,272.00 |
| Barracuda | 2408 | Energize Updates – Data | 699.00 |
| Office City | 2409 | Supplies – Common Pleas Ct | 186.07 |
| Judge John Wallace | 2410 | Mileage – Common Pleas Ct | 33.00 |
| Citizens Bank | 2411 | Deposit Slips – Probate | 16.50 |
| Xerox Corp | 2412 | 12 month Contract – Clerk of Cts | 39.00 |
| Saving Hardware | 2413 | Supplies – BOE | 1.36 |
| Saving Hardware | 2414 | Supplies – Comm. Courthouse | 286.13 |
| Lowes | 2415 | Supplies – Comm Courthouse | 384.49 |
| AT&T | 2416 | Service – Comm Courthouse | 87.13 |
| Yard Kings – William Triplett | 2417 | Sheriff Parking lot Comm Courthouse | 965.00 |
| City of Logan | 2418 | Water & Sewer – Comm | 1,330.64 |
| Direct Energy | 2419 | Service – Comm | 2,803.80 |
| AEP | 2420 | Service – Comm | 747.03 |
| Various Venders | 2421 | Meal/ Mileage – Veterans Service | 111.62 |
| Dorian K. Baum | 2422 | Melissa Hoy/CR150031, Alec N. Sikorsky/21520084 - Auditor | 894.49 |
| Ellen Riggs | 2423 | Robert E. Clements/14CR0104-Auditor | 442.80 |
| Jason Sarver | 2424 | Anthony Varnet II/21440032, Claire Coper/21520080, Jan Chan Tran/21520082, Trevor Kimmey/TR21510041, Dustin Dunn/21240009, Patricia Brooks/15CR045, Jacob Miller/15CR0018, Wesley Nelson/13CR0175- Auditor | 1,141.00 |
| Charles Gerken | 2425 | Kirk D. Wellman Jr./15CR0072 | 275.00 |
| Ben Fickel | 2426 | John Peter Gray 111/308, Jan T. Bateman/21520085, Richard Howard/21530082 – Auditor | 439.00 |
| Jay Patterson | 2427 | Mediation Services – Common Pleas | 850.00 |
| ACS/Xerox | 2428 | Imaging/June –Recorder | 1,322.10 |
| Brian Wyskiver | 2429 | Vending Reimbursement – Comm | 131.12 |
| Ben Fickel | 2430 | Jacob R. Jones/CRB1500399 | 50.00 |
| Ryan Sheplar | 2431 | Chad Nicolia/21520064 – Auditor | 53.49 |
| Ryan Sheplar | 2432 | Dustin Baker/21430179 – Auditor | 100.00 |
| AT&T | 2433 | Service – Dog & Kennel | 57.05 |
| **County, Dog & Kennel, Special Projects-Comm. Pleas, Recorders Equipment, Refreshment, Mun Drug Ct Enhancement Project, Real Estate Assessments, Soil & Water Conservation, Special Projects – Juv. Ct., County Permanent Improvements, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking County Emergency Management, Transitional Safety Workplace, Childrens Trust, Family and Children First, Help Me Grow, Auto Gas** | | | **$124,462.28** |

**WENDY HANNA – HEALTH DEPARTMENT:** Wendy Hanna from the Hocking County Health Department spoke to the commissioners regarding the WPCLF /EPA Repair-Replace failed septic system project grant in 2016 and requested a resolution to apply.

**2016 WPCLF RESOLUTION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to make a resolution to apply for, accept, and enter into the 2016 Ohio Water Pollution Control Loan Fund, a principal forgiveness loan, from the Ohio Environmental Protection Agency to assist eligible homeowners to repair or replace their failing sewage treatment systems. Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**AGENDA AMENDMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to Safety Coordinator Marjorie Davis at 9:12AM. Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**SAFETY COORDINATOR:** Safety Coordinator Marjorie Davis spoke to the commissioners regarding the status of the garage door for the annex, the Youth Center needing additional lighting and purchasing temporary fire alarms for the Youth Center, Huls, and Keynes buildings.

**FIRE ALARMS:** Motion by Sandy Ogle and seconded by Jeff Dickerson to purchase temporary fire alarms for the Youth Center, Huls, and Keynes buildings. Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**911 REPORT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the 911 report for the month of July. 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) Sheriff - $5,000.00 from A06A04/Equipment to A06A06/Contract Services

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

**EMA REPORT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the EMA report for the month of July. 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) Commissioners - $1,000.00 from A04B13/Contract Repairs to A06B14/Contract Services

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

**COUNTY ADVISORY BULLETIN:** Larry read from a CCAO County Advisory Bulletin on the qualification standards for advertising for clarification.

**200TH YEAR CELEBRATION:** Sandy said the Logan Town Center is finalizing the 200th year celebration for the City of Logan and they would be contacting the commissioners for a meeting.

**PUBLIC COMMENT:** County resident Bill Kaeppner comments on the Youth Center lighting that it should be a simple matter of using the same system.

Katie Hibbard of the Logan Daily News asked if the electric and the fire alarm project were the same project. Larry said no.

**COUNTY FAIR:** Jeff stated that the Commissioner’s Day at the fair they would have a tent near the front gate.

Sandy commented that the commissioners meeting for the 11th is being scheduled as an evening meeting at the Youth Center.

**COMMISSIONERS MEETING:** Motion by Sandy Ogle and seconded by Jeff Dickers to have the August 11, 2015 meeting at 6:00PM at the Youth Center. Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**FOR THE RECORD:** Sandy stated that the meeting on August 13th would be short because of the CCAO/OSU Information meeting being held at the Ole Dutch Restaurant.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle 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 6, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |