The Board of Hocking County Commissioners met in regular session this 7th day of April 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:** April 5, 2016 minutes approved.

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

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

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

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| Name | No. | Purpose | Amount |
| Ken Wilson | 1075 | Office Chair – Auditor | 176.12 |
| Office City | 1076 | Supplies – Comm. | 3.84 |
| Office City | 1077 | Supplies – Comm. | 20.97 |
| Round River Planning & Design LTD | 1078 | Grant Writer – Comm. | 1,000.00 |
| Lexipole | 1079 | 12 Month Subscription – Comm. | 5,178.00 |
| Xerox | 1080 | Copier Annual Lease & Maint. – Common Pleas Ct. | 84.24 |
| Xerox Corporation | 1081 | 12 Month Agreement Contract Copy Machine – Clerk of Courts | 127.63 |
| Alexander Etlin | 1082 | Interpreter Service – Municipal Ct. | 225.00 |
| Office City | 1083 | Supplies – BOE | 354.96 |
| Modern Leasing | 1084 | Contract Lease for Copier – BOE | 180.30 |
| Lowes | 1085 | Supplies – Comm. Courthouse | 32.48 |
| Brian Wyskiver | 1086 | Supplies Reimb. – Comm. Courthouse | 7.64 |
| Cherry’s | 1087 | Tire – Comm. Courthouse | 20.00 |
| AT&T | 1088 | Service – Comm. Courthouse | 128.75 |
| Lewellens | 1089 | Service – Comm. Courthouse | 299.00 |
| AEP | 1090 | Service – Comm. | 743.11 |
| City of Logan | 1091 | Service – Comm. | 724.82 |
| Saving Hardware | 1092 | Garage & Office Supplies – Sheriff | 22.82 |
| David Valkinburg | 1093 | Reimb. Frames for Certificates – Sheriff | 24.05 |
| Kevin’s Service | 1094 | Cruiser Repairs – Sheriff | 3,509.39 |
| Fashion Cleaners | 1095 | Dry Cleaning of Uniforms – Sheriff | 497.75 |
| Corrections Commission of Southeastern Ohio | 1096 | Operation Cost of Hocking County’s Share of SEORJ – Sheriff | 35,613.05 |
| Treasurer State of Ohio | 1097 | Web Check for Employment – Sheriff | 1,112.00 |
| Office City | 1098 | Supplies – Recorder | 208.45 |
| Ho. Co. EMA | 1099 | Comm. EMPG Match – Comm. | 22,919.19 |
| Various Vendors | 1100 | Meals & Mileage – VSC | 84.24 |
| Various Vendors | 1101 | Meals/Mileage/Hotel – VSC | 84.24 |
| Logan Daily News | 1102 | 1 Year Subscription – VSC | 126.00 |
| Logan Daily News | 1103 | Advertisement in 2016 – VSC | 225.00 |
| Ellen Riggs | 1104 | Christopher Nichols-15CR0062 – Auditor | 126.15 |
| Charles Gerken | 1105 | Morgan Kauffman-TR21610002 – Auditor | 192.00 |
| Jason Despetorich | 1106 | Devin Steel-CRB1400366 – Auditor | 173.00 |
| Ryan Sheplar | 1107 | Michael A. Sahyonne-16CR0033 – Auditor | 120.49 |
| Donald Kline | 1108 | Craig Brown-CRB1500846 – Auditor | 246.00 |
| Tim Gleeson | 1109 | Jeffrey P. Patrick-CRB1401014, Dalton M. Phillips-CRB1501120, Jonas L. Wilson-TRC1402662, Darrin J. Noble-CRA1600198 – Auditor | 765.00 |
| Tim Gleeson | 1110 | Kayla M. Beck-CRB1500021, Sara J. Smith-CRB1501217 – Auditor | 270.00 |
| Sonya S. Marshall | 1111 | Jesse E. Davis-16CR0009, Tiffany White-15CR0155 – Auditor | 371.45 |
| Dorian K. Baum | 1112 | Ahmed H. Adem-CRB1500758, Keonna L. Stokes-TRC1401656, Jordan C. Beck-15CR0202, Matthew W. Willison-15CR0152 – Auditor | 1,552.20 |
| Jason Sarver | 1113 | Jason Frizzell-12CR0237, DD-21530011, MH-21520221, BH-21520179, KH, CH, KH, & AH-21530104, CI-2150140, Matthew North-20740007, Corey Parker-20940017, JH-21430051, AJ, EJ, & BJ-21530121 | 2,046.00 |
| Jason Sarver | 1114 | Kenny Adkins-16CR0004, Justin Wright-13CR0050, Ricky Roush-15CR0104, Nathan Boggess-04DR0133, Kevin Malone-15CR0066, Mackenzie Raybourne-15CR0138,Ronald Congrove-15CR0172, Michael Todhunter-15CR0100 – Auditor | 1,042.00 |
| Jason Sarver | 1115 | Carrie Shuler-CRB1200373, Charles Owens, Jr.-TRC1302376, Searah Wolfenbarger-CRB1200421, Thomas Kiddler-CRB0090114, Zach Brierly-12CR0125, 15CAS (Kyle Crist), Robert Clements-15CA19 – Auditor | 1,461.00 |
| Ken Wilson | 1116 | Office Chair – Real Estate Assessment | 176.12 |
| AT&T | 1117 | Phone Internet – Dog & Kennel | 57.10 |
| ACS/Xerox | 1118 | Indexing for the Month of February – Recorder | 1,123.20 |
| Brian Wyskiver | 1119 | Vending Supplies – Comm. | 148.48 |
| OAMCCC | 1120 | Membership Dues – Municipal Ct. | 395.00 |
| United States Postal Service | 1121 | Post Office Box Yearly Renewal – Municipal Ct. | 144.00 |
| Clarke Architects | 1122 | Architect Services for 105 West Hunter St. – Municipal Ct. | 3,450.00 |
| CDW Government | 1123 | Ink – Drafting Department | 646.76 |
| Office City Express | 1124 | Copy Paper – Drafting Department | 191.70 |
| Appraisal Research Corp. | 1125 | 2016 New Construction – Auditor | 2,335.50 |
| Ken Wilson | 1126 | Travel & Misc. Expense – Auditor | 359.65 |
| Treasurer State of Ohio | 1127 | UAN Quarterly User Fees – HSWCD | 354.00 |
| AT&T | 1128 | Cell Service – Sewer | 11.49 |
| AEP | 1129 | Service – Comm. | 160.87 |
| MASI | 1130 | Testing – Sewer | 97.72 |
| Dreier & Maller | 1131 | Rockbridge Go9 Mart Lateral Cleaning – Sewer | 715.00 |
| Tim Meehling | 1132 | Travel – Sewer | 271.62 |
| City of Logan | 1133 | Ricketts Sewer Rental – Comm. | 187.00 |
| Office City | 1134 | Supplies – 911 | 31.95 |
| AT&T | 1135 | Service – 911 | 130.40 |
| Office City | 1136 | Office Supplies – SHSC | 105.87 |
| Saving Hardware | 1137 | Building/Yard Maint. Supplies - SHSC | 253.16 |
| City of Logan | 1138 | Water & Sewer – SHSC | 106.94 |
| AEP | 1139 | Service – SHSC | 698.10 |
| Laurelville Water Service | 1140 | Service – SHSC | 25.88 |
| AEP | 1141 | Service – SHSC | 69.73 |
| Columbia Gas | 1142 | Service – SHSC | 84.00 |
| Carpenter’s Mini Mart | 1143 | Food Supplies for Events – SHSC | 352.83 |
| Marjie Moore | 1144 | Fundraising Expenses – SHSC | 123.66 |
| Barnes Advertising | 1145 | Advertising Billboard April & May 2016 – SHSC | 450.00 |
| Carla Smyers | 1146 | Mileage Reimb. – SHSC | 102.44 |
| Tina Koska | 1147 | Travel Expenses-Mileage – SHSC | 209.18 |
| Dorothy Rau | 1148 | Mileage Reimb. – SHSC | 52.38 |
| Marjie Moore | 1149 | Misc. Expenses – SHSC | 84.23 |
| O.A.S.C. | 1150 | Application Fee for Online Self-Assessment Tool – SHSC | 100.00 |
| Apple, Inc. | 1151 | Three I Pad Minis for Victim Services – VOCA | 1,616.00 |
| Gretchen Gregory | 1152 | Mileage to OVWA Meeting VOCA Training – VOCA | 60.48 |
| Brucker Home Improvements | 1153 | Private Rehabilitation, Crooksville – CDBG Home 2015 | 12,150.00 |
| Hap Community Action | 1154 | General Administration – CDBG Home 2015 | 2,225.00 |
| Kevins Service | 1155 | Fuel – EMA | 42.31 |
| AT&T | 1156 | Cell Phone – EMA | 77.32 |
| Hocking Co. Commissioners | 1157 | Audit for 2015 – EMA | 335.04 |
| Treasurer State of Ohio | 1158 | Web Check for Concealed Handgun License – Sheriff | 2,904.00 |
| Victoria Hilliard | 1159 | Travel Expenses – FCFC | 95.98 |
| Frontier Communications | 1160 | Phone & Internet Services – FCFC | 77.01 |
| Office City | 1161 | Office Supplies – Engineer | 283.46 |
| Gordon Flesch Co., Inc. | 1162 | Maint. Agreement on Canon IRAC Copier – Engineer | 97.49 |
| CEAO | 1163 | Reg. for 2016 Bridge Workers Conf. – Engineer | 894.00 |
| Deer Creek Resort & Conference Center | 1164 | One Night Stay for 2016 Bridge Workers Conf. – Engineer | 300.00 |
| Randy Moore, Petroleum Distrib. LLC | 1165 | Gasoline & Fuel – Engineer | 8,310.72 |
| Cherry’s Tire & Service | 1166 | Tire Service – Engineer | 120.00 |
| Patton’s Truck Service | 1167 | Parts for Repairs & Restock – Engineer | 4,259.55 |
| Helber’s Sales & Service | 1168 | Parts for Repairs – Engineer | 175.34 |
| Logan Glass & Window | 1169 | Back Window for Pick-up #165 – Engineer | 212.00 |
| Tee Jay’s Drive Thru & Deli | 1170 | Supplies – Engineer | 28.55 |
| City of Logan | 1171 | Water & Sewage – Engineer | 291.96 |
| Frontier | 1172 | Service – Engineer | 266.19 |
| AEP | 1173 | Service – Engineer | 691.50 |
| Saving Hardware | 1174 | Misc. Items – Engineer | 17.48 |
| Lee’s Banquet Haus | 1175 | Annual township trustees & Fiscal Officers Meeting – Engineer | 934.45 |
| Cintas First Aid & Safety | 1176 | First Aid & Medical Supplies – Engineer | 138.69 |
| Hocking Valley Concrete | 1177 | Concrete, Bridge Mtls. – Engineer | 752.88 |
| Dayton Superior Corp. | 1178 | Bar Charis, Plastic Dip, and Lift Pins – Engineer | 815.12 |
| Logan Clay Products Co. | 1179 | Lube for Culverts – Engineer | 29.90 |
| NAPA | 1180 | Supplies – Sewer | 30.83 |
| Tim Meehling | 1181 | Supply Reimb. – Sewer | 7.00 |
| Office City Express | 1182 | Ink Cartridges – VOCA | 218.00 |
| **County, Dog & Kennel, Recorder’s Equipment, Refreshment, Mun Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, CDBG Home 2015, Hocking Co Emergency Management, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | | | **$134,362.54** |

**VOCA-GRETCHEN GREGORY:** Gretchen Gregory of the Victims of Crime Act presented a proclamation for National Crime Victims’ Rights Week - April 10 through April 16, 2016.

**PROCLAMATION:** Motion by Larry Dicken and seconded by Jeff Dickerson to make a proclamation that April 10-16, 2016 will be National Crime Victims’ Rights Week.

Vote: 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 9:13AM.

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

**UNDERGROUND CONSTRUCTION:**  Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Application for Approval of Underground Construction on Hocking County Right of Way for Columbia Gas to replace approximately 7,300 foot of gas line with 2” & 4” plastic along and across Zeller Rd., Home Rd., Enterprise Illes Rd., Chieftain Dr., Walker Rd., Highland Pk., James Rd., and Fairview Circle Rd. with no open cuts in pavements as specified by Hocking County Engineer William Shaw.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to appointment Auditor Ken Wilson, Sheriff North and Chief Valkinburg at 9:17AM.

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

**AUDITOR KEN WILSON:** Auditor Ken Wilson presented information on the SB 11- the Volunteer Peace Officers’ Dependent Fund.

**VOLUNTEER PEACE OFFICERS’ DEPENDENTS FUND BOARD:** Motion by Larry Dicken and seconded by Jeff Dickerson to appoint Auditor Ken and Sheriff North to form the Volunteer Peace Officers’ Dependents Fund Board for Hocking County.

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 9:30AM.

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

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

1) VOCA - $2,144.00 to TT62-10/Travel

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

**DOG SHELTER REPORT:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Dog Shelter Report for the week of 3/28/2016.

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) Pros. Delinquent RE Tax - $1,630.90 to BA-06/Salaries/DRETAX

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

**DISCUSSION:** Commissioner Ogle discussed an email that was sent by Guernsey County to the Clerk of Courts on a Hanel Space Saver filing system that they are parting with for the cost of moving them. In discussion it was decided to pass on the filing systems.

Commissioner Ogle stated that there would be a pie auction sponsored by the Logan Town Center at the Scenic Hills Senior Center on April 22nd with dinner at 5:00PM followed by the auction at 6:30PM.

Commissioner Dicken stated that the Free Tire Recycling Event for Hocking County would be on April 16th for Green Township, April 23rd for Good Hope Township and April 30th for Washington Township.

Larry also gave an update on the Rockbridge sewer pipe repair.

Commissioner Dickerson gave a reminder of AG Day event on Saturday, April 9th starting at 9:00AM and there would be a pie/cake auction for the Logan Bi-centennial. Sandy added that there would be a pie contest held at the event on Saturday.

**PUBLIC COMMENT:** County resident Jim Kalklosch questioned who paid for the sewer repair expense at the Go-Mart station. Larry stated both the county and Go-mart had paid. Jim asked for clarification on where the South East Ohio Regional Jail (SEORJ) and the Southeastern Correctional Complex are located. Commissioner Dickerson stated that the SEORJ is located on Woolet Road and the prison is located on Roop Road.

County resident Bill Kaeppner commented on the volunteers and their boards that take in small amounts of money. Larry stated that is why committees are needed.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:47AM to discuss matters of personnel compensation.

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 10:13AM with no action taken.

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

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

Vote: Dicken, yea, Dickerson, 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 7, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |