The Board of Hocking County Commissioners met in regular session this 30th day of July with the following members present Sandy Ogle, Jeff Dickerson and Larry Dicken.

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

**MINUTES:** July28, 2015 minutes approved.

**AGENDA:** Motion by Jeff Dickerson 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 |
| National Conf. on Weights & Measure | 2279 | 2016 NCWM Membership for Jeff Hunter – Auditor | 75.00 |
| Mark Stout | 2280 | IT Consultant – Auditor | 2,160.00 |
| Supreme Court of Ohio | 2281 | Ohio Supreme Ct. of Ohio Dues Certificate of Registration-Magistrate ½ of Dues – Common Pleas Ct. | 175.00 |
| Supreme Court of Ohio | 2282 | Supreme Ct. of Ohio Dues Certificate of Registration –Judge Wallace – Common Pleas Ct. | 350.00 |
| Supreme Court of Ohio | 2283 | Supreme Ct. of Ohio Registration Dues 2015-2017 – Juvenile Ct. | 175.00 |
| APG | 2284 | May 5, 2015 Special Election Legal Notices, Proclamation – BOE | 99.90 |
| Osborn Assoc. | 2285 | Handicap Sign – Comm. Courthouse | 9.96 |
| Otis Elevator | 2286 | Elevator Service – Comm. Courthouse | 2,267.23 |
| Lewellens | 2287 | Services – Comm. Courthouse | 665.00 |
| Direct Energy | 2288 | Service – Comm. | 715.73 |
| Columbia Gas | 2289 | Service – Comm. | 298.19 |
| AEP | 2290 | Service – Comm. | 2,824.36 |
| Frontier | 2291 | Summary Billing – Comm. | 1,242.76 |
| Val Tech | 2292 | Long Distance Service – Comm. | 141.68 |
| Columbia Gas | 2293 | Service – Comm. | 76.50 |
| Gordon Flesch | 2294 | Monthly Service Contract – Recorder | 88.00 |
| ACS/Xerox | 2295 | Web/Replication Services – Recorder | 500.00 |
| Leroy Bunthoff | 2296 | Gas for Van – VSC | 40.83 |
| Saving Hardware | 2297 | Pepper Spray for Office – VSC | 19.98 |
| Sonya Marshall | 2298 | Homer D. Buckley-CRA1500682, Harold D. Barnhart,Jr.-CRA1500644 – Auditor | 100.00 |
| Ryan Shepler | 2299 | Angela Beekman-CRB1500580 – Auditor | 80.19 |
| Jason Despetorich | 2300 | Brittany Kiser-CRB1500374 – Auditor | 250.00 |
| Jorden M. Meadows | 2301 | Justin Wright-CRB1400981,CRB1500037, Donald Martin-TRC1500900 – Auditor | 632.00 |
| Sonya Marshall | 2302 | Brandon N. Kuhn-CRB1500459/CRB1500460 – Auditor | 241.92 |
| Donald Kline | 2303 | Jason Spencer-CRB1500557, Joseph Papineau-CRB1500194 – Auditor | 373.00 |
| Ryan Shepler | 2304 | Dale Bartley-14CR0217, Karl R. Chester,Jr.-CRA1500652 – Auditor | 366.47 |
| Donald Kline | 2305 | Brandon Cook-TRD1500340, James Keplar-CRB1500473, Harold Heise-CRB1500337 – Auditor | 700.00 |
| Jorden Meadows | 2306 | Kyle Taylor-CRB1500100, Ryan Burnside-CRA1500632, Justin Wright-CRB1500109 – Auditor | 598.00 |
| Charles Gerken | 2307 | John Sullivan-15CR0020 – Auditor | 165.00 |
| J. Matthew Dawson | 2308 | Matthew L. Holdren-CRB1301121A, Brianna Sharpe-CRA1500598 – Auditor | 455.00 |
| Jason Despetorich | 2309 | Fredrick Craig-TRC1403026 – Auditor | 314.00 |
| Dorian Baum | 2310 | Heather L. Griesheimer-14CR0207, Wanda L. Merina-15CR0057 – Auditor | 580.98 |
| Com Doc | 2311 | Lease for Sharp Copier – Treasurer | 71.20 |
| Southeastern Natural Gas | 2312 | Utility Service – Dog & Kennel | 6.82 |
| Office City Express | 2313 | Copy Paper – Drafting Dept. | 127.80 |
| Abigale Saving Trustee | 2314 | 194 W. Front St. Property – Comm. | 70,666.36 |
| Scadatech | 2315 | Calibration-Meter – Sewer | 409.00 |
| MASI | 2316 | Testing – Sewer | 59.18 |
| Direct Energy | 2317 | Service – Comm. | 48.27 |
| AEP | 2318 | Service – Comm. | 124.16 |
| Barrett Brothers | 2319 | Sewer Statements – Sewer | 412.22 |
| Ecolab | 2320 | Dishwashing-Sanitizing Supplies – SHSC | 188.89 |
| Performance auto | 2321 | Vehicle Cleaning – SHSC | 50.00 |
| Val Tech | 2322 | Phone Charges for Toll Free # \_ SHSC | 4.11 |
| South Central Power | 2323 | Service – SHSC | 66.00 |
| Dorothy Rau | 2324 | Mileage Expense – SHSC | 29.00 |
| Office City | 2325 | Office Supplies – FCFC | 101.97 |
| Elizabeth Nihiser | 2326 | Therapeutic Photography Group Services – FCFC | 2,500.00 |
| Mid-Ohio Psychological Services | 2327 | Cost of Psychological Evaluations – FCFC | 810.00 |
| LA Horn Excavating/Construction | 2328 | Bank Run – Engineer | 450.00 |
| Andrew DeLong | 2329 | Straw – Engineer | 832.00 |
| Murphy Tractor & Equipment Co. | 2330 | Months Rental of John Deere 210G Hydraulic Excavator – Engineer | 5,580.00 |
| JD Equipment | 2331 | Mower Blades – Engineer | 523.61 |
| Malone Warehouse Tire, Inc. | 2332 | New Tires for Trucks & Loader – Engineer | 10,148.90 |
| Smith Springs, Inc. | 2333 | Springs for Truck #81 – Engineer | 1,617.30 |
| Southeastern Natural Gas | 2334 | Service – Engineer | 21.82 |
| Columbia Gas of Ohio | 2335 | Service – Engineer | 29.10 |
| Dex Media | 2336 | Premium Website – Engineer | 14.95 |
| Val Tech communications | 2337 | Long Distance Service - Engineer | 7.75 |
| RH Fire Extinguisher Service | 2338 | Fire Extinguisher Service – Engineer | 330.00 |
| Zee Medical, Inc. | 2339 | First Aid & Medical Supplies – Engineer | 179.70 |
| U.S. Bridge | 2340 | Type1 Galvanized Guardrail Posts – Engineer | 3,964.48 |
| Jim’s Concrete | 2341 | Concrete, Bridge Mtls. – Engineer | 7,875.00  |
| Hocking County Treasurer | 2342 | Reimb. for Bank Fees at US Bank – Treasurer | 742.59 |
| CCAOSC | 2343 | CCASOC Works/Comp Group Retro – Comm. | 2,427.00 |
| Osborn Assoc. | 2344 | Handicap Signs – Comm. Courthouse | 33.20 |
| **County, Treas-Delinq Re Tax Assess, Dog & Kennel, Real Estate Assessments, County Permanent Improvement, Hocking County Sewer District, Senior Citizens, Family and Children first, Auto Gas** | **$127,234.06** |

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to Sheriff North appointment at 9:10AM.

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

**SHERIFF LANNY NORTH:** Sheriff North introduced Dennis Lowe, the new Commander of Fairfield/Hocking/Athens Major Crimes Unit to the commissioners.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to enter into Executive Session at 9:15AM with Sheriff Lanny North, Chief Valkenburg, and Commander Lowe to discuss courthouse security.

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 9:38AM with no action taken.

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

**COURTHOUSE CAMERAS:** Motion by Sandy Ogle and seconded by Jeff Dickerson to purchase 12 indoor high definition and 5 outdoor high definition cameras for the courthouse and license software.

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

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the Certification of Additional Revenue-Additional Appropriation:

1) Sheriff, Major Crimes Law Enforcement - $15,308.85 to D29-04/Equipment

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

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the Application for Underground Construction on Hocking County Right-Of -Way for replacing existing poles and install new poles along Nickel Plate Rd. for American Electric Power.

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

**DISCUSSION:** Larry said this Board of Hocking County Commissioners does the best we can at all times, once in a while we might mess up, but that’s just a human thing. Sandy said we make the best decisions with what we have to work with. Jeff said it’s nice to be able to work well together and we really do try to think of the county and the community as a whole in our decisions and agrees that we do the best job we possibly can in representing the community and the county.

**PUBLIC COMMENT:** County resident Jamie Riggs stated she agreed but has a problem with people that want to point the finger at what people do in public service and they don’t have a clue because they are not here. Jamie stated she does have concerns with Athens County Commissioners asking them to do things; I don’t think they have our best interest at heart. Larry said I did send that to Laina for her opinion. Jamie said I don’t think they have the same heart for the private sector as you three do. Larry said the Prosecutor gives us her opinion but it is up to us to make a decision.

County resident Jim Kalklosch asked about the bins at the recycling center and the issue of separating items. Larry said he has been down there and they do a lot of separating down there. Larry said he would find out.

County resident Bill Kaeppner said there is going to be a Liberty Camp for children about American history and foundering of our country Aug. 3rd – 7th and you can go online and look up Hocking County Tea Party Patriots. Jamie Riggs also said the newspaper is running it and on the 5th a lot of people will be there in original outfits with original documents. Sandy asked where is it? Jamie said Cornerstone Baptist Church. Jeff asked what the cost is for participants. Jamie said $15.00 for the first child and $5.00 for the second.

**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 30, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |