The Board of Hocking County Commissioners met in regular session this 12th day of January 2017 with the following members present Sandy Ogle, Gary Waugh and Jeff Dickerson.

**MEETING:** The meeting was called to order by President Jeff Dickerson.

**MINUTES:** Commissioner Dickerson reiterated that the minutes will not be read and would be given to the commissioner in advance to review and during the following meeting to approve and that a copy of the minutes would be available upon request. Motion by Sandy Ogle and seconded by Gary Waugh to approve the January10, 2017.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

Motion by Sandy Ogle and seconded by Gary Waugh to approve the January 5 & 9, 2017.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**AGENDA:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the agenda.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

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

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| Name | No. | Purpose | Amount |
| Isaac, Wiles & Teetor | 113 | Legal Expense – Comm. | 2,060.00 |
| Pitney Bowes | 114 | Postage Supplies – Comm. | 108.96 |
| APG | 115 | Advertising – Comm. | 45.80 |
| Buckeye Hills RC&D | 116 | Membership Dues – Comm. | 400.00 |
| CCAO  | 117 | Membership Dues – Comm. | 6,248.00 |
| Office City | 118 | Office – Auditor | 357.75 |
| Greyden Press | 119 | Treas Tax Dup. Books –Treasurer | 474.09 |
| Office City Express | 120 | Office – Data Processing | 294.52 |
| Mark Stout | 121 | IT Consultant – Auditor | 2,160.00 |
| Great Lakes Computer Corporation | 122 | 1 yr. Maint. Deposit – Data Processing | 317.66 |
| Office City | 123 | Office – Common Pleas Ct. | 208.58 |
| Ohio Common Pleas Judge Association | 124 | Common Pleas Judge Dues 2017 – Common Pleas Ct. | 200.00 |
| Ohio Judicial Conference | 125 | 2017 Annual Due Judge – Common Pleas Ct. | 150.00 |
| Ohio Assoc. of Domestic Relations | 126 | Ohio Assoc. of Domestic Relations Dues – Common Pleas Ct. | 200.00 |
| Xerox Corporation | 127 | Agreement Contract Copy Machine – Clerk of Courts | 137.02 |
| Office City | 128 | Paper – Clerk of Courts | 958.50 |
| Roberts Funeral Home | 129 | Transport of Decedents – Coroner | 150.00 |
| Franklin Co. Coroners’ Office | 130 | Autopsies – Coroner | 1,300.00 |
| Office Mart | 131 | Supplies – Municipal Ct. | 9,237.84 |
| TRIAD | 132 | Annual Hardware Agreement – BOE | 5,984.00 |
| Savings | 133 | Supplies – Comm. Courthouse | 147.45 |
| Office Mart | 134 | Supplies – Comm. Courthouse | 449.20 |
| Edwards | 135 | Repairs – Comm. Courthouse | 300.00 |
| AT&T | 136 | Service – Comm. Courthouse | 100.58 |
| Pitney Bowes Global Financial | 137 | Postage Machine Lease – Comm. Courthouse | 1,170.00 |
| Lewellens | 138 | Service – Comm. Courthouse | 222.00 |
| Vickroy Disposal | 139 | Service – Comm. Courthouse | 285.00 |
| Savings | 140 | Supplies – Comm. Courthouse | 33.76 |
| Columbia gas | 141 | Service – Comm. | 674.92 |
| AEP | 142 | Service – Comm. | 726.96 |
| City of Logan | 143 | Service – Comm. | 888.94 |
| Direct Energy | 144 | Service – Comm. | 2,527.68 |
| Office City | 145 | Supplies – Sheriff | 81.05 |
| Bazell Stores, Inc. | 146 | Fuel for Vehicles – Sheriff | 5,260.00 |
| Kevin’s Service | 147 | Vehicle Repairs – Sheriff | 1,929.39 |
| Treasurer State of Ohio Fund 83F | 148 | LEADS Service – Sheriff | 600.00 |
| Marty’s Wrecker Service | 149 | Wrecker Service – Sheriff | 75.00 |
| Beth’s Alterations | 150 | Uniform Alterations – Sheriff | 25.00 |
| Isaac. Wiles, Burkholder & Teetor | 151 | Legal Services – Sheriff | 1,669.54 |
| Fashion Cleaners | 152 | Dry Cleaning – Sheriff | 350.90 |
| ComDoc Leasing | 153 | Lease Payments for Copier – Sheriff | 94.95 |
| I/O Solutions | 154 | Supervisory Exams – Sheriff | 312.00 |
| Ryan’s Window Tinting | 155 | Window Tinting, License, Remote Start – Sheriff | 750.00 |
| Corrections Commission of SE Ohio | 156 | Operation Cost of Ho. Co. Share of SEORJ – Sheriff | 92,487.84 |
| Treasurer State of Ohio | 157 | Web Check for Employment – Sheriff | 538.00 |
| Office City | 158 | Supplies – Recorder | 217.20 |
| Gordon Flesch | 159 | Dec. Monthly Service Fee – Recorder | 97.00 |
| Ohio recorders Assoc. | 160 | Membership Dues – Recorder | 1,469.00 |
| Treasure State of Ohio | 161 | BCMH-2016 – Comm. | 3,697.88 |
| SCOJFS | 162 | 2016 Ho. Co. Share Children Serv. Quarterly – Comm. | 53,125.00 |
| SCOJFS | 163 | Ho. Co. Share Children Services – Comm. | 53,125.00 |
| SCOJFS | 164 | Public Assist. Mandated Share – Comm. | 16,472.25 |
| SCOJFS | 165 | Public Assist. Mandated Share – Comm. | 16,472.25 |
| Engineer | 166 | Gasoline – VSC | 76.50 |
| Jonathan Publishing | 167 | Subscription for 2017 Book B&C Updates – Veterans | 130.00 |
| National Pen | 168 | Pens, Flashlights – Veterans | 428.85 |
| National Pen | 169 | Give A Ways for Fair – Veterans | 860.50 |
| Trademark Solutions, LLC | 170 | Promotional Items – Veterans | 2,093.50 |
| Ryan Sheplar | 171 | April L. Cusic/CRA1601254, Jeremy Rhodes/16CR0074, Dustin Stumbo/CRB1600820, Nathan Joseph/15CR0185 – Auditor | 545.94 |
| Jason Despetorich | 172 | David Ward/CRB1600230, Jillian Dingess/TRC1601766, Misty Butcher/CRB1600777 – Auditor | 743.00 |
| Charles Gerken | 173 | Isabella Brown & Daymien Caudill/21630182, Jessica Stepp/16CR0047, Darrin Noble/16CR167 – Auditor | 924.00 |
| Sonya Marshall | 174 | Megan Swaim/16CR0109 – Auditor | 348.00 |
| Donald Kline | 175 | Caleb Haddox/CRA1601154, Zachery Holcomb/CRA1601185 – Auditor | 261.00 |
| Donald Kline | 176 | Todd Waddell/CRB1600570, Cody Sherrick/CRB1600552, Teather Morris/CRB1301248 – Auditor | 669.00 |
| Tim Gleeson | 177 | Marilyn K. Sloan/16CR0152, Justin A. Hopkins/16CR0201 – Auditor | 536.00 |
| Wm Moore | 178 | Corey S. Roley/CRB1200978, Joseph H. Rogers/TRC1302846 – Auditor | 380.00 |
| Wm Moore | 179 | Kelsey J. Sexton (Beck)/CRB1600844, Vicki A. Marcum/CRB1400597 – Auditor | 487.00 |
| Ben Fickel | 180 | Dawson Danner/;21530011, Carrie Whalen/21630086, Tina Fitch/21240049, Lacey Vincent/21530201 – Auditor | 728.00 |
| Jorden Meadows | 181 | Abriella & Emilee Whalen/21630084,86 – Auditor | 382.00 |
| Jorden Meadows | 182 | Betty Winegardner/CRB1600001175 – Auditor | 150.00 |
| William Shaw – Engineer | 183 | Gasoline – Dog & Kennel | 117.78 |
| Madison Energy Cooperative | 184 | Service - Dog & Kennel | 78.52 |
| Vickroy Disposal | 185 | Garbage Pick-up – Dog & Kennel | 110.00 |
| AT&T | 186 | Service-Phone Internet – Dog & Kennel | 59.86 |
| Trent Woodgeard | 187 | Reimb. K-9 Supplies – Sheriff | 24.59 |
| Tactical Technologies, Inc. | 188 | Repair of CTR-1300/Lite S/n 4033 – Sheriff | 175.00 |
| Corporate Payment Systems | 189 | Flash Drives – Sheriff | 261.50 |
| Calendar Wiz | 190 | Annual Fee Court Calendar – Common Pleas Ct. | 88.00 |
| US Postal Service | 191 | PO Box Fee – Clerk of Courts | 138.00 |
| Ohio Clerk of Courts Association | 192 | Membership Dues – Clerk of Courts | 1,992.52 |
| Elan-Visa | 193 | Vending Supplies – Comm. | 59.85 |
| Office Mart | 194 | Probation Supplies – Mun. Ct. | 66.29 |
| D&M Plumbing | 195 | Hall of Justice – Municipal Ct. | 4,251.51 |
| Appraisal Research Corp | 196 | New Construction & Like Real Manufactured Homes – Auditor | 2,605.50 |
| Great Lakes Computer Corporation | 197 | Maint. Deposit – Auditor | 270.90 |
| Office City | 198 | Supplies – Soil & Water Conservation | 55.40 |
| Hocking County Engineer | 199 | Gasoline – Soil & Water Conservation | 79.18 |
| Modern Office Methods | 200 | Copier & Duplicator Service Agreements – Soil & Water Conservation | 13.57 |
| Hocking Internet | 201 | Internet Access Service 1 yr. – Soil & Water Conservation | 420.00 |
| Ohio Sept. of Ag.-Division of Soil & Water Conservation | 202 | Technician Development Program Level 2 Training Reg. for Rob Meyer – Soil & Water conservation | 270.00 |
| Mercer Auto Sales | 203 | District Van Repairs – Soil & Water Conservation | 375.70 |
| Bailey’s Painting & Drywall | 204 | Paint Walls, Floor & Ceiling – Law Library | 1,800.00 |
| F.E. James Electric Co., Inc. | 205 | New Outlets & Lights – Law Library | 6,985.00 |
| Josh Givens | 206 | Travel – Lodging Tax | 47.52 |
| All Crane | 207 | Tornado Siren Starr Twp. – Comm. | 502.90 |
| Brian Davis | 208 | Tornado Siren Starr Twp. – Comm. | 575.00 |
| William Shaw | 209 | Gasoline – Sewer | 279.17 |
| AEP | 210 | Service – Comm. | 217.74 |
| Slaters | 211 | Cement Block – Sewer | 8.64 |
| AT&T | 212 | Cell Service – Sewer | 12.90 |
| MASI | 213 | Testing – Sewer | 171.90 |
| Drier & Maller | 214 | Haydenville Sewer Lines – Sewer | 9,938.75 |
| Pro Care | 215 | Lift Station Haydenville – Sewer | 950.00 |
| Direct Energy | 216 | Service – Comm. | 316.89 |
| Frontier | 217 | Service – Comm. | 188.20 |
| City of Logan | 218 | Ricketts Sewer Rental – Comm. | 187.00 |
| Treasurer State of Ohio | 219 | 2016 Annual Discharge Fee – Sewer | 600.00 |
| AT&T | 220 | Service – 911 | 66.57 |
| Frontier | 221 | Service – 911 | 1,127.62 |
| Spetrum (Time Warner) | 222 | Service – 911 | 99.99 |
| DDTI | 223 | Service – 911 | 4,478.00 |
| JasGad Creations | 224 | Web Host – 911 | 22.00 |
| Corporate Payment System | 225 | Supplies – SHSC | 280.06 |
| Hocking County Engineers | 226 | Fuel – SHSC | 175.56 |
| Saving Hardware | 227 | Supplies/Building/Yard Maint. – SHSC | 63.94 |
| GFC Leasing | 228 | Cannon Copier IPAC 2030 Equip ID W2628 – SHSC | 4,554.00 |
| ComDoc | 229 | Xerox Copier Work Centre – SHSC | 439.45 |
| AEP | 230 | Service – SHSC | 872.10 |
| City of Logan | 231 | Water & Sewer – SHSC | 117.34 |
| BSS Waste | 232 | Service – SHSC | 804.00 |
| Logan City Police | 233 | Annual Service Fee-Alarms – SHSC | 10.00 |
| Lewellen’s Service | 234 | Pest Control – SHSC | 380.00 |
| Hocking Valley Security | 235 | Service – SHSC | 300.00 |
| Laurelville Water Service | 236 | Service – SHSC | 27.72 |
| Columbia gas | 237 | Service – SHSC | 130.91 |
| Tina Koska | 238 | Travel Reimb. – SHSC | 130.68 |
| Dorothy Rau | 239 | Mileage Reimb. – SHSC | 29.70 |
| Carla Smyers | 240 | Mileage Reimb. – SHSC | 112.86 |
| O.A.S.C. | 241 | Membership Dues & Conf. – SHSC | 334.00 |
| AT&T | 242 | Cell Phone – EMA | 77.46 |
| Logan Daily News | 243 | Newspaper Subscription – EMA | 126.00 |
| Office City | 244 | Supplies – Safety | 30.38 |
| Treasurer State of Ohio | 245 | Web Check for Concealed Handgun License – Sheriff | 594.00 |
| Hopewell Health Centers | 246 | Social Skills/Art group – FCFC | 26.79 |
| Victoria Hilliard | 247 | Reimb. for Items Purchased for Families In-service Coordination – FCFC | 120.77 |
| Frontier Communications | 248 | Phone & Internet Services – FCFC | 42.23 |
| Hocking County board of DD | 249 | Central Coordination – FCFC | 3,604.00 |
| Office City | 250 | Supplies – Engineer | 139.93 |
| Ohio Asphalt Paving Conference | 251 | Reg. for Wm Shaw for 2017 Ohio Asphalt Paving Conf. – Engineer | 70.00 |
| Hocking Valley Concrete | 252 | Grits – Engineer | 6,901.80 |
| Cochran Transportation Service, Inc. | 253 | Cold Mix-Oil Based – Engineer | 712.50 |
| Randy D. Moore, Petroleum Distribution, LLC | 254 | Gasoline & Fuel – Engineer | 8,394.69 |
| M.H. Corbin, LLC | 255 | Distance Measuring Device DMI Interface Adapter – Engineer | 887.00 |
| CEAO | 256 | Renew Memberships for Wm. Shaw – Engineer | 1,883.00 |
| Patton’s Truck Service | 257 | Parts for Repairs & Restock – Engineer | 2,869.58 |
| Cherry’s Tire & Service | 258 | Tire Service – Engineer | 30.00 |
| JD Equipment | 259 | Parts for Repairs – Engineer | 2,281.75 |
| Chromate Industrial Corp. | 260 | Parts for Repairs & Restock – Engineer | 415.60 |
| Kimball Midwest | 261 | Parts for Repairs & Restock – Engineer | 152.70 |
| Cintas Corp. | 262 | Rental & Cleaning Uniforms & Mats – Engineer | 385.88 |
| Cintas Corp. | 263 | Sanitize Restroom – Engineer | 81.23 |
| Carpenter’s Mini Mart | 264 | Misc. Ice, Etc. – Engineer | 16.89 |
| Saving Hardware | 265 | Misc. Items – Engineer | 89.92 |
| Saving Hardware | 266 | Misc. Bridge Mtls. – Engineer | 119.20 |
| Tee Jay’s Drive Thru & Deli | 267 | Coffee Creamer, Etc. – Engineer | 24.16 |
| Frontier | 268 | Service – Engineer | 270.14 |
| BSS Waste | 269 | Service – Engineer | 120.00 |
| Dex Media | 270 | Premium Website – Engineer | 19.95 |
| City of Logan | 271 | Water & Sewage – Engineer | 301.72 |
| Courtview Justice Solutions, Inc. | 272 | Software Installation Fee – Clerk of Courts | 7,400.00 |
| Jonah Saving | 273 | New TV & Mount for Courtroom – Juvenile Ct. | 388.56 |
| Joseph H. Nemec | 274 | Reimb. Magistrate’s Conference – Juvenile Ct. | 350.00 |
| Judge John T. Wallace | 275 | Travel – Common Pleas Ct. | 79.32 |
| IBI Group | 276 | Phase 001-Study Phase Rockbridge – Sewer | 1,350.00 |
| Barnes Advertising | 277 | Design Charge for December – SHSC | 175.00 |
| D&J Tree Trimming | 278 | Bucket Truck-Tornado Siren – Comm. | 1,110.00 |
| Personnel Concepts | 279 | Required Notices of Federal & State Guidelines to be Posted in Office – VOCA | 258.94 |
| Hocking County Engineer | 280 | Gasoline – Municipal Mat Project | 47.33 |
| Modern Leasing | 281 | Copier Lease – BOE | 180.30 |
| HVCH | 282 | Drug Test – 911 | 28.05 |
| **County, Dog & Kennel, Sheriff’s K-9 Unit, Major Crimes Law Enforcement-Sheriff, Special Projects-Common Pleas, Cert of Title Administrative, Refreshment, Municipal Ct Probation, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Administration of Lodging Tax, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, Municipal Mat Project, Clerk of Courts CMS Grant, Hocking Co Emergency Management, Transitional/Safety Workplace, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas, Juvenile Court computer** | **$388,120.89** |

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Gary Waugh to amend the agenda to appointment Glen Crippen at 9:03AM and the rest to follow respectively.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**HAPCAP:** Glen Crippen of HAPCAP gave an update on the CDBG Targets of Opportunity Program Proposal for the homeless shelter and they received a favorable email from the State and that grant amount is $200,000.00. Glen also spoke about the CHIP program and they will be applying for Hocking County, City of Logan and Perry County. Glen made a request that future payments from the State be made by electronic transfer not by paper check.

Commissioner Waugh asked for clarification about the CHIP program and a case where some work was done and some of the work was done inferior and is there a follow-up? Glen stated absolutely there is a final inspection.

Commissioner Dickerson asked if 2 commissioners can be on the HAPCAP Board.

Commissioner Ogle asked if the $200,000.00 had anything to do with the grant they usually get in the spring. Glen stated it is completely separate.

County resident Jamie Riggs asked how much money to HUD. Glenn stated a large amount comes from Federal monies.

Nathan Simons of HAPCAP requested the form to be signed.

**GRANT B-F-16-1BH-1:** Motion by Gary Waugh and seconded by Sandy Ogle to authorize President Jeff Dickerson to sign the Certification of Determination of Subsequent Exemption for Categorical Exclusion Project form for grant B-F-16-1BH-1.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**AHSWD:** Roger Bail of the AHSWD requested to store some vehicles at the Sutton Road property that are left in the Solid Waste District that will be sold.

Motion by Sandy Ogle and seconded by Gary Waugh to approve storing of vehicles at the Sutton Road property that are left in the Solid Waste District that will be sold.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

Roger also stated there will be a Policy Committee Meeting on March 15, 2017.

**APPROPRIATION TRANSFER:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the following Appropriation Transfer:

1) Common Pleas - $300.00 from A02B09/Transcript to A02B12D/Other

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**DISCUSSION**: Commissioner Dickerson stated that Manager Susan Aldridge of Walmart will be renovating the store and are in need of 55 employees.

**PUBLIC COMMENT:** County resident Mattie Snyder commented how she appreciates the commissioners and the staff.

County resident Mrs. Sue Morgan expressed her feelings regarding the last Thursday’s meeting she attended where she was interrupted during the comment section and how she was talked too. Commissioner Dickerson stated that if he was perceived in a harsh tone he sincerely apologizes. Mrs. Morgan continued with discussion on her concerns on past meetings and interactions. Commissioner Dickerson again stated if he sounded harsh he apologizes.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Gary Waugh to enter into Executive Session at 9:45AM to discuss personnel matters of compensation of a public employee.

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

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh to exit Executive Session at 10:53AM with no action taken.

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

**ADJOURNMENT:** Motion by Gary Waugh and seconded by Sandy Ogle to adjourn the meeting.

Vote: Ogle, yea, Waugh, yea, Dickerson, 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 January 12, 2016. |
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| Peggi Warthman, Clerk |  | Jeff Dickerson , President |