The Board of Hocking County Commissioners met in regular session this 5th day of January 2017 with the following members present Gary Waugh, Jeff Dickerson and Sandy Ogle.

**MEETING:** The meeting was called to order by President Sandy Ogle.

**MINUTES:** January 3, 2017 minutes approved.

**AGENDA:** Motion by Jeff Dickerson and seconded by Gary Waugh to approve the agenda.

Vote: Waugh, 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 | 001 | Maint/Monthly Copies – Auditor | 39.00 | |
| County Auditor Association of Ohio | 002 | 2017 Dues Assessment – Auditor | 2,188.00 | |
| Com Doc | 003 | Monthly Maint for Laser Printer – Treasurer | 92.00 | |
| Hocking County Law Library | 004 | Online Legal Research – Prosecutor | 3,423.59 | |
| Benjamin E. Fickel, Ho. Co. Prosecutor | 005 | Furtherance of Justice – Prosecutor | 7,000.00 | |
| Logan Daily News | 006 | Legal Notices, Proclamation – BOE | 1,232.00 | |
| Val Tech | 007 | Long Distance Service – Comm. | 123.58 | |
| AEP | 008 | Service – Comm. | 900.25 | |
| Columbia Gas | 009 | Service – Comm. | 5,152.74 | |
| AEP | 010 | Service – Comm. | 1,637.86 | |
| Frontier | 011 | Service-Summary Billing – Comm. | 1,302.81 | |
| Direct Energy | 012 | Service – Comm. | 160.20 | |
| Ho. Co. Sheriff Lanny North | 013 | F.O.J. Funds – Sheriff | 10,000.00 | |
| Sonya Marshall | 014 | James Conner/13CR0154, Sarah Mitchell/15CR0134 – Auditor | 420.00 | |
| Jorden Meadows | 015 | Daniel Danilla/CRB1600510 – Auditor | 343.00 | |
| Jorden Meadows | 016 | Charity Harper/CRB1501105, Huffines Children/21530104, Clarice McCall/21630012, Candace Thompson/21640049, Casto Children/21640011& 21620005, Jerry Tipton, Jr./21140050 – Auditor | 2,210.00 | |
| Wm Moore | 017 | Austin Smyers-Stai/CRB1600877, Robert L. White/CRB1601054 – Auditor | 420.00 | |
| Ryan Sheplar | 018 | Jan Hurlburt/CRA1601202, Conner Fisher/21630171 –  Auditor | 102.00 | |
| Donald Kline | 019 | Geniavive Foster/CRB1600927, Morgan Hart/CRB1600899, Timothy Stuber/CRB1300196, Tyler Marshall/TRD1601951, Alvin Messer/TRC1601846 – Auditor | 1,148.00 | |
| Donald Kline | 020 | John Williams/CRB16008958, Brenda Koon/CRB1601056, Lindsay Leach/CRB1600579 – Auditor | 673.00 | |
| Dorian Baum | 021 | Herbert E. Estep, Jr./CRA1600708, Matthew Blackstone/16CR56, Derwin Smearman/CRA1601207 – Auditor | 2,270.00 | |
| Matthew Dawson | 022 | Kenneth Barnes/CRA1601155 – Auditor | 229.00 | |
| Jason Despetorich | 023 | Henry Webster/CRB1600076, Jostin Hopkins/CRA1601063, James Garner/CRA1601078, Troy Rahm/CRA1601094, Ronald Foster, Sr./CRB1600865, Caleb Showalter/21520193 – Auditor | 1,175.00 | |
| Ben Fickel | 024 | Donald C. Lehman, II/TRC1600228, Ronald  Kranyck/CRB1600066 – Auditor | 465.00 | |
| Tim Gleeson | 025 | Edward L. Owens/TRC1500231, Kyle R. Jacobsen/CRB1601012, Brianna N. Maple/CRB1601011, Michael Clark/CRB1600654, Edward G. Cavinee/CRB1601173, Veronica N. Carrel/CRA1601220, Nicholas A. Wittekind/CRB1201146 – Auditor | 966.00 | |
| Alisa Turner | 026 | Azbell Children/216-301-96,97,98,99/200,1 – Auditor | 59.00 | |
| Charles Gerken | 027 | Jesse Michaels/21620138, Gracie Gallagher/21630213, Wm R. Queen/99400077 – Auditor | 264.00 | |
| Tim Gleeson | 028 | Jan L. Conley/TRC1601573, Leann Johnson/21620124 – Auditor | 486.00 | |
| Com Doc | 029 | Maint. Agreement on Xerox Copier – Treasurer | 21.82 | |
| Jay Patterson | 030 | Mediation – Common Pleas Ct. | 476.00 | |
| NADA | 031 | NADA 2017 Edition – Clerk of Courts | 186.00 | |
| Office City Express | 032 | Supplies & Services – Law Library | 61.89 | |
| Office City | 033 | Supplies – Clerk of Courts | 285.44 | |
| ACS/Xerox | 034 | Indexing Month of October – Recorder | 1,992.90 | |
| ACS/Xerox | 035 | Indexing for November – Recorder | 1,436.69 | |
| AT&T | 036 | Cell Phone Service – Municipal Ct. | 265.14 | |
| HCMC | 037 | Bank Fees – Municipal Ct. | 20.00 | |
| Shred-It | 038 | Shredding – Municipal Ct. | 212.68 | |
| Kyle Walker | 039 | Mileage & Hall of Justice Permits – Municipal Ct. | 816.72 | |
| Beyond The Office Door, LLC | 040 | CS-31 5OHR Chair – 911 | 1,478.57 | |
| IAAO | 041 | Membership Dues – Auditor | 350.00 | |
| Ken Wilson | 042 | Travel & Misc. Expense – Auditor | 115.40 | |
| Frontier | 043 | Telephone Bills –Soil & Water Conservation | 60.86 | |
| Val Tech | 044 | Long Distance Telephone – Soil & Water Conservation | 12.69 | |
| Xerox Corp. | 045 | Copier Lease & Service – Law Library | 97.60 | |
| Hocking County Commissioners | 046 | Audit Fees – L:aw Library | 114.27 | |
| Matthew Bender & Co., Inc. | 047 | Books – Law Library | 422.83 | |
| Ohio Pump | 048 | Parts/Equipment – Sewer | 65.00 | |
| MASI | 049 | Testing – Sewer | 202.88 | |
| Office City | 050 | Supplies – VOCA | 23.79 | |
| Office City | 051 | PSI Writer – Common Pleas Ct. | 150.75 | |
| Thomson-Reuters West Payment Center | 052 | Books & Online Research Service – Law Library | 4,593.44 | |
| DPL | 053 | Service – Comm. | 111.61 | |
| Direct Energy | 054 | Service – Comm. | 42.19 | |
| AEP | 055 | Service – Comm. | 297.97 | |
| Office City | 056 | Supplies – 911 | 229.96 | |
| Columbia Gas | 057 | Service – 911 | 72.20 | |
| Val Tech | 058 | Service – 911 | 20.69 | |
| APCO | 059 | Re-Cert Employees – 911 | 30.00 | |
| Val Tech | 060 | Toll Free # Charges – SHSC | 4.35 | |
| Columbia Gas | 061 | Service – SHSC | 336.60 | |
| South Central Power | 062 | Service – SHSC | 82.00 | |
| Village Café | 063 | Monthly Luncheon – SHSC | 224.60 | |
| AT&T | 064 | PSI Writer Cell Phone Service Contract – Common Pleas Ct. | 86.59 | |
| Robert Fitzgerald | 065 | Mileage/Supplies PSI Writer – Common Pleas Ct. | 32.56 | |
| Bartley Construction | 066 | Owner Home Repair – CDBG | 9,400.00 | |
| HAP Community Action | 067 | Soft Cost – CDBG | 1,666.00 | |
| Bartley Construction | 068 | Owner Home Repair – CDBG | 9,000.00 | |
| Beha Services, LLC | 069 | Owner Rehab. – CDBG | 9,750.00 | |
| HAP Community Action | 070 | Soft Cost Rehab. – CDBG | 5,534.00 | |
| HAP Community Action | 071 | Soft Cost rehab. – CDBG | 6,468.00 | |
| HAP Community Action | 072 | General Administration – CDBG | 3,675.00 | |
| HAP Community Action | 073 | General Admin – CDBG | 2,400.00 | |
| HAP Community Action | 074 | Genera Admin – CDBG | 2,450.00 | |
| Beha Services, LLC | 075 | Owner Rehab. – CDBG | 3,780.00 | |
| HAP Community Action | 076 | Soft Cost – CDBG | 1,600.00 | |
| HAP Community Action | 077 | Soft Cost – CDBG | 1,600.00 | |
| HAP Community Action | 078 | Soft Cost – CDBG | 6,304.00 | |
| All Around Home Maintenance | 079 | Rental Home Repair – CDBG | 7,600.00 | |
| TEC Construction | 080 | Rental Home Repair – CDBG | 7,250.00 | |
| Horton Woodworking & Construction | 081 | Owner Home Repair – CDBG | 7,500.00 | |
| Hocking Athens Perry Comm Action | 082 | CDBG 16 Contract Services – CDBG | 6,350.00 | |
| Hocking Athens Perry Comm Action | 083 | Contract Services CDBG 16 Fair Housing – CDBG | 2,150.00 | |
| CDW-G | 084 | Supplies – Clerk of Courts | 2,136.00 | |
| True Martial Arts | 085 | Martial Arts Class & Equipment for R.W. – FCFC | 415.00 | |
| Victoria Hilliard | 086 | Travel Expenses – FCFC | 157.01 | |
| Jessica Thompson | 087 | Stipend for Attendance to Council Meetings – FCFC | 30.00 | |
| Gordon Flesch Co., Inc. | 088 | Maint. Agreement on Cannon IRAC Copier – Engineer | 95.49 | |
| CEAO | 089 | Reg. for Wm Shaw for 2017 Ohio County Engineer Conference Feb. 2017 – Engineer | 245.00 | |
| Rick Nice | 090 | Reimb. for Steel Toe Shoes – Engineer | 20.00 | |
| Melvin Stone Co., LLC | 091 | Various Aggregate – Engineer | 142.91 | |
| Young’s Foodtown | 092 | Fuel – Engineer | 130.86 | |
| Cargill, Inc. | 093 | De-Icing Salt – Engineer | 78,397.16 | |
| Praxair Distribution | 094 | Welding Supplies & Cylinder Rentals – Engineer | 373.60 | |
| Safety-Kleen | 095 | Service Parts Washer – Engineer | 277.34 | |
| Southeastern Equipment Co. | 096 | Parts for Repairs – Engineer | 171.49 | |
| Steve’s Mobile Tire Service | 097 | Repair Tire on Loader #4 – Engineer | 120.00 | |
| Amy Campbell | 098 | Cleaning Service – Engineer | 125.00 | |
| Amy Campbell | 099 | Cleaning Service – Engineer | 125.00 | |
| Treasurer State of Ohio | 100 | OPWC Loan #CR17Q, County Paving – Engineer | 20,000.00 | |
| Treasurer State of Ohio | 101 | OPWC Loan #CR19R County Paving – Engineer | 25,000.00 | |
| Treasurer State of Ohio | 102 | OPWC Loan #CR085 County Paving – Engineer | 757.80 | |
| Madison Energy Cooperative | 103 | Service – Engineer | 574.75 | |
| AEP | 104 | Service – Engineer | 811.36 | |
| Columbia Gas of Ohio | 105 | Service – Engineer | 164.03 | |
| Val Tech Communications | 106 | Long distance Service – Engineer | 10.91 | |
| Goss Supply Co. | 107 | Brown Single Fold towels – Engineer | 70.00 | |
| Bush’s Restaurant | 108 | Employee Safety Meeting – Engineer | 390.00 | |
| Line X of Lancaster | 109 | Bed Liners for 2 New Pickup Trucks – Engineer | 998.00 | |
| Jim’s Concrete | 110 | Concrete Bridge Mtls – Engineer | 162.00 | |
| Prestress Services Industries of Ohio, LLC | 111 | Bridge Replacement on TR#358, Hunters Woods Road – Engineer | 53,568.00 | |
| USPS | 112 | Annual Post Office Box Fee – BOE | 138.00 | |
| **County, Treas-Delinq Re Tax Assess, Special Projects-Common Pleas, Cert of Title Administrative, Law Library 2010, Recorder’s Equipment, Municipal Ct Probation, Mun Ct-Special Projects, Wireless NG 911, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, VOCA Grant, PSI Writer Grant – Common Pleas, Hocking County 911, Senior Citizens, OHTF 2015, CDBG Home 2015, CDBG CHIP 2015, CDBG 16, Clerk of Courts CMS Grant, Family and Children First, Auto Gas** | | | | **$339,600.44** |

**MIKE NIHISER:** County resident Mike Nihiser spoke to the commissioners regarding the salaries of the Hocking Hills Tourism employees and obtaining their annual report. Commissioner Ogle said they have not received that report and she would assume that they would have it the first part of the year and she would contact Karen Raymore.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Gary Waugh to amend the agenda to appointment Judy Hettinger at 9:07AM and the rest to follow respectively.

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

**JUDY HETTINGER:** County resident Judy Hettinger requested from the commissioners permission to use the courthouse for the Logan Frozen Festival.

Motion by Gary Waugh and seconded by Jeff Dickerson to grant permission the use of the courthouse for the Logan Frozen Festival January 21, 2017.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh to enter into Executive Session at 9:09AM with Attorney Rufus Hurst to discuss personnel matters of compensation of a public employee.

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

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh to exit Executive Session at 9:40AM with no action taken.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh to enter into Executive Session at 9:41AM with EMA Director Cesalie Gustafson to discuss personnel matters of compensation of a public employee.

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

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh to exit Executive Session at 9:50AM with no action taken.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh to enter into Executive Session at 9:50AM with the Dog Warden to discuss personnel matters of compensation of a public employee.

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

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh to exit Executive Session at 10:08AM with no action taken.

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

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

1) Prosecutor - $1,972.00 from A01E08/Allowances to A01E04/Supplies

2) Prosecutor - $1,149.00 from A01E08/Allowances to A01E05/Equipment

3) Prosecutor - $12,065.00 from A01E08/Allowances to A15A17A/Contingencies

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

**HOCKING COUNTY-LOAD LIMIT REDUCTION:** Motion by Jeff Dickerson and seconded by Gary Waugh to approve that legal road limit be reduced by 50% on All county roads, with the exception of CR #33A, Chieftain Drive, CR #33B, Hocking Drive and CR #25, Haydenville Road, in Accordance with Section 5577 of the Ohio Revised Code. This load limit reduction will be effective February 1, 2017 remaining in effect until April 30, 2017, unless road conditions warrant lifting the restriction earlier upon the recommendation of William Shaw, Hocking County Engineer.

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

**COUNTYWIDE AGREEMENTS:** Motion by Gary Waugh and seconded by Jeff Dickerson to approve the County Wide Agreements for Washington Township and Perry Township for the amount of $692.09.

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

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

1) Common Pleas Ct - $200.00 from A02B09/Transcript to A02B12D/Other

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

**MONTHLY REPORTS:** Motion by Gary Waugh and seconded by Jeff Dickerson to approve the 911 and Lodging Tax reports for December 2016.

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

**DISCUSSION:** Commissioner Ogle talked about the camera not recording and that she thinks it should be recording.

**COMMISSIONERS RECORDING:** Motion by Jeff Dickerson and seconded by Gary Waugh to approve to have the camera recording with no audio.

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

Sandy stated there will be a meeting at the Olde Dutch Restaurant on the revitalization of downtown Logan next Tuesday from 8:30AM – 2:00PM and it is an open public meeting.

Motion by Jeff Dickerson and seconded by Gary Waugh to change the Commissioners meeting to begin at 2:30PM on Tuesday, January 10, 2016.

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

Commissioner Ogle said she was still getting her stuff together on the Mayfield project and would like to postpone that.

Commissioner Dickerson stated he believes they should wait on the Mayfield thing as a statement was made a couple of weeks so he thinks it two weeks they should be able to bring it for a vote with Mr. Blatchley present and we’ll contact him.

Commissioner Dickerson stated that Commissioner Ogle brought up the UP Meeting that will be held at the Olde Dutch and is a public meeting and lunch will be served at 12:15 with a cost of $10.00. Jeff continued that on January 23rd they are invited to attend on Monday evening the Hocking Hills Chamber of Commerce Annual Awards Recognition to be held at the Urban Grill. Jeff also commented that on February 2nd is the Ground Hog Day Breakfast held at the Olde Dutch sponsored by the Hocking Hills Chamber of Commerce at 7:30AM the cost is $15.00 per person and is open to the public.

Jeff reminded that the Organizational Meeting is on Monday, January 9th at 9:00AM.

**PUBLIC COMMENT:** Beth Lanning of Logan Daily News asked for clarification of the County Wide Agreements.

County resident Ms. Morgan asked about the executive sessions for compensation of a public employee, does it include the offices that are elected by the people like the Auditor’s Office or just under you people. Commissioner Ogle stated to use Auditor Ken Wilson for example as Ken has come down for the same reason; he would be here to talk about someone in his department. Ms. Morgan asked for clarification on the amount of employees under the commissioners and on the amount of time they were in session on Tuesday.

Commissioner Dickerson stated that they have never or will never go into executive session without it being legit. Jeff referred to what Mr. Kaeppner said last year that you should be happy as a board of commissioners takes the time to discuss something so as not to get the county into any hot water and whether it’s 9 people or not it doesn’t matter that is not the only thing we deal with under executive session. Commissioner Dickerson continued explaining that there are other reasons they meet and the time it takes.

County resident Mattie Snyder stated she was told to go to the commissioners regarding security problems she is having at her residence and the sheriff’s department has unmarked vehicles that go past her house seven days a week and she is paying for two securities to keep out of her house and stated she is at her wits end and needs help. Commissioner Ogle explained that any elected official in Hocking County they cannot tell them what to do, they have no jurisdiction over them what so ever. The only thing they have to do with the Sheriff’s Department is the budget the same way with the Auditor’s Office, the Recorder’s Office, and the Clerk of Courts.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Gary Waugh to adjourn the meeting.

Vote: Waugh, 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 January 5, 2017. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |