The Board of Hocking County Commissioners met in regular session this 10th day of November 2016 with the following members present Larry Dicken and Sandy Ogle. Jeff Dickerson excused.

**MEETING:** The meeting was called to order by President Sandy Ogle.

**MINUTES:** November 8, 2016 minutes approved.

**AGENDA:** Motion by Larry Dicken and seconded by Sandy Ogle to approve the agenda.

Vote: Dicken, yea, Ogle, yea.

**BILLS:** The following bills were presented for examination and approval:

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| Name | No. | Purpose | Amount | |
| Isacc Wiles & Tettor | 4793 | Legal Expense – Comm. | 6,108.56 | |
| Office City | 4794 | Supplies – Auditor | 256.80 | |
| American Solutions | 4795 | Supplies – Treasurer | 1,018.40 | |
| Treasurer State of Ohio | 4796 | Review of Selection of 2015 Audit – Comm. | 266.50 | |
| Office City Express | 4797 | Supplies – Data Processing | 709.40 | |
| MFCD LLC | 4798 | Software Support – Auditor | 1,350.00 | |
| American solutions | 4799 | M.H. Tax Statements – Auditor | 80.40 | |
| CDW-G | 4800 | Toner – Auditor | 632.00 | |
| Xerox | 4801 | Xerox copier Annual Lease/Maint. – Common Pleas Ct. | 76.80 | |
| Dave Kelch | 4802 | Travel – Common Pleas Ct. | 108.00 | |
| Iron Mountain | 4803 | Storage Fee – Probate Ct. | 18.34 | |
| I Tech | 4804 | Meter Charges for Copier – Probate Ct. | 86.34 | |
| Office Mart | 4805 | Supplies – Municipal Ct. | 257.32 | |
| Xerox | 4806 | Copy Fees – Municipal Ct. | 39.00 | |
| Various Vendors | 4807 | Workers – BOE | 18,478.30 | |
| Office City | 4808 | Supplies – BOE | 91.85 | |
| Saving Hardware | 4809 | Supplies/UPS – BOE | 7.32 | |
| Lisa Schwartze | 4810 | Reimb. for Election Day Supplies – BOE | 110.77 | |
| Various Vendors | 4811 | Election Day Rent – BOE | 750.00 | |
| Modern Leasing | 4812 | Lease of Copier – BOE | 180.30 | |
| Savings Hardware | 4813 | Supplies – Comm. Courthouse | 679.33 | |
| AT&T | 4814 | Service – Comm. Courthouse | 100.58 | |
| Southern Ohio Disposal | 4815 | Youth Center-Services – Comm. Courthouse | 52.00 | |
| Traces A-1 Sanitation | 4816 | Hall of Justice Dumpster – Comm. Courthouse | 395.00 | |
| Savings | 4817 | Supplies – Comm. Courthouse | 15.99 | |
| City of Logan | 4818 | Water & Sewer – Comm. | 738.90 | |
| Direct Energy | 4819 | Service – Comm. | 1,276.95 | |
| Office City | 4820 | Supplies – Sheriff | 204.79 | |
| ComDoc, Inc. | 4821 | Supplies, Etc. for Copier – Sheriff | 30.00 | |
| Bazell Stores, Inc. | 4822 | Fuel for Vehicles – Sheriff | 4,476.09 | |
| Ross Cowgill | 4823 | Reimb. for Rechargeable Batteries – Sheriff | 46.95 | |
| Kevin’s Service | 4824 | Vehicle Repairs – Sheriff | 716.41 | |
| Psychological Resources, Inc. | 4825 | Testing Services – Sheriff | 135.00 | |
| Southern Ohio Disposal | 4826 | Disposal Services – Sheriff | 42.00 | |
| Isaac Wiles Burkholder & Tettor, LLC | 4827 | Legal Services – Sheriff | 140.00 | |
| Leads Online | 4828 | LeadsOnline PowerPlus Investigation System Service Package – Renewal – Sheriff | 2,002.00 | |
| Office Mart | 4829 | Padfolios – Sheriff | 511.00 | |
| Southeastern OH Regional Jail | 4830 | Various Medical Costs of Physicians, Hospitals, Clinics, Etc. for Inmates at SEORJ – Sheriff | 2,254.31 | |
| Treasurer State of Ohio | 4831 | Web Check for Employment – Sheriff | 814.00 | |
| Office City | 4832 | Supplies – Recorder | 56.80 | |
| Treasurer State of Ohio | 4833 | BCMH-2016 – Comm. | 1,697.84 | |
| Office City | 4834 | Supplies – Veterans Service Commission | 9.48 | |
| Engineers | 4835 | Gas – Veterans Service Commission | 157.62 | |
| Office City Express | 4836 | Supplies – Drafting Department | 34.98 | |
| Jason Despetorich | 4837 | Paul Jones/RED1402443 – Auditor | 250.00 | |
| Jason Despetorich | 4838 | Frank Denny/CRB1600662 – Auditor | 250.00 | |
| Jason Despetorich | 4839 | Holly martin/CRB1600645 – Auditor | 250.00 | |
| Ryan Sheplar | 4840 | Fourth District Court of Appeals, James McManaway/13CR237 – Auditor | 263.60 | |
| Ryan Sheplar | 4841 | Marcus Meece/14CR0194 – Auditor | 71.00 | |
| Wm Moore | 4842 | Michael H. Haybron/CRB1600766, Chereka L. Keyes/CRB1600929 – Auditor | 358.00 | |
| Wm Moore | 4843 | James R. Buchanan/CRB1601015, Alysen S. Triplett/CRA1600941 – Auditor | 408.00 | |
| Tim Gleeson | 4844 | Nathan A. Ferguson/TRC1602005, Kaitlyn J. Inboden/CRB1601002, Patricia L. Marcum/CRB1600896, Suzan L. Francis/CRB1601013, Kevin A Cranston/CRB1601000, Sarah J. Baker/CRB160067 – Auditor | 970.00 | |
| Tim Gleeson | 4845 | Keely R. Smith/CRB1600589, Megan E. Mogan/11CR0064, Kevin Cook/CRA1601004, David A. Grubb/CRB1600773, Wesley N. Brown/CRB1600999, David L. Matheny/CRB1600954, Ashley M. Anderson/CRB1600635, Colt R. Vorhees/CRB1600375, Kaytlyn E. Hixon/CRB1600936, Dustin W. Smoot/CRA1600942 – Auditor | 1,450.00 | |
| Various Vendors | 4846 | Supply Workers General Election – BOE | 200.00 | |
| Various Vendors | 4847 | Mileage Election Day – BOE | 1,161.54 | |
| Various Vendors | 4848 | Election Day Workers - BOE | 160.00 | |
| William Shaw, Engineer | 4849 | Gasoline – Dog & Kennel | 115.63 | |
| AT&T | 4850 | Service-Phone Internet – Dog & Kennel | 59.86 | |
| Josh Givens | 4851 | Travel – Lodging Tax | 51.84 | |
| Mark Stout | 4852 | Lodging Tax Online Payment System – Lodging Tax | 900.00 | |
| Conns | 4853 | Vending Supplies – Comm. | 104.76 | |
| MacDonald Freiberg (MFCD) LLC | 4854 | Software Support – Clerk of Courts | 800.00 | |
| Galls, LLC | 4855 | Probation Supplies – Municipal Ct. | 30.08 | |
| Office Mart | 4856 | Toner for Probation Dept. – Municipal Ct. | 379.00 | |
| Little K. Trucking | 4857 | Gravel Hauling for 105 W. Hunter – Municipal Ct. | 99.22 | |
| Logan Foundry & Machine | 4858 | Supplies for 105 W. Hunter – Municipal Ct. | 106.08 | |
| American Solutions | 4859 | Escrow Coupons – Treasurer | 53.60 | |
| SKC Communications | 4860 | Plantronics Headsets – 911 | 155.24 | |
| HO CO Engineer | 4861 | Gasoline – Auditor | 28.49 | |
| Appraisal Research Corp. | 4862 | 2016 MH Contract – Auditor | 288.90 | |
| MFCD, LLC | 4863 | Software Support – Auditor | 2,410.00 | |
| Hocking County Engineer | 4864 | Gasoline – Hocking Soil & Water Conservation | 85.67 | |
| Office City | 4865 | Supplies – Hocking Soil & Water Conservation | 13.99 | |
| U.S. Postal Service | 4866 | Stamps – Hocking Soil & Water Conservation | 67.00 | |
| Treasurer State of Ohio | 4867 | Audit – Hocking Soil & Water Conservation | 164.00 | |
| Modern Office Methods | 4868 | Copier Service Contract – Hocking Soil & Water Conservation | 723.42 | |
| National Association of Conservation Districts | 4869 | Membership Dues – Hocking Soil & Water Conservation | 775.00 | |
| OFSWCD | 4870 | State Service Fees – Hocking Soil & Water Conservation | 792.00 | |
| Hocking SWCD | 4871 | Newsletter Bulk Mail Postage (Small Checking Reimb.) – Hocking Soil & Water Conservation | 192.63 | |
| Savings Hardware | 4872 | Supplies – Sewer | 98.27 | |
| William Shaw | 4873 | Gasoline – Sewer | 329.92 | |
| HO. Valley Concrete | 4874 | Gravel – Sewer | 71.03 | |
| AT&T | 4875 | Cell Service – Sewer | 12.90 | |
| MASI | 4876 | Testing – Sewer | 97.72 | |
| Frontier | 4877 | Sewer Summary Billing – Comm. | 188.38 | |
| Direct Energy | 4878 | Service – Comm. | 187.22 | |
| Office City | 4879 | Supplies – 911 | 158.64 | |
| AT&T | 4880 | Service – 911 | 66.57 | |
| Frontier | 4881 | Service – 911 | 1,143.31 | |
| Perry Lawn Service | 4882 | Weed & Trim Center – 911 | 115.00 | |
| Hocking County Engineer | 4883 | Fuel – SHSC | 309.10 | |
| Saving Hardware | 4884 | Supplies-Building Yard-Maint. – SHSC | 47.54 | |
| Kevin’s Full Service | 4885 | Gas Service – SHSC | 28.89 | |
| Office City | 4886 | Supplies – SHSC | 11.43 | |
| C&E Janitorial | 4887 | Cleaning & Supplies – SHSC | 36.98 | |
| Brandon Metzler | 4888 | Wash & Detail Vehicles – SHSC | 200.00 | |
| City of Logan | 4889 | Water & Sewer Expense – SHSC | 90.06 | |
| Laurelville Water Service | 4890 | Service – SHSC | 23.52 | |
| AEP | 4891 | Service – SHSC | 26.03 | |
| Carpenter’s Mini Market | 4892 | Food Supplies Events – SHSC | 20.73 | |
| Marjie Moore | 4893 | Misc. Expenses – SHSC | 101.99 | |
| Barnes Advertising | 4894 | November & December Billboard – SHSC | 625.00 | |
| Dell | 4895 | Laptop for Victim Services Primarily Used by Volunteers – VOCA | 963.25 | |
| Robert Fitzgerald | 4896 | Mileage/Supplies PSI Writer – Common Pleas Ct. | 16.28 | |
| Beha Services, LLC | 4897 | Owner Rehab. – CDBG Home 2015 | 12,600.00 | |
| HAP Community Action | 4898 | General Admin – CDBG HOME 2015 | 1,225.00 | |
| RH Fire Extinguisher | 4899 | Test – EMA | 77.46 | |
| Hocking County Engineer | 4900 | Gasoline for Probation Vehicles – Municipal MAT Project | 110.37 | |
| Office City | 4901 | Receipt Book for CCW – Sheriff | 33.99 | |
| Treasurer State of Ohio | 4902 | Web Check for Concealed Handgun License – Sheriff | 1,323.00 | |
| Frontier Communications | 4903 | Phone & Internet Service – FCFC | 42.30 | |
| Office City | 4904 | Supplies – Engineer | 338.92 | |
| United Sealing, Inc. | 4905 | Dust Control Good Hope Twp. – Engineer | 12,000.00 | |
| Mar-Zane, Inc. | 4906 | Various Aggregate – Engineer | 2,791.35 | |
| Mar-Zane, Inc. | 4907 | Various Aggregate – Engineer | 2.510.83 | |
| Mar-Zane, Inc. | 4908 | Berm Delivered to South-Bloomingville – Engineer | 12,765.10 | |
| Randy Moore, Petroleum Distribution, LLC | 4909 | Gasoline & Fuel – Engineer | 8,722.93 | |
| Logan Foundry & Machine Co. | 4910 | Mtls/Parts for Repairs – Engineer | 295.52 | |
| Logan Foundry & Machine Co. | 4911 | Machine Work on Spindle – Engineer | 263.43 | |
| JD Equipment | 4912 | Parts for Repairs – Engineer | 132.79 | |
| Cherry’s Tire & Service | 4913 | Tire Service – Engineer | 140.00 | |
| Tractor supply | 4914 | 20lb. Tank & Filled with Propane – Engineer | 42.84 | |
| Smith Springs, Inc. | 4915 | Springs for Truck #94 – Engineer | 1,669.46 | |
| Chromate Industrial Corp. | 4916 | Parts for Repairs & Restock – Engineer | 377.06 | |
| McLean Co. | 4917 | Parts to Repair #90 Broom – Engineer | 51.45 | |
| Huddles, Inc. | 4918 | Tires for Truck #140 – Engineer | 594.40 | |
| Cintas Corp. | 4919 | Rental & Cleaning Uniforms & Mats – Engineer | 360.34 | |
| Cintas Corp. | 4920 | Sanitize restroom – Engineer | 226.27 | |
| Brad Pittman | 4921 | Mowing Service – Engineer | 240.00 | |
| Amy Campbell | 4922 | Cleaning Service – Engineer | 125.00 | |
| Carpenter’s Mini Mart | 4923 | Misc., Ice, Etc. – Engineer | 13.75 | |
| Hocking Valley Community Hospital | 4924 | Testing – Engineer | 28.05 | |
| Saving Hardware | 4925 | Misc. Items – Engineer | 14.51 | |
| Saving Hardware | 4926 | Misc. Bridge Mtls. – Engineer | 59.55 | |
| Tee Jay’s Drive Thru & Deli | 4927 | Supplies – Engineer | 27.25 | |
| City of Logan | 4928 | Water & Sewage – Engineer | 301.72 | |
| BSS Waste | 4929 | Service – Engineer | 120.00 | |
| Jim’s Concrete | 4930 | Concrete, Bridge Mtls. – Engineer | 154.00 | |
| Hocking Valley Concrete | 4931 | Concrete, Bridge Mtls. – Engineer | 6,759.25 | |
| Various Venders | 4932 | Mileage & Accommodations for Training Events – VOCA | 102.60 | |
| Round River Planning | 4933 | Sheriff-Floor Plan – Comm. | 695.00 | |
| David Kelch | 4934 | Xerox Work Center Waste Toner Bottle – Common Pleas Ct. | 30.90 | |
| Lewellen’s Services | 4935 | Water (Bottled) – SHSC | 19.60 | |
| Treasurer State of Ohio | 4936 | MARCS Radio Usage – Sheriff | 72.00 | |
| Skivers Auto & Truck Repair | 4937 | Towing Service – Sheriff | 75.00 | |
| Valley View Auto Parts & Towing | 4938 | Towing Service – Sheriff | 150.00 | |
| **County, Dog & Kennel, Administration of Lodging Tax, Comp Legal Research-Common Pleas, Refreshment, Common Pleas Clerk’s Computer, Municipal Ct Probation, Mun Ct-Special Projects, Treasurer-pre-pay Interest, Wireless NG 911, Real Estate Assessments, Soil & Water Conservation, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, PSI Writer Grant-Common Pleas, CDBG HOME 2015, Municipal Mat Project, Hocking CO Emergency Management, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | | | | **$169,304.09** |

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

1) Engineer - $2,450.00 from K02-22/Workers Comp. to K02-02/Office Supplies

2) Engineer - $1,000.00 from K02-15/Contracts Services to K02-11/Road Labor

3) Engineer - $400.00 from K02-16/Contracts Projects to K02-11/Road Labor

4) Engineer - $5,980.00 from K02-22/Workers Comp. to K02-11/Road Labor

5) Engineer - $19,240.00 from K02-23/Notes/Interest to K02-11/Road Labor

6) Engineer - $23,380.00 from K02-26/Bridge Mtls. to K02-11/Road Labor

7) 911 - $200.00 from S21-05/Contract Services to S21-10/Workers Comp.

8) Commissioners - $13,000.00 from A15A17A/Contingencies to A06A15/SEORJ

9) Commissioners - $1,000.00 from A15A17A/Contingencies to A01A10/Professional Services

10) Commissioners - $250.00 from A01A03/Supplies to A01A06/Employee Drug Testing

11) Commissioners - $250.00 from A01A04/Equipment to A01A06/Employee Drug Testing

Vote: Dicken, yea, Ogle, yea.

**ADDITIONAL APPROPRIATIONS:** Motion by Larry Dicken and seconded by Sandy Ogle to approve the following Additional Appropriations:

1) Hocking Co. Integrated Intervention - $1,160.00 to R49-14/Salary

2) Sewer - $10,000.00 to P38-06/Contract Services

Vote: Dicken, yea, Ogle, yea.

**NOTICE OF COMMENCEMENT:** Motion by Larry Dicken and seconded by Sandy Ogle to authorize President Sandy Ogle to sign the Notice of Commencement for the Bridge Replacement on TR #358, Hunters Woods Road.

Vote: Dicken, yea, Ogle, yea.

**COOPERATIVE AGREEMENT:** Motion by Larry Dicken and seconded by Sandy Ogle to authorize President Sandy Ogle to sign the Cooperative Agreement between the Ohio Water Development Authority and Hocking County for the Murray City Sewer Facilities Project.

Vote: Dicken, yea, Ogle, yea.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Sandy Ogle to enter into Executive Session at 9:15AM with Auditor Ken Wilson to discuss public employee compensation.

Roll Call: Dicken, yea, Ogle, yea.

**EXIT EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Sandy Ogle to exit Executive Session at 9:59AM with no action taken.

Roll Call: Dicken, yea, Ogle, yea.

**RFP ELECTRIC SUPPLY AGREEMENT:** Motion by Larry Dicken and seconded by Sandy Ogle to authorize Palmer Energy Company as the exclusive agent and consultant to secure electric pricing information to begin the Request for Proposal process.

Vote: Dicken, yea, Ogle, yea.

**DISCUSSION:** Commissioner Dicken stated he called Gary Waugh to congratulate him on winning the election.

**PUBLIC COMMENT:** County resident Jim Kalklosch stated that Hocking County would miss Commissioner Dicken as he is a hard worker and that he wanted to thank him.

**ADJOURNMENT:** Motion by Larry Dicken and seconded by Sandy Ogle to adjourn the meeting.

Vote: Dicken, yea, Ogle, 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 November 10, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |