The Board of Hocking County Commissioners met in regular session this 4th day of June 2015 with the following members present Sandy Ogle, Jeff Dickerson, Larry Dicken.

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

**MINUTES:** June 2, 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 |
| William Shaw | 1600 | Gasoline – Comm. | 46.84 |
| US Postal Service  | 1601 | Annual PO Box Fee – Treasurer | 144.00 |
| CDW-G | 1602 | Supplies – Data Processing | 30.00 |
| MFCD | 1603 | Software Support – Auditor | 2,350.00 |
| Mark Stout | 1604 | IT Consultant – Auditor | 2,160.00 |
| Office City | 1605 | Supplies – Probate Ct. | 174.79 |
| Roberts Funeral Home | 1606 | Transport of Decedents – Coroner | 150.00 |
| Jamie Walsh | 1607 | Contract Clerical Services – Coroner | 500.00 |
| Franklin County Coroner’s Office | 1608 | Autopsies – Coroner | 1,100.00 |
| Modern Leasing | 1609 | Contract Lease Agreement with MOM for Copier – BOE | 179.00 |
| Saving Hardware | 1610 | Supplies – Comm. Courthouse | 171.47 |
| Lowes | 1611 | Supplies – Comm. Courthouse | 533.35 |
| Saving Hardware | 1612 | Supplies – Comm. Courthouse | 22.84 |
| AEP | 1613 | Service – Comm. | 858.51 |
| Columbia Gas | 1614 | Service – Comm. | 231.65 |
| City of Logan | 1615 | Service – Comm. | 879.58 |
| Direct Energy | 1616 | Service – Comm. | 2,610.84 |
| T & B Transmission | 1617 | Cruiser Repairs – Sheriff | 453.61 |
| Gordon Flesch | 1618 | Monthly Service Contract- Recorder | 92.97 |
| ACS/Xerox | 1619 | Web/Replication Services – Recorder | 500.00 |
| Darlene-s Flowers | 1620 | Funeral Flowers for Active-Duty Soldier (Hocking Co. Resident) – VSC | 55.00 |
| Donald Kline | 1621 | Daniela Blackburn-CRB1500023, Daniel Bagent-CRB1500016, Scottie Danner-CRB1500006, Samuel Rutter, Jr.-CRB1401143 – Auditor | 1,066.00 |
| Donald Kline | 1622 | Michael Whitman-CRB1500458, Zachary Norris-CRB1400956, Dwight Spencer-TRC0902641, Justin Hart-CRB1500378, Melissa Foster-CRA1500430, Belva Skinner-CRB1400755, David Stahurski-CRB1500165 – Auditor | 1,340.00 |
| Alisa Turner | 1623 | Adam Fox-21530022/21430173, Emily Travis-21530023, Dakota Wolfe-21520038/9, Skyler Smearman-21420088/90, Skye Columb-21520058 – Auditor | 2,597.00 |
| Alisa Turner | 1624 | Shawn D. Smith-CRB1400083 - Auditor | 72.00 |
| Dorian K. Baum | 1625 | Richard L. Brofford-CRA1500312 – Auditor | 95.00 |
| Dorian K. Baum | 1626 | Laura L. Thaxton-TRC1402976 – Auditor | 294.00 |
| Sonya Marshall | 1627 | Tenisha N. Morgan-CRB1500385, James M. Reyes-CRB1500323 – Auditor | 221.96 |
| Charles Gerken | 1628 | William Brown-14CR0108 – Auditor | 85.00 |
| Jason Despetorich | 1629 | Kelly Fannin-CRB1400296 – Auditor | 148.00 |
| Jason Despetorich | 1630 | Jonathon Knight-CRB1500163, Kaira Gryzch-CRB1200795 – Auditor | 424.00 |
| Jason Sarver | 1631 | Courtney Bullock-21430191 – Auditor | 360.00 |
| Jason Sarver | 1632 | Michael Brandum-14CR0153 – Auditor | 373.00 |
| William Henderson | 1633 | Steven Hipps-TRD1500630 – Auditor | 194.00 |
| Jorden Meadows | 1634 | Adam Fix-21430173, Wayne Lanning-CRB1400894 – Auditor | 350.00 |
| Jorden Meadows | 1635 | Shawn Knighton-TRC1500483, Emily Sunderman-TRC1500230, Thomas Buchanan-TRD1401705, Herbert Estep-CRB1500329 – Auditor | 1,078.00 |
| Ben Fickel | 1636 | Dustin Ward-14CR0154, Karen Sharpe-14CR0021 – Auditor | 856.00 |
| Ben Fickel | 1637 | Joanne Sullivan-CRB1500144, Brandy L. Guisinger-CRB1500214 – Auditor | 189.00 |
| Saving Hardware | 1638 | Supplies – Dog & Kennel | 102.38 |
| William Shaw | 1639 | Gasoline – Dog & Kennel | 261.70 |
| Jay Patterson | 1640 | Mediation Services – Common Pleas Ct. | 374.00 |
| ACS/Xerox | 1641 | Indexing for April, Tract – Recorder | 1,408.85 |
| MacDonald Freiberg | 1642 | Software Support – Clerk of Courts | 800.00 |
| Vista Print | 1643 | Business Cards – Municipal | 40.39 |
| SCI-Integrated | 1644 | Court Portion of Technology Grant for New Security Cameras – Municipal Ct. | 4,870.64 |
| Office Mart | 1645 | Office Supplies – Mun. Drug Ct. Enhancement | 821.70 |
| MFCD | 1646 | Software Support – Auditor | 1,410.00 |
| Ken Wilson | 1647 | Reimb. For Travel – Auditor | 152.06 |
| Staples | 1648 | Office Supplies – HSWCD | 5.00 |
| US Postal Service | 1649 | Stamps – HSWCD | 73.00 |
| Frontier | 1650 | Telephone Bills – HSWCD | 58.80 |
| Val Tech Communications | 1651 | Long Distance Telephone – HSWCD | 14.50 |
| Hocking County Agricultural Society | 1652 | Fair Booth Rent – HSWCD | 195.00 |
| OFSWCD | 1653 | Crime Policy/Bond Insurance – HSWCD | 225.00 |
| USA Blue Book | 1654 | Supplies – Sewer | 1,125.68 |
| Patton’s | 1655 | Supplies – Sewer | 26.12 |
| Savings | 1656 | Supplies – Sewer | 122.04 |
| William Shaw | 1657 | Gasoline – Sewer | 298.27 |
| MASI | 1658 | Testing – Sewer | 105.16 |
| AEP | 1659 | Service – Comm. | 147.70 |
| Direct Energy | 1660 | Service – Comm. | 9.86 |
| Xerox Corporation | 1661 | Copier Lease & Copy Fees – Law Library | 134.02 |
| Thomson Reuter-West | 1662 | Online Research – Law Library | 1,514.63 |
| Gordon Flesch | 1663 | Leasing for Copier and Per Copy Charges – Juvenile Ct. | 249.88 |
| McKee Paving | 1664 | Retaining Wall, Concrete Curb, Walkway – SHSC | 4,200.00 |
| Crossing Waters Engineering | 1665 | Consulting Plans, Outdoor Sign – SHSC | 2,596.00 |
| K.G. Helber LLC | 1666 | Prep Work for Sign Installation – SHSC-Capital Project | 250.00 |
| Office City | 1667 | Supplies – 911 | 31.95 |
| Quill | 1668 | Office Supplies – SHSC | 57.46 |
| City of Logan | 1669 | Water & Sewer – SHSC | 104.16 |
| Val Tech | 1670 | Phone Charges for Toll Free # - SHSC | 6.42 |
| AEP | 1671 | Electric Service – SHSC | 674.47 |
| Columbia Gas | 1672 | Service – SHSC | 29.90 |
| Village Café | 1673 | Monthly Lunch – SHSC | 204.69 |
| Youngs Family Market | 1674 | Monthly Service – SHSC | 7.97 |
| South Central Power | 1675 | Electric Service – SHSC | 150.00 |
| Tina Koska | 1676 | Travel Expenses-Mileage – SHSC | 134.00 |
| Dorothy Rau | 1677 | Mileage Expenses – SHSC | 33.00 |
| Elisa Ricketts | 1678 | Mileage Reimb. – SHSC | 18.00 |
| Carla Smyers | 1679 | Mileage Reimb. – SHSC | 87.50 |
| Barnes Advertising | 1680 | Billboard May & June – SHSC | 432.00 |
| Flowers by Darlene | 1681 | Floral Service – SHSC | 265.00 |
| Office City | 1682 | Supplies – Common Pleas Ct. | 498.98 |
| Cheryl Spence | 1683 | Structured Family Activities – FCFC | 522.00 |
| Gordon Flesch | 1684 | Maint. Agreement on Canon IRAC 2030 Copier – Engineer | 80.97 |
| Young’s Foodtown | 1685 | Fuel – Engineer | 9.05 |
| Melvin Stone Co. LLC | 1686 | Various Aggregate – Engineer | 431.37 |
| Cherry’s Tire & Service – Engineer | 1687 | Tire Repair – Engineer | 40.00 |
| Patton’s Truck Service | 1688 | Parts for Repairs & Restock – Engineer | 5,799.29 |
| Interstate Battery System of SO OH | 1689 | Battery Service – Engineer | 224.90 |
| Rush Truck Center | 1690 | Evaluate & Repair Truck #86 – Engineer | 569.82 |
| Rush Truck Center | 1691 | Evaluate & Repair Truck #84 – Engineer | 1,884.17 |
| Chromate Industrial Corp. | 1692 | Parts for Repairs & Restock – Engineer | 463.60 |
| Superior Lamp | 1693 | Light Bulbs for Garage – Engineer | 1,313.19 |
| Hocking Co. Treasurer, Diane Sargent | 1694 | Rush Creek Cons. Assess.-Real Estate Taxes 2nd Half 2014 – Engineer | 211.50 |
| Southeastern Natural Gas | 1695 | Service – Engineer | 651.54 |
| City of Logan | 1696 | Water & Sewage – Engineer | 367.32 |
| Frontier | 1697 | Service – Engineer | 263.09 |
| AEP | 1698 | Service – Engineer | 725.70 |
| Columbia Gas of Ohio | 1699 | Service – Engineer | 38.94 |
| Dix Media | 1700 | Premium Website – Engineer | 14.95 |
| Val Tech Communications | 1701 | Long Distance Service – Engineer | 11.13 |
| Edwards Heating & Cooling | 1702 | Evaluate & Repair Air Conditioner – Engineer | 100.60 |
| Local Government Services, LLC | 1703 | Consulting Services Agreement – Prosecutor | 3,700.00 |
| Ford Credit Dept. | 1704 | Annual Payment for (2) 2014 Ford Interceptors – Sheriff | 23,727.40 |
| The Fine Print | 1705 | Envelopes – BOE | 776.00 |
| **County, Prose-Delinq RE Tax & Assess, Dog & Kennel, Special Projects-Common Pleas, Recorder’s Equipment, Common Pleas Clerk’s Computer, Municipal Ct Probation, Mun Ct – Special Projects, Mun Drug Ct Enhancement Project, Real Estate Assessments, Soil & Water Conservation , Hocking County Sewer District, Law Library 2010, Special Projects-Juv Ct, Capital Projects – SHSC, Hocking County 911, Senior Citizens, PSI Writer Grant – Common Pleas, Family and Children First, Auto Gas** | **$89,241.82** |

**DISCUSSION:** Commissioner Ogle stated that the Washboard Festival does have proof of insurance but will need the Prosecutor’s parking lot as well.

**PARKING LOT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve that the Washboard Festival use the Prosecutor’s parking lot on June 20, 2015.

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

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to enter into Executive Session at 9:13AM discuss 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 9:31AM 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 9:32AM discuss compensation of a public employee with the commissioners clerk.

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

**EXIT EXECUTIVE SESSION:**Motion by Sandy Ogle and seconded by Jeff Dickerson to exit Executive Session at 9:42 AM with no action taken.

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

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to enter into Executive Session at 9:43AM discuss 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 10:31AM with no action taken.

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

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson 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 June 4, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |