The Board of Hocking County Commissioners met in regular session this 23rd day of April 2015 with the following members present Sandy Ogle, Jeff Dickerson, Larry Dicken.

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

**MINUTES:** April 21, 2015 minutes approved.

**AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle 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 | 1108 | Office Supplies – Auditor | 44.00 |
| Gordon Flesch | 1109 | Maint/Monthly Copies for Copier – Auditor | 53.96 |
| CDW-G | 1110 | Printer – Prosecutor | 252.00 |
| Millhuff-Stang, CPA, Inc. | 1111 | 2014 Audit – Auditor | 21,000.00 |
| Georgia Burcham | 1112 | Radio Tower Lease – Comm. Courthouse | 1,750.00 |
| Vickroy Disposal | 1113 | Services – Comm. Courthouse | 285.00 |
| EMA-Hocking County | 1114 | EMPG-Match – Comm. | 24,151.50 |
| Save-A-Lot | 1115 | Food Vouchers – VSC | 1,288.85 |
| Leroy Bunthoff | 1116 | Gasoline – VSC | 10.01 |
| Tata Farley | 1117 | Roundtrip Flight to National Conf. Appleton, WI – VSC | 465.20 |
| Pizza Crossing | 1118 | 7 Large Pizzas for Computer Training Class-Hosting Larry Zietlon from Cleveland – VSC | 117.73 |
| Dorian K. Baum | 1119 | Krisda N. Whiteman-CRB1500024 – Auditor | 134.00 |
| Dorian Baum | 1120 | Wanda L. Merinar-CRA1500293 – Auditor | 85.00 |
| Sonya Marshall | 1121 | Dean L. Jenkins-CRB1500078 – Auditor | 153.96 |
| Donald Kline | 1122 | Ronda Waddell-TRC1402948, Randy Six-CRA1500279 – Auditor | 504.00 |
| Donald Kline | 1123 | Theresa Britton-TRC1301328, Kevin Fortune-CRB1500158 – Auditor | 361.00 |
| Ryan Shepler | 1124 | Nicholas McNabb-21520020 – Auditor | 86.49 |
| Ryan Shepler | 1125 | Steven Cupler-CRB1500137 – Auditor | 53.00 |
| Jason Despetorich | 1126 | Rafael Rosado-CRB1500094 – Auditor | 182.00 |
| Jorden Meadows | 1127 | Roger Hartshorn-CRB1400005 – Auditor | 250.00 |
| Dorian K. Baum | 1128 | Melissa A. Barnhart-CRA1500281, Kari L. Waddell-CRB1100811 – Auditor | 255.00 |
| Dorian K. Baum | 1129 | Brandon J. Hettinger-CRB1401254 – Auditor | 114.00 |
| Com Doc | 1130 | Lease for Sharp Copoer – Treasurer | 71.20 |
| Guth Labs, Inc. | 1131 | Bottles Certified Premix for Ohio Test Solution – Sheriff | 33.56 |
| Vickroy Disposal | 1132 | Garbage Pickup – Dog & Kennel | 110.00 |
| Dell | 1133 | 2 Dell Latitude Laptops with Software & Accessories – Prosecutor | 1,843.38 |
| Are You Ok? | 1134 | Are You OK Software – Sheriff | 250.00 |
| Caleb Moritz | 1135 | Reimb. For Way2call Hi-Phone Desktop Lite – Sheriff | 264.00 |
| Jay Patterson | 1136 | Mediation Services – Common Pleas | 170.00 |
| The Pickering House-Fairhope Hospice | 1137 | David Ogg-Gift of Bereavement – Comm. | 100.00 |
| CDW-G | 1138 | 8 Port Network Switch – Juv. Ct. | 195.00 |
| Kevin’s Service | 1139 | Service on Vehicle – Mun. Ct. | 192.92 |
| Marty’s Wrecker Service | 1140 | Towing of Probation Vehicle – Mun. Ct. | 65.00 |
| OAMCCC | 1141 | Membership Dues – Mun. Ct. | 375.00 |
| Office City | 1142 | Office Supplies – Mun. Drug Ct. Enhancement | 21.98 |
| NADCP Annual Conference | 1143 | Reg. for 6 People for NADCP Conf. – Mun. Drug Ct. Enhancement | 4,200.00 |
| Appraisal Research Corp. | 1144 | 2015 MTT Contract – Auditor | 128.40 |
| MASI | 1145 | Testing – Sewer | 264.35 |
| Excel Fluid Group | 1146 | Installation of Pump – Sewer | 852.00 |
| AEP | 1147 | Service – Comm. | 155.70 |
| Marjie Moore | 1148 | Misc. Supplies – SHSC | 57.98 |
| EcoLab | 1149 | Supplies – SHSC | 191.38 |
| Kevin’s Service | 1150 | Service & Maint. Of Autos & Vans – SHSC | 7.95 |
| Village Café | 1151 | Monthly Lunch – SHSC | 180.33 |
| Tri-County Career Center | 1152 | Adult Training (Job) Classes – SHSC | 91.50 |
| Marjie Moore | 1153 | Reimb. Travel – SHSC | 13.46 |
| Marjie Moore | 1154 | Equipment-Misc. – SHSC | 20.00 |
| DOJ/Office of Justice Programs | 1155 | Funds to return to DOJ/Office of Justice Programs-Unspent Funds – Drug Ct. Discretionary Grant | 27,869.09 |
| Hocking County Engineer | 1156 | Gasoline – Mun. Mat Project | 120.11 |
| Oriental Trading | 1157 | Outreach Educational Products – EMA | 59.99 |
| Ohio Tactical Officers Assoc., Inc. | 1158 | Training Class for Jason Miles & Dustin Wesselhoeft June 1-4, 2015 – EMA | 519.98 |
| Kalahari Resort Sandusky, Ohio | 1159 | Hotel for Jason Miles & Dustin Wesselhoeft for Ohio Tactical Training Classes – EMA | 331.80 |
| Total ID Solutions, Inc. | 1160 | Software Upgrade, Printer with Ribbons & Overlaminates – Sheriff | 8,837.00 |
| Dell | 1161 | Printer for CCW – Sheriff | 314.99 |
| Sojourners Care Network | 1162 | Respite Services – FCFC | 256.00 |
| Mid-Ohio Psychological Services | 1163 | Cost of Psychological Evaluations – FCFC | 826.00 |
| Melvin Stone Co., LLC | 1164 | Various Aggregate – Engineer | 1,522.41 |
| Chromate Industrial Corp. | 1165 | Parts for Repairs & Restock – Engineer | 959.94 |
| Kimball Midwest | 1166 | Parts for Repairs & Restock – Engineer | 451.32 |
| Mike’s Lumber Co., LLC | 1167 | Mtls. For Repairs – Engineer | 31.50 |
| Structural Materials, Inc. | 1168 | Searing Pads – Engineer | 4,303.95 |
| Professional Service Industries, Inc. | 1169 | Soil Borings for Ohio Ave. Bridge – Engineer | 7,922.00 |
| Jim’s Concrete | 1170 | Concrete, Bridge Mtls. – Engineer | 4,406.00 |
| Kyle Walker | 1171 | Mileage Reimb. – Mun. Ct. | 37.50 |
| USDA | 1172 | Loan Principal 92-02 Direct Withdraw – Sewer | 5,400.00 |
| USDA | 1173 | Loan Interest Direct Withdraw – Sewer | 9,347.12 |
| **County, Treas-Delinq Re Tax Assess, Enforcement and Education-Sheriff, Dog & Kennel, Drug Law Enforcement-Prosecutor, Major Crimes Law Enforcement-Sh, Special Projects-Common Pleas, Refreshment, Juvenile Court Computer, Municipal Ct Probation, Mun Ct- Special Projects, Mun Drug Ct Enhancement Project, Real Estate Assessments, Hocking County Sewer District, Senior Citizens, Drug Court Discretionary Grant, Municipal Mat Project, Hocking Co Emergency Management, Concealed Handgun License – Sheriff, Family and Children First, Auto Gas** | **$120,221.17** |

**AUDITOR KEN WILSON:** Auditor Ken Wilson spoke to the commissioners regarding the Cost Allocation Plan that helps with funding the IV-D and V-D programs along with South Central Ohio Jobs & Family Services Director Jody Walker and Erin Beal.

Motion by Sandy Ogle and seconded by Jeff Dickerson to proceed by contacting Maximus Consulting Services in regards to the cost of obtaining a Cost Allocation Plan for Hocking County.

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

**HOPEWELL HEALTH:** Lisa Poling of Hopewell Health requested a letter of support from the commissioners for a grant they have applied to construct a new facility.

**CHIP POLICY UPDATE:** Motion by Sandy Ogle and seconded by Jeff Dickerson to update the CHIP Policy to include Rental Rehabilitation and Rental Home Repair Programs.

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

**RESOLUTION AMENDMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the resolution made on February 13, 2015 to include that the applicate understands their responsibility for and authority over, the entire CHIP Program grant award, if funded, Hocking County will serve as the grantee for the partnership.

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

**AMENDMENT TO AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to move Whalen & Company appointment to 9:35AM.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:38AM to discuss collective bargaining matters.

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 10:40AM with no action taken.

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

**AMENDMENT TO AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to move the Angle Road Hearing appointment to 10:40AM.

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

**PUBLIC HEARING – PETITION FOR VACATION OF TWP. ROAD #69:** A public hearing was held at 10:40am for the vacation of a portion of Twp. Road #69 -Angle Road

**PETITION FOR VACATION OF TWP. ROAD #69:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve a vacation of a portion of Twp. Road #69 -Angle Road effective when a turnaround is completed by the township and county.

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

**SHERIFF’S AIR CONDITIONER:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve to replace the Sheriff’s Department air conditioner in the amount of $3,387.00.

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

**UNITED WAY PROPOSAL – SHSC:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign the United Way Funding Application for the Scenic Hills Senior Center for 2016.

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

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

1) Sewer - $15,047.12 from P38-16/Transfers to 201/Haydenville Sewer Bond Retirement.

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

**HVCH BOARD MEMBER INCREASE:** Motion by Jeff Dickerson and seconded by Sandy Ogle to "Pursuant to Ohio Revised Code Section 339.02(G) (1), we the Board of County Commissioners, along with the Common Pleas Court Judge and the Probate Judge, have determined that the interests of the public would be best served by expanding the Hocking Valley Community Hospital Board from eight (8) members to ten (10) members."

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

**PUBLIC COMMENT:** County resident Bruce Ebert reminded the commissioners of a Policy Development breakfast meeting next Tuesday at the Chamber of Commerce at 7:00AM.

County resident Ms. Morgan commented that she is 100% supportive in the decision to give the CDBG grant to the city.

**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 April 23, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |