The Board of Hocking County Commissioners met in regular session this 15th day of January with the following members present Sandy Ogle and Larry Dicken. Jeff Dickerson excused.

**MEETING:** The meeting was called to order by President Larry Dicken.

**MINUTES:** January 13, 2015 minutes approved with corrections to the Organizational Minutes.

**AGENDA:** Motion by Sandy Ogle and seconded by Larry Dicken to approve the Agenda.

Vote: Dicken, yea, Ogle, yea.

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

Vote: Dicken, yea, Ogle, yea.

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| Name | No. | Purpose | Amount |
| Modern Office Methods | 0138 | Copies – Comm. | 66.28 |
| County Treasurers Assoc. of Ohio | 0139 | 2015 Membership Dues – Treasurer | 843.44 |
| Laina Fetherolf, HO CO Prosecutor | 0140 | Furtherance of Justice – Prosecutor | 5,000.00 |
| Ohio Assoc. of Domestic Rel. Judges | 0141 | Magistrate OADRJ 2015 Dues – Common Pleas Ct. | 25.00 |
| Office City | 0142 | Assorted Supplies – Common Pleas Ct. | 225.23 |
| Ohio Common Pleas Judges Assoc. | 0143 | Assoc. Dues 2015 – Common Pleas Ct. | 200.00 |
| Jamie Walsh | 0144 | Contract Services – Coroner | 250.00 |
| Assoc. of Municipal Ct. Judges | 0145 | Membership fees/Conferences – Municipal Ct. | 450.00 |
| Ohio Judicial Conference | 0146 | Judicial Conf. Dues – Municipal Ct. | 150.00 |
| Modern Office Methods | 0147 | Maint. On Copier – BOE | 87.89 |
| Modern Office Methods | 0148 | Copier Contract – BOE | 300.00 |
| Trisd GSI | 0149 | Annual Software Sub. Fees & Annual Hardware Rental Agreement – BOE | 15,001.00 |
| Osburn Assoc. Inc. | 0150 | Signs/Parking – Comm. Courthouse | 22.92 |
| Columbia Gas | 0151 | Service – Comm. | 647.79 |
| Saving Hardware | 0152 | Garage & Office Supplies- Sheriff | 24.48 |
| Office City | 0153 | Office Supplies – Sheriff | 20.33 |
| Bazell Stores, Inc. | 0154 | Gasoline for Cruisers – Sheriff | 5,258.54 |
| Kansas State Bank | 0155 | Lease Payment for (2) 2012 Dodge Chargers – Sheriff | 23,080.46 |
| Derek Shirey | 0156 | Reimb. For Clothing Allowance – Sheriff | 173.99 |
| Kevin’s Service | 0157 | Cruiser Repairs – Sheriff | 893.16 |
| T&B Transmission | 0158 | Cruiser Repairs – Sheriff | 1,548.81 |
| T&B Transmission | 0159 | Cruiser Repairs – Sheriff | 358.00 |
| Fashion & Vanity Cleaners | 0160 | Dry Cleaning Uniforms – Sheriff | 265.34 |
| Treasurer State of Ohio | 0161 | L.E.A.D.S. Service for 2015 – Sheriff | 747.00 |
| Corrections Commission of SE Ohio | 0162 | Operation Cost of Hocking County’s Share of SEORJ for 2015 – Sheriff | 79,885.24 |
| Treasurer State of Ohio | 0163 | Web Check for Employment – Sheriff | 702.00 |
| Hocking County Engineer | 0164 | Gasoline – VSC | 135.54 |
| OSACVSO | 0165 | Reg. Fee Spring Quarterly Vicki Rafferty – VSC | 40.00 |
| Timothy Gleeson | 0166 | Wm. Perrin-CRB1400745, Valerie R. Harden-CRB1401166- Auditor | 257.00 |
| Timothy Gleeson | 0167 | Jeffrey A. Rumer-14CR0120, Kort C. Campbell-TRC1402831, Brandon R. Leech-CRB1401155 – Auditor | 933.00 |
| Jorden M. Meadows | 0168 | Emily Wroten-CRB1400519 – Auditor | 137.00 |
| Jorden M. Meadows | 0169 | Nathan Delong-TRD1402478, JT Stuttle-CRA1401156, Kathy Warren-TRC1400894, Josee Wood-#21430093, Isaiah Combs-21420072 – Auditor | 1,154.00 |
| Jason Sarver | 0170  | Trent Hogsett-13CR0250- Auditor | 400.00 |
| G. Drew Rolston | 0171 | Nancy S. Marcum-13CR0044 – Auditor | 56.00 |
| Ryan Sheplar | 0172 | Kaleb & Thomas Myers-21230157,21230158, Patricia Baker-14CR0031, Damian Feyh-14CR0095, Roy Graham, Jr.-13CR0127, Tyler Johnston-21430146 – Auditor | 864.88 |
| Dorian K. Baum | 0173 | Kenneth Howard-CRB1400708 – Auditor | 495.70 |
| Alisa Turner | 0174 | Amber Poe-TRC1402451, Aren Krannitz-TRC1402975 – Auditor | 148.00 |
| Jason Despetorich | 0175 | Austin Mullins-TRD1402067, Darlene Mills-CRB1401175 – Auditor | 470.00 |
| Jason Despetorich | 0176 | Jeffery Beglin-TRC1401884 – Auditor | 350.00 |
| Ben Fickel | 0177 | Kenneth Fitch II-21420283, Eric M. Gallagher-21340070, Bruce J. McGlothlin-20340045 – Auditor | 361.00 |
| Diane Sargent | 0178 | Travel CTAO Legislative Mtg. – Treasurer | 40.20 |
| Hocking County Recorder | 0179 | Release of Tax Liens for Tax Ease Ohio LLC – Treasurer | 288.00 |
| Embassy Suites Hotel | 0180 | Judges Winter Conf. Hotel Stay – Municipal Ct. | 378.00 |
| Hocking County Engineer | 0181 | Gasoline – HSWCD | 128.24 |
| Ohio Fish & Wildlife Management Assoc. | 0182 | OH Fish & Wildlife Conf. Reg. for Amelia Hettinger – HSWCD | 20.00 |
| Crossing Waters Engineering | 0183 | Consulting-Plans – SHSC | 600.00 |
| Frontier | 0184 | Sewer Summary Billing – Comm. | 193.06 |
| Office City | 0185 | Supplies – 911 | 97.73 |
| Frontier | 0186 | Service – 911 | 1,230.75 |
| Saving Hardware | 0187 | Building Maint. – SHSC | 216.17 |
| C & E Janitorial | 0188 | Cleaning & Janitorial Supplies – SHSC | 360.96 |
| Hocking County Engineers | 0189 | Monthly Fuel Service – SHSC | 444.93 |
| GFC Leasing | 0190 | Cannon Copier IRAC 2030 Equip ID W2628 – SHSC | 4,121.00 |
| Hocking Valley Security | 0191 | 2015 Service Calls – SHSC | 300.00 |
| BSS Waste | 0192 | Garbage Removal – SHSC | 744.00 |
| AEP  | 0193 | Monthly Service – SHSC | 79.33 |
| Carpenter’s Mini Market | 0194 | Groceries for Special Events – SHSC | 395.36 |
| Kathryn Bales | 0195 | Reimb. Travel – SHSC | 8.50 |
| Marjie Moore | 0196 | Reimb. Travel – SHSC | 26.28 |
| Marjie Moore | 0197 | Misc. Expenses – SHSC | 51.36 |
| Office City | 0198 | HPZI Black Ink, PSI Grant Writer – Common Pleas Ct. | 15.99 |
| Hocking County Commissioners | 0199 | Reimb. General Fund For Paper Ballots Used in Precincts 11/4/2014 – BOE | 407.55 |
| David Ogg | 01200 | Reimb. – EMA | 26.59 |
| Treasurer State of Ohio | 0201 | Web Check for Concealed Handgun License – Sheriff | 609.00 |
| Victoria Hilliard | 0202 | Travel Expenses – FCFC | 61.80 |
| Frontier Communications | 0203 | Phone & Internet Services – FCFC | 78.83 |
| US Post Office | 0204 | Postage Stamps – FCFC | 98.00 |
| Mended Reeds | 0205 | Residential Care Services – FCFC | 3,720.00 |
| Pomegranate Health Systems | 0206 | Residential Treatment Services – FCFC | 12,369.00 |
| .Ohio Asphalt Paving Conf. | 0207 | Reg. for Wm Shaw for Ohio Asphalt Paving Conf. – Engineer | 65.00 |
| CEAO | 0208 | Reg. for 2015 Ohio County Engineer’s Conf. for Wm Shaw – Engineer | 239.00 |
| Columbus Marriott Northwest | 0209 | One Night’s stay for Maggi Shagra for Conf. – Engineer | 263.33 |
| Rush Truck Center | 0210 | 2015- 77400 SFA 4x2 International Truck – Engineer | 75,641.00 |
| Pengwyn | 0211 | Hydraulic for New Truck #99 – Engineer | 11,294.00 |
| Pengwyn | 0212 | Truck Component uplift for New Truck #99 – Engineer | 12,700.00 |
| Praxair Distribution | 0213 | Welding Supplies & Cylinder Rentals – Engineer | 599.09 |
| Dexter Co. | 0214 | Parts for Repairs – Engineer | 94.44 |
| Logan Foundry & Machine Co. | 0215 | Mtls/Parts for Repairs – Engineer | 379.66 |
| Clacks Sales & Service | 0216 | Snow Plow Cylinder Truck #24 – Engineer | 150.00 |
| HVCH | 0217 | Testing – Engineer | 240.15 |
| Hocking Co. Treasurer | 0218 | Rush Creek Cons. Assess Real Estate Taxes, 1st half – Engineer | 211.50 |
| Buckeye Sportswear | 0219 | Safety Sweatshirts, Jackets, Etc. – Engineer | 5,426.00 |
| Tee Jay’s Drive Thru & Deli | 0220 | Supplies – Engineer | 76.69 |
| S.W. Rieder, LLC | 0221 | Kenmore Canister Sweeper & Bags – Engineer | 195.98 |
| Zee Medical, Inc. | 0222 | First Aid & Medical Supplies – Engineer | 176.60 |
| Hittle House | 0223 | Residential Treatment Services – FCFC | 7,192.00 |
| Sandy Wintermute | 0224 | Reimb. Office/Misc. – 911 | 3.50 |
| Trent Woodgeard | 0225 | Reimb. For Sherman – EMA | 24.59 |
| Jay Patterson | 0226 | Mediation Services – Common Pleas Ct. | 765.50 |
| ECOLAB | 0227 | Dishwashing-Sanitizing Supplies – SHSC | 173.62 |
| Hocking Hills Collison & Repair | 0228 | Vehicle Repair – Sheriff | 595.80 |
| Joseph Starkey | 0229 | Reimb. For Clothing Allowance – Sheriff | 327.96 |
| Hocking County Board of DD | 0230 | Waiver Services for A.S. – FCFC | 1,800.00 |
| **County, Treas-Delinq RE Tax Assess, Treasurer’s Tax Certificate ADM, Special Projects-Common Pleas, Mun Ct-Special Projects, Soil & Water Conservation, Capital Projects-SHSC, Hocking County Sewer District, Hocking County 911, Senior Citizens, PSI Writer Grant-Common Pleas, HAVA (Help America Vote Act), Hocking County Emergency Management, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | **$287,775.06** |

**GYPSY MOTH:** Gala Goldsmith of the Wayne National Forest gave a presentation over the Gypsy Moth Program and the damages the moths are causing to tress in Hocking County. Ms. Goldsmith explained the treatment that they would be taking and the locations where the treatment would take place. Dave Adkins of the Ohio Department of Agriculture stated that the Gypsy Moth is an aggressive insect in that it has 500 to 1000 eggs in each mass which puts over 13 million in our environment. Mr. Adkins stated the program would be starting in May and there are two different treatments; BTK and pheromone. Ms. Goldsmith said the cost will be funded through a Federal Grant – USDA. Mr. Adkins continued saying that 7 different area in Hocking County would receive the treatment South Bloomingville, Clearpoint, Ilesboro, Logan South, and 3 areas around Union Furnace. A county resident questioned if they had damage in Hocking County and stated that the last time they sprayed her butterfly garden did not come back. Mr. Adkins said that not every project goes without collateral damage but information is sent out prior to treatment. Ms. Goldsmith stated that an open house regarding the Gypsy Moth would be on February 4, 2015 from 6:00PM to 8:00 PM for more information. County resident Jim Kalklosch asked if it affects humans. Mr. Adkins stated that a study had been done and it doesn’t affect humans.

 **HAPCAP-CHARLA KINNEER:** Charla Kinneer of HAPCAP presented reports and a Satisfaction of Mortgages to the commissioners.

**GRANT B-C-12-1BH-1:** Motion by Sandy Ogle and seconded by Larry Dicken to approve the Final Performance Report for Grant Number B-C-12-1BH-1.

Vote: Ogle, yea, Dicken, yea.

**GRANT B-C-12-1BH-2:** Motion by Sandy Ogle and seconded by Larry Dicken to approve the Final Performance Report for Grant Number B-C-12-1BH-2.

Vote: Ogle, yea, Dicken, yea.

**SATISFACTION OF MORTGAGES:** Motion by Sandy Ogle and seconded by Larry Dicken to approve the Satisfaction of Mortgages and the County Recorder is authorize to discharge the same of record for Billy J. & Michelle B. Jernagan, 13643 Good Drive, Logan, Ohio 43138.

Vote: Ogle, yea, Dicken, yea.

**JOYCE SHRINER OSU EXTENSION:** Joyce Shriner 4-H Educator-County Director thanked the commissioners for the increase to their budget and they will be filling two position and an assessment will be needed to be done for those positions. Sandy inquired how the hiring is done and the policy. Joyce said the assessment will be done by a committee and the Agricultural Educator assessment is scheduled for January 26th from 2:00PM to 4:00PM and the 4-H position assessment will be from 6:00PM to 8:00 PM, with the snow date being January 29th.

**EMA OPERATIONS PLAN:** Motion by Sandy Ogle and seconded by Larry Dicken to approve the Hocking County Emergency Operations Plan.

Vote: Ogle, yea, Dicken, yea.

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION:** Motion by Sandy Ogle and seconded by Larry Dicken to approve the Application for Approval of Construction on Hocking County Right-Of -Way for replacing existing poles in ROW on Walnut Dowler Road for American Electric Power.

Vote: Ogle, yea, Dicken, yea.

**MY SISTER’S PLACE:** Motion by Sandy Ogle and seconded by Larry Dicken to approve The Edna Brooks Foundation, Inc., dba My Sister’s Place Application to release funds for the 2015 Marriage License and Annulment, Divorce and Dissolutions Funds as prescribed in the ORC Sections 3113.33 – 3113.39.

Vote: Ogle, yea, Dicken, yea.

**CCAO REPRESENTATIVE:** Appointment of the CCAO is tabled till next meeting.

**REQUEST TO ESTABLISH NEW FUND:** Motion by Sandy Ogle and seconded by Larry Dicken to approve the Request to Establish a New Fund.

1) Common Pleas Court - Felony Drug Court Probation - $39,493.89

Vote: Ogle, yea, Dicken, yea.

**FUND TRANSFER:** Motion by Sandy Ogle and seconded by Larry Dicken to approve the following Fund Transfer:

1) Special Projects - $5,166.36 from D48-06/Transfers to Felony Drug Court Probation Fund

Vote: Ogle, yea, Dicken, yea.

**REQUEST FOR FUND TRANSFER- SHARE:** Motion by Sandy Ogle and seconded by Larry Dicken to approve the Request for Fund Transfer of County Share:

1) County - $8.656.50 to Felony Drug Court Probation Fund

Vote: Ogle, yea, Dicken, yea.

**WASHINGTON TOWNSHIP-LOAD LIMIT REDUCTION:** Motion by Sandy Ogle and seconded by Larry Dicken to approve the request for a 50% reduction on all roads in Washington Township effective, February 1, 2015 through April 30, 2015.

Vote: Ogle, yea, Dicken, yea.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented on the road vacation in Falls Township stating that the trustees were not contacted about the road. Larry said he became aware of it and it has been delayed till February 15th or later. Bill also commented on the lease or sale of the cruisers and what is the percentage rate. Larry stated he would find out.

**DISCUSSION:** Sandy brought to the Boards attention that during the Organizational Meeting that the appointment to the Multi County Juvenile isn’t executive but trustee and the Juvenile Judge appoints the member to the Executive Board in May and the SCOJFS appointment should be the president.

**RESCIND APPOINTMENT:** Motion by Larry Dicken and seconded by Sandy Ogle to rescind the Multi-County Juvenile Detention Center Executive Board appointment.

Vote: Ogle, yea, Dicken, yea.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Larry Dicken to adjourn the meeting.

Vote: Ogle, yea, Dicken, 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 15, 2014. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |