The Board of Hocking County Commissioners met in regular session this 26th day of May 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:** May 24, 2016 minutes approved with correction.

**AGENDA:** Motion by Larry Dicken seconded by Jeff Dickerson to approve the agenda and add Attorney Kyle Henderson at 9:10AM.

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 | |
| CDW Government | 1743 | Netgear Prosafe – Auditor | 179.66 | |
| Gordon Flesch | 1744 | Maint/Monthly Copies – Auditor | 35.00 | |
| MFCD LLC | 1745 | Software Support – Auditor | 2,700.00 | |
| Judge Donald Cox | 1746 | Appointed Judge Cox, Mileage – Common Pleas Ct. | 64.26 | |
| Office City | 1747 | Supplies – Probate Ct. | 67.77 | |
| Walz Certified Mailer Solutions | 1748 | Certified Mailers – Probate Ct. | 697.20 | |
| Alexander Etlin | 1749 | Interpreter Services – Municipal Ct. | 225.00 | |
| Minuteman Press | 1750 | Envelopes – BOE | 1,041.39 | |
| Dominion Voting | 1751 | Security Keys, Election Programming – BOE | 409.50 | |
| Val Tech | 1752 | Long Distance Service – Comm. | 181.26 | |
| Frontier | 1753 | Summary Billing – Comm. | 1,316.97 | |
| Columbia Gas | 1754 | Service – Comm. | 67.15 | |
| AEP | 1755 | Service – Comm. | 593.26 | |
| Com Doc | 1756 | Lease Payment for Copier – Sheriff | 249.40 | |
| Caleb Moritz | 1757 | Reimb. Uniform Items for S.I.U. – Sheriff | 315.94 | |
| Com Doc | 1758 | Lease Payments for Copier – Sheriff | 87.49 | |
| Vickie Rafferty | 1759 | Meals & Mileage – VSC | 702.00 | |
| Tara Farley | 1760 | Meals & Mileage – VSC | 959.21 | |
| Jorden Meadows | 1761 | Emilee & Albrielle Whalen-21520170,169, Skyler Fitch-21620012, Kyleigh Iles-21620016, Devon Merrolt-21530040, Whitney Fortune-CRB1500287, Kennedy Fox-CRB1600260 – Auditor | 1,140.00 | |
| Jorden Meadows | 1762 | Heidi Sinift-CRB1600088 – Auditor | 244.00 | |
| Donald Kline | 1763 | Billy Thompson III-TRD1502725 – Auditor | 248.00 | |
| Jorden Meadows | 1764 | Lehman Children-21630002,4 – Auditor | 499.00 | |
| Dorian Baum | 1765 | Justin E. Wright-13CR0050, Jeremiah J. O’Rourke3-16CR0030, Robert B. Stevens-15CR0204, Rozalin White-21430143, Nikita McNichols-21620031, Paul E. Hubbard Jr.-CRA1600292, Walter R. Harmer-CRB1600289, Kenneth C. Mackillop-CRB1600314 – Auditor | 2,668.19 | |
| Ben Fickel | 1766 | Cody A. Hamilton-21620014, Carrie Whalen-21540059, Issac Wilson-15CR0214, Jessica A. Barhart-16CR0029, David Buckley-10DR0131 – Auditor | 634.00 | |
| Ben Fickel | 1767 | Tim K. Jones-CRB1600178, Jamey H. Goss-CRB1500232 – Auditor | 351.00 | |
| Ryan Sheplar | 1768 | Sarah Stuttle-13CR0212, Mya Holdren-21520221 – Auditor | 130.49 | |
| Tim Gleeson | 1769 | Floyd T. Collins-15CR0119 – Auditor | 60.00 | |
| Sonya Marshall | 1770 | Beth Ann Clements-16CR0005 – Auditor | 281.00 | |
| Sonya Marshall | 1771 | Anthony W. Peters-TRC1500045, John E. Davis-CRB1600334 – Auditor | 194.00 | |
| Hocking Hills Animal Clinic | 1772 | Veterinary Care for K-9 – Sheriff | 226.64 | |
| Jay Patterson | 1773 | Mediation – Common Pleas Ct. | 331.50 | |
| Fairfield Information | 1774 | Probation Drug Screening Service – Municipal Ct. | 2,232.00 | |
| Shred-it Columbus | 1775 | Shredding Service – Municipal Ct. | 104.50 | |
| Appraisal Research | 1775 | 2015 New Construction – Auditor | 519.00 | |
| MFCD< LLC | 1776 | Software Support – Auditor | 4,820.00 | |
| Kalahari Resorts & Conventions | 1777 | Summer Conf. – Auditor | 333.84 | |
| BSS Waste | 1778 | Bishop Educational Gardens Port-A-John Maint. – HSWCD | 93.75 | |
| Kalahari Resorts & Conventions | 1779 | Summer Conf. Lodging – Auditor | 333.84 | |
| Matthew Bender & Co., Inc. | 1780 | Books – Law Library | 520.82 | |
| Thomson-Reuters-West Payment Center | 1781 | Books & Online Research Service – Law Library | 3,928.38 | |
| Hocking County Commissioners | 1782 | Auditor Fees – Law Library | 113.13 | |
| MASI | 1783 | Testing – Sewer | 130.46 | |
| Direct Energy | 1784 | Service – Comm. | 245.54 | |
| DPL Energy | 1785 | Service – Comm. | 124.64 | |
| AEP | 1786 | Service – Comm. | 308.52 | |
| American Court Services | 1787 | 1,200 Instant Drug Screens – Community Corrections | 6,575.00 | |
| Columbia Gas | 1788 | Service – 911 | 42.88 | |
| Val Tech Comm. | 1789 | Service – 911 | 16.20 | |
| Val Tech | 1790 | Toll Free # Charges – SHSC | 4.51 | |
| South Central Power | 1791 | Service – SHSC | 44.00 | |
| Village Café | 1792 | Monthly Luncheon – SHSC | 200.95 | |
| Gina Leffler-Country Lane Cakes | 1793 | Cakes for Special Events – SHSC | 192.00 | |
| Office City | 1794 | Office Supplies – VOCA Grant | 7.65 | |
| CDW Government | 1795 | Clamcases for Iphone Minis – VOCA Grant | 311.01 | |
| AT&T | 1796 | PSI Writer Cell Phone Service Contract – Common Pleas Ct. | 119.39 | |
| Kate Jiggins | 1797 | Reimb. For Wellness Events and Incentives – Wellness & Recovery Municipal Ct. | 512.00 | |
| Office City | 1798 | Office Supplies – EMA | 17.29 | |
| David Ogg | 1799 | Reimb. – EMA | 30.69 | |
| Camp Lionheart | 1800 | Camp Registration – FCFC | 400.00 | |
| Melvin Stone Co., LLC | 1801 | Various Aggregate – Engineer | 928.00 | |
| CEAO | 1802 | Reg. for Wm. Shaw & Bob Heady for Land Records Modernization Conf,– Engineer | 298.00 | |
| Warehouse Tire, Inc. | 1803 | Tires – Engineer | 2,729.50 | |
| Chromate Industrial Corp. | 1804 | Parts for Repairs & Restock – Engineer | 132.98 | |
| Amy Campbell | 1805 | Cleaning – Engineer | 125.00 | |
| Columbia Gas | 1806 | Service – Engineer | 42.55 | |
| Val Tech Communications | 1807 | Long Distance Service – Engineer | 11.02 | |
| Jim’s Concrete | 1808 | Concrete, Bridge Mtls. – Engineer | 6,408.25 | |
| Fairfield Information Services | 1809 | Lab Screens – Community Corrections | 864.00 | |
| Office Mart, Inc. | 1810 | HPM477SDN Multi-function Printer – Community Corrections | 1,128.00 | |
| **County, Sheriff’s K-9 Unit, Special Projects-Common Pleas, Municipal Ct Probation, Mun Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, VOCA Grant, PSI Writer-Common Pleas, Wellness & Recovery-Mun Ct, Hocking Co Emergency Management, Family and Children First, Auto Gas** | | | | **$51,849.57** |

**KAREN RAYMORE-HHTA:** Karen Raymore of Hocking Hills Tourism presented the HHTA Code of Regulations and Bylaws that were passed by the membership. Sandy requested that the commissioners vote on the regulations and bylaws at a later date for further review.

**KYLE HENDERSON:** Attorney Kyle Henderson presented a letter of request to be appointed as acting Hocking County Prosecuting Attorney pursuant to the vacancy created by the resignation of Prosecutor Laina Fetherolf.

**HENDERSON APPOINTMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to appoint Kyle Henderson as acting Hocking County Prosecutor starting June 1, 2016.

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 9:14AM.

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) Children Services - $132,304.67 to X86-04/Contract Services

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

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

1) Commissioners - $183,011.65 from A15A17A/Contingencies to A09B05/Children Services

2) Commissioners - $2,000.00 from A04B13/Contract Repairs to A04B12/Equipment

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

**ADVANCES**: Motion by Jeff Dickerson and seconded by Larry Dicken to approve the following Advances:

1) Sheriff - $10,000.00 from 083/JAG to 001/County

2) Sheriff - $13,559.54 from 083/JAG to 001/County

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 bore 2”conduit with SPL cable inserted in conduit on outside road row of Conrad Road.

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

**RESCIND ADVANCE:** Motion by Larry Dicken and seconded by Jeff Dickerson to rescind motion on May 24, 2016 to advance $32,500.00 to the Scenic Hill Senior Center to purchase a 2016 Town & Country lift van and that the county will be repaid at the first of 2017 by the SHSC.

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) SHSC - $32,500.00 to S24-04/Equipment

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

**ED GREEN ELECTRIC PROPOSAL:** Motion by Jeff Dickerson and seconded by Larry Dicken to accept the Ed Green Electric, Inc. proposal to furnish the materials and labor to install new 30 Circuit 120/208V 3 Phase panelboard to replace existing 3 Phase fused panel on third floor stairwell landing. Cost includes engineering and permits, continuation of new grounding from phase 1 electrical upgrades, new fused disconnect, panelboard recessed into the same place, and reconnection of existing loads (no new branch circuit wiring or conduit work is associated with this cost).

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

**CDBG – HAPCAP:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize HAPCAP to submit Hocking County’s 2016 CDBG application to the Ohio Development Services Agency when it’s complete.

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

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:26AM 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 9:50AM with no action taken.

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

**PURCHASE CONTRACT:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the First Amendment to Real Estate Purchase Contract between the Board of Hocking County Commissioners and Hocking Hills United Methodist Church for the premises located at 105 West Hunter Street, Logan, Ohio.

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

**FOR THE RECORD:** Commissioner Dicken gave a JFS report.

A plague was presented by Commissioner Dicken, Commissioner Dickerson and staff to Commissioner Ogle in honor to her induction into the Ohio Senior Citizens Hall of Fame.

**2016 ANALYSIS OF FAIR HOUSING:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the 2016 Analysis of Impediments to Fair Housing Choice Hocking County, Ohio.

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

**CDBG HEARING #2:** Athens, Hocking, Perry Community Action group held the Public Hearing #2 for Community Development Block Grant Programs. The meeting was opened by Lena Osborne. Attending the hearing is as follows: Commissioner Dicken, Commissioner Dickerson, Commissioner Ogle, Commissioner’s Clerk Peggi Warthman, LDN Josh Givens, SAM FM Teresa Salizzoni, Jim Kalklosch, Ms. Morgan and CIC Dani Bell. The overview of programs discussed: 2016 CDBG Allocation Program and the projects.

**RESIDENTIAL ANTI-DISPLACEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Residential Anti-Displacement and Relocation Assistance Plan.

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

**ENVIRONMENTAL REVIEW:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Environmental Review Documentation and Certification Form for Fair Housing and Planning Activities.

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

**FOR THE RECORD:** Commissioner Jeff Dickerson gave a reminder that today is the final school day and for the community to be careful with the increase of traffic and children outside.

**PUBLIC COMMENT:**  Teresa Salizzoni congratulated Commissioner Ogle o her award.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken 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 May 26, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |