The Board of Hocking County Commissioners met in regular session this 2nd 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 February 28, 2017 minutes.

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 | |
| Buckeye Joint | 817 | Legal Expense – Comm. | 2,500.00 | |
| Gordon Flesch | 818 | Maint/Copies for Copier- Auditor | 45.58 | |
| David Kelch | 819 | Travel – Common Pleas Ct. | 53.50 | |
| Office Mart | 820 | Supplies – Juvenile Ct. | 307.50 | |
| Hocking County Engineer | 821 | Gas for County Van-Juvenile Ct. | 39.80 | |
| Sprint | 822 | Cell Phone Bill-Probation Officers – Juvenile Ct. | 233.27 | |
| CDW Government | 823 | Phone – Clerk of Courts | 125.00 | |
| Modern Leasing | 824 | Copier Lease – BOE | 180.30 | |
| AEP | 825 | Service – Comm. | 2,934.82 | |
| Columbia Gas | 826 | Service – Comm. | 5,325.20 | |
| Direct Energy | 827 | Service – Comm. | 1,807.80 | |
| Frontier | 828 | Service – Comm. | 1,298.40 | |
| AEP | 829 | Service – Comm. | 162.45 | |
| Gordon Flesch | 830 | Maint/Service Contract-Recorder | 97.00 | |
| Crowne Plaza | 831 | Spring Cont. Education-Recorder | 129.00 | |
| Office City | 832 | Desks & Office Furniture – VSC | 7,612.53 | |
| Save-A-Lot | 833 | Food Vouchers – Veterans | 448.29 | |
| Trademark Solutions | 834 | Promotional Items – Veterans | 80.50 | |
| Office City Express | 835 | Supplies – Drafting Dept. | 9.32 | |
| Jorden Meadows | 836 | Triplett Children/21630125,26, Christopher McGiffin/AB21630083, Jerry Forcier/21420106, Sheila Bowman/21630153,52, Braelynn Miller/21630139, Patricia Clark/CRB1400098, Leigh & Kyleigh Eveland & Corey Bisbenne/21630185,86 – Auditor | 2,350.00 | |
| Jorden Meadows | 837 | Bridget Scott/CRB1601199, Cameron Adams/CRB1601212 – Auditor | 320.00 | |
| Dorian Baum | 838 | Heather Wallace/CRB1700011, Denise M. Gilbraith/CRB1300183 – Auditor | 195.00 | |
| Dorian Baum | 839 | Benjamin Harris/TRC1502748, David M. Bookman/16CR0117 – Auditor | 415.49 | |
| Charles Gerken | 840 | Ethan Blankenship/21720012, Dakota Wolfe/21620168, Malachia Accord/21720003, Joshua Hopstetter/21620158, Hunter Maher/21620157- Auditor | 624.00 | |
| Alisa Turner | 841 | Francis Children/21630211,12,09, Xavier Miller/21630214, Courtney Kaylynn Hersley/21640089, Caydence Shannon/21630158, Kylee Kline& Matthew Bowman/21630152, Victor Jones/16CR0178, Jennifer Johnson/15CR0069 – Auditor | 884.00 | |
| Jason Despetorich | 842 | Stilwell, Rachel/CRB1600869, Lehoe, Thelma/CRB1601268, Sharp, Russell/CRB1601010, Bethel, Joshua/16CR106- Auditor | 1,233.00 | |
| Tim Gleeson | 843 | Ballard, Thomas/CRA1700116, Brierley, Zachary K./  CRB1601130, Fox, Ericka L./CRB1501166, Bachman, Troy E./CRB1600876, Alfman, Roger E. II/CRB1601271, Ashmore, Tom L./CRB1601205, Tipton, Jordan M./CRA1700019, Dingess, Jillian E./TRC1601766, Polley, Kisha M./CRB1400179, Ellinger, Jeff E./CRB1600824 | 1,040.00 | |
| Jason Despetorich | 844 | Miller, John D. Jr./TRD1601914, Lambert, Eric/TRC1601792 – Auditor | 503.00 | |
| Donald Kline | 845 | Chandler, Schuyler/TRD1602132 – Auditor | 239.00 | |
| Donald Kline | 846 | Halcomb, Zachary/CRB1601186 – Auditor | 304.00 | |
| Tim Gleeson | 847 | Eberts, Gregory/15CR0132, 16CR0021 – Auditor | 257.00 | |
| Ryan Sheplar | 848 | Lightfoot, Alanna/201620160, Stevens, Blake & Sophia/21630040 – Auditor | 144.66 | |
| Sonya Marshall | 849 | Forrest, Gregory/21640101,3032, Swaim, Megan/16CR0127, Green, Gordon/16CR0154 – Auditor | 491.78 | |
| Charles Gerken | 850 | Hill, Helen J./14DR0153- Auditor | 200.00 | |
| Stephen Proctor | 851 | GDN Fees (Stephen Short #20162008), Atty Fees (Stevens #20172005) – Probate Ct. | 1,185.00 | |
| Jay Patterson | 852 | Mediation – Common Pleas Ct. | 510.00 | |
| Premier Biotech | 853 | Drug Test – Common Pleas Ct. | 361.00 | |
| CDW-G | 854 | Materials for Courtroom – Juvenile Ct. | 527.80 | |
| Fairfield Information Services | 855 | Drug Screening Services – Municipal Ct. | 7,743.00 | |
| F.E. James Electric | 856 | Service Hall of Justice – Municipal Ct. | 9,730.57 | |
| Ken Wilson | 857 | Travel & Misc. Expenses-Reimb. – Auditor | 150.84 | |
| Staples | 858 | Office Supplies – Hocking Soil & Water | 193.89 | |
| Valtech Communications | 859 | Telephone – Soil & Water | 12.05 | |
| Xerox Corp. | 860 | Copier Lease & Services – Law Library | 107.57 | |
| Thomson-Reuters West Payment Center | 861 | Books & Online Research Service – Law Library | 653.00 | |
| Thomson-Reuters West Payment Center | 862 | Books & Online Research Service – Law Library | 2,099.10 | |
| AEP | 863 | Service – Comm. | 480.97 | |
| MASI | 864 | Testing – Sewer | 68.11 | |
| Direct Energy | 865 | Service – Comm. | 52.69 | |
| City of Logan | 866 | Ricketts Sewer Rental – Comm. | 187.00 | |
| Edwards Heating & Cooling | 867 | Hvac Services for Phase 1 for Hall of Justice – Municipal Ct. | 7,658.00 | |
| Columbia Gas | 868 | Service – 911 | 82.68 | |
| Val Tech | 869 | Service – 911 | 19.13 | |
| Hocking Valley Industries | 870 | Booth Fees-Kidpalooza – 911 | 20.00 | |
| Active 911 | 871 | Subscriptions – 911 | 35.70 | |
| Eco Lab | 872 | Dishwater Supplies – SHSC | 98.39 | |
| South Central Power | 873 | Service – SHSC | 26.00 | |
| Young’s Family Market | 874 | Monthly Expenses – SHSC | 5.98 | |
| Marjie Moore | 875 | Misc. Fees & Events – SHSC | 78.45 | |
| Office City | 876 | Supplies – VOCA | 213.98 | |
| Glacier Mountain Bottled Water | 877 | Bottle Water Bill Office – VOCA | 26.50 | |
| Beha Services, LLC | 878 | Rental Rehab – CDBG | 22,050.00 | |
| TEC Construction | 879 | Rental Rehab – CDBG | 7,575.00 | |
| HAP Community Action | 880 | General Admin – CDBG | 2,250.00 | |
| HAP Community Action | 881 | Soft Cost – CDBG | 1,300.00 | |
| Bartley Construction | 882 | Rental Repair – CDBG | 7,199.00 | |
| Courtview | 883 | Payment New Software Program – Clerk of Courts | 4,856.92 | |
| Hocking Valley Industries | 884 | Kid Palooza Event Public Outreach – EMA | 20.00 | |
| Sonja Miller | 885 | Reimb. for Meals – EMA | 28.96 | |
| Cesalie Gustfason | 886 | Reimb. for Meals – EMA | 25.72 | |
| Cogent Systems | 887 | Annual National Webcheck Maint. Renewal – Sheriff | 780.00 | |
| CEAO | 888 | Reg. for Ohio Storm Water Management-Drainage Conf. – Engineer | 149.00 | |
| Kevin Risch | 889 | Parts for Repairs: Reimb. – Engineer | 5.95 | |
| Praxair Distribution | 890 | Welding Supplies & Cylinder Rentals – Engineer | 405.73 | |
| Chromate Industrial Corp. | 891 | Parts for Repairs & Restock – Engineer | 314.26 | |
| Vermeer of Southern Ohio | 892 | Parts to Repair Brush Chipper #108 – Engineer | 167.59 | |
| Amy Campbell | 893 | Cleaning – Engineer | 125.00 | |
| AEP | 894 | Service – Engineer | 781.49 | |
| Cintas First Aid & Safety | 895 | First Aid & Medical Supplies – Engineer | 72.05 | |
| Columbia Gas | 896 | Service – Engineer | 146.27 | |
| Dex Media | 897 | Premium Website – Engineer | 19.95 | |
| Structural Bolt | 898 | Supplies – Engineer | 4,648.08 | |
| Val Tech | 899 | Long Distance Service – Engineer | 16.385 | |
| Isacc Wiles & Tettor | 900 | Legal Expense – Comm. | 4,980.00 | |
| Jordyn Hynus | 901 | Reimb. Mileage – Juvenile Ct. | 25.68 | |
| Roach Reid | 902 | New Microphone Cables for the Courtroom – Juvenile Ct. | 100.00 | |
| Jonah Saving | 903 | Reimb. Blinds & Installation for Courtroom – Juvenile Ct. | 587.49 | |
| Psychological Resources | 904 | Testing Services – Sheriff | 135.00 | |
| **County, Indigent Guardianship, Special Projects-Common Pleas, Juvenile Court Computer, Municipal Ct Probation, Mun Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Special Projects-Juv Ct, Hocking County Sewer District, Hall of Justice Construction, Hocking County 911, Senior Citizens, VOCA Grant, CDBG Home 2015, CDBG CHIP 2015, Clerk of Courts CMS Grant, Hocking Co Emergency Management, Concealed Handgun License-Sheriff, Auto Gas** | | | | **$123,684.58** | |

**DD-SUPERINTENDENT DAVID COUCH:** DD Superintendent David Couch requested a proclamation be made for the 50th Anniversary/Awareness Month for the month of March.

**PROCLAMATION – DD:** Motion by Sandy Ogle and seconded by Gary Waugh that The Board of Hocking County Commissioners proclaim March 2017 be Always There - 50th Anniversary/Awareness Month and 2017 as A Year of Celebration of the Ohio County Boards of Developmental Disabilities on their 50th Anniversary.

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

**WENDY HANNA – WPCLF:** Wendy Hanna of the Hocking County Health Department submitted bids for the WPCLF Contract Test Pits as follows: (per test pit)

Fairview Construction - $75.00

M.E. Good & Sons - $180.00

Sphon Excavating Inc. - $150.00

**BID AWARD:** Motion by Gary Waugh and seconded by Sandy Ogle to award the WPCLF Contract Test Pit to Fairview Construction for $75.00 per test pit.

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

**WPCLF RESOLUTION:** Motion by Sandy Ogle and seconded by Gary Waugh to make a Resolution authorizing the Hocking County Health Department to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement on behalf of the Hocking County Commissioners of Hocking County for the repair and replacement of home sewage treatment systems.

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

**TRAVEL**: Motion by Gary Waugh and seconded by Sandy Ogle to approve the following travel requests:

1) Engineer - William Shaw to attend the 2017 National Assoc. of County Engineers Conference – Cincinnati, April 9-13, 2017

2) Auditor - Ken Wilson to attend the CAAO State Legislative meeting – Columbus, March 1, 2017

3) Auditor - Ken Wilson to attend the CCAO Legislative/Biennial Budget Meeting – Zanesville, March 10, 2017

4) Auditor - Ken Wilson to attend the County Health Dept. Annual District Advisory Council Meeting – Logan, March 13, 2017

5) Auditor - Ken Wilson to attend the SCOIC meeting – Lancaster, March 15, 2017

6) Auditor - Ken Wilson to attend the SEORJ Finance Committee – Nelsonville, March 15 2017

7) Auditor - Ken Wilson to attend the Laurelville Senior’s meeting – Laurelville, March 15, 2017

8) Auditor - Ken Wilson to attend HVCH quarterly finance meeting – Logan, March 16, 2017

9) Auditor - Ken Wilson to attend the CIC economic planning retreat - TBA

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

**CJS SUBGRANT AGREEMENT:** Motion by Gary Waugh and seconded by Sandy Ogle to authorize President Jeff Dickerson to sign the Subgrant Award Agreement #2014-JG-A02-V6047 Violence Against Women and Children Investigator with the county match of $14,473.67.

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

**ROAD REPAIR AGREEMENT:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the Road Repair agreement between the Board of Hocking County Commissioners and David Poling for 32919 Logan Hornsmill Road, and approving the request for to exceed the February 1, 2017 through April 30, 2017 50% legal load reductions contained in their January 27, 2017 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code. This permit can be terminated at any time by the Hocking County Commissioners.

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

**ROAD REPAIR AGREEMENT:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the Road Repair agreement between the Board of Hocking County Commissioners and Robbie Davis for Goose Creek Road, Big Pine road, Middle Fork Road, and Kalklosch Road and approving the request for to exceed the February 1, 2017 through April 30, 2017 50% legal load reductions contained in their January 27, 2017 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code. This permit can be terminated at any time by the Hocking County Commissioners.

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

**UNDERGROUND CONSTRUCTION:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the Application for Approval of Underground Construction on Hocking County Right of Way for Columbia Gas for 36” FERC regulated gas pipeline via conventional bore at the following locations: CR-33 Miller Road, CR-4 Starr Route Road, CR-11Big Pine Road and CR-306Black Jack Road in Laurel Township.

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

**UNDERGROUND CONSTRUCTION:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the Application for Approval of Underground Construction on Hocking County Right of Way for Columbia Gas for abandonment of existing natural gas pipeline, pipeline to be grouted with flow-able fill, access pits will be located outside township right-of-way at the following locations: TR-215 Wildcat Road, TR-49 Cook Road and TR-59 Krinn Unger Keck Road in Laurel Township.

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

**UNDERGROUND CONSTRUCTION:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the Application for Approval of Underground Construction on Hocking County Right of Way for Columbia Gas for 36” FERC regulated gas pipeline via conventional bore at the following locations: TR-215 Wildcat Road, TR-49 Cook Road and TR-59 Krinn Unger Keck Road in Laurel Township.

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

**ROAD REPAIR AGREEMENT TABLED:** Laurel Township Road Repair Agreement tabled for clarification of roads.

**MONTHLY REPORTS:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the following reports for the month of February 2017 for the Lodging tax administrator and the Hocking County Prosecutor.

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) Commissioners - $50,000.00 from A15A17A/Contingencies to A01A05/Legal

2) Commissioners - $400.00 from A02A13/Microfilm to A02D13D/Other

3) Commissioners - $120.00 from A15A17A/Contingencies to A02D03A/Microfilm

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

**ADVANCE**: Motion by Gary Waugh and seconded by Sandy Ogle to approve the following Advance:

1) Sheriff - $10,285.20 from 001/County to 083/JAG

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

**HVCH TRUSTEE BOARD APPOINTMENT:** Motion by Gary Waugh and seconded by Sandy Ogle to recommend appointing Brice Frasure to serve on the Hocking Valley Hospital Board of Trustees for a 4-year term beginning March 2017.

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

**DISCUSSION:** Commissioner Dickerson commented on the flooding in the area and that the 911 and EMA did an outstanding job and both he and Commissioner Ogle were there assisting. Commissioner Ogle said that the Dog Warden had evacuated the dogs to other kennels and that Murray City almost had to be evacuated.

Commissioner Dickerson discussed the information they received from the CCAO regarding counties to take inmates from state prisons at $23 per prisoner per day to help the state save money.

Commissioner Waugh stated he couldn’t get out of his driveway due to the 3 foot of flooding water therefore couldn’t help at the EMA.

Commissioner Dickerson discussed the matter of lodging taxes being collected at the time of reservations and how the taxes should be handled for cancelations.

Commissioner Ogle stated that they should send the matter to the prosecutor.

**PUBLIC COMMENT:** County resident Jim Kalklosch clarified who would get the tax back from the lodging. Jim also commented that 61 roads and 6 state routes were closed due to flooding.

County resident Bill Kaeppner stated driving by the facility on Sutton Road that the 200 amp 3 phase service that the service cover had blown off and was hanging by the power companies lock and that he had cut the lock of and put the cover back on and wired it back together and suggested the county notified the power company to reseal the meter.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Gary Waugh 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 March 2, 2017. | | |
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| Peggi Warthman, Clerk |  | Jeff Dickerson, President |