The Board of Hocking County Commissioners met in regular session this 22nd day of January 2015 with the following members present Sandy Ogle, Jeff Dickerson, and Larry Dicken.

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

**MINUTES:** January 20, 2015 minutes approved.

**AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Agenda.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

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

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

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| Name | No. | Purpose | Amount | |
| Office City | 0231 | Assorted Supplies – Common Pleas Ct. | 15.99 | |
| Ohio Assoc. of Domestic Relations | 0232 | 2015 Membership Dues – Common Pleas Ct. | 150.00 | |
| Ohio State Bar Assoc. | 0233 | Judges Dues 2015 – Common Pleas Ct. | 125.00 | |
| Office City | 0234 | Office Supplies – Probate Ct. | 63.19 | |
| Xerox | 0235 | Copier Services – Municipal Ct. | 110.05 | |
| Dominion | 0236 | Licensing Fees & Maint. Fees – BOE | 15,309.00 | |
| Equip Parts | 0237 | Parts-Youth Bld. – Comm. Courthouse | 71.13 | |
| Nelson’s Plumbing | 0238 | Backflow Inspection – Comm. Courthouse | 80.00 | |
| The Ohio State University Extension | 0239 | Extension 2015 – Comm. | 35,750.00 | |
| Save-A-Lot | 0240 | Food Vouchers – VSC | 948.77 | |
| VFW | 0241 | Reg. Fee for District Meeting – VSC | 56.00 | |
| Office City Express | 0242 | Supplies – Drafting Dept. | 9.95 | |
| Ben Fickel | 0243 | Jezeel Erkkila-14CR0141, Alexa N. Carter-14CR0196, Bret Poling-14CR0222 – Auditor | 474.00 | |
| Jorden Meadows | 0244 | James Marcum-10CR0173 – Auditor | 492.00 | |
| Dorian Baum | 0245 | Todd Huston-CRA1401199 – Auditor | 170.00 | |
| Ryan Sheplar | 0246 | Richard Leake-14CR0168 – Auditor | 388.49 | |
| Timothy Gleeson | 0247 | Teresa J. Howell-13CR0139, Zachary K. Brierley-14CR0210, Chilsea R. Danner-14CR0164 – Auditor | 1,009.00 | |
| Ohio Interlock | 0248 | Monitoring Services-Municipal Ct. | 480.46 | |
| William Shaw | 0249 | Gasoline – Dog & Kennel | 352.53 | |
| Caleb Moritz | 0250 | Reimb. Digital Scale – Sheriff | 206.50 | |
| Henschen & Associates | 0251 | Computer Services-Municipal Ct. | 718.75 | |
| Brian Wyskiver | 0252 | Vending Reimb. – Comm. | 89.75 | |
| Motorola Solutions | 0253 | Radio Equipment – Sheriff | 355.50 | |
| AT&T | 0254 | Phone Services – Municipal Ct. | 422.30 | |
| Hocking Co. Engineer | 0255 | Gasoline – Municipal Ct. | 27.10 | |
| Fairfield Information Services | 0256 | Drug Screens – Municipal Ct. | 6,379.50 | |
| William Henderson | 0257 | Acting Judge – Municipal Ct. | 650.00 | |
| Wildlife Diversity Conf.-ODNR-Div. of Wildlife | 0258 | WL Diversity Conf. Reg. for Rebecca & Amelia – HSWCD | 50.00 | |
| OFSWCD- Annual Meeting | 0259 | OFSWCD Annual Meeting Reg. for 5 Supervisors & 3 Staff – HSWCD | 1,320.00 | |
| William Shaw | 0260 | Gasoline – Sewer | 342.43 | |
| Excel Fluid Group | 0261 | Phase Capacitor – Sewer | 239.00 | |
| Office City | 0262 | Office Supplies – SHSC | 62.93 | |
| Quill | 0263 | Office Supplies – SHSC | 139.41 | |
| Tansky Motors Inc. | 0264 | 2015 Toyota Rav4 4WD – SHSC | 15,979.00 | |
| Logan Police Dept. | 0265 | Ann.Service Fee Alarm - SHSC | 10.00 | |
| RH Fire Extinguisher | 0266 | Annual Fire Extinguisher Service – SHSC | 72.50 | |
| APG Media of Ohio | 0267 | Advertising – SHSC | 100.00 | |
| Marjie Moore | 0268 | Travel-Trip Reimb. SGSC | 32.00 | |
| Dale Brown | 0269 | Misc. Travel Reimb. – SHSC | 8.50 | |
| Harold Johnson | 0270 | Reimb. Travel Exp. – SHSC | 8.50 | |
| Hocking County Board of DD | 0271 | OCFT-Parents as Teachers Program – FCFC | 1,431.63 | |
| Foundation for Appalachian Ohio | 0272 | Structured Activities to Improve Family Functioning – FCXFC | 1,025.76 | |
| Hocking County Board of DD | 0273 | Help Me Grow Part C Early Intervention – FCFC | 10,577.00 | |
| Hocking County Board of DD | 0274 | Help Me Grow Central Coordination – FCFC | 7,298.00 | |
| Melvin Stone Co., LLC | 0275 | Rip Rap C – Engineer | 10,180.29 | |
| Penqwyn | 0276 | Hydraulics for New Truck #96 – Engineer | 10,465.00 | |
| Penqwyn | 0277 | Truck Component Uplift for New Truck #96 – Engineer | 11,294.00 | |
| Crownover Lumber | 0278 | Oak Planks-Bridge Planks, Side Boards for New Truck – Engineer | 254.20 | |
| JD Equipment | 0279 | Parts for Repairs – Engineer | 301.30 | |
| Safety Kleen | 0280 | Service Parts Washer – Engineer | 251.92 | |
| Steve’s Mobile Tire Service | 0281 | Repair Tire, Loader #4 - Engineer | 160.00 | |
| Amy Campbell | 0282 | Cleaning – Engineer | 125.00 | |
| Dayton Superior Corp. | 0283 | Supplies – Engineer | 566.00 | |
| Sue Wallace | 0284 | Reimb. For Ohio Conf. & Mileage – BOE | 323.46 | |
| Lisa Swartz | 0285 | Reimb. For Conf. Expense OAEO – BOE | 293.46 | |
| Office City | 0286 | Supplies – Comm. | 40.00 | |
| **County, Indigent Drivers Alcohol-Muni, Dog & Kennel, Drug Law Enforcement-Sheriff, Municipal Clerk’s Computer, Refreshment, Sheriff Law Enforcement Trust, Municipal Ct Probation, Muni Ct- Special Projects, Soil & Water Conservation, Hocking County Sewer District, Senior Citizens, Children’s Trust, Family and Children First, Help Me Grow, Auto Gas** | | | | **$137,856.25** |

**POW/MIA CHAIR OF HONOR:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the placement of a POW/MIA Chair of Honor in the Courthouse.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**TRAVEL:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the travel request for Sewer Assistant Tim Meehling to take the Water Treatment Exam in Columbus, Ohio on January 29, 2015.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**REQUEST TO ESTABLISH NEW FUND:** Motion to Request to Establish a New Fund for the CBDG is tabled till next Tuesday’s meeting for clarification.

**COUNTY WIDE AGREEMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the County Wide Agreement Contract for Marion Township for the amount of $652.37.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**EQUITABLE SHARING AGREEMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorized President Larry Dicken to sign the Equitable Sharing Agreement and Certification for the Hocking County Sheriff’s Office.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**CCAO APPOINTMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to appoint Jeff Dickerson as the Hocking County CCAO Representative and Larry Dicken as the Alternate.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**FOR THE RECORD**: The letter to the City Council Members was signed by the commissioners.

**DISCUSSION:** Sandy stated that Bill Rinehart has requested that one of the commissioners speak at the Groundhog Breakfast. It was decided that Commissioner Dickerson would be the speaker.

**PUBLIC COMMENT:** County resident Bill Kaeppner stated that the money the Sheriff’s Department seized is seized from the public and they are buying new cruisers and they have 5 sitting on the Sutton lot.

County resident Jamie Riggs inquired how the money is used that is confiscated. Larry stated the money comes through here. Jamie also asked where the money came from for the coroner. Larry explained how the coroner’s budget was adjusted and the additional money came from the General Fund and the carryover. Sandy gave further explanation that the 2014 and the 2015 budgets are almost the same.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to adjourn the meeting.

Vote: Ogle, yea, Dickerson, 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 22, 2014. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |