The Board of Hocking County Commissioners met in regular session this 15th day of September 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:** September 13, 2016 minutes approved.

**AGENDA:** Motion by Jeff Dickerson seconded by Larry Dicken to approve the agenda with the addition of the Chamber of Commerce Executive Director Dani Bell at 9:05AM.

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 |
| Logan Hocking School | 4049 | Public Meeting-Commissioners | 62.81 |
| Auto Zone | 4050 | Cruiser Parts - Sheriff | 70.69 |
| Taylor Motors | 4051 | Cruiser Parts - Sheriff | 184.10 |
| Derek Shirey | 4052 | Reimbursement for Parking-Sheriff | 5.75 |
| Jordan Meadows | 4053 | Emergency Guardianship – Probate Court | 315.00 |
| Modern Office Methods | 4054 | Copies – Commissioners | 58.37 |
| Isaac Wiles & Teetor | 4055 | Legal Expense - Commissioners | 5,476.05 |
| Ho. Valley Comm. Hospital | 4056 | Drug Testing – Commissioners | 28.05 |
| AUF | 4057 | Drug testing – Commissioners | 186.00 |
| APG | 4058 | Advertising – Commissioners | 46.14 |
| Thomson Recters | 4059 | Fixed Assets CS License – Auditor | 290.00 |
| Great Lakes Computer Corp. | 4060 | 1 Year Maintenance – Data Processing | 395.61 |
| Office City | 4061 | Seal Blue Stamp- Clerk of Courts | 45.00 |
| Xerox | 4062 | 12 Month Agreement – Clerk of Courts | 39.00 |
| Logan Daily News | 4063 | Jury Draw – Clerk of Courts | 29.00 |
| Xerox | 4064 | Contract Repairs – Muni. Ct. | 39.00 |
| Office Mart | 4065 | Supplies – Comm. Courthouse | 829.66 |
| Helber’s | 4066 | Weed Eater – Comm. Courthouse | 364.04 |
| AT&T | 4067 | Service – Comm. Courthouse | 100.72 |
| R&H Fire Inspection | 4068 | Inspection – Comm. Courthouse | 30.00 |
| Southern Ohio Disposal | 4069 | Services youth Center – Comm. Courthouse | 52.00 |
| Lewellens | 4070 | Service – Comm. Courthouse | 298.00 |
| Warren’s Hocking Internet | 4071 | Service – Comm. Courthouse | 3,000.00 |
| Savings | 4072 | Supplies – Comm. Courthouse | 32.03 |
| ADT | 4073 | Security Service – Comm. Courthouse | 52.63 |
| Direct Energy | 4074 | Service – Commissioners | 1,548.52 |
| ComDoc, Inc. | 4075 | Supplies – Sheriff | 129.77 |
| Kevin’s Service | 4076 | Vehicle Repairs - Sheriff | 1,010.24 |
| Treasurer State of Ohio Fund 83F | 4077 | LEADS Service 2016- Sheriff | 600.00 |
| Com Doc Leasing | 4078 | Lease Copier – Sheriff | 94.95 |
| Fashion Cleaners | 4079 | Dry Cleaners – Sheriff | 424.35 |
| Southern Ohio Disposal | 4080 | Disposal – Sheriff | 42.00 |
| Citizens Bank VISA | 4081 | Long Distance Travel - Sheriff | 46.58 |
| Corrections Commission of SE Ohio | 4082 | Operation Cost of Hocking County Share of Southeastern Ohio Regional Jail – Sheriff | 76,754.99 |
| Office City | 4083 | Supplies – Recorder | 206.33 |
| Sandy Leach Hunt | 4084 | Fan – Recorder | 18.06 |
| Treasurer State of Ohio | 4085 | BCMH – Commissioners | 3,331.47 |
| Kevin’s Service | 4086 | Gasoline Vouchers – Veterans  | 90.00 |
| Jason Despetorich | 4087 | Kevin Fannin,16CR0007-Michael McCabe,CRB160658-Auditor | 639.00 |
| Jason Despetorich | 4088 | Paul Williams, TRD1601708-Auditor | 173.00 |
| Jordan Meadows | 4089 | Henry Webster, 16CR0116- Jamie Sowards, 15CR0173-Auditor  | 527.00 |
| Sonja Marshall | 4090 | Erik Norris, CRB1401242-Auditor | 85.00 |
| Sonja Marshall | 4091 | Kaven L. Fannin, CRA1600734- Wm W. Pickett, CRA1600822- Auditor | 263.00 |
| AT&T | 4092 | Service – Dog & Kennel | 59.88 |
| Josh Givens | 4093 | Travel – Lodging Tax | 55.62 |
| Hocking Probate Court | 4094 | Investigative Fee – Probate Ct | 150.00 |
| Brian Wyskiver | 4095 | Vending Supplies- Commissioners | 175.83 |
| Kevin’s | 4096 | Service – Municipal Ct | 146.98 |
| Fairfield Information Services |  4097 | Drug Screening – Municipal Ct | 4,362.00 |
| AT&T |  4098 | Probation Ct – Municipal Ct | 110.73 |
| 317 Board |  4099 | Books – Municipal Ct | 180.00 |
| Saving Hardware |  4100 | Supplies – Municipal Ct | 29.24 |
| Great Lake Computer Corp. |  4101 | 1 Year Maintenance – Auditor | 270.90 |
| Hocking County Engineer |  4102 | Gasoline – Hocking Soil & Water District | 346.90 |
| Saving Hardware |  4103 | Supplies – Soil & Water District | 8.56 |
| Vinton County National Bank |  4104 | Winch & Strap – Soil & Water District  | 76.48 |
| Modern Office Methods |  4105 | Copier – Soil & Water District | 10.50 |
| Treasurer State of Ohio |  4106 | UAN Quarterly User Fees – Soil & Water District | 354.00 |
| US Postal Service |  4107 | Bulk Mail Report – Soil & Water District | 215.00 |
| Vinton County National Bank |  4108 | Education Activities – Soil & Water District | 109.85 |
| Tansky Motors |  4109 | Truck Maintenance – Soil & Water District | 61.00 |
| Hocking Soil & Water Conservation District |  4110 | Reimbursement Postage – Soil & Water District | 192.82 |
| Xerox |  4111 | Copier Lease – Law Library | 94.76 |
| Ed Green Electric |  4112 | Service – Commissioners | 1,750.00 |
| Helber’s |  4113 | Supplies – Sewer | 32.95 |
| USA Blue Book |  4114 | Supplies – Sewer | 386.89 |
| NAPA |  4115 | Supplies – Sewer | 7.98 |
| Buckeye Pumps Inc. |  4116 | Pump Rockbridge – Sewer | 8,554.00 |
| AT&T |  4117 | Service – Sewer | 12.92 |
| Direct Energy |  4118 | Service – Commissioners | 194.43 |
| Frontier |  4119 | Service – Commissioners | 188.53 |
| Frontier |  4120 | Service – 911 | 1,145.66 |
| Hocking County Engineer |  4121 | Fuel – SHSC | 422.95 |
| Flowers by Darlene |  4122 | Flowers – SHSC | 190.00 |
| Columbia Gas |  4123 | Service – SHSC | 48.01 |
| Fairfield Heating & Cooling |  4124 | Service – SHSC | 96.00 |
| APG |  4125 | Advertising – SHSC | 160.00 |
| Marjie Moore |  4126 | Misc. Expense – SHSC | 107.00 |
| C&E Janitorial |  4127 | Cleaning Supplies – SHSC | 104.97 |
| United Way |  4128 | Cake Auction – SHSC | 175.00 |
| Totally Promotional |  4129 | Tablecloth –Prosecutor | 179.08 |
| Beha Services |  4130 | Private Rehab – Commissioners | 4,875.00 |
| Brucker Homer Improvements |  4131 | Private Rehab – Commissioners | 7,650.00 |
| Beha Services |  4132 | Private Rehab – Commissioners | 9,925.00 |
| Brucker Homer Improvements |  4133 | Private Rehab – Commissioners | 8,100.00 |
| Beha Services |  4134 | Private Rehab – Commissioners | 6,900.00 |
| HAPCAP |  4135 | General Amin – Commissioners | 1,125.00 |
| Horton Woodworking & Construction |  4136 | Owner Repair – Commissioners | 8,000.00 |
| HAPCAP |  4137 | General Amin - Commissioners | 1,125.00 |
| Hocking County Engineer |  4138 | Gasoline – Municipal Mat Project | 71.58 |
| Office City |  4139 | Office Supplies – Engineer | 409.15 |
| Maggi Shaqra |  4140 | Reimbursement – Engineer | 28.84 |
| Hocking Valley Concrete |  4141 | Grits – Engineer | 1,540.80 |
| Hocking Valley Concrete |  4142 | Concrete – Engineer | 5,451.36 |
| Melvin Stone |  4143 | Various Aggregate – Engineer | 434.95 |
| 20/20 Enterprises |  4144 | 2016 Aid to Township – Engineer | 12,000.00 |
| Randy Moore |  4145 | Gasoline – Engineer | 7,782.79 |
| Melvin Stone |  4146 | Rip Rap C – Engineer | 7,959.01 |
| Ruff’s Tree Service |  4147 | Tree Removal – Engineer | 3,500.00 |
| Cherry’s Tires |  4148 | Tire Service – Engineer | 25.00 |
| Logan Foundry |  4149 | Mtls/Parts – Engineer | 263.36 |
| Logan Foundry |  4150 | Jackhammer – Engineer | 424.95 |
| Praxair |  4151 | Welding Supplies – Engineer | 107.42 |
| Goss Supply Co |  4152 | Hand Cleaner – Engineer | 17.85 |
| Mary’s Wrecker Service |  4153 | Tow – Engineer | 150.00 |
| Chromatic Ind |  4154 | Parts – Engineer | 357.02 |
| Cintas Corp |  4155 | Rental – Engineer | 328.03 |
| Cintas Corp |  4156 | Sanitary Restroom – Engineer | 150.75 |
| Amy Campbell |  4157 | Cleaning – Engineer | 125.00 |
| Wilson’s Studio |  4158 | Restoration of Film - Engineer | 100.00 |
| Wilson’s Studio |  4159 | Transfer tape to DVD – Engineer | 109.10 |
| Savings Hardware |  4160 | Supplies – Engineer | 75.00 |
| Savings Hardware |  4161 | Bridge Mtls – Engineer | 73.21 |
| Tee Jays |  4162 | Supplies – Engineer | 52.40 |
| BSS Waste |  4163 | Service – Engineer | 120.00 |
| Logan Daily News |  4164 | Legal Notice – Engineer | 169.00 |
| Cintas |  4165 | Medical Supplies – Engineer | 83.54 |
| LS |  4166 | Bungee Cords – Engineer | 11.00 |
| Jims Concrete |  4167 | Concrete Bridge Mtls – Engineer | 2,100.00 |
| **County, Dog & Kennel, Administration of Lodging Tax, Indigent Guardianship, Refreshment, Municipal Ct Probation, Real estate Assessments, Soil & Water Conservation, Law Library 2010, County Permanent Improvements, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, CDBG Home 2015, CDBG Chip 2015, Municipal Mat Project, Auto Gas**  | **$210,882.44** |

**CLERK OF COURTS SHARON EDWARDS:** Clerk of Courts Sharon Edward presented contracts for their case management system.

**COURTVIEW AGREEMENTS:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the CourtView Software License Agreement, Hosting Services Agreement and the Services Agreement for the Clerk of Courts case management system.

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

**CHAMBER OF COMMERCE:** Executive Director Dani Bell of the Chamber of Commerce updated the commissioners on “Meet the Candidates” event stating she would be meeting with the committee to discuss the event. Dani thanked the commissioners for their input and would get back to them regarding the event.

**BID AWARD:** Motion by Larry Dicken and seconded by Jeff Dickerson to award the 2016 Metal Roof Rehabilitation, Various Buildings to the low bidder JW Foam Systems of Logan, Ohio for Project Alternate No. 1 - $26,060.59 and No. 2 - $7,533.79 upon the recommendation of County Engineer William Shaw.

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

**POWER OF ATTORNEY:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Power of Attorney and the Tax Exemption Certification for the Certificate of Title of the 2017 Freightliner vehicle.

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) Engineer - $33,595.00 from K02-12/Road Mtls to K02-16/Contract Repairs

2) Commissioners - $3000.00 from P38-03/Equipment to P38-02/Supplies

3) Commissioners - $6,792.52 from A15A17A/Contingencies to A01C02/Salaries Employee

4) Commissioners - $3,000.00 from A15A17A/Contingencies to A04B14/Contract Services

5) Commissioners - $3,500.00 from A15A17A/Contingencies to A15A19/Ct Evaluations

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

**DISCUSSION**: Commissioner Ogle noted that it is Senior Day at the fair today. Commissioner Dicken gave a reminder of the stock sales on Friday and Saturday at the fair.

**PUBLIC COMMENT:** Teresa Salizzoni of SAMFM commented that the gold coin drawing will be held at 2:00PM on Saturday at the fair to support the Dog Shelter.

**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 September 15, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |