The Board of Hocking County Commissioners met in regular session this 30th day of June 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:** June 28, 2016 minutes approved.

**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:

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| Name | No. | Purpose | Amount | |
| Gordon Flesch | 2181 | Maint Copier- Auditor | 40.32 | |
| Iron Mountain | 2182 | Storage Fees – Auditor | 372.82 | |
| ComDoc | 2183 | Maintenance Printer - Treasurer | 92.00 | |
| Judge Jerome Catanzard | 2184 | Mileage – Probate Ct | 75.60 | |
| Modern Leasing | 2185 | Contract – Board of Elections | 180.30 | |
| Christy Pickell | 2186 | Reimbursement Mileage-BOE | 236.19 | |
| O’Donnell Batteries | 2187 | Batteries – Comm. Courthouse | 34.35 | |
| Christi Mohler | 2188 | Reimbursement Hand Sanitizer – Comm. Courthouse | 10.70 | |
| AEP | 2189 | Service – Commissioners | 3656.58 | |
| Columbia Gas | 2190 | Service- Commissioners | 469.18 | |
| Frontier | 2191 | Services – Commissioners | 1329.11 | |
| Gordon Flesch | 2192 | Services – Recorder | 97.00 | |
| ACS/Xerox | 2193 | Services – Recorder | 500.00 | |
| Sandra Leach Hunt | 2194 | Travel Reimbursement-Recorder | 258.12 | |
| Vici Rafferty | 2195 | Reimb. Tracfone - Veterans | 21.48 | |
| OSACVSD | 2196 | Reg. Fee for Summer Quarter – Veterans | 40.00 | |
| Hocking Co. Ag. Society | 2197 | Outreach – Veterans | 290.00 | |
| Office City | 2198 | Supplies – Drafting Dept. | 24.95 | |
| Digital Data Technologies Inc. | 2199 | Maint. Fee – Drafting Dept. | 945.00 | |
| Charlie Gerken | 2200 | Jacob Brofford-21530066 – Auditor | 913.00 | |
| Dorian Baum | 2201 | Kaylyn m. Nye-16CR0020, Robert Thurston-21430124, Deborah & Harold Hart-21430040 – Auditor | 810.70 | |
| Dorian Baum | 2202 | David k. Roesh-CRB1500008 – Auditor | 175.00 | |
| Jordan Meadows | 2203 | Brooklyn & James Jordan-21530124, Jadelynn, Emma, Elle Richards-21430478, Brian Riley-21430106, Will Howard-21530045, Robin & Jeremy Patterson-21640033, Caitlin Wetzel-21530176, Joshua & Jacob Long-21520125 – Auditor | 3587.00 | |
| Ryan Sheplar | 2204 | Denise Reed-16CR0048, Gregory Sheets-14CR0208 – Auditor | 262.83 | |
| Darren Meede | 2205 | Johnson Children-2143004,2,1,0 – Auditor | 94.00 | |
| Timothy Gleeson | 2206 | Seth Romine-15CR0158, Shad Blankenship-16CR0013, Robert S. Woodgeard-14Cr0231- Auditor | 265.00 | |
| Dex Media | 2207 | Premium Website – Engineer | 19.95 | |
| Columbia Gas | 2208 | Services – Engineer | 31.82 | |
| AEP | 2209 | Services – Engineer | 753.97 | |
| Laurelville Auto Parts | 2210 | Parts – Engineer | 33.90 | |
| Praxair | 2211 | Supplies – Engineer | 12.66 | |
| Digital Data Technologies | 2212 | Maintenance Fee – Engineer | 945.00 | |
| Melvin Stone Co. | 2213 | Rip Rap C – Engineer | 3927.57 | |
| CEAO | 2214 | Registration Fee – Engineer | 378.00 | |
| Ruffs Tree Service | 2215 | Tree Removal – Engineer | 700.00 | |
| Melvin Stone Co. | 2216 | Various Aggregate – Engineer | 430.29 | |
| Walmart | 2217 | Family Center Activity Supplies – FCFC | 675.00 | |
| COSI | 2218 | Admission – FCFC | 260.00 | |
| Walmart | 2219 | Family Center Activity Supplies – FCFC | 198.89 | |
| Two Broke Artists Art Studio | 2220 | Youth Session – FCFC | 240.00 | |
| Bartley Construction | 2221 | Home Repair - HAPCAP | 10,0099.00 | |
| TEC Construction | 2222 | Home Repair - HAPCAP | 9500.00 | |
| Mali Stewart | 2223 | Travel Expense – Prosecutor | 50.00 | |
| Flowers by Darlene | 2224 | Floral Service- SHSC | 96.00 | |
| South Central Power | 2225 | Service – SHSC | 59.00 | |
| AEP | 2226 | Service – SHSC | 63.57 | |
| Columbia Gas | 2227 | Service - SHSC | 52.63 | |
| Office City | 2228 | Supplies – SHSC | 80.06 | |
| Marjie Moore | 2229 | Supplies | 47.98 | |
| U Line Shipping | 2230 | Supplies – SHSC | 432.80 | |
| Mary Fraley | 2231 | Reimb. for CE Solutions – 911 | 80.00 | |
| Digital Data | 2232 | AccuGlobe Maint. Portion -911 | 945.00 | |
| Valtec | 2233 | Service – 911 | 12.71 | |
| Columbia Gas | 2234 | Service – 911 | 31.97 | |
| Frontier | 2235 | Service – 911 | 1919.89 | |
| DPL | 2236 | Service – Commissioners | 90.92 | |
| Direct Energy | 2237 | Service – Commissioners | 61.43 | |
| AEP | 2238 | Service – Commissioners | 49.50 | |
| MASI | 2239 | Testing – Sewer | 81.56 | |
| USA Bluebook | 2240 | Supplies | 497.59 | |
| Staples | 2241 | Supplies – Ho. Soil Water Conservation District | 4.99 | |
| Assoc. of Municipal County Judges | 2242 | Conference Reg. – Municipal Ct | 350.00 | |
| Bertram Inn | 2243 | Travel – Municipal Ct | 357.00 | |
| Mikes Lumber | 2244 | Doors – Municipal Ct | 509.50 | |
| Shred It | 2245 | Shredding – Municipal Ct | 104.5 | |
| Mary Anne Boone | 2246 | Acting Judge – Municipal Ct | 175.00 | |
| Brain Wyskiver | 2247 | Vending Supplies – Commissioners | 41.58 | |
| ACS/Xerox | 2248 | Indexing – Recorder | 1280.64 | |
| Jay Patterson | 2249 | Mediation – Common Pleas Ct | 501.50 | |
| Hocking Co. recorder | 2250 | Tax Liens/Tax Ease- Treasurer | 64.00 | |
| ComDoc | 2251 | Maintenance – Treasurer | 19.49 | |
| Sonja Marshall | 2252 | Everlee Newsome-21530209 | 567.00 | |
| Donald Kline | 2253 | Timothy Keyes-TRC1600961 | 231.00 | |
| Lisa Swartz | 2254 | SOS Conference Reimbursement– BOE | 300.79 | |
| Rocky Coss | 2255 | Appointed Judge – Common Pleas Ct | 551.76 | |
| Isaac, Wiles & Teetor | 2256 | Legal expense –Commissioners | 9087.00 | |
| Kevin’s Service | 2257 | Car Repairs – Municipal Ct | 359.20 | |
| Rhonda Moore | 2258 | Water for Center – 911 | 15.00 | |
| **County, Treas-Delinq Re Tax Assess, Treasurer’s tax Certificate Adm, Special Projects – Common Pleas, Recorder’s Equipment, Refreshment, Municipal Ct Probation, Mun Ct Special Projects, Soil & Water Conservation, hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, OHFT 2015, Family & Children First, Auto Gas** | | | | **62,209.24** |

**BEN RING- INSPIRE SHELTER:** Ben Ring representing the Hocking Hills Inspire Shelter stated that they’re sponsoring an event for the community – Community Appreciation Day on July 16th at the Worthington Park starting at 3:00PM at no cost with many events all evening.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to general business at 9:11AM.

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

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

1) VOCA - $2,808.64 to TT62-10/Travel

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) VOCA - $702.16 from TT62-06/Contract Services to TT62-10/Travel

2) VOCA - $150.00 from TT62-06/Contract Services to TT62-05/Other Expense

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

**FOR THE RECORD**: Larry stated that the case management system paperwork was approved to form by the prosecutor.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to the bid opening at 9:15AM.

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

**BID OPENING – CITY OF LOGAN LIFT STATION:** Lena Osborne of HAPCAP presented the Logan Sewer Facility Improvement Lift Station Bid as follows:

KSG Construction Co. Inc. - $120,434.00

York Paving - $131,131.00

HAPCAP recommended that contract notations be initiated with vendor with the lowest bid, KSG Construction Co. Inc.

**BID AWARD:** Motion by Larry Dicken and seconded by Jeff Dickerson to award the bid to KSG Construction Co. Inc. as recommended by HAPCAP.

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

**OCEAN APPLICATION:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Ocean Security Role Assignment Form for HAPCAP.

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

**317 BOARD APPOINTMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to appoint Tom Odell to the 317 Board for a 4-year term.

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

**DISCUSSION:** Larry stated that they received a quote of $20,440.00 a cost of replacing the Union Furnace Tornado Siren, to buy a replacement rotator motor would be $7,015.00 and to remove it and have it repaired would be $2,240.00.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented on the fireplug that was hit and the cost to the community.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:42AM 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 10:48AM 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 10:49AM.

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

**LODGING TAX ADMINISTRATOR:** Motion by Larry Dicken and seconded by Jeff Dickerson to hire Joshua Givens as the Hocking County Lodging Tax Administrator upon drug testing and background check.

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

**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 June 30, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |