The Board of Hocking County Commissioners met in regular session this 26th day of February 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:** February 24, 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.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | No. | Purpose | Amount | |
| Modern Office Methods | 0681 | Copies – Comm. | 33.45 | |
| Heimberger | 0682 | Ink Roller for Check Signer – Auditor | 79.99 | |
| Modern Office Methods | 0683 | Maint/Monthly Copies on Copier – Auditor | 131.77 | |
| Gordon Flesch | 0684 | Maint/Monthly Copies for Copier – Auditor | 36.38 | |
| CDW-G | 0685 | ED My Book 4TB Hard Drive – Data Processing | 158.00 | |
| Logan Daily News | 0686 | Annual Sub. Renewal – BOE | 126.00 | |
| Drakes Welding | 0687 | Boiler Part – Comm. Courthouse | 1,094.60 | |
| Drakes | 0688 | Boiler-Hulls Bld. – Comm. Courthouse | 1,460.00 | |
| Brooksies | 0689 | Tractor Exhaust – Comm. Courthouse | 30.00 | |
| Vickroy Disposal | 0690 | Services – Comm. Courthouse | 285.00 | |
| Lewellens | 0691 | Services – Com. Courthouse | 37.00 | |
| Dales Carpet Cleaning | 0692 | Hulls Building – Comm. Courthouse | 300.00 | |
| Office Mart | 0693 | Supplies – Comm. Courthouse | 1,504.62 | |
| Val Tech | 0694 | Long Distance Service – Comm. | 139.13 | |
| Frontier | 0695 | Phone Service – Comm. | 1,233.49 | |
| Direct Energy | 0696 | Service – Comm. | 155.46 | |
| AEP | 0697 | Service – Comm. | 818.03 | |
| Office Mart, Inc. | 0698 | Xtreme Car Wash 5 Gal. – Sheriff | 51.89 | |
| Taylor Motors | 0699 | Cruiser Repairs – Sheriff | 17.51 | |
| T & B Transmission | 0700 | Cruiser Repairs – Sheriff | 350.20 | |
| Vicki Rafferty | 0701 | 2015 American Legion Membership Dues – VSC | 30.00 | |
| Buckeye Joint Ins. | 0702 | Engineer-Insurance – Comm. | 49,266.95 | |
| Buckeye Joint Ins. | 0703 | County-Insurance – Comm. | 40,767.34 | |
| Jorden Meadows | 0704 | Wm. Hawk-20940099 – Auditor | 520.00 | |
| Alisa Turner | 0705 | Lauren & Kimberly Conley-214203307, Caitlin Martin-CRA1401228, Kayla M. Lackey-14CR0185, Jeremy Tivner-14CR0072, Charles L. Davison III-14CR0039, Lori L. Lyons-14CR0096 – Auditor | 1,187.00 | |
| Charles Gerken | 0706 | Brandon Miller-14CR0237, Adam Fox-21530022, Mikayla Ankney-21420294 – Auditor | 906.00 | |
| Ryan Sheplar | 0707 | Jonathan Schwanke-21420248, Addalynn Conkey-21430155, Peighton Keller Foley-2143009, Abigal Patterson etal-21330144,45,46 – Auditor | 415.94 | |
| Dagger, Johnston, Miller, Etc. | 0708 | CE,RW, & BF-C22113001002 – Auditor | 174.00 | |
| Jason Despetorich | 0709 | Kenneth Ray-CRB1400795 – Auditor | 250.00 | |
| Jason Despetorich | 0710 | James Harris-CRB1500048 – Auditor | 250.00 | |
| Dorian K. Baum | 0711 | Wyatt W. Nelson-TRC0600305 – Auditor | 118.00 | |
| Donald Kline | 0712 | Rebecca Colley-TRC14003019, Thomas Buchanan-CRA1500116, Andrea Barrett-CRB1401182, Restry Kilkenny-CRB1400947, Christopher Crockett-CRB1401026 – Auditor | 1,226.00 | |
| Ben Fickel | 0713 | Donald Partee-12CR0143 – Auditor | 74.00 | |
| Sonya Marshall | 0714 | Jimmy Taylor-CRB1401134 – Auditor | 176.00 | |
| Jorden Meadows | 0715 | David Roush-CRB1500008 – Auditor | 170.00 | |
| Donald Kline | 0716 | David Rittgers-CRB0400199, Laura Thaxton-CRB1400921 – Auditor | 448.00 | |
| Vickroy Disposal | 0717 | Garbage Pick-up – Dog & Kennel | 110.00 | |
| The Ohio State University College of Veterinary Medicine | 0718 | Dog Tags – Auditor | 578.90 | |
| CDW | 0719 | TV WM Swing Arm & Led Tv – Common Pleas Ct. | 436.00 | |
| Mark Stout | 0720 | Grandstream Phone for Dave Kelch, Drug Court Ct. Coordinator – Common Pleas Ct. | 105.30 | |
| Sharon Edwards | 0721 | Monthly Clerks Meeting – Clerk of Courts | 42.85 | |
| CDW-G | 0722 | Fuser for Receipt & Report Printer – Juvenile Ct. | 155.00 | |
| Municipal Court | 0723 | Bank Fees – Municipal Ct. | 20.00 | |
| Emerson, Feindel, Gilbert & Herman, LLC | 0724 | Comm. Appraisal – Auditor | 2,065.00 | |
| Ohio Pump | 0725 | Supplies & Equipment – Sewer | 48.00 | |
| Excel Fluid Group | 0726 | Trouble Shoot Pump – Sewer | 852.29 | |
| MASI | 0727 | Testing – Sewer | 230.34 | |
| Direct Energy | 0728 | Service – Comm. | 23.46 | |
| AEP | 0729 | Service – Comm. | 123.43 | |
| Office City | 0730 | Supplies – 911 | 59.95 | |
| Val Tech Comm. | 0731 | Service – 911 | 11.84 | |
| Hocking Valley Industries | 0732 | Booth Fee-Kid Palooza – 911 | 20.00 | |
| Office City | 0733 | Office Supplies – SHSC | 57.93 | |
| Tansky Motors | 0734 | Service/Maint on Vans – SHSC | 136.50 | |
| Jeremy Bennett-New Creation | 0735 | Snow Removal & Salt Service – SHSC | 328.00 | |
| Val Tech | 0736 | Phone Charges for Toll Free # - SHSC | 5.13 | |
| South Central Power | 0737 | Monthly Electric Service – SHSC | 344.00 | |
| Cummins Bridgeway LLC | 0738 | Maint. Agreement 2015 – SHSC | 1,278.54 | |
| Marjie Moore | 0739 | Misc. Expenses – SHSC | 169.20 | |
| Hocking County Commissioners | 0740 | Postage – VOCA | 16.14 | |
| Ohio Victim Witness Assoc., Inc. | 0741 | Membership Dues – VOCA | 100.00 | |
| County Loss Control Asspc. | 0742 | Membership Dues CLCC – Safety | 125.00 | |
| Synergy Family Foster Care | 0743 | Respite Services – FCFC | 90.00 | |
| Mid-Ohio Psychological Services | 0744 | Cost of Psychological Evaluations – FCFC | 303.75 | |
| Randy Nihiser | 0745 | Reimb. For Kerosene FRCD Air Heater & Totes – Engineer | 739.35 | |
| Logan Screen Printing | 0746 | Legal Load Limit Signs – Engineer | 315.00 | |
| Goss Supply Co. | 0747 | Oil Absorbent Pads – Engineer | 49.90 | |
| Pengwyn | 0748 | Parts for Repair Truck #91 – Engineer | 6,866.71 | |
| Logan Welding, Inc. | 0749 | Mtls. For Repairs – Engineer | 242.00 | |
| Chromate Industrial Corp. | 0750 | Parts for Repairs & Restock – Engineer | 417.74 | |
| Pengwyn | 0751 | Auger & Spinner Motors – Engineer | 1,943.36 | |
| Kimball Midwest | 0752 | Parts for Repairs & Restock – Engineer | 305.23 | |
| Slacks Sales & Service | 0753 | Repair Cylinders – Engineer | 820.00 | |
| Athens-Hocking Reclamation Center | 0754 | Demolition Waste – Engineer | 64.80 | |
| Val Tech Communications | 0755 | Long Distance Service – Engineer | 11.89 | |
| Full Source, LLC | 0756 | Supplies – Engineer | 79.83 | |
| Baughman Tile, Co., Inc. | 0757 | Supplies – Engineer | 10,792.46 | |
| Hocking County Juvenile Court | 0758 | Credit Card Machine Fees – Juvenile Ct. | 362.62 | |
| Hocking County Engineer | 0759 | Fuel for County Van – Juvenile Ct. | 42.04 | |
| Multi-County Juvenile Detention Center | 0760 | Detention Expenses – Juvenile Ct. | 6,120.00 | |
| Hocking County Municipal Court | 0761 | Bank Fees for Sept., Oct., Nov. – Municipal Ct. | 289.52 | |
| APG Media of Ohio LLC | 0762 | Other Expenses: Advertising Foreclosure Hise/Rothie – Prosecutor | 896.00 | |
| Semi-Clever Software, Ltd. | 0763 | Software – Prosecutor | 225.00 | |
| Henschen & Associates | 0764 | Services – Probate Ct. | 187.50 | |
| Document Solutions | 0765 | Services – Probate Ct. | 63.30 | |
| Health Recovery Services | 0766 | Contract Agreement for EAGER Program – Juvenile Ct. | 3,750.00 | |
| Tim Meehling | 0767 | Wastewater Test Reimb. – Sewer | 110.00 | |
| Quill | 0768 | Supplies – Juvenile Ct. | 244.17 | |
| Office City Express | 0769 | Office Supplies – VOCA | 109.47 | |
| **County, Prose-Delinq Re Tax Assess, Dog & Kennel, Drug Law Enforcement-Prosecutor, Special Projects-Common Pleas, Cert of Title Administrative, Juvenile Court Com puter, Mun Ct-Special Projects, Special Projects-Probate Ct, Real Estate Assessments, Felony Delinq Care & Custody, Special Projects-Juv Ct, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOVA Grant, Transitional/Safety Workplace, Family and Children First, Auto Gas** | | | | **$146,906.19** |

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to move Zane Daniel’s appointment to 9:10AM with remaining appointments following.

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

**ZANE DANIELS COLUMBIA GAS:** Zane Daniels of Columbia Gas Pipe Line updated the Commissioners regarding the pipeline project – the transmission pipeline system will start in Marshall County West Virginia to Hocking County, Sugar Grove to MacArthur. Zane stated the reason for doing this is the opportunity to produce and increase oil and gas production and projects the property tax revenue to be 5.9 million dollars annually and would create 5,600 jobs pending approval.

**AMENDMENT TO AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to move to general business.

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

**ROAD REPAIR AGREEMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Road Repair Agreement for Goose Creek Rd, South Bloomingville, and Middles Fork Road between the Hocking County Commissioners and the Robbie Davis, D&R Logging & Trucking for the Hocking County Engineer.

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

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

1) Commissioners - $20,000.00 from A15A15/Transfers to Municipal Court Clerks Computer

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

**ODSA APPALACHIAN ASSISTANCE:** Motion by Sandy Ogle and seconded by Jeff Dickerson to make a resolution supporting for continuing of funding for Ohio’s Appalachian Regional Commission.

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

**POND:** Motion by Sandy Ogle and seconded by Jeff Dickerson to have the pond filled in that is located on the 35-acre tract off of Old Route 33 – Diamond Plant property- if the cost is free of charge by the Ohio Department of Transportation.

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

**DISCUSSION:**  Larry stated they had not heard from the Attorney General regarding the city storm sewers. Larry also commented that the AHOY Transportation contract was renewed at the South Central Ohio Jobs & Family Service meeting. There was discussion over the 328 Sewer Project that after review of the Request for Qualifications would go to Stantec.

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to move on to appointments at 9:37AM.

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

**BID OPENING-SENIOR CENTER HVAC:** A bid opening was held at 9:37AM for the Scenic Hills Senior Center Parking Lot:

McKee Paving - $35,600.00

Motion by Jeff Dickerson and seconded by Sandy Ogle to postpone the bid award until Thursday, March 5, 2015.

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

**CDBG PUBLIC HEARING #1:** Athens, Hocking, Perry Community Action group held the Public Hearing #1 for Community Development Block Grant Programs. The meeting was opened by Glen Crippen. The overview of programs discussed: Allocation Program, Neighborhood Revitalization Program, Downtown Revitalization Program, Residential Public Infrastructure Grant Program, Critical Infrastructure Program and Discretionary Targets of Opportunity. Glen Crippen stated that applications should be submitted by March 31, 2015 to HAPCAP.

**DD MARCH AWARENESS:** Motion by Sandy Ogle and seconded by Jeff Dickerson to make a proclamation proclaiming March 2015 as DD Awareness Month.

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

**COUNTY TREASURER:** County Treasurer Diane Sargent requested to establish a new fund for bank fees due to recent charges the county incurred while changing the county’s depository account and the charges may vary each month. Diane requested $5,000.00 to be put in the fund to cover any future charges.

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

1) Treasurer - Bank Fees - $1,000.00

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

**FOR THE RECORD:** Sandy requested that there would be no more comments that would stereotype people.

**PUBLIC COMMENT:** County resident Jennifer Hiles presented and read a letter to the commissioners regarding HUD and grants the county receives.

County resident Jamie Riggs commented that she appreciated Jennifer’s letter.

County resident Bill Kaeppner commented on the low to moderate income.

County resident Chad Rickets commented on the Logan Town Center and the grants that they receive and who gives the authority to distribute those grants. County resident Scott Blazer spoke to the commissioners regarding the Mayfield subdivision that he is not for or against it but it is zoned R-3 and for that reason it should be able to go there.

**TREASURER DIANE SARGENT:** Treasurer Diane Sargent informed the commissioners that after talking to the Auditor’s Office a new fund for bank fees is not needed but an appropriation line item.

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to move to general business.

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

**RESCIND REQUEST TO ESTABLISH NEW FUND:** Motion by Sandy Ogle and seconded by Jeff Dickerson to rescind the Request to Establish a New Fund:

1) Treasurer - Bank Fees - $1,000.00

And to establish a new appropriation line item for bank fees in the amount of $1,000.00 for the Treasurer.

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

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to move to Public Comment at 11:30SAM.

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

**PUBLIC COMMENT:** County resident Ms. Morgan commented that she agrees with the other in regards to public housing and thinks they need to refocus on county takes care of county and that the Mayfield project reduces property value and the commissioners should seek wise council.

**DISCUSSION:** Commissioner Dickerson stated that he had the opportunity to meet with the Warden at the South Eastern Regional Jail and that he does a great job.

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

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

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Peggi Warthman, Clerk |  |  |
|  |  |  |
|  |  | Board of Hocking County Commissioners |
|  |  |  |
| 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 February 26, 2015. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Larry Dicken, President |