The Board of Hocking County Commissioners met in regular session this 16th day of March 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:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the March 14, 2017 minutes

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

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

|  |  |  |  |
| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| Modern Office Methods | 1053 | Copies – Comm. | 38.07 |
| Heimberger | 1054 | Ink Roller for Check Signer – Auditor | 144.59 |
| Mark Stout | 1055 | IT Consultant – Auditor | 2,160.00 |
| Office City | 1056 | Supplies – Common Pleas Ct. | 161.92 |
| Xerox | 1057 | Copier Annual Lease – Common Pleas Ct. | 83.66 |
| Itech | 1058 | Meter Charges for Copies – Probate Ct. | 19.89 |
| Southern Ohio Disposal | 1059 | Service-Youth Center – Comm. Courthouse | 52.00 |
| ADT | 1060 | Security Service – Comm. Courthouse | 52.63 |
| ComDoc, Inc. | 1061 | Supplies, Etc. for Copier – Sheriff | 67.51 |
| Galls | 1062 | Uniform & Equipment for Deputies – Sheriff | 405.76 |
| Roy Tailor Uniform Company | 1063 | Uniform & Equipment for Deputies – Sheriff | 1,885.46 |
| Gall, LLC | 1064 | Uniforms & Equipment – Sheriff | 2,279.26 |
| Southern Ohio Disposal | 1065 | Services – Sheriff | 42.00 |
| ComDoc Leasing | 1066 | Lease Payments for Copier – Sheriff | 103.95 |
| NAVSEA | 1067 | AN/PVS-18 Night Vision Pocketscope – Sheriff | 600.00 |
| The Citizens Bank-VISA | 1068 | Long Distance Travel Expense – Sheriff | 50.00 |
| Corrections Commission of Southeastern Ohio  | 1069 | Operation Cost of Hocking County’s Share of SEORJ – Sheriff | 53,531.48 |
| Office City | 1070 | Supplies – Veterans | 168.51 |
| Office City | 1071 | Desks & Office Furniture – Veterans | 2,278.51 |
| Hocking County Engineer | 1072 | Gasoline – Veterans | 148.31 |
| Vicki Rafferty | 1073 | Meals/Mileage – Veterans | 67.41 |
| Charles A. Gerken | 1074 | Mya Teal/21630235 – Auditor | 183.00 |
| Dorian K. Baum | 1075 | Markita L. Schriner/CRB1600112 – Auditor | 324.00 |
| Dorian Baum | 1076 | Kenton Hitchcock/TR21610081, Robert Thurston/21630231 & 21630232 – Auditor | 125.00 |
| Jason M. Despetorich | 1077 | Jeffrey Patrick/CRA1700026, Larry Perrault/CRB1600900 – Auditor | 392.00 |
| Jorden M. Meadows | 1078 | Ricky Roush/15CR0104 & 16CR0059, Jerry Tipton/16CR0046 & 16CR114, Jennifer Johnson/15CR0069, Clinton Lester/CRB1400288, Teila Mercer/CRB1601236 – Auditor | 1,216.00 |
| Madison Energy Cooperative | 1079 | Service – Dog & Kennel  | 184.59 |
| William Shaw, Engineer | 1080 | Gasoline – Dog & Kennel | 113.15 |
| Office City | 1081 | Supplies – Lodging Tax | 11.58 |
| Consortium Communications | 1082 | Network/Data Cabling – Municipal Ct. | 4,722.00 |
| Jay Patterson | 1083 | Mediation – Common Pleas Ct. | 731.00 |
| Sound Communications | 1084 | Voice Logger – Sheriff | 5,430.40 |
| Max Technologies | 1085 | Probation Monitoring Services – Municipal Ct. | 280.00 |
| Magdich Construction | 1086 | Electrical, Lighting, & Data Work – Probate Ct. | 7,672.50 |
| Christy L. O’Nail | 1087 | Reg. & Mileage Reimb. – Auditor | 57.45 |
| Hocking County Engineer | 1088 | Gasoline – Soil & Water | 117.72 |
| Vinton County National Bank | 1089 | Tree Marking Paint – Soil & Water | 102.89 |
| Vinton County National Bank | 1090 | Internet Jet Pack – Soil & Water | 82.83 |
| Modern Office Methods | 1091 | Copier & Duplicator Service Agreements – Soil & Water | 10.50 |
| BSS Waste | 1092 | Port-A-John Maint. – Soil & Water | 110.00 |
| Vinton County National Bank | 1093 | Ohio Woodland, Water & Wildlife Conf. Reg. for Rob – Soil & Water | 60.00 |
| Vinton County National Bank | 1094 | OFSWCD Annual Meeting Travel Expenses for 5 Supervisors & 3 Staff – Soil & Water | 588.47 |
| Hocking SWCD | 1095 | Reimb. for Newsletter Bulk Mail Postage – Soil & Water | 183.72 |
| William Shaw, Engineer | 1096 | Gasoline – Sewer | 230.86 |
| MASI | 1097 | Testing – Sewer | 68.11 |
| Traces | 1098 | Sludge Hauling – Sewer | 1,160.00 |
| City of Logan | 1099 | Ricketts Sewer Rental – Comm. | 374.00 |
| Logan Glass & Window | 1100 | Windows for Phase 2 of Hall of Justice – Municipal CT. | 43,000.00 |
| Tri-County Termite & Pest Control | 1101 | Termite Treatment for Hall of Justice – Municipal Ct. | 4,150.00 |
| Citizens Bank | 1102 | Deposit to 141491 Supplies – 911 | 500.00 |
| Language Line | 1103 | Service – 911 | 36.75 |
| APCO | 1104 | Training/Cert. – 911 | 199.06 |
| Loretta Kemper | 1105 | Expenses/Supplies Reimb. – SHSC | 28.66 |
| Hocking County Engineer | 1106 | Fuel – SHSC | 202.91 |
| Com Doc | 1107 | Xerox Copier Workcentre – SHSC | 379.95 |
| Columbia Gas | 1108 | Service – SHSC | 110.27 |
| AEP | 1109 | Service – SHSC | 72.06 |
| Lancaster Eagle Gazette | 1110 | Advertising – SHSC | 103.32 |
| Flowers by Darlene | 1111 | Misc. Flowers – SHSC | 17.50 |
| Beha Services, LLC | 1112 | Rental Rehab. – CDBG | 3,770.00 |
| TEC Construction | 1113 | Rental Rehab. – CDBG | 10,706.00 |
| Bartley Construction | 1114 | Owner Home Repair – CDBG | 7,895.00 |
| Hocking County Engineer | 1115 | Gasoline for Probation Vehicles – Municipal MAT Project | 63.47 |
| True Martial Arts | 1116 | Classes & Equipment for Youth Program – FCFC | 180.00 |
| Desterien Services for Youth, Inc. | 1117 | Residential Treatment Services – FCFC | 9,800.00 |
| National Assoc. of County Engineers | 1118 | Reg. for Wm. Shaw for NACE Annual Meeting – Engineer | 645.00 |
| Logan Foundry & Machine Co. | 1119 | Mtls/Parts for Repairs – Engineer | 779.24 |
| Logan Foundry & Machine Co. | 1120 | Rect. Tubing – Engineer | 623.60 |
| JD Equipment | 1121 | Parts for Repairs – Engineer | 215.53 |
| Goss Supply Co. | 1122 | Oil – Engineer | 149.28 |
| Kimball Midwest | 1123 | Parts for Repairs – Engineer | 185.63 |
| Amy Campbell | 1124 | Cleaning – Engineer | 125.00 |
| Tee Jay’s Drive Thru & Deli | 1125 | Coffee, Creamer, etc. – Engineer | 27.25 |
| Madison Energy Cooperative | 1126 | Service – Engineer | 1,910.70 |
| Lancaster Sales | 1127 | Sparkle Paper Towels – Engineer | 77.40 |
| American Producers Supply | 1128 | Type B Galv. Guardrail Inserts – Engineer | 7,327.17 |
| PDK Construction, Inc. | 1129 | Guardrail Bolts – Engineer | 125.00 |
| Baughman Tile Co., Inc. | 1130 | Various Sizes for Corrugated Polyethylene Drainage Pipe with Bell – Engineer | 26,472.40 |
| B&R Reinforcing | 1131 | Rebar – Engineer | 4,750.00 |
| HVCH | 1132 | Drug Testing – Comm. | 114.40 |
| Ohio Assoc. Probate Judges | 1133 | Dues – Probate Ct. | 350.00 |
| Dominion Voting | 1134 | Security Keys, Software License – BOE | 8.527.00 |
| Traces A-1 | 1135 | 30 Yd. Hall of Justice – Comm. Courthouse | 2,370.00 |
| HVCH | 1136 | CPR – 911 | 5.00 |
| CourtView | 1137 | Hosting Service – Clerk of Courts | 8,000.00 |
| CourtView | 1138 | Hosting Service – Clerk of Courts | 3.250.00 |
| Kathy Sheplar | 1139 | Parking Reimb. – Municipal Ct. | 5.00 |
| **County, Dog & Kennel, Administration of Lodging Tax, Municipal Clerk’s Computer, Special Projects-Common Pleas, Sheriff Law Enforcement Trust, Common Pleas Clerk’s Computer, Municipal Ct Probation, Special Project-Probate Ct, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hall of Justice Construction, Hocking County 911, Senior Citizens, CDBG HOME 2015, CDBG CHIP 2015, Municipal MAT Project, Clerk of Courts CMS Grant, Family and Children First, Auto Gas** | **$236,122.24** |

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

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

**ENGINEER EQUIPMENT PURCHASES:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the County Engineer William Shaw equipment purchases through the State Purchasing Program.

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

**2017 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the 2017 County Highway System Mileage Certification.

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

**TRAVEL**: Motion by Gary Waugh and seconded by Sandy Ogle to approve travel request for Treasurer Diane Sargent to attend the County Treasurer’s Association of Ohio monthly legislative meetings and the spring and fall conferences scheduled in May and November.

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

**ADMINISTRATIVE AGENT – FCFC:** Motion by Gary Waugh and seconded by Sandy Ogle to approve that the Hocking County Board of DD become the Administrative Agent for the Hocking County Family and Children First Council effective July 1, 2017.

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

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

1) Dog & Kennel - $300.00 from B05-04/Equipment to B05-11/Other

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

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

1) SHSC - $11,177.00 to N15-04/Capital Project

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

**DOG SHELTER REPORT:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the Dog Shelter Report for the months of January 2017 and February 2017.

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

**MAYFIELD PROJECT:** Motion by Sandy Ogle and seconded by Gary Waugh to send the letter from Nathan Blatchley- Hocking Metropolitan Housing Authority regarding the Mayfield project to the Hocking County Prosecutor for response.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:13AM with Sheriff North, Chief Valkinburg, Major Moritz and Judge Moses to discuss security.

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

**EXIT EXECUTIVE SESSION:** Jeff Dickerson declared they are out of Executive Session at 10:25AM with no action taken. **ADJOURNMENT:**  Motion by Gary Waugh and seconded by Sandy Ogle to adjourn the meeting.

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

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Peggi Warthman, Clerk |  |  |
|  |  |  |
|  |  | Board of Hocking County Commissioners |
|  |  |  |
| 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 March 16, 2017. |
|  |  |  |
| Peggi Warthman, Clerk |  | Jeff Dickerson, President |