The Board of Hocking County Commissioners met in regular session this 2nd day of July 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 30, 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, abstained, Dickerson, yea, Dicken, yea.

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| Name | No. | Purpose | Amount |
| Office City | 1949 | Office Supplies – Auditor | 119.98 |
| Office City | 1950 | Assorted Supplies – Common Pleas Ct. | 15.99 |
| Edwards | 1951 | Repairs – Comm. Courthouse | 309.00 |
| Pitney Bowes | 1952 | Postage Machine Lease – Comm. Courthouse | 1,170.00 |
| AEP | 1953 | Service – Comm. | 2,851.08 |
| Columbia Gas | 1954 | Service – Comm. | 375.95 |
| Direct Energy | 1955 | Service – Auditor | 2,802.02 |
| T & B Transmission | 1956 | Cruiser Repairs – Sheriff | 939.97 |
| Gordon Flesch Co. | 1957 | Monthly Service Contract – Recorder | 88.00 |
| Office City | 1958 | Supplies – VSC | 31.95 |
| Oriental Trading | 1959 | Items for Fair – VSC | 125.81 |
| Jorden M. Meadows | 1960 | Trenton Smith-21420277, Jamie Crouch-21530079, Lena Shuck-21430155, Emily Travis-CAB2153002301, Olexia McBride-21520078 – Auditor | 1,147.00 |
| Ryan Sheplar | 1961 | Austin Poling-14CR224 – Auditor | 452.94 |
| Charles Gerken | 1962 | Tamberlee Tripp-15CR0060, Ray Children-21530039, Trey Richards-21220321 – Auditor | 503.00 |
| Timothy Gleeson | 1963 | Leon Hettinger-14CR0176 – Auditor | 321.00 |
| Timothy Gleeson | 1964 | Lisa M. Ybarra-CRB14009502 – Auditor | 249.00 |
| Donald Kline | 1965 | Ashley Walcott-CRB1500151, Justin Hart-CRB1500370, Shawn Smith-CRB1400083 – Auditor | 793.00 |
| Donald Kline | 1966 | Cassie Gang-CRB1301338 – Auditor | 248.00 |
| Dagger Law Firm | 1967 | Makaylah A. McClain-21430045 – Auditor | 262.00 |
| National Patent Analytical Systems, Inc. | 1968 | 100 Bac Mouth P:ieces – Sheriff | 46.67 |
| Ryan’s Window Tinting & Accessories | 1969 | Cruiser Striping 2 Explorers – Sheriff | 500.00 |
| Sheraton Pentagon City Hotel | 1970 | Hotel Rooms for the NADCP Conf. for 5 Individuals July 26-July 30 – Municipal Drug Ct. Enhancement | 2,373.00 |
| Minuteman Press | 1971 | Relocation Notice For – Auditor | 96.00 |
| Frontier | 1972 | Telephone Bills – HSWCD | 58.54 |
| Val Tech Communications | 1973 | Long Distance Telephone – HSWCD | 11.53 |
| USA Blue Book | 1974 | Supplies – Sewer | 724.41 |
| MASI | 1975  | Testing – Sewer | 29.22 |
| AEP | 1976 | Service – Comm. | 211.44 |
| Direct Energy | 1977 | Service – Comm. | 8.55 |
| SKC Communications | 1978 | HW251N Headset – 911 | 153.10 |
| B. Davis Home Elect. | 1979 | Radio At Center, Zetron at Center – 911 | 1,150.00 |
| Brian Davis Home Elect. | 1980 | Repair Radio Service – 911 | 1,039.00 |
| Columbia Gas | 1981 | Service – 911` | 58.21 |
| Quality Plumbing Lancaster | 1982 | Plumbing Jet Under Building – SHSC | 2,194.16 |
| Val Tech | 1983 | Phone Charges for Toll Free # - SHSC | 3.98 |
| Columbia Gas | 1984 | Service – SHSC | 45.63 |
| AEP | 1985 | Service – SHSC | 906.53 |
| Victoria Hilliard | 1986 | Travel Expenses – FCFC | 145.20 |
| 20/20 Enterprises | 1987 | Dust Control-Salt Creek Twp. – Engineer | 12,000.00 |
| Rush Truck Center | 1988 | Evaluate & Repair Truck # 98 – Engineer | 20,736.86 |
| Ohio Machinery | 1989 | Poly Bolt on Street Pads for #214 Excavator – Engineer | 5,915.59 |
| Chromate Industrial Corp. | 1990 | Parts for Repairs & Restock – Engineer | 125.00 |
| Goss Supply | 1991 | O510-31374 Rakes – Engineer | 104.40 |
| AEP | 1992 | Service – Engineer | 753.98 |
| Colombia Gas of Ohio | 1993 | Service – Engineer | 29.11 |
| Dex-Media | 1994 | Premium Ewbsite – Engineer | 14.95 |
| Baker’s Crane Services | 1995 | Crane Rentsl & Permit to Set Box Culverts on Goat Run-Honey Fork Rd. at Feathers Rd. – Engineer | 3,520.00 |
| Baker’s Crane Services | 1996 | Crane Rental & Permit to Set Box Culvert on Goat Run-Honey Fork Rd. at Cherry Ridge – Engineer | 2,590.00 |
| Lisa Swartz | 1997 | Reimb. For Mileage to Summer Conf. – BOE | 33.12 |
| OTIS | 1998 | Elevator Repair – Comm. Courthouse | 571.16 |
| **County, Enforcement and Education – Sheriff, Major Crimes Law Enforcement – Sheriff, Mun Drug Enhancement Project, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer, Hocking County 911, Senior Citizens, Family and Children First, Auto Gas** | **$68,955.03** |

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to Corner Dr. David Cummin at 9:05AM.

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

**CORONER:** Coroner Dr. David Cummin spoke to the commissioners regarding hiring another full time employee and he had the funds that could be transferred to pay for the position but may need money for PERS.

**SAFETY:** Safety Coordinator Marjorie Davis suggested dates for facility Dude Webinar and requested to purchase a safety DVD. Sandy asked if she had the money in her budget. Marjorie stated she might have to move money around.

**DVD:** Motion Jeff Dickerson and seconded by Sandy Ogle to approve that Safety Coordinator Marjorie Davis to purchase a safety DVD.

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

**MONTHLY REPORT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Prosecutors report for the month of June.

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

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

1) Sewer - $2,500.00 from P38-03/Contract Services to P38-02/Supplies

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

**OPWC PROJECT GRANT AGREEMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to authorize President Larry Dicken to sign the Ohio Public Works Commission Project Grant Agreement No. CR07S/CR08S entitled Paving CR-12 & CR-44 in the amount of $400,000.00.

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

**HEALTH DEPT. BILL:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve paying $153.93 to the Hocking County Health Department for Kyle Millers Hepatitis B Vaccine.

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

**TRAVEL**: Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the following travel requests:

1) Auditor - Ken Wilson to attend the Murray City Senior luncheon – Murray City, July 1, 2015.

2) Auditor - Ken Wilson to attend the CAAO Executive/Legislative meeting- Columbus, Ohio, July 8, 2015.

3) Auditor - Ken Wilson to attend the Chamber of Commerce Business Before Hours –Logan, July 9, 2015.

4) Auditor - Ken Wilson to attend the S.E. District CAAO meeting – Athens, July 10, 2015.

5) Auditor - Ken Wilson to attend the S.E. Regional Jail Finance Committee meeting – Nelsonville, Ohio, July 15, 2015.

6) Auditor - Ken Wilson to attend the Laurelville Seniors monthly meeting – Laurelville, Ohio, July 15, 2015.

7) Auditor - Ken Wilson to attend the HVCH quarterly meeting- Logan, Ohio, July 16, 2015.

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

**CITY STORM SEWERS:** Larry read from the Attorney General’s opinion regarding the City of Logan storm sewers after reading the opinion Larry stated that it is a fee not a tax and even if you do not use the storm sewer you have to pay. Sandy stated they need to go back to what is reasonable.

**LOGAN TOWN CENTER MEMBERSHIP:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the membership dues to the Logan Town Center.

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

**DISCUSSION:** Sandy said that the Town Center is planning big for the 200th -year celebration. Sandy stated that she had received a note from Julie Grow the financial officer for HVCH that stated they wanted to give an update on the questions that Sandy asked last week at the board meeting that per hospital policy all requests are reviewed by the CEO prior to release and Julie Stuck is on vacation and once she has had a chance to review the information we will get them to you. Sandy also commented that the Senior Ice Cream Social is the 10th and the pancake breakfast in on the 11th of July.

**PUBLIC COMMENT:** Bill Kaeppner commented on the city storm sewers and the cost to the county that goes to run the city such as the fairgrounds and the schools. Bill stated the county will see the increase to offset the additional cost.

Jim Kalklosch asked when you need a witness on contracts does it have to be staff. Larry stated no.

**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 July 2, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |