The Board of Hocking County Commissioners met in regular session this 10th day of December 2015 with the following members present Jeff Dickerson and Larry Dicken. Sandy Ogle excused.

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

**MINUTES:** December 8, 2015 minutes approved.

**AGENDA:** Motion by Jeff Dickerson seconded by Larry Dicken to approve the agenda.

Vote: Dickerson, yea, Dicken, yea.

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

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| Name | No. | Purpose | Amount |
| Office Mart | 3942 | Supplies – Municipal Ct. | 367.43 |
| Office City | 3943 | Supplies – Comm. | 40.52 |
| William Shaw | 3944 | Gasoline – Comm. | 22.20 |
| Peggi Warthman | 3945 | Supplies Reimb. – Comm. | 21.61 |
| Office City | 3946 | Misc. Office Supplies – Auditor | 96.65 |
| Thomson Reuters-West | 3947 | Annual/Monthly & Subscription Product Charges – Prosecutor | 559.00 |
| Millhuff-Stang, CPA | 3948 | 2014 Audit – Auditor | 3,640.00 |
| Treasurer State of Ohio | 3949 | Review of Selection of 2015 Audio Firm – Comm. | 41.00 |
| Mark Stout | 3950 | IT Consultant – Auditor | 2,700.00 |
| Xerox Corp. | 3951 | Xerox Copier Annual Lease/Maint. – Common Pleas Ct. | 78.17 |
| Office Mart | 3952 | Supplies – Municipal Ct. | 77.93 |
| Office City | 3953 | Supplies – BOE | 58.67 |
| Modern Leasing | 3954 | Contract Lease Agreement for Copier – BOE | 235.04 |
| Post Master | 3955 | PO Box Rental – BOE | 144.00 |
| OAEO, Jody O’Brien, Treasurer | 3956 | OAEO Winter Conf. Reg. – BOE | 900.00 |
| The Election Center | 3957 | Ohio Registered Election Official Program Certification Classes – BOE | 300.00 |
| Saving Hardware | 3958 | Supplies – Comm. Courthouse | 192.07 |
| Lowes | 3959 | Equipment – Comm. Courthouse | 108.22 |
| AT&T | 3960 | Service – Comm. Courthouse | 115.81 |
| Office Mart | 3961 | Supplies – Comm. Courthouse | 530.85 |
| Direct Energy | 3962 | Service – Comm. | 731.72 |
| Saving Hardware | 3963 | Garage & Office Supplies – Sheriff | 62.91 |
| Office City | 3964 | Office Supplies – Sheriff | 69.12 |
| Bazell Stores, Inc. | 3965 | Fuel for Cruisers – Sheriff | 4,206.36 |
| Dell | 3966 | Toner & Drum for Printer – Sheriff | 144.38 |
| Galls | 3967 | Uniforms & Equipment for Deputies – Sheriff | 1,843..70 |
| Galls | 3968 | Uniforms & Equipment for Deputies – Sheriff | 639.17 |
| Kevin’s Service | 3969 | Cruiser Repairs – Sheriff | 1,278.73 |
| T&B Transmission | 3970 | Cruiser Repairs – Sheriff | 240.00 |
| Treasurer State of Ohio Fund 83F | 3971 | L.E.A.D.S. Service for 2015 – Sheriff | 600.00 |
| Southern Ohio Disposal | 3972 | Service – Sheriff | 42.00 |
| Fashion Cleaners | 3973 | Dry Cleaning of Uniforms – Sheriff | 290.95 |
| Corrections Commission of Southeastern Ohio | 3974 | Various Medical Costs of Physicians, Hospitals, Clinics, Etc. for Inmates at SEORJ – Sheriff | 1,776.55 |
| Various Vendors | 3975 | Housing of Inmates – Sheriff | 345.00 |
| Corrections Commission of Southeaster Ohio | 3976 | Operation Cost of HO. CO. Share of SEORJ – Sheriff | 74,158.77 |
| Treasurer State of Ohio | 3977 | Web Check for Employment – Sheriff | 642.00 |
| Office City | 3978 | Supplies – Recorder | 11.93 |
| Office City | 3979 | Supplies – Recorder | 298.88 |
| Treasurer State of Ohio | 3980  | BCMH 2015 – Comm. | 8,479.73 |
| Tara Farley, Vicki Rafferty | 3981 | Meals & Mileage for Remaining Training in 2015 – VSC | 316.46 |
| George Lynch | 3982 | Meals & Mileage to Attend Fall Conf. – VSC | 115.88 |
| Ellen Riggs | 3983 | Devin Marolt-21530040 – Auditor | 845.25 |
| Jordon Meadows | 3984 | Wayne Corbin-14CR0172, John Davis-TRD1502432, Gregory Rager-TRC1502288, Bobby Hunt-TRD1502326, Austin Pendleton-CRB1500649, Calvin Sexton-TRC1500849 – Auditor | 1,679.50 |
| Ben Fickel | 3985 | Ty Anthony Bray-15CR0129, Aaron L. O’Neal-CRB1500880, Tina M. Rust-CRB1500878 – Auditor | 501.00 |
| Ben Fickel | 3986 | Tiffany Chesser-Johnson-CRB1500999, Mark D. Dennis-CRB1500762 – Auditor | 254.00 |
| J. Matthew Dawson | 3987 | Austin Daugherty-TRC1502415, Kenneth L. Guess-TRD1502295, Christlyn Wolfe-CRB1500727 – Auditor | 720.00 |
| Ryan Sheplar | 3988 | Austin Poling-14CR0224, Sarah Stuttle-13CR0212 – Auditor | 149.00 |
| Treasurer State of Ohio | 3989 | Web Check for Concealed Handgun License – Sheriff | 999.00 |
| Fishel-Hass-Kim-Albert LLD | 3990 | Speaker Cost for Elected Official – Safety | 765.00 |
| Saving Hardware | 3991 | Postage – Safety | 8.24 |
| Sonja Miller | 3992 | Reimb. – EMA | 15.35 |
| AT&T | 3993 | Phone – EMA | 77.16 |
| Various Vendors | 3994 | Cash Award Payment to County Employees for Their Participation and Completion of CEBCO-Wellness Incentive Program – CEBCO | 400.00 |
| Tera Thompson | 3995 | Mileage/Supplies – Common Pleas Ct. | 19.20 |
| Treasurer State of Ohio | 3996 | Refund to Ohio Treasurer for DE obligated Funds 2014-2015 SVAA Grant – Prosecutor | 9.85 |
| Hocking County Engineer | 3997 | Gasoline – Municipal MAT Project  | 135.82 |
| Kate Jiggins | 3998 | Art & Clay Wellness Event and Healthy Food – Wellness & Recovery Municipal | 231.79 |
| Kate Jiggins | 3999 | Wellness Items for Incentive Chest, Reimb. – Wellness & Recovery Municipal | 217.11 |
| Marjie Moore | 4000 | Misc. Expense – SHSC | 109.77 |
| Barnes Advertising | 4001 | Billboard Advertising Nov. & Dec. – SHSC | 432.00 |
| Tina Koska | 4002 | Travel Expense – SHSC | 126.00 |
| Brandy Stamper | 4003 | Misc. Expenses for Center Activities, Bulletin Board, Photos, Etc. – SHSC | 7.97 |
| Carpenter’s Mini Market | 4004 | Food Supplies for Events – SHSC | 132.76 |
| Mike Sigler | 4005 | Entertainment-Laurelville – SHSC | 75.00 |
| Frazier’s Home Furnishing | 4006 | Dishwasher for Murray City – SHSC | 548.00 |
| Young’s Family Market | 4007 | Monthly Service – SHSC | 5.28 |
| Laurelville Water & Sewer | 4008 |  Service – SHSC | 29.23 |
| Columbia Gas | 4009 | Service – SHSC | 62.00 |
| Saving Hardware | 4010 | Building/Main. Supplies – SHSC | 147.11 |
| Hocking County Engineer | 4011 | Auto Fuel Charge – SHSC | 331.71 |
| APCO | 4012 | Training/Cert. – 911 | 296.87 |
| Positive Promotions | 4013 | Planners 2016, Tumblers – 911 | 1,133.38 |
| Frontier | 4014 | Service – 911 | 1,133.38 |
| AT&T | 4015 | Service – 911 | 24.97 |
| Citizens Bank | 4016 | Dep. To Acct. Supplies – 911 | 200.00 |
| Office City | 4017 | Supplies – 911 | 113.27 |
| City of Logan | 4018 | Ricketts Sewer Rental – Comm. | 187.00 |
| Direct Energy | 4019 | Service – Comm. | 212.74 |
| Frontier | 4020 | Sewer Summary Billing – Comm. | 185.05 |
| MASI | 4021 | Testing – Sewer | 97.72 |
| AT&T | 4022 | Cell Service – Sewer | 11.42 |
| Savings | 4023 | Supplies – Sewer | 105.89 |
| William Shaw | 4024 | Gasoline – Sewer | 312.74 |
| Petty Cash | 4025 | Reimb. For Newsletter Address Corrections Postage Due – HSWCD | 14.84 |
| Clayton Stahr | 4026 | Mileage – HSWCD | 34.20 |
| Jo Ann Murtha | 4027 | Mileage – HSWCD | 89.40 |
| Allan Johnson | 4028 | Mileage – HSWCD | 67.80 |
| Richard Harwood | 4029 | Mileage – HSWCD | 162.00 |
| Jason Allison | 4030 | Mileage – HSWCD | 87.00 |
| Buckeye Hills RC&D | 4031 | Annual Sponsorship Dues – HSWCD | 400.00 |
| Treasurer State of Ohio | 4032 | Quarterly UAN User Fees – HSWCD | 354.00 |
| Frontier | 4033 | Telephone Bills – HSWCD | 80.25 |
| Vinton County National Bank | 4034 | Display Stands, Table Cover, Etc. – HSWCD | 658.48 |
| Vinton County National Bank | 4035 | Air Compressor – HSWCD | 119.98 |
| Vinton County National Bank | 4036 | Sand Bags for District Truck – HSWCD | 25.74 |
| Staples | 4037 | Office Supplies – HSWCD | 226.04 |
| Hocking County Engineer | 4038 | Gasoline – HSWCD | 131.01 |
| Appraisal Research | 4039 | 2016 Countywide Reappraisal – Auditor | 13,019.89 |
| HAPCAP | 4040 | Contract Services Administration Grant Close Out B-F-14-1BH-1 – CDBG | .75 |
| Lexmark International, Inc. | 4041 | Service Contract for Printer/Copier in Probation – Municipal Ct. | 539.10 |
| Saving Hardware | 4042 | Supplies – Municipal Ct. | 11.99 |
| Xerox | 4043 | Copier Fees – Municipal Ct. | 39.00 |
| Fairfield Information Services | 4044 | Drug Screening Fees – Municipal Ct. | 2,004.00 |
| CDW-G | 4045 | HP CLJ Pro Printer, HP 250 Sheets Tray Input – Clerk of Courts | 518.72 |
| Brian Wyskiver | 4046 | Vending Reimb. – Comm. | 42.80 |
| Hocking County Recorder | 4047 | Release of Tax Liens for Tax Ease Ohio, LLC – Treasurer | 32.00 |
| Matt Witryk | 4048 | Reimb. For K-9 Supplies – Sheriff | 123.66 |
| Steve Proctor | 4049 | Hooker#20122029 Atty. Fees – Probate Ct. | 430.00 |
| AT&T | 4050 | Phone Internet Card – Dog & Kennel | 57.03 |
| William Shaw, Engineer | 4051 | Gasoline – Dog & Kennel | 48.80 |
| Ohio Interlock | 4052 | House Arrest, GPS, Alcohol Monitoring – Municipal Ct. | 1,602.00 |
| Frontier | 4053 | Phone & Internet Services – FCFC | 83.84 |
| US Post Office | 4054 | Postage Stamps – FCFC | 49.00 |
| Office City | 4055 | Office Supplies – Engineer | 157.78 |
| Ellinger Monument Co. | 4056 | 2-Aluminium Cast Scaparrotti Veterans Bridge Plaques with Poles – Engineer | 10,000.00 |
| Goss Supply Co. | 4057 | Wipe Alls & Toilet Tissue – Engineer | 255.79 |
| Dex Media | 4058 | Premium Website – Engineer | 14.95 |
| BSS Waste | 4059 | Service – Engineer | 120.00 |
| AEP | 4060 | Service – Engineer | 631.31 |
| Frontier | 4061 | Service – Engineer | 265.24 |
| City of Logan | 4062 | Water & Sewage – Engineer | 278.72 |
| Tee Jay’s Drive Thru & Deli | 4063 | Supplies – Engineer | 56.10 |
| Cintas Corp. | 4064 | Sanitize Restroom – Engineer | 204.16 |
| Cintas Corp. | 4065 | Rental & Cleaning Uniforms & Mats – Engineer | 278.21 |
| Marty’s Wrecker Service & Repair | 4066 | Tow Truck #98 From SR93S – Engineer | 200.00 |
| Praxair Distribution | 4067 | Welding Supplies & Cylinder Rentals – Engineer | 375.93 |
| Patton’s Truck Service | 4068 | Parts for Repairs & Restock – Engineer | 5,240.39 |
| Cherry’s Tire & Service | 4069 | Tire Services – Engineer | 100.50 |
| Hocking Valley Feed Co. | 4070 | 50 Lbs. Lime – Engineer | 8.25 |
| Young’s Foodtown | 4071 | Fuel – Engineer | 17.50 |
| Goss Supply Co. | 4072 | Upside-down White Marking Paint – Engineer | 83.52 |
| Mar-Zane, Inc. | 4073 | #448 Hot Mix – Engineer | 14,517.60 |
| Randy Moore, Petroleum Distribution, LLC | 4074 | Gasoline & Fuel – Engineer | 10,938.22 |
| Rhino Energy, LLC | 4075 | Aid to Starr Township – Engineer | 4,861.28 |
| Hocking Valley Concrete | 4076 | Grits – Engineer | 964.83 |
| Gordon Flesch Co., Inc. | 4077 | Maint. Agreement on Canon IRAC 2030 Copier #W4873 – Engineer | 84.00 |
| Peggi Warthman | 4078 | Reimb. Supplies – Comm. | 18.40 |
| Matthew Bender & Co., Inc. | 4079 | OH Criminal Law Handbook 2015-2, OH Criminal Complaint & Indictment 15-16 ED – Prosecutor | 312.80 |
| LexisNexis | 4080 | LexisNexis & Related Charges – Prosecutor | 456.89 |
| Office City | 4081 | Office Supplies – Prosecutor | 553.17 |
| Jeffrey Simmons | 4082 | Judge Simmons Mileage and Assignment Dates – Common Pleas Ct. | 325.00 |
| Jessica Harris | 4083 | Mileage – Municipal | 69.00 |
| Patton’s | 4084 | Supplies – Sewer | 15.56 |
| Logan Welding | 4085 | Modify Basket – Sewer | 161.00 |
| **County, Indigent Drivers Alcohnol-Munic, Dog & Kennel, Indigent Guardianship, Sheriff’s K-9 Unit, Treasurer’s Tax Certificate Adm, Refreshment, Common Pleas Clerk’s Computer, Municipal Ct Probation, CDBG 14, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, Wellness and Recovery-Mun Ct, Municipal MAT Project, VOCA Grant, PSI Writer Grant – Common Pleas****CEBCO Wellness Grant, Hocking County Emergency Management, Transitional/Safety Workplace, Concealed Handgun License-Sheri, Family and Children First, Auto Gas** | **$191,247.67** |

**JESSICA POWER-HAPCAP:** Jessica Powers of HAPCAP spoke about the Fair Housing Program and that HAPCAP would doing an analysis on the program.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to appointment Scott Brooker at 9:11AM.

Vote: Dickerson, yea, Dicken, yea.

**EMS VEHICLE BID:** EMS Chief Scott Brooker presented the only bid for an EMS vehicle from Deerfield Township of Ross County in the amount of $27,101.00.

Motion by Jeff Dickerson and seconded by Larry Dicken to award the EMS vehicle bid to Deerfield Township of Ross County in the amount of $27,101.00 for one vehicle as recommended by EMS Chief Brooker.

Vote: Dickerson, yea, Dicken, yea.

**2015 ACA FILING – CLIENT DIRECT REQUEST:** Motion by Jeff Dickerson and seconded by Larry Dicken to authorize President Larry Dicken to sign the 2015 ACA Filing – Client Direct Request.

Vote: Dickerson, yea, Dicken, yea.

**MARION TOWNSHIP-LOAD LIMIT REDUCTION:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the request for a 50% reduction on all roads in Marion Township effective, January 1, 2016 through April 30, 2016.

Vote: Dickerson, yea, Dicken, yea.

**SAFETY REPORT:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Safety Report for the month of November.

Vote: Dickerson, yea, Dicken, yea.

**APPROPRIATION TRANSFERS:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the following Appropriation Transfers:

1) Veterans’ Service - $338.00 from A09C06/Relief to A09C02/Salaries

2) Veterans’ Service - $12,519.33 from A09C06/Relief to A09C04/Equipment

3) Veterans’ Service - $2,645.88 from A09C07/Van-Gas to A09C04/Equipment

4) Veterans’ Service - $660.00 from A09C08/Travel to A09C04/Equipment

5) Veterans’ Service - $466.81 from A09C09D/Other to A09C04/Equipment

6) EMS - $3,800.00 from S20-04/Equipment to S20-12/PERS

7) Safety - $75.21 from X44-02/Supplies to X44-03/Equipment

8) Prosecutor - $230.00 from A01E05/Equipment to A01E10A/PERS

9) DD - $17,500.00 from S19-01/Salaries to S19-20/Salaries HMG

10) Coroner - $75.00 from A02F10/Travel to A02F12A/PERS

Vote: Dickerson, yea, Dicken, yea.

**DISCUSSION:** Larry stated they received a quote on a damaged cruiser from the Sheriff’s Department and he is waiting on the county liability insurance – Ohio Plan to call regarding the issue.

**PUBLIC COMMENT:** County resident Jim Kalklosch requested clarification on the DD transfer.

**DOG SHELTER REPORTS:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Dog Shelter Reports for the weeks of 11/23/2015 and 11/30/2015.

Vote: Dickerson, yea, Dicken, yea.

**BUDGET REVIEW:** The commissioners reviewed the 2016 budget.

**OHIO SECRETARY OF STATE:** Bob Kalish Regional Liaison for Jon Husted Ohio Secretary of State introduced himself.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to adjourn the meeting.

Vote: 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 December 10, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |