The Board of Hocking County Commissioners met in regular session this 13th day of April 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 April 11, 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 |
| CDW Government | 1413 | Supplies – Auditor | 355.11 |
| Susan Robinette | 1414 | Reimb. for SE Dist. Auditor Meeting – Auditor | 32.31 |
| Metropolitan Housing Authority | 1415 | Refund for Vacate Alley Garnette Yates Allotment – Comm. | 300.00 |
| Saving Hardware | 1416 | Supplies – Juvenile Ct. | 186.50 |
| I tech | 1417 | Meter Charges for Copies – Probate Ct. | 31.75 |
| Logan Daily News | 1418 | Jury Drawing (First Part Term – Clerk of Courts | 29.00 |
| Benjamin E. Fickel | 1419 | Furtherance of Justice – Prosecutor | 5,000.00 |
| Office Mart | 1420 | Supplies – Municipal Ct. | 59.49 |
| Office Mart | 1421 | Supplies – Municipal Ct. | 672.07 |
| Xerox | 1422 | Copier Fees – Municipal Ct. | 101.41 |
| US Postal Service | 1423 | PO Box – Municipal Ct. | 144.00 |
| AT&T | 1424 | Services – Comm. Courthouse | 103.43 |
| Lewellens | 1425 | Service – Comm. Courthouse | 299.00 |
| Southern Ohio Disposal | 1426 | Service, Youth Center – Comm. Courthouse | 52.00 |
| Southern Ohio Disposal | 1427 | Roll Off Dumpster – Comm. Courthouse | 384.00 |
| Treasurer State of Ohio | 1428 | Elevator certificate | 259.25 |
| Office City | 1429 | Office Supplies | 81.18 |
| Com Doc, Inc. | 1430 | Supplies, etc. for copier | 68.54 |
| Bazell Store, Inc. | 1431 | Fuel for vehicle | 5638.43 |
| Gall, LLC | 1432 | Uniforms and Equipment | 1587.78 |
| Aaron Cherry | 1433 | Reimbursement for Uniforms | 228.27 |
| Promotion by Design | 1434 | Black Tactical Polo  | 132.00 |
| Tansky Motors | 1435 | Vehicle repairs | 62.95 |
| Kevin’s Service | 1436 | Vehicle repairs | 1435.01 |
| University Ref Labs | 1437 | Testing Services | 60.00 |
| Southern Ohio Disposal | 1438 | Disposal Services | 42.00 |
| Fashion Cleaners | 1439 | Dry Cleaning Services  | 668.10 |
| Treasurer State of Ohio  | 1440 | MARCS Radio Usage | 2250.00 |
| The Citizens Bank VISA | 1441 | Long Distance Expense | 20.02 |
| Corrections Commission of Southern Ohio | 1442 | Medical cost for inmates | 701.29 |
| Ohio City | 1443 | Supplies | 90.51 |
| Treasurer State of Ohio | 1443 | BCMH-2017 | 1314.54 |
| Hocking County Engineer | 1444 | 2017 Gasoline for VSC Van | 166.31 |
| George Lynch | 1445 | Meals  | 24.43 |
| Clyde Beougher | 1446 | Meals | 15.00 |
| Tara Farley | 1447 | Mileage | 22.47 |
| Vicki Rafferty | 1448 | Mileage | 22.47 |
| Charles Gerken | 1449 | Public Defender | 340.00 |
| Ryan Sheplar | 1450 | Public Defender | 45.00 |
| Dorian Baum | 1451 | Public Defender | 674.00 |
| Dorian Baum | 1452 | Public Defender | 482.98 |
| Ryan Sheplar | 1453 | Public Defender | 234.00 |
| Alisa Turner | 1454 | Public Defender | 613.00 |
| Law Office of Jason Donnell | 1455 | Public Defender | 197.00 |
| Donald Kline | 1456 | Public Defender | 345.00 |
| Hotel Breaker | 1457 | 2 night stay for CTAO | 291.20 |
| Lilley & Savings Co. | 1458 | Professional Services  | 262.75 |
| William Shaw, Engineer | 1459 | Gasoline | 188.63 |
| At & T | 1460 | Cell Service Dog & Kennel | 59.94 |
| Ohio Interlock | 1461 | Interlock services | 66.00 |
| Office Service  | 1462 | Supplies | 102.61 |
| Hocking County Commissioners | 1463 | Postage | 64.62 |
| Steve Proctor | 1464 | Attorney fees | 200.00 |
| Hocking Hills Animal Clinic | 1465 | Veterinary Care for K-9 | 380.75 |
| Hocking County Recorder | 1466 | Release of Tax liens | 512.00 |
| Henschen & Associates | 1467 | Computer Services | 1062.50 |
| Fairfield Information Service | 1468 | Drug Screening | 5740.00 |
| Shred-it Columbus | 1469 | Shredding services | 377.67 |
| Rick & Gillis Law Group, LLC | 1470 | Legal Services | 170.50 |
| Appraisal Research Corp. | 1471 | 2017 New Construction & MH | 2605.50 |
| Hocking County Engineer | 1472 | Gas for District Vehicles | 120.85 |
| Office City | 1473 | Office Supplies | 47.25 |
| Vinton County National Bank  | 1474 | Stamps | 114.80 |
| Modern Office Methods | 1475 | Copier & Duplicator Agreement | 101.98 |
| Treasurer of State of Ohio | 1476 | UAN Quarterly User Fees | 420.00 |
| Vinton County National Bank | 1477 | Travel Expenses | 432.40 |
| Xerox Corp. | 1478 | Copier Lease & Service | 96.65 |
| Thomson Reuters West Payment Center | 1479 | Book and online research service | 1556.75 |
| Thomson Reuters West Payment  | 1480 | Book and online research service | 257.35 |
| William Shaw Engineer | 1481 | Gasoline | 290.82 |
| Kelly’s Auto Electric | 1482 | Parts | 100.00 |
| Slaters Building Supply | 1483 | Cement Block | 147.85 |
| NCL of WI | 1484 | Supplies-testing | 33.17 |
| At & T | 1485 | Cell Service | 12.93 |
| MASI | 1486 | Testing | 79.40 |
| Frontier | 1487 | Sewer Summary Billing | 188.38 |
| Office Mart | 1488 | Hand Dyers for Hall of Justice | 2820.00 |
| F.E. James Electric | 1489 | Electric service for Hall of Justice | 4000.00 |
| Office City | 1490 | Supplies  | 55.66 |
| Frontier | 1491 | Service phone | 1128.33 |
| Spetrum | 1492 | Service | 99.99 |
| Hocking County Engineer | 1493 | Monthly Auto Fuel | 253.79 |
| Office City | 1494 | Office Supplies | 47.94 |
| Comdoc | 1495 | Xerox Copier Workcenter | 1175.25 |
| R.H. Fire Extinguishers | 1496 | Service & maintenance | 247.00 |
| Kevin’s Service | 1497 | Maintenance  | 156.34 |
| Columbus Gas | 1498 | Monthly service | 107.80 |
| American Electric Power | 1499 | Monthly Electric 50% | 56.76 |
| Flowers by Darlene | 1500 | Flowers | 78.00 |
| Hocking County Engineer | 1501 | Gasoline  | 92.30 |
| Bartley Construction | 1502 | Owner Home Repair | 90.00 |
| AT & T | 1503 | Cell phone April | 77.47 |
| Kim Blazer | 1504 | Reimbursement for mileage | 92.02 |
| Iron Mountain | 1505 | Service/Microfilm | 18.34 |
| Henschen & Associates | 1506 | Computer Software Upgrade | 7473.75 |
| Office City | 1507 | Office Supplies | 106.85 |
| Robert Heady | 1508 | Reimbursement for steel toe shoes | 20.00 |
| Melvin Stone Co., LLC | 1509 | Various aggregate  | 3133.76 |
| Randy Moore, Petroleum | 1510 | Gasoline & fuel | 9222.94 |
| Melvin Stone Co., Inc. | 1511 | Various aggregate | 738.02 |
| Murphy Tractor & Equipment Co. | 1512 | Parts for repairs | 146.72 |
| Goss Supply Co. | 1513 | Wipe alls & roll towels | 143.52 |
| RECO Equipment, Inc. | 1514 | Parts for repair JCB #119 | 454.54 |
| Ferrellgas | 1515 | Renew rental of 100 lb propane tank | 99.00 |
| Cintas Corp. | 1516 | Rental & cleaning uniforms & mats | 428.95 |
| Cintas Corp. | 1517 | Sanitize restroom – March ‘17 | 158.75 |
| Amy Compbell | 1518 | Cleaning service | 125.00 |
| Tee Jay’s Drive Thur & Deli | 1519 | Coffee, creamer, etc. March ‘17 | 60.79 |
| Madiosn Energy Cooperative | 1520 | Service March ‘17 | 1376.23 |
| BSS Waste | 1521 | Monthly service Mach ‘17 | 120.00 |
| LoganDaily News | 1522 | Legal notice | 157.80 |
| Hocking Valley Concrete | 1523 | Concrete bridge material | 4540.34 |
| Jim’s Concrete | 1524 | Concrete bridge material  | 2163.00 |
| Iron Mountain | 1525 | Record Storage | 20.51 |
| APG of Ohio  | 1526 | Advertising | 160.00 |
|  |  |  |  |

President Jeff Dickerson appointed Barb Kemper interim clerk.

APPROPRIATION TRANSFER

 A15A17A/Contingencies 3000.00 A15A13/Unemployment

Hall of Justice

Equipment Q40-36 $50,000.00 Contract Services Q40-35

Other Expense Q40-37 $75,000.00 Contract Services Q40-35

EMA Report Monthly March Report Motion to approve by Gary Waugh Second by Jeff Dickerson Ogle Yea, Waugh Yea Dickerson Yea

HUMANE SOCIETY Ask the Commissioners to waive the fee for use of the Youth Center for “Pet School” Motion by Gary Waugh Second By Sandra Ogle

Waugh Yea, Ogle Yea Dickerson Yea

LAKE MOOR In response to Mr. Devol request to tap in to Lake Moor Sewer The Deed states it has to be used exclusively for the Lake Moor Village. It was requested to send Mr. Devol a letter of explanation.

Motion to deny Mr. Devol request by Sandra Ogle second by Gary Waugh

Waugh Yea. Ogle Yea Dickerson Yea

DISCUSSION President of fair board Bud Seum discussed with Sandra Ogle the finances of fair The fair netted last year $3900.00 The fair board has ask to be allowed to have a beer garden at events, they would assume all responsibility. Commissioners well seek advice from there legal adviser to get proper paper work Beer garden is only for events not the fair Motion by Sandra Ogle second by Gary Waugh Waugh Yea Ogle Yea Dickerson Yea

RECESS 9.31 RECONVENE 9.36

DISCUSSION coverage for records depository when someone is off

DISCUSSION Sandra Ogle talked about need for the .25% sales tax for the general fund Jeff said it is not the fault of the commissioners it is the cuts from funding sources. It was agreed by all three commissions the sales tax is most fare. Expected to generate upward of 700,000.00 dollars

Motion by Gary Waugh Second by Sandra Ogle

Waugh Yea Ogle Yea Dickerson Yea

Sandy reminded Gary and Jeff that May 6th EMA will be having Mock Disaster.

Jeff stated due to county finance starting April 17th Commissioners office hours will be Monday thru Thursday 8AM to 4pm Closed temporary on Fridays

Motion made by Jeff Dickerson Second by Sandra Ogle

Dickerson Yea , Waugh Yea Ogle Yea

DISCUSSION Jeff ask Gary to continue working on properties owned by Hocking County that could possibly be sold.

Commissioner Jeff Dickerson stated there is an old county phone no one is using needs to be cancelled

Motion by Gary Waugh Second by Sandra Ogle

Waugh Yea Ogle Yea Dickerson Yea.

ELECTRIC BOX Gary stated the electric box on side of court house has pulled away from the building,

Gary talked to Green Electric he will be giving us an estimate of cost. Motion by Gary Waugh second by Sandra Ogle to fix electric box

Waugh Yea Ogle Yea Dickerson Yea

Gary said Judge Wallace needs an air condition replaced Motion was made by Gary Waugh Second by Sandra Ogle

Waugh Yea Dickerson Yea Ogle yea

PUBLIC COMMENT County resident Bill Kaeppner discussed the fair

Resident Jim Kalklosch discussed the price increase couple years ago and the attendance has been down

Resident Sue Morgan did not agree with a one

price ticket

Jeff said Commissioners doesn’t way in on fair board decisions. The fair board does a good job,

Beth Lanning ask question No liquor just beer at fair events Answer that’s correct

RECESS 10:00 RECONVENE 10:06

EXECUTIVE SESSION Compensation of a public employee Motion by Jeff Dickerson second by Gary Waugh

Roll call vote Dickerson Yea Waugh Yea Ogle Yea

EXIT EXECUTION SESSION. At 11:06 with no action taken

Sandra made a motion due to budget and lack of work to discontinue the services of assistant clerk

Ogle Yea Waugh Yea Dickerson Yea

Jeff ask Barb if she accepted the position of interim clerk

Barb said no and turned in her resignation

ADJOURNMENT: Motion by Gary to adjourn second by Sandra

Ogle Yea Waugh Yea Dickerson Yea

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| , Assistant 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 April 13, 2017. |
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| , Clerk |  | Jeff Dickerson, President |