The Board of Hocking County Commissioners met in regular session this 14th day of April 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:** April 12, 2016 minutes approved.

**AGENDA:** Motion by Larry Dicken 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 |
| Comp Management | 1183 | Workers Comp/Unemployment – Comm. | 2,550.00 |
| CTAO | 1184 | Reg. for CTAO Spring Conf. – Treasurer | 195.00 |
| Office City Express | 1185 | Office Supplies – Regional Planning | 194.97 |
| CDW- G | 1186 | Cyberpower Office Power – Data Processing | 318.62 |
| CDW-G | 1187 | Netgear Prosafe 48 Port GB Smart Switch – Data Processing | 1,262.54 |
| Office City | 1188 | Supplies – Common Pleas Ct. | 63.90 |
| Dave Kelch | 1189 | Mileage – Common Pleas Ct. | 216.00 |
| Iron Mountain | 1190 | Storage Fee – Probate Ct. | 17.58 |
| Office City | 1191 | Supplies – Probate Ct. | 14.68 |
| Document Solutions | 1192 | Meter Charges for Copier – Probate Ct. | 23.12 |
| Office City | 1193 | Ink Stamp & Stapler – Clerk of Courts | 58.50 |
| Office City | 1194 | White Laser Labels – Clerk of Courts | 84.45 |
| Office Mart | 1195 | Supplies – Municipal Ct. | 3.51 |
| Xerox | 1196 | Contract Repairs – Municipal Ct. | 111.77 |
| Association of Municipal/County Judges of Ohio, Inc. | 1197 | Judges 2016 Dues – Municipal Ct. | 150.00 |
| The Election Center | 1198 | REO Certification Classes – BOE | 600.00 |
| Integrated Voting Solutions, Inc. | 1199 | March 15, 2016 Election Ballots & Test Deck/Processing – BOE | 3,702.43 |
| Donahue | 1200 | Supplies – Comm. Courthouse | 16.45 |
| Savings Hardware | 1201 | Supplies – Comm. Courthouse | 276.03 |
| Southern Ohio Disposal | 1202 | Services-Youth Center – Comm. Courthouse | 104.00 |
| Treasurer State of Ohio | 1203 | Elevator Cert-Courthouse – Comm. Courthouse | 259.25 |
| Savings | 1204 | Supplies – Comm. Courthouse | 39.62 |
| Bazell Stores, Inc. | 1205 | Fuel for Cruisers – Sheriff | 4,683.94 |
| NAPA Auto Parts | 1206 | Garage & Cruiser Equipment – Sheriff | 33.54 |
| David Valkinburg | 1207 | Reimb. For Blank Gun – Sheriff | 102.97 |
| Tansky Motors | 1208 | Cruiser Repairs – Sheriff | 62.95 |
| Marty’s Wrecker Service | 1209 | Wrecker Service – Sheriff | 420.00 |
| Treasurer State of Ohio | 1210 | L.E.A.D.S. Service – Sheriff | 600.00 |
| Beth’s Alterations | 1211 | Alteration of Uniforms – Sheriff | 92.00 |
| Southern Ohio Disposal | 1212 | Disposal Service – Sheriff | 42.00 |
| The Ohio State University Extension | 1213 | Extension 2016 – Comm. | 36,079.50 |
| Treasurer State of Ohio | 1214 | BCMH-2016 – Comm. | 4,230.95 |
| Kevin’s | 1215 | Gasoline Voucher – VSC | 45.00 |
| Engineers | 1216 | Gasoline – VSC | 146.73 |
| Various Vendors | 1217 | Meals & Mileage – VSC | 138.24 |
| Various Vendors | 1218 | Meals/Mileage/Hotel for 2016 Training – VSC | 385.64 |
| Riverside Ballpark Inc. | 1219 | 2 yr. Advertisement at Local Ball Park – VSC | 400.00 |
| Jorden Meadows | 1220 | Adam Taulbee-CRB1600025, Sheree Sharpe-CRB1600006 – Auditor | 508.00 |
| Jorden Meadows | 1221 | Daryl Wheatly-CRB1600222, Michael Palmer-CRA1600206, Sean Mulholland-CRB1600135, Christopher Bennett-15CR0157 – Auditor | 710.00 |
| Jason Despetorich | 1222 | Austin Foley-CRB1400154 – Auditor | 162.00 |
| Jason Despetorich | 1223 | Matthew Blackstone-CRA1600199, Felicia Berry-TRC1501912 – Auditor | 540.00 |
| Tim Gleeson | 1224 | Larry D. Hall, Jr.-15CR0198, Mackenzie S. Raybourne-15CR0138 – Auditor | 695.00 |
| J. Matthew Dawson | 1225 | Joshua Mohler-CRB1600160, Peter Castellini-CRB16001638 – Auditor | 485.00 |
| Dorian Baum | 1226 | Timothy J. Hemsworth-CRB1501088, Tony E.Meachem-CRB1600090, Lori L. Nichols-CRB1600194 – Auditor | 452.00 |
| Dorian Baum | 1227 | Edgar A. Wade II-13CR083, Steven R. Sudlow-CRB1500951 – Auditor | 607.00 |
| Donald Kline | 1228 | Ebonne Hicks-CRB1600054 – Auditor | 191.00 |
| Donald Kline | 1229 | Donia Lambert-TRC15002345 – Auditor | 342.00 |
| Julia Cox | 1230 | Dante Diehl-21520215 – Auditor | 280.00 |
| Bus Marriott NW | 1231 | Lodging for Spring CTAO Conf. – Treasurer | 462.00 |
| Local Government Services, Inc. | 1232 | Consulting Services Agreement – Prosecutor | 3,700.00 |
| Ohio Interlock | 1233 | GPS House Arrest/Alcohol Monitor – Municipal Ct. | 1,672.19 |
| Ohio Interlock | 1234 | Alcohol Mont. – Municipal Ct. | 455.31 |
| William Shaw-Engineer | 1235 | Gasoline – Dog & Kennel | 88.57 |
| Lilithenal Southeastern | 1236 | Monthly Lodging Excise Tax Returns – Lodging Tax Admin. | 594.00 |
| Hocking Co. Probate Ct. | 1237 | Jane McAdow Assessment Fee Case # 20152046 – Probate Ct. | 150.00 |
| Hocking Hills Animal Clinic | 1238 | Veterinary Care for K-9 – Sheriff | 380.25 |
| Hocking County Recorder | 1239 | Release of Tax Liens for Tax Ease Ohio – Treasurer | 96.00 |
| Henschen & Assoc. | 1240 | Computer Update for Supreme Court Electronic System – Municipal Ct. | 975.00 |
| ATT | 1241 | Cell Phone – Municipal Ct. | 176.11 |
| Fairfield Inf. Svc. | 1242 | Drug Screen – Municipal Ct. | 2,394.00 |
| AT&T | 1243 | Phone Bills, Fees, Etc. – Municipal Ct. | 556.12 |
| Shred it Columbus | 1244 | Shredding Svc. – Municipal Ct. | 138.00 |
| Hocking County Engineer | 1245 | Gasoline – HSWCD | 69.50 |
| Forestry Supplies, Inc. | 1246 | Field Vest – HSWCD | 73.42 |
| Modern Office Methods | 1247 | Copier & Duplicator Service Agreements – HSWCD | 72.16 |
| Hocking SWCD | 1248 | Small Checking Reimb. Newsletter Bulk Mail Postage – HSWCD | 198.49 |
| Saving Hardware | 1249 | Archery Quiver Materials – HSWCD | 29.82 |
| Hocking County Commissioners | 1250 | 2nd Half Property Purchase From 178 W. Front St. & 194 W. Front St. – SHSC | 59,500.00 |
| Savings Hardware | 1251 | Supplies – Sewer | 21.64 |
| William Shaw | 1252 | Gasoline – Sewer | 195.80 |
| Kevin’s Service | 1253 | Oil Change – Sewer | 65.19 |
| Logan Foundry | 1254 | Lift Tool – Sewer | 73.53 |
| Stantec | 1255 | Sewer Study/Grant Funding – Sewer | 24,055.17 |
| Frontier | 1256 | Sewer Summary Billing – Comm. | 187.37 |
| Frontier | 1257 | Service – 911 | 1,142.73 |
| JasGad Creations | 1258 | Website Domain Name – 911 | 18.00 |
| C & E Janitorial | 1259 | Cleaning & Janitorial Cleaning – SHSC | 446.82 |
| Hocking County Engineer | 1260 | Monthly Auto Fuel – SHSC | 380.05 |
| Marjie Moore | 1261 | Misc. Supplies – SHSC | 46.58 |
| Logan Post Office | 1262 | Postage Stamps – SHSC | 252.00 |
| Lewellens Services | 1263 | Water Cooler – SHSC | 209.00 |
| Kevin’s Service | 1264 | Maint. & Repairs Vehicles – SHSC | 40.40 |
| Crossing Waters Engineering | 1265 | Consulting Work – SHSC | 2,827.50 |
| R.H> Fire Extinguisher | 1266 | Fire Extinguisher Service & Maint. – SHSC | 265.00 |
| Hocking County DD | 1267 | Yard Art – SHSC | 102.80 |
| Barnes Advertising | 1268 | Advertising-Billboard – SHSC | 175.00 |
| Dale Brown | 1269 | Travel Expenses – SHSC | 5.00 |
| M arjie Moore | 1270 | Misc. Expenses – SHSC | 204.79 |
| Office City | 1271 | Supplies – Common Pleas Ct. | 194.03 |
| Saving Hardware | 1272 | Sending Packages to Victims Via UPS – VOCA | 14.09 |
| Barnes Advertising Corp. | 1273 | Fair Billboards for National Crime Victims’ Rights Week – VOCA | 2,000.00 |
| Malei Stewart | 1274 | Mileage to Training – VOCA | 89.00 |
| Treasurer State of Ohio – TDIM | 1275 | TDIM Registration – VOCA | 300.00 |
| Trent Woodgeard | 1276 | Reimb. For Sherman – EMA | 22.98 |
| Savings | 1277 | Postage – Safety | 17.72 |
| Victoria Hilliard | 1278 | Family Centered Supports & Services – FCFC | 50.00 |
| Victoria Hilliard | 1279 | Office Supplies & Materials – FCFC | 37.70 |
| Hittle House | 1280 | Residential Services – FCFC | 5,568.00 |
| Maggi Shaqra | 1281 | Training Supplies – Engineer | 50.00 |
| Melvin Stone Co., LLC | 1282 | Various Aggregate – Engineer | 1,131.87 |
| Hydraulic Specialists, Inc. | 1283 | Evaluate & Repair Cylinder for #210 Excavator – Engineer | 1,341.34 |
| Vermeer of Southern Ohio | 1284 | Electrical Safety Switches for Brush Chipper #108 – Engineer | 445.12 |
| Ferrellgas | 1285 | Renew Rental 100 Lb. Propane Tank – Engineer | 99.00 |
| Cintas Corp. | 1286 | Rental & Cleaning Uniforms & Mats – Engineer | 388.57 |
| Cintas Corp. | 1287 | Sanitize Restroom – Engineer | 138.41 |
| Amy Campbell | 1288 | Cleaning – Engineer | 125.00 |
| Mike’s Lumber Co., LLC | 1289 | Mtls. For Repairs – Engineer | 26.00 |
| BSS Waste | 1290 | Service – Engineer | 120.00 |
| Best Buy Business Advantage Account | 1291 | Microsoft Office Professional 2016 – Engineer | 382.13 |
| Jim’s Concrete | 1292 | Concrete, Bridge Mtls. – Engineer | 4,538.00 |
| B & R Reinforcing | 1293 | Rebar – Engineer | 14,490.00 |
| Leroy Bunthoff | 1294 | Reimb. For 2 Quarts Oil for VSC Van – VSC | 8.56 |
| Treasurer State of Ohio | 1295 | Annual Sludge Fee-Lake Moore – Sewer | 100.00 |
| **County, Treas-Delinq Re Tax Assess, Prosecutor-Delinq Re Tax & Assess, Indigent Drivers Alcohol-Municipal, Dog & Kennel, Administration of Lodging Tax, Indigent Guardianship, Sheriff’s K-9 Unit, Treasurer’s Tax Certificate Adm, Municipal Clerk’s Computer, Municipal Ct Probation, Mun Ct – Special Projects, Soil & Water Conservation, Capital Projects – SHSC, Hocking County Sewer District, Hocking County 911, Senior Citizens, PSI Writer Grant – Common Pleas, VOCA Grant, Hocking CO Emergency Management, Transitional/Safety Workplace, Family and Children First, Auto Gas** | **$194,870.71** |

**HAPCAP:** Jeremy Boggs of HAPCAP presented the CHIP semi-annual report.

**GRANT B-C-15-1BH-1:** Motion by Larry Dicken and seconded by Sandy Ogle to authorize President Sandy Ogle to sign the Ohio Community Block Grant Program Status Report – Grant B-C-15-1BH-1.

Vote: Dicken, yea, Ogle, yea.

**GRANT B-C-15-1BH-2:** Motion by Larry Dicken and seconded by Sandy Ogle to authorize President Sandy Ogle to sign the Ohio Home Grant Program Status Report – Grant B-C-15-1BH-2.

Vote: Dicken, yea, Ogle, yea.

**GRANT S-C-15-1BH-1:** Motion by Larry Dicken and seconded by Sandy Ogle to authorize President Sandy Ogle to sign the Ohio Housing Trust Fund Grant Program Status Report – Grant S-C-15-1BH-1.

Vote: Dicken, yea, Ogle, yea.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Sandy Ogle to amend the agenda to EMS Chief Scott Brooker to appointment at 9:12AM.

 Vote: Dicken, yea, Ogle, yea.

**CHIEF BROOKER:** EMS Chief Scott Brooker presented the Hocking County EMS Policies and Procedures.

**EMS POLICIES/PROCEDURES:** Motion by Larry Dicken and seconded by Sandy Ogle to adopt the Policies and Procedures for the Hocking County EMS.

Vote: Dicken, yea, Ogle, yea.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Sandy Ogle to amend the agenda to general business at 9:16AM.

Vote: Dicken, yea, Ogle, yea.

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by Larry Dicken and seconded by Sandy Ogle to approve the following Certification of Additional Revenue-Additional Appropriation:

1) Indigent Guardianship - $4,540.00 to D10-01/Indigent Guardianship

Vote: Dicken, yea, Ogle, yea.

**DD GRANT AGREEMENT:** Motion by Larry Dicken and seconded by Sandy Ogle to authorize President Sandy Ogle to sign the Grant Agreement between the Hocking County Commissioners and the Ohio Department of Development Disabilities Fiscal year 2016.

Vote: Dicken, yea, Ogle, yea.

**DOG SHELTER REPORT:** Motion by Larry Dicken and seconded by Sandy Ogle to approve the Dog Shelter Report for the week of 4/4/2016.

Vote: Dicken, yea, Ogle, yea.

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS:** Motion by Larry Dicken and seconded by Sandy Ogle to approve the following Certification of Additional Revenue-Additional Appropriations:

1) Hocking County Integrated Intervention - $5,350.00 to R49-03/Program Expenses

2) Hocking County Integrated Intervention - $24,033.00 to R49-04/Equipment

Vote: Dicken, yea, Ogle, yea.

**SAFETY COORDINATOR:** Motion by Larry Dicken and seconded by Sandy Ogle to extend the Safety Coordinator’s last day to April 22, 2016.

Vote: Dicken, yea, Ogle, yea.

**PUBLIC COMMENT:** County resident Jim Kalklosch asked who would be responsible the commissioners or the engineer for moving the gate on Riggs Road if Mr. Hofner did not remove it. Larry said they would hire a contractor to remove it.

**RECESS:** 9:27AM **RECONVENE:** 9:30AM

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Sandy Ogle to enter into Executive Session at 9:30AM to discuss collective bargaining with Sheriff North and Chief Valkinburg.

Roll Call: Dicken, yea, Ogle, yea.

**EXIT EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Sandy Ogle to exit Executive Session at 9:55AM with no action taken.

Roll Call: Dicken, yea, Ogle, yea.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Sandy Ogle to enter into Executive Session at 9:55AM to discuss land acquisition with Judge Moses.

Roll Call: Dicken, yea, Ogle, yea.

**EXIT EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Sandy Ogle to exit Executive Session at 10:16AM with no action taken.

Roll Call: Dicken, yea, Ogle, yea.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Sandy Ogle to enter into Executive Session at 10:16AM to discuss matters of personnel compensation.

Roll Call: Dicken, yea, Ogle, yea.

**EXIT EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Sandy Ogle to exit Executive Session at 10:32AM with no action taken.

Roll Call: Dicken, yea, Ogle, yea.

**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 April 14, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |