The Board of Hocking County Commissioners met in regular session this 3rd day of December 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:** December 1, 2015 minutes approved.

**AGENDA:** Motion by Sandy Ogle 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:

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| Name | No. | Purpose | Amount |
| Pitney Bowes-Reserve | 3860 | Postage – Comm. | 24,300.00 |
| Buckeye Hills | 3861 | Membership RC&D Dues 2016 – Comm. | 400.00 |
| MFCD | 3862 | Software Support – Auditor | 1,350.00 |
| Modern Office Methods | 3863 | Maint/Monthly Copies on Copier – Auditor | 131.77 |
| Hocking County Bar Association | 3864 | HO. CO. Bar Assoc. CLE Training – Common Pleas Ct. | 30.00 |
| Ohio Judicial Conference | 3865 | 2016 General Division & Domestic Relations Jurisdiction Dues – Common Pleas Ct. | 200.00 |
| Office Mart | 3866 | Office Supplies – Juvenile Ct. | 89.97 |
| Office City | 3867 | Supplies – Clerk of Courts | 1,214.32 |
| Brown Funeral Homes | 3868 | Transport Decedents – Coroner | 300.00 |
| Seth Riddlebarger | 3869 | Investigative Services – Coroner | 75.00 |
| Super Circuits | 3870 | Security Camera-Treasurer Office – Comm. Courthouse | 499.77 |
| Blue Tarp | 3871 | Lumber for Shelves – Comm. Courthouse | 101.00 |
| ADT | 3872 | Services – Comm. Courthouse | 49.99 |
| Direct Energy | 3873 | Service – Comm. | 1,003.54 |
| Frontier | 3874 | Summary Billing – Comm. | 1,286.41 |
| City of Logan | 3875 | Water & Sewage – Comm. | 791.02 |
| AEP | 3876 | Service – Comm. | 2,013.52 |
| Gordon Flesch | 3877 | Monthly Service Contract – Recorder | 88.00 |
| Columbia Gas | 3878 | Service – Comm. | 153.67 |
| SCOJFS | 3879 | HO. CO. Children Svcs. Payment-Quarterly – Comm. | 53,125.00 |
| SCOJFS | 3880 | Public Asst. Mandated Share – Comm. | 15,850.75 |
| Jason Despetorich | 3881 | Todd Williams-15CR0098, Matthew Long-CRA1501063, Cherrie Kramer-CRB1500594, Nathan Ledsome-CRB1500932 – Auditor | 1,212.00 |
| Donald Kline | 3882 | Misty Reynolds-CRB1100128, Seth Romine-CRB1500559, Sara Farmer-CRB1500903 – Auditor | 897.00 |
| Donald Kline | 3883 | Jennifer Davis-CRB1500468 – Auditor | 250.00 |
| Charles Gerken | 3884 | Christy D. Crosby-CRB1500022, Angela Brofford-21530137, Dylan Ferguson-21530145 – Auditor | 1,691.00 |
| Sonya Marshall | 3885 | Christian S. Gilmer-21530161, Donald E. Shahan, Jr.-CRB1501133 – Auditor | 219.98 |
| Office City | 3886 | Supplies – Clerk of Courts | 1,618.43 |
| Office City | 3887 | Supplies – Clerk of Courts | 203.88 |
| ACS/Xerox | 3888 | Web/Replication Services – Recorder | 500.00 |
| ACS/Xerox | 3889 | Indexing for October – Recorder | 1,872.90 |
| American Ct. Services/Fairfield Information Services | 3890 | Drug Screens – Municipal Ct. | 2,934.49 |
| Anytime Locksmith | 3891 | Maint/Repair Floor Safe – Probate Ct. | 200.00 |
| MFCD | 3892 | Software Support – Auditor | 2,410.00 |
| Ken Wilson | 3893 | Reimb. For Travel – Auditor | 8.40 |
| Val Tech Communications | 3894 | Long Distance Telephone – HSWCD | 7.68 |
| Quill | 3895 | Supplies – Juvenile Ct. | 357.38 |
| Redwood Toxicology | 3896 | Drug Screen for Court Lab Testing & Instant Screens – Juvenile Ct. | 1,987.37 |
| Greg Green | 3897 | Annex Sidewalk – Comm. | 973.50 |
| Kevin’s | 3899 | Sway Bar Links-Truck Repair – Sewer | 146.45 |
| Logan Welding | 3900 | Motor Basket-Rockbridge – Sewer | 533.00 |
| DPL Energy | 3901 | Wandling Rd. – Comm. | 92.01 |
| Direct Energy | 3902 | Service – Comm. | 10.62 |
| AEP | 3903 | Service – Comm. | 239.95 |
| MASI | 3904 | Testing – Sewer | 146.68 |
| MASI | 3905 | Testing – Sewer | 65.19 |
| Val Tech Communications | 3906 | Service – 911 | 11.05 |
| Columbia Gas | 3907 | Service – 911 | 42.41 |
| Tri Tech Solutions | 3908 | Software Support-CAD – 911 | 1,046.50 |
| Marjie Moore | 3909 | Misc. Supplies – SHSC | 77.00 |
| Columbia Gas | 3910 | Service – SHSC | 112.72 |
| Val Tech | 3911 | Charges for Toll Free # - SHSC | 7.57 |
| City of Logan | 3912 | Water & Sewer – SHSC | 120.18 |
| AEP | 3913 | Service – SHSC | 600.53 |
| Logan Kiwanis Club | 3914 | Advertising & Membership – SHSC | 144.00 |
| South Central Power | 3915 | Service – SHSC | 76.00 |
| Village Café | 3916 | Nov. & Dec. Lunch Charges – SHSC | 230.07 |
| APG Media of Ohio | 3917 | Advertising-Logan Daily – SHSC | 203.88 |
| Dorothy Rau | 3918 | Mileage Expense – SHSC | 32.00 |
| Carla Smyers | 3919 | Mileage Reimb... – SHSC | 130.00 |
| Ted Cox | 3920 | Reimb. – EMA | 320.88 |
| FCFC | 3921 | Admin. Fees from SFY 2011 & 2012 – FCFC | 1,500.00 |
| Victoria Hilliard | 3922 | Travel Expense – FCFC | 110.70 |
| Cardaras Funeral Homes | 3923 | Transport of Decedents – Coroner | 150.00 |
| Oglesby Construction, Inc. | 3924 | 2015 Striping of Various HO. CO. Roads & Logan City Streets – Engineer | 39,639.69 |
| McLean Co. | 3925 | Rental of Road Widener, Midland SPD6 &Transportation Fee – Engineer | 7,065.00 |
| Melvin Stone Co., LLC | 3926 | Various Aggregate – Engineer | 106.02 |
| McLean Co. | 3927 | Rental of Road Widener, Midland SPD6 – Engineer | 2,700.00 |
| Mar-Zane, Inc. | 3928 | #617 Berm – Engineer | 9,729.63 |
| Kimball Midwest | 3929 | Parts for Repairs & Restock – Engineer | 377.66 |
| Hersh Packing & Rubber Co. | 3930 | Parts for Repairs & Restock | 15.29 |
| Chromate Industrial Corp. | 3931 | Parts for Repairs & Restock – Engineer | 458.72 |
| Carpenter’s Mini Mart | 3932 | Ice, Etc. – Engineer | 23.25 |
| Southeastern Natural Gas | 3933 | Service – Engineer | 87.38 |
| Columbia Gas of Ohio | 3934 | Service – Engineer | 60.76 |
| Val Tech Communications | 3935 | Long Distance Service – Engineer | 6.86 |
| Baughman Tile Co., Inc. | 3936 | 48” Corrugated Polyethylene Drainage Pipe With Bell & Lube – Engineer | 4,500.00 |
| Rafael E. Montanez | 3937 | Interpreters Service for Civil Case – Common Pleas Ct. | 154.64 |
| Xerox Corporation | 3938 | Per Copy Charges & Lease for Copy Machine – Juvenile Ct. | 430.82 |
| Drug Test in Bulk | 3939 | Tramadol Instant Drug Screens – Juvenile Ct. | 92.50 |
| SCOJFS | 3940 | Pooled Funding Payment – FCFC | 9,829.93 |
| Konica Minolta | 3941 | Maint. BIZHUB 250 31130382 – Prosecutor | 1100.59 |

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| **County, Prosecutor-Delinq RE Tax & Asses, Cert of Title Administrative, Recorder’s Equipment, Municipal CT Probation, Special Projects-Probate Ct, Real Estate Assessments, Soil & Water Conservation, Special Projects-Juv Ct, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking CO Emergency Management, Childrens Trust, Family and Children First, Auto Gas** | **$202,357.09** |

**RURAL ACTION:** Nathan Schlater and Michelle Shively of Rural Action spoke to the commissioners regarding funding that will be available through the Clean Water Initiative program and inquired if the commissioners knew of any rivers or creeks in the county that would qualify for the program.

**MIKE NIHISER:**  County resident Mike Nihiser spoke about his concerns regarding public tax money being spent on Hocking Hills Tourism and their confidential agreement.

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

1) Commissioners - CDBG15 - Contract Services

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

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

1) Commissioners - $6,100.00 from N39-09/Other to G13-05/Other

2) Probate Ct. - $300.00 from A02D13D/Other Expenses to A02D13A/PERS

3) Treasurer - $69.00 from A01E05/Equipment to A01C10/Bank Fees

4) Commissioners - $70.00 from A15A17A/Contingencies to A01I01/Salary

5) Commissioners - $20,000.00 from A15A17A/Contingencies to A15A15/Transfers

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

**FUND TRANSFERS:**  Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following Fund Transfers:

1) Commissioners - $20,000.00 from A15A15/General/001 to 016/Sick Leave, Vac.

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

**ADDITIONAL APPROPRIATION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the following Additional Appropriation:

1) Commissioners - $0.75 to G99-03/Admin

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

**911 REPORT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the 911Report for the month of November.

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

**CHILDREN’S TRUST FUND:** Larry commented they received a letter in regards to the Children’s Trust Fund and that the information needed would come from SCOJFS.

**DISCUSSION:**  Larry read a letter from Auditor Ken Wilson regarding the payroll compensation and fringe benefits and the local match needed in reference to grant funding to assist County Courts with establishing a full time specialized docket staff member. The local match being $14,776.82.

Sandy stated that she spoke to Jody Walker of the SCOJFS and the new phone system is real close to being implemented.

Sandy also commented that the 200th anniversary of Logan will begin on January 9th and the Logan Town Center would like to leave the decorations up in the courthouse for the year and would contact Jane McAdow for a list.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented that the money Rural Action was talking about is tax money not free money.

**DISCUSSION:**  Larry commented that the Christmas Parade would begin at 2:00PM on Saturday.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 10:03AM to discuss personnel matters of compensation of a public employee.

Roll Call: Ogle, yea, Dickerson, yea, Dicken, yea.

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to exit Executive Session at 10:29AM with no action taken.

Roll Call: Ogle, yea, Dickerson, yea, Dicken, yea.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 10:30AM to discuss personnel matters of compensation of a public employee.

Roll Call: Ogle, yea, Dickerson, yea, Dicken, yea.

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to exit Executive Session at 10:45AM with no action taken.

Roll Call: Ogle, yea, Dickerson, yea, Dicken, yea.

**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 December 3, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |