The Board of Hocking County Commissioners met in regular session this 18th day of February 2016 with the following members present Larry Dicken, Jeff Dickerson and Sandy Ogle.

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

**MINUTES:** February 16, 2016 minutes approved with correction.

**AGENDA:** Motion by Jeff Dickerson seconded by Larry Dicken to approve the agenda

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

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

|  |  |  |  |
| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| Modern Office Methods | 515 | Copies – Comm. | 33.45 |
| AUF | 516 | Drug Testing – Comm. | 31.00 |
| Office City | 517 | Office Supplies – Auditor | 271.62 |
| Judge John T. Wallace | 518 | Federal Grand Jury Practice & Procedure Book 5th Edition – Common Pleas Ct. | 100.00 |
| AT&T | 519 | Service – Comm. Courthouse | 125.06 |
| Vickroy Disposal | 520 | Services – Comm. Courthouse | 427.50 |
| ADT | 521 | Security Services – Comm. Courthouse | 49.99 |
| Saving Hardware | 522 | Supplies – Sheriff | 66.25 |
| Bazell Stores, INC. | 523 | Fuel for Cruisers – Sheriff | 3,924.22 |
| NAPA Auto Parts | 524 | Cruiser Equipment – Sheriff | 188.11 |
| Kevin’s Service | 525 | Cruiser Repairs – Sheriff | 2,628.88 |
| Fashion Cleaners | 526 | Dry Cleaning of Uniforms – Sheriff | 315.90 |
| Treasurer State of Ohio | 527 | L.E.A.D.S. Service for 2016 – Sheriff | 600.00 |
| Corrections Commission of S.E. Ohio | 528 | Operation Cost of H> Co. Share of SEORJ for 2016 – Sheriff | 78,472.57 |
| Vicki Rafferty | 529 | Reimb. For Notary Book – VSC | 15.00 |
| Wm. Moore | 530 | Dustin H. Karr-CRB1501179 – Auditor | 214.00 |
| Jason Despetorich | 531 | Sara Eberts-15CR131 – Auditor | 449.00 |
| Sonya Marshall | 532 | Michael Lowery-15CR0140 – Auditor | 342.00 |
| Dorian Baum | 533 | Christopher McClain-08CR0226 – Auditor | 345.00 |
| Vickroy Disposal | 534 | Services – Dog & Kennel | 110.00 |
| AT&T | 535 | Phone/Internet – Dog & Kennel | 57.10 |
| Office City | 536 | Supplies – Lodging Tax  | 340.87 |
| CDWG | 537 | Phone & HP Laser Printer – Lodging Tax | 500.72 |
| Dell | 538 | Computer – Lodging Tax | 1,193.98 |
| Keepsake Marriage Certificate | 539 | Marriage License Folders & Certificates -Probate Ct. | 188.00 |
| Vance’s Law Enforcement | 540 | Tasers & Accessories/Grant #2015-JG-A02-6047 25% Match – Sheriff | 4,556.51 |
| Brian Wyskiver | 541 | Vending Supplies – Comm. | 93.12 |
| Vance’s Law Enforcement | 542 | Taser Training Cartridges – Sheriff | 616.10 |
| Embassy Suites | 543 | Room for Intercourt Conference 2016 – Juvenile Ct. | 141.90 |
| Intercourt Conference | 544 | Intercourt Conference 2016 Registration Fees Jonah Saving – Juvenile Ct. | 100.00 |
| Embassy Suites | 545 | Rooms for Intercourt Conference 2016 – Juvenile Ct. | 425.70 |
| Intercourt Conference | 546 | Intercourt Conference 2016 Registration Fees – Juvenile Ct. | 500.00 |
| Ohio Pump & Supply | 547 | Parts-Equipment – Sewer | 65.00 |
| AT&T | 548 | Cell Service – Sewer | 11.49 |
| MASI | 549 | Testing – Sewer | 65.19 |
| C&E Janitorial | 550 | Cleaning & Janitorial Cleaning – SHSC | 237.96 |
| Logan Daily News | 551 | Renewal Newspaper Subscript. – SHSC | 126.00 |
| Tansky’s Motors | 552 | Service Maint. Inspection Vehicles – SHSC | 76.11 |
| Carpenter’s Mini Mart | 553 | Food Supplies for Events – SHSC | 62.81 |
| Flowers by Darlene | 554 | Floral Service – SHSC | 90.00 |
| Marjie Moore | 555 | Misc. Expenses – SHSC | 18.05 |
| CDWG | 556 | Netgear Networking Desk Station-Internet/Phone – Prosecutor | 113.36 |
| Vance’s Law Enforcement | 557 | Tasers & Accessories Grant #2015-JG-A02-6047 – Sheriff | 13,669.54 |
| Kate Jiggins | 558 | Reimb. For Wellness Events and Incentives for Kate Jiggins – Wellness & Recovery Municipal  | 1,000.00 |
| Logan Welding, Inc. | 559 | Materials & Welding Supplies – Engineer | 39.00 |
| Goss Supply Co. | 560 | Long Handle Round Point Shovels – Engineer | 139.50 |
| Amy Campbell | 561 | Cleaning – Engineer | 125.00 |
| The Fine Print | 562 | 2-16-2017 Twp. Trustees Brochures – Engineer | 100.00 |
| T& B Transmission  | 563 | Repairs for Car 37-08 – Sheriff | 551.50 |
| Franklin County Coroner’s Office | 564 | Autopsies – Coroner | 3,900.00 |
| Tim Meehling | 565 | Reimb. Supplies – Sewer | 49.09 |
| **County, Dog & Kennel, Administration of Lodging Tax, Probate Ct. Business Fund, Major Crimes Law Enforcement-Sh, Refreshment, CPT-Cont Prof Training, Sheriff, Special Projects – Juv Ct, Felony Delinq Care & Custody, Hocking County Sewer District, Senior Citizens, VOCA Grant, JAG (Justice Assistance Grant), Wellness & Recovery-Mun Ct, Auto Gas** | **$117,863.15** |

**JODY WALKER-SCOJFS:** Jody walker of SCOJFS spoke to the commissioners regarding designating SCOJFS as their lead agency to be responsible for administrating the Comprehensive Case Management and Employment Program. Jody also requested a resolution approving that the fiscal and administrative agent be Fairfield County Board of Commissioners for the Workforce Development Area 20/21 under the Workforce Innovation and Opportunity Act (WIA).

**SCOJFS :** Motion by Larry Dicken and seconded by Jeff Dickerson to designates the South Central Ohio Job and Family Services, as the lead agency to be responsible for administrating the Comprehensive Case Management and Employment Program effective July 1, 2016.

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

**WIA:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the fiscal and administrative agent for the Workforce Development Area 20/21 under the Workforce Innovation and Opportunity Act be under the Fairfield County Board of Commissioners effective March 1, 2016.

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

**VETERANS SERVICES:** Vicki Rafferty of Veterans Services spoke to the commissioners regarding obtaining a credit card for the use of reserving hotel room for conferences. Larry stated that he is working on it.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to Judge Moses at 9:20AM.

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

**JUDGE MOSES:** Municipal Judge Moses informed the commissioners that the Department of Rehabilitation has a grant and that they will be receiving a new vehicle, probationers gear, and equipment. Judge Moses also spoke about the Stepping Up program by Justice Stratton that will reduce the population of people with mental health issues in the jail.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:23AM to discuss matters to be kept confidential with Judge Moses.

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

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to exit Executive Session at 9:34AM with no action taken.

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

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to general business at 9:34AM.

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

**CLARK ARCHITECTS, INC:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the proposal with Clark Architects for the Municipal Court.

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

**DISCUSSION:** Judge Moses gave an overview on the prospect of moving to the property located on 105 West Hunter.

Larry said that the Huls Building is not handicap assessable and never had the correct permits and that all the records will be moved as well as all the probation offices will be moved then the building would go up for sale.

Teresa Salizzoni of SAM FM asked Judge Moses if security would be emulated over to the new building. Judge Moses stated yes. Teresa also asked about the religious items. Judge Moses said that all religious symbols would be removed but the structure would be the same.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to interviews at 9:51AM.

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

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:51AM to discuss matters of personnel employment.

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

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to exit Executive Session at 10:17AM with no action taken.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to general business at 10:17 AM.

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

**DOG SHELTER REPORT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Dog Shelter Report for the week of 2/8/2016.

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

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

1) Commissioners - $7874.00 to P38-15/Other

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

**DD APPOINTMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to reappoint Scott Blazer to the DD Board for a four year term.

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

**LOAD LIMIT PERMIT-ROAD REPAIR AGREEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Load Limit Permit for various county roads to Ohio Oil Gathering II, LLC to exceed the February 1, 2016 to April 30, 2016, 50% legal load reductions contained in their January 19, 2016 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code and Road Repair Agreement.

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

**LOAD LIMIT PERMIT-ROAD REPAIR AGREEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Load Limit Permit for 30829 Schrader Road east to .8 mile to State Route 664 to Dale W. Riddle Forest Prod. to exceed the February 1, 2016 to April 30, 2016, 50% legal load reductions contained in their January 19, 2016 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code and Road Repair Agreement.

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

**TRAVEL:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve travel for Sewer Superintendent Tim Meehling to attend educational classes on March 23-24, 2016.

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

**ROCKBRIDGE SEWER:**  Larry stated that the Rockbridge sewer system has reached its maximum and they could put another lagoon in but Stantec said they could put in an aerator system. Larry said he was waiting on the pricing and he is looking into possible grants.

**SHERIFF SUB-GRANT:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Ohio Criminal Justice Services Sub-grant Award Agreement for the Sheriff’s Department.

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

**DISCUSSION**: Sandy stated she had information to give to Auditor Ken Wilson regarding the Veterans Board membership that is under the ORC5901.02.

Larry stated that the real property values are done every three years.

Sandy also commented on the sales tax report that it looks good.

**ASSISTANT JANITOR APPOINTMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to appoint Christi Mohler as Part Time Janitor at 25 hours a week for $11.00 per hour.

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

**ODOT ROAD CLOSINGS:** Sandy read a letter form ODOT regarding road closers on state Route 180 for 45 days from June 13 – August 19, 2016 for the replacement of three structures.

**PUBLIC COMMENT:** County resident Ms. Morgan requested clarification on the DD Board Appointment. Sandy explained that it was a reappointment therefore it was not advertised.

County resident Jim Kalklosch commented that the 45 days that ODOT is closing State Route 180 is working days.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to adjourn the meeting.

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

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Peggi Warthman, Clerk |  |  |
|  |  |  |
|  |  | Board of Hocking County Commissioners |
|  |  |  |
| 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 February 18, 2016. |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |