The Board of Hocking County Commissioners met in regular session this 9th 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:** July 7, 2015 minutes approved with correction.

**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 |
| William Shaw | 1999 | Gasoline – Comm. | 6.53 |
| Chamber of Commerce | 2000 | Membership – Comm. | 150.00 |
| Logan Town Center | 2001 | Membership – Comm. | 100.00 |
| The Fine Print | 2002 | PAFR Supplies – Auditor | 47.60 |
| Office City | 2003 | Misc. Office Supplies – Auditor | 69.95 |
| Millhuff-Stang, CPA Inc. | 2004 | 2014 Audit – Auditor | 6,272.00 |
| Mark Stout | 2005 | IT Consultant – Auditor | 2,700.00 |
| Office City | 2006 | Assorted Supplies – Common Pleas Ct. | 57.56 |
| Xerox Corp. | 2007 | Xerox Copier Annual Lease Maint. – Common Pleas Ct. | 72.24 |
| Document Solutions | 2008 | Monthly Meter Charges for Copier – Probate Ct. | 26.26 |
| Xerox Corporation | 2009 | 12 Month Agreement Contract Copy Machine – Clerk of Courts | 164.97 |
| Roberts Funeral Home | 2010 | Transport of Decedents – Coroner | 300.00 |
| Jamie Walsh | 2011 | Contract Clerical Services – Coroner | 465.00 |
| Franklin County Coroner’s Office | 2012 | Autopsies – Coroner | 1,100.00 |
| Modern Leasing | 2013 | Contract Lease Agreement with MOM for Copier – BOE | 179.00 |
| Saving Hardware | 2014 | Supplies – Comm. Courthouse | 379.56 |
| Lowes | 2015 | Supplies – Comm. Courthouse | 79.76 |
| AT&T | 2016 | Service – Comm. Courthouse | 86.95 |
| Hocking Valley Feed | 2017 | Weed Killer – Comm. Courthouse | 50.00 |
| Savings Hardware | 2018 | Supplies – Comm. Courthouse | 7.36 |
| Office Mart | 2019 | Supplies – Comm. Courthouse | 1,104.49 |
| Direct Energy | 2020 | Service – Comm. | 917.49 |
| City of Logan | 2021 | Water & Sewer – Comm. | 616.38 |
| Office City | 2022 | Office Supplies – Sheriff | 186.07 |
| Bazell Stores, Inc. | 2023 | Fuel for Cruisers – Sheriff | 6,449.86 |
| NAPA Auto Parts | 2024 | Battery for Car 17 – Sheriff | 122.77 |
| Kevin’s Service | 2025 | Cruiser Repairs – Sheriff | 954.72 |
| Marty’s Wrecker Service | 2026 | Wrecker Services – Sheriff | 125.00 |
| Fashion Cleaners | 2027 | Dry Cleaning of Uniforms – Sheriff | 238.60 |
| Hocking County Sheriff Lanny North | 2028 | Balance of F.O.J. Funds for 2015 – Sheriff | 8,456.00 |
| Treasurer State of Ohio | 2029 | Web Check for Employment – Sheriff | 1,340.00 |
| Office City | 2030 | Supplies – Recorder | 68.72 |
| Office City | 2031 | Supplies – Recorder | 109.13 |
| He Ohio State University Extension | 2032 | Extension 2015 - Comm. | 35,750.00 |
| Treasurer State of Ohio | 2033 | BCMH 2015 – Comm. | 4,129.99 |
| Hocking County Engineer | 2034 | Gasoline – VSC | 227.83 |
| Sonya Marshall | 2035 | David M. Radcliffe-CRB1500372 – Auditor | 207.00 |
| Sonya Marshall | 2036 | George C. Blade-TRC1500890 – Auditor | 156.48 |
| Wm. Henderson | 2037 | Drew Pryor-CRB1500122 – Auditor | 181.00 |
| Wm. Henderson | 2038 | Scott A. Kight-CRB1300890 – Auditor | 239.00 |
| Jorden Meadows | 2039 | Amy Perry-12CR0001 – Auditor | 210.00 |
| Donald Kline | 2040 | Jason Imes-CRB1500076 – Auditor | 247.00 |
| Dorian Baum | 2041 | Susan L. Schultz-TRC1501112 – Auditor | 130.00 |
| Dorian Baum | 2042 | Tyler C. Spence-21440048 – Auditor | 240.00 |
| William Shaw, Engineer | 2043 | Gasoline – Dog & Kennel | 308.90 |
| Savings | 2044 | Supplies – Dog & Kennel | 25.57 |
| AT&T | 2045 | Phone Internet Card – Dog & Kennel | 57.05 |
| Creature Comforts Veterinary Service | 2046 | Euthanize Dog – Dog & Kennel | 61.10 |
| Keepsake Marriage Certificates | 2047 | Marriage Lic Folders & Cert. for Framing – Probate Ct. | 230.00 |
| Office City | 2048 | Supplies – Clerk of Courts | 147.87 |
| ACS/Xerox | 2049 | Indexing for May – Recorder | 1,326.98 |
| Conn’s Potato Chips | 2050 | Vending Supplies – Comm. | 106.56 |
| Brian Wyskiver | 2051 | Vending Reimb. – Comm. | 23.54 |
| Fairfield Information Services | 2052 | Drug Screening - Municipal | 1,692.00 |
| Hocking Hills Dining Lodge | 2053 | Vivitrol Graduation – Municipal Ct. | 1,724.50 |
| Shred-It Columbus | 2054 | Document Shredding – Municipal Ct. | 77.00 |
| Association of Municipal/County Judges | 2055 | Summer Conf. Fees – Municipal Ct. | 350.00 |
| TASC of Southeast Ohio | 2056 | Assessment/Casemanagement Monitoring Position – Mun. Ct. Enhancement | 3,848.33 |
| Appraisal Research | 2057 | 2016 Countywide Reappraisal – Auditor | 13,019.89 |
| Appraisal Research | 2058 | 2015 New Construction – Auditor | 2,335.50 |
| Ken Wilson | 2059 | Reimb. For Travel – Auditor | 200.69 |
| Hocking County Engineer | 2060 | Gasoline – HSWCD | 60.41 |
| Saving Hardware | 2061 | Supplies – HSWCD | 6.49 |
| Modern Office Methods | 2062 | Copier & Duplicator Service Agreements – HSWCD | 13.40 |
| Savings | 2063 | Supplies – Sewer | 38.97 |
| William Shaw | 2064 | Gasoline – Sewer | 407.86 |
| Kevin’s Service | 2065 | Oil Change – Sewer | 25.69 |
| Helbers | 2066 | Weed Eater Part, Misc. – Sewer | 20.68 |
| NAPA | 2067 | Misc. Supplies – Sewer | 8.42 |
| AT&T | 2068 | Cell Service – Sewer | 11.44 |
| MASI | 2069 | Testing – Sewer | 51.00 |
| Direct Energy | 2070 | Service – Comm. | 200.03 |
| City of Logan | 2071 | Ricketts Sewer Rental – Comm. | 187.00 |
| Office Mart, Inc. | 2072 | Supplies – Community Corrections | 999.33 |
| Horizon | 2073 | Service – 911 | 57.16 |
| AT&T | 2074 | Service – 911 | 65.07 |
| Auf Drug Testing Services | 2075 | Service/Testing/Misc. – 911 | 31.00 |
| Hocking County Engineer | 2076 | Auto Fuel Charges – SHSC | 493.76 |
| Saving Hardware | 2077 | Building/Maint. Supplies – SHSC | 270.70 |
| Office Furniture 2go | 2078 | Office Furniture – SHSC | 159.00 |
| Kevin’s Service | 2079 | Service & Maint. of Auto & Vans – SHSC | 44.00 |
| City of Logan | 2080 | Water & Sewer – SHSC | 135.88 |
| Columbia Gas | 2081 | Service – SHSC | 25.08 |
| Laurelville Water & Sewer | 2082 | Service – SHSC | 25.50 |
| Marjie Moore | 2083 | Fundraising Expenses – SHSC | 126.16 |
| Mike Sigler | 2084 | Entertainment fr Ice Cream Social – SHSC | 150.00 |
| Tina Koska | 2085 | Travel Expenses-Mileage – SHSC | 112.50 |
| Dorothy Rau | 2086 | Mileage Expense – SHSC | 33.00 |
| Carla Smyers | 2087 | Mileage Reimb. – SHSC | 134.00 |
| Logan Town Center | 2088 | Membership – SHSC | 100.00 |
| Flowers by Darlene | 2089 | Floral Service – SHSC | 45.00 |
| Tera Thompson | 2090 | Mileage/Supplies – Common Pleas Ct. | 11.40 |
| AT&T | 2091 | Phone – EMA | 89.99 |
| David Ogg | 2092 | Reimb. – EMA | 37.51 |
| Savings Hardware | 2093 | Misc. Supplies – EMA | 14.99 |
| Office City | 2094 | Supplies – Safety | 31.48 |
| Saving Hardware | 2095 | Postage – Safety | 11.80 |
| Northern Safety | 2096 | Signs – Safety | 73.18 |
| Office City | 2097 | Coin Envelopes – Sheriff | 18.99 |
| Treasurer State of Ohio | 2098 | Web Check for Concealed Handgun License – Sheriff | 522.00 |
| Synergy Family Foster Care | 2099 | Respite Services – FCFC | 90.00 |
| Tractor Supply Company | 2100 | Purchase of Utility Cart for Family – FCFC | 99.99 |
| Frontier Communications | 2101 | Phone & Internet Services – FCFC | 76.55 |
| Hittle House | 2102 | Residential Treatment Program – FCFC | 2,088.00 |
| Hocking County Board of DD | 2103 | Waiver Services for A.S. – FCFC | 1,800.00 |
| Office City | 2104 | Office Supplies – Engineer | 98.29 |
| Gordon Flesch Co., Inc. | 2105 | Maint. Agreement on Canon IRAC Copier – Engineer | 76.00 |
| Ohio University-ORITE | 2106 | Reg. for Maggi Berry for Workshop Design & Rehabilitation of Low Volume Roadways. – Engineer | 45.00 |
| CEAO | 2107 | Reg. for Wm. Shaw for 2015 Ohio Bridge Conf. Aug. 12-13 2015 – Engineer | 185.00 |
| Hocking Valley Feed | 2108 | Grass Seed – Engineer | 50.00 |
| Melvin Stone Co., LLC | 2109 | Various Aggregate – Engineer | 2,530.09 |
| Randy Moore, Petroleum Distribution, LLC | 2110 | Gasoline & Fuel – Engineer | 11,508.15 |
| Randy Moore, Petroleum Distribution, LLC | 2111 | Gasoline & Fuel – Engineer | 11,126.54 |
| Murphy Tractor & Equipment Co. | 2112 | Rental of Equipment – Engineer | 5,580.00 |
| Cherry’s Tire & Service | 2113 | Tire Repair – Engineer | 20.00 |
| Cherry’s Tire & Service | 2114 | New Tire – Engineer | 167.96 |
| Patton’s Truck Service | 2115 | Parts for Repairs & Restock – Engineer | 1,309.39 |
| Logan Welding, Inc. | 2116 | Materials & Welding Supplies – Engineer | 45.00 |
| Chromate Industrial Corp. | 2117 | Parts for Repairs & Restock – Engineer | 322.78 |
| Goss Supply Co. | 2118 | Parts for Band Saw – Engineer | 105.80 |
| Tractor Supply | 2119 | Stabilizer Pins – Engineer | 19.96 |
| Safety-Kleen | 2120 | Service Parts Washer – Engineer | 249.93 |
| Cintas Corp. | 2121 | Rental & Cleaning Uniforms & Mats – Engineer | 355.04 |
| Cintas Corp. | 2122 | Sanitize Restroom – Engineer | 145.32 |
| Brad Pittman | 2123 | Mowing Service – Engineer | 240.00 |
| Athens-Hocking Reclamation Center | 2124 | Demolition Waste – Engineer | 43.20 |
| Amy Campbell | 2125 | Cleaning – Engineer | 125.00 |
| Savings Hardware | 2126 | Misc. Items – Engineer | 3.29 |
| Tee Jay’s Drive Thru & Deli | 2127 | Supplies – Engineer | 29.94 |
| City of Logan | 2128 | Water & Sewage – Engineer | 367.32 |
| Frontier | 2129 | Service – Engineer | 263.04 |
| BSS Waste | 2130 | Service – Engineer | 120.00 |
| Hanson Pipe & Precast, Inc. | 2131 | Box Culverts & Elliptical Reinforced Concrete Pipe for Various Roads – Engineer | 13,800.00 |
| Singer Appraisal & Consulting Services, Inc. | 2132 | Services for Ohio Ave. Bridge – Engineer | 400.00 |
| Hocking Valley Concrete | 2133 | Concrete, Bridge Mtls. – Engineer | 7,450.20 |
| Slater Builders Supply | 2134 | Bullfloat & Head – Engineer | 130.00 |
| Jim’s Concrete | 2135 | Concrete, Bridge Mtls. – Engineer | 14,371.00 |
| Dayton Superior Corp. | 2136 | 3x5 SBU’s – Engineer | 341.33 |
| HO CO Health Dept. | 2137 | Hep B Shot – Kyle Miller – Comm. | 153.93 |
| Yessika Barber | 2138 | Reimb. For Expenses – Juvenile Ct. | 43.91 |
| Saving Hardware | 2139 | Shipping Costs for UPS – Juvenile Ct. | 27.92 |
| Columbus Police-ETP | 2140 | Scrap Metal Training for Det. D. Shirey – Sheriff | 25.00 |
| HO CO Health Dept. | 2141 | TB Clinic – Comm. | 2,413.37 |
| Saving Hardware | 2142  | Shipping Costs for UPS – Probate Ct. | 27.92 |
| Mark Stout | 2143 | New Genuine Acer Travel Mate 5744 Keyboard – Prosecutor | 24.99 |
| **County, Dog & Kennel, Probate Court Business Fund, Drug Law Enforcement-Prosecutor, Cert of Title Administrative, Recorder’s Equipment, Refreshment, Municipal Ct Probation, Mun Ct-Special Projects, Mun Drug Ct Enhancement Project, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, HO CO Integrated Interv/CCA, Hocking County 911, Senior Citizens, PSI Writer Grant-Common Pleas, Hocking CO Emergency Management, Transitional/Safety Workplace, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | **$183,627.40** |

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to move Dan Woolever to 9:05AM.

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

**DAN WOOLEVER:** County resident Dan Woolever addressed the commissioners regarding his dogs and that he had permission from Logan Clay to allow his dogs on that property and his dogs were not running at large. Hocking County Dog Warden Don Kiger explained the laws pertaining to dogs and stated that he has given 2 citations to Mr. Woolever that he has taken care of. Don continued saying that the law says that the dogs has to be confine to his property under reasonable control. Don continued speaking of pit-bull breeds and the Ohio vicious laws and that he had spoken to the prosecutor regarding this matter. Larry stated that we cannot not decide anything here; this is not in our division to do so, the dog warden runs his part and they can bring stuff in here and we can listen to it but we have to have legal counsel. Don stated that he wanted to advise the Board that we are on verge of violating a person’s civil rights and that person has right to own dogs as their personal property and we need to know how to govern without violating their rights and I have done everything within the legal limits of the law. Commissioner Dickerson stated that this Board is nowhere near nor has the intention on violating anyone’s civil rights when it comes to animal ownership and the fact that these animals are personal property and are companion animals we have no intention nor are we doing that, we are giving Mr. Woolever and anyone else time to speak. But this Board is not interpreting the law nor are we saying what has to be done through you as our county dog warden. Teresa Salizzoni on her own behalf and not SAM FM stated that she is that next-door neighbor and is not afraid of those dogs because they are pit bulls but she is afraid of the dogs because I’ve been told they have bitten people before. Teresa continued saying what reasonable control is a matter of interpretation and further explained her issues with Mr. Woolever’s dogs. Discussion continued regarding on civil rights of personal property. Larry stated the Board cannot do anything, as they are not involved in it and advised them to talk to the prosecutor or their own counsel.

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

1) Sheriff’s K-9 - $417.00 from D11-02/Misc Expenses

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

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

1) Sheriff’s K-9 - $870.00 to D11-02/Misc Expense

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) Commissioners - $2,550.00 from A15A17A/Contingencies to A01A10/Professional Services

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

**TREASURER’S REQUEST**: County Treasurer Diane Sargent sent a letter requesting an additional appropriation for equipment and maintenance. It was decided that the Treasurer should come to the next meeting for clarification.

**FOR THE RECORD:** Sandy stated that the dog issue with Mr. Woolever was never brought to a commissioner’s meeting and she doesn’t think you will find it anywhere in the minutes.

Sandy also wanted to remind everyone that there will be an ice-cream social Friday at 4:00pm to 7:00pm and a pancake breakfast Saturday morning from 8:00am to 10:00am at the Senior Center. Larry gave a reminder that the Lilly Fest is this weekend.

**PUBLIC COMMENT:** County resident Terry McGrath spoke concerning the State Attorney General’s opinion on the city stormwater fees and read the conclusion from the Attorney General. Terry continued on the fees and what charge is reasonable, just, and equitable.

Katie Hibbard of the Logan Daily News question who has the authority to say what is reasonable, just and equitable. Terry said it would be the court.

County Resident Bill Kaeppner comment on the storm water fees and that ranking from worst to best cities to get a job by social media that Nelsonville ranked 7, Athens at 10 and Logan is as 92.

**DANIELLE VANDEGRIFF:** Southeast Ohio Regional Director Danielle Vandegriff of Congressman Steve Stivers office introduced herself to the commissioners and stated she would be visiting the Drug Court and Judge Moses. Sandy stated that Danielle would be well pleased when she visits the vivitrol drug court. Danielle stated that the congressional representative is pleased with what is going on down here and they are putting together an opiate roundtable and hopes they will be able to come down to visit the drug court in action after the roundtable.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to general business at 9:52AM.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to enter into Executive Session at 9:52AM for matters to keep confidential.

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

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to exit Executive Session at 10:15AM with no action taken.

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

**LDN:** Katie Hibbard of Logan Daily News said she was not asking what the reason was specifically but the reason the commissioners went into executive session was for matters to keep confidential; was it something for Federal Law or States Law required to be kept confidential or just that you wanted to keep it confidential. Larry said he gave the reason and that is all he has to give. Katie stated she wanted to clarify was it Federal or State. Larry stated that we don’t have to say.

**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 July 9, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |