The Board of Hocking County Commissioners met in regular session this 7th day of January 2016 with the following members present Jeff Dickerson, and Larry Dicken. Sandy Ogle entered the meeting at 9:03AM.

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

**MINUTES:** January 5, 2016 minutes approved.

**AGENDA:** Motion by Sandy Ogle 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:

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| Name | No. | Purpose | Amount |
| The Fine Print | 4206 | 4-Part Pay-Ins – Auditor | 440.00 |
| MFCD | 4207 | W2’s¸1095, 1099’s – Auditor | 201.45 |
| Office City | 4208 | Victor Calculator – Auditor | 99.00 |
| Gordon Flesch | 4209 | Maint/Monthly Copies for Copier – Auditor | 35.00 |
| County Auditor’s Assoc. of Ohio | 4210 | 2016 Dues Assessment Kenneth Wilson – Auditor | 2,188.00 |
| Fine Print | 4211 | County Pay-Ins1/2 of Total Purchase – Treasurer | 440.00 |
| Com Doc | 4212 | Monthly Maint. Agreement for Xerox 5550 – Treasurer | 92.00 |
| Laina Fetherolf, HO. CO. Prosecutor | 4213 | Furtherance of Justice – Prosecutor | 10,000.00 |
| CDW Government | 4214 | HP Dat 160 Data Cartridge, 160 GB Cartridge – Data Processing | 304.00 |
| Mark Stout | 4215 | Mail Enable Enterprise Premium (Software for E-Mail) – Data Processing | 1,098.00 |
| Mark Stout | 4216 | IT Consultant – Auditor | 2,160.00 |
| Mark Stout | 4217 | I year Renewal for ActiveSync 200 Mailboxes and Online Backup 5TB Ibsckup – Data Processing | 1,997.50 |
| Ohio State Bar Association | 4218 | Magistrate Dues 2016 – Common Pleas Ct. | 125.00 |
| Judge Linton Lewis | 4219 | Mileage by Assignment – Common Pleas Ct. | 25.20 |
| Ohio Judicial Conference | 4220 | 2016 Annual Dues-Judge 2016 – Common Pleas Ct. | 150.00 |
| Ohio Common Pleas Judge Association | 4221 | Common Pleas Judge Dues 2016 – Common Pleas Ct. | 200.00 |
| Ohio Judicial Conference | 4222 | 2016 Dues – Probate Ct. | 150.00 |
| Ohio Assoc. of Probate Judges | 4223 | 2016 – Dues – Probate Ct. | 350.00 |
| Ohio Judicial Conference | 4224 | Dues – Municipal Ct. | 150.00 |
| Saving Hardware | 4225 | UPS for Statewide Petitions – BOE | 16.86 |
| Triad GSI | 4226 | Annual Hardware Rental Agreement – BOE | 5,984.00 |
| Modern Leasing | 4227 | Contract Lease Agreement for Copier – BOE | 179.00 |
| Saving Hardware | 4228 | Supplies – Comm. Courthouse | 239.99 |
| Brian Wyskiver | 4229 | Reimb. Supplies – Comm. Courthouse | 29.95 |
| Office Mart | 4230 | Supplies – Comm. Courthouse | 431.86 |
| Lewellens | 4231 | Services – Comm. Courthouse | 37.00 |
| Pitney Bowes | 4232 | Postage Machine Lease – Comm. Courthouse | 1,170.00 |
| AEP | 4233 | Service – Comm. | 416.05 |
| Columbia Gas | 4234 | Service – Comm. | 140.61 |
| AEP | 4235 | Service – Comm. | 1,128.75 |
| Direct Energy | 4236 | Service – Comm. | 264.14 |
| Frontier | 4237 | Service – Comm. | 1,296.18 |
| AEP | 4238 | Service – Comm. | 796.75 |
| City of Logan | 4239 | Service – Comm. | 565.94 |
| Direct Energy | 4240 | Service – Comm. | 1,996.02 |
| HO. CO. Sheriff Lanny E. North | 4241 | F.O.J. Funds – Sheriff | 10,000.00 |
| Xerox | 4242 | Web/Replication Services – Recorder | 290.00 |
| Gordon Flesch | 4243 | Monthly Service Fee – Recorder | 88.00 |
| Ohio Recorder’s Association | 4244 | Annual Recorder Dues – Recorder | 1,469.00 |
| Com Doc | 4245 | Monthly Maint. Agreement for Xerox 5325 – Treasurer | 21.22 |
| Ohio Interlock | 4246 | Monitoring Services – Municipal Ct. | 2,145.50 |
| Southeastern Natural Gas | 4247 | Utility Service – Dog & Kennel | 45.30 |
| Savings | 4248 | Supplies – Dog & Kennel | 216.91 |
| Jay Patterson | 4249 | Mediation Services – Common Pleas Ct. | 365.50 |
| Hedges Carpet Barn, LLC | 4250 | Carpet for Common Pleas Courtroom – Common Pleas Ct. | 3,155.76 |
| Calendar Wiz, LLC | 4251 | Annual Fee Court Calendar – Common Pleas Ct. | 88.00 |
| NADA Guide | 4252 | NADA Guide Book – Clerk of Courts | 186.00 |
| ACS/Xerox | 4253 | Indexing for the Month of November – Recorder | 1,216.80 |
| Xerox | 4254 | Web/Replication Services – Recorder | 210.00 |
| Brian Wyskiver | 4255 | Vending Reimb. – Comm. | 61.79 |
| Henschen & Associates | 4256 | Ct. Schedulers, Courtroom Disposition System, 3 Surface Tablets – Municipal Ct. | 5,510.00 |
| Mikes Lumber Co. | 4257 | Lumber for Courtroom Renovation/Remodel - municipal Ct. | 109.25 |
| Savings Hardware | 4258 | Supplies, Etc. – Municipal Ct. | 468.05 |
| Carl T. Johnson Co., Inc. | 4259 | Office Renovations – Municipal Ct. | 20,175.00 |
| Proforma | 4260 | DTE 100 R.E. Conveyance, DTE 100EX R.E. Exempt – Auditor | 173.96 |
| Ken Wilson | 4261 | Reimb. For Travel – Auditor | 13.80 |
| Office City | 4262 | Office Supplies – HSWCD | 6.79 |
| Staples | 4263 | Office Supplies – HSWCD | 225.24 |
| U.S. Postal Service | 4264 | #1 Stamps – HSWCD | 40.00 |
| Frontier | 4265 | Telephone Bills – HSWCD | 59.34 |
| Modern Office Methods | 4266 | Copier & Duplicator Service Agreements – HSWCD | 20.23 |
| Val Tech Communications | 4267 | Long Distance Telephone – HSWCD | 10.40 |
| Hocking Internet | 4268 | Internet-1 year – HSWCD | 420.00 |
| Xerox Corporation | 4269 | Copier Lease & Copy Fees – Law Library | 100.15 |
| Thomson Reuters-West | 4270 | Online Research – Law Library | 1,957.46 |
| Matthew Bender & Co., Inc. | 4271 | Updates to ORC & USCS-Books – Law Library | 5,018.66 |
| Ed Green Electric, Inc. | 4272 | Rewiring Electric in Offices – Municipal Ct. | 4,175.00 |
| Greg Green | 4273 | Sutton Rd. – Comm. | 1,900.00 |
| Hedges Carpet | 4274 | Carpet Common Pleas – Comm. | 3,155.74 |
| Savings | 4275 | Supplies – Sewer | 44.63 |
| City of Logan | 4276 | Sludge Hauling – Sewer | 220.00 |
| USA Blue Book | 4277 | PH Meters – Sewer | 136.53 |
| MASI | 4278 | Testing – Sewer | 284.11 |
| AEP | 4279 | Service – Comm. | 57.47 |
| `AEP | 4280 | Service – Comm. | 210.59 |
| Direct Energy | 4281 | Service – Comm. | 19.89 |
| City of Logan | 4282 | Ricketts Sewer Rental – Comm. | 187.00 |
| Ed Green Electric | 4283 | Generator Check/Repair – 911 | 75.00 |
| AT&T | 4284 | Service – 911 | 65.01 |
| Val Tech Comm. | 4285 | Service – 911 | 13.22 |
| Logan Post Office | 4286 | Postage Stamps – SHSC | 168.00 |
| Columbia Gas | 4287 | Service – SHSC | 219.24 |
| Lewellens Service | 4288 | Bottle Water Service – SHSC | 9.50 |
| City of Logan | 4289 | Water & Sewer – SHSC | 106.94 |
| AEP | 4290 | Service – SHSC | 799.44 |
| Logan Police Sept. | 4291 | Annual Service Fee-Alarm – SHSC | 10.00 |
| Lewellens Pest Service  | 4292 | Pest control Annual Inside & Out – SHSC | 380.00 |
| Columbia Gas | 4293 | Service – SHSC | 102.17 |
| Laurelville Water & Sewer | 4294 | Service – SHSC | 25.06 |
| Village Café | 4295 | Nov. & Dec. Charges Lunch = SHSC | 221.84 |
| WKNA-SAM FM | 4296 | Advertising for Year – SHSC | 3,000.00 |
| APG Media of Ohio | 4297 | Advertising-Logan Daily – SHSC | 203.88 |
| Ernie Maniskas | 4298 | Reimb. Travel Trip Expenses – SHSC | 20.00 |
| Dorothy Rau | 4299 |  Mileage Expense – SHSC | 42.00 |
| Tina Koska | 4300 | Travel Expenses – SHSC | 151.50 |
| Carla Smyers | 4301 | Mileage Reimb. – SHSC | 99.00 |
| Logan Hocking Chamber Foundation | 4302 | Sponsorship-Bicentennial - SHSC | 250.00 |
| O.A.S.C. | 4303 | 2016 Membership Renewal & Dues & Conf. Fees – SHSC | 454.00 |
| Hocking County Commissioners | 4304 | 2 Cash Award Payment to County Employees for Their Participation & Completion of CEBCO Wellness Incentive Program – CEBCO | 200.00 |
| Kate Jiggins | 4304 | Reimb. For Wellness Items for Incentive Chest – Wellness & Recovery Municipal | 63.77 |
| Kate Jiggins | 4304 | Art & Clay Wellness Event & Healthy Food – Wellness & Recovery Municipal  | 25.00 |
| Mark Stout | 4305 | Phones for EOC – EMA | 213.90 |
| EMAO | 4306 | Membership Dues – EMA | 250.00 |
| Logan Daily | 4307 | Year Subscription – EMA | 126.00 |
| Victoria Hilliard | 4308 | Travel Expense – FCFC | 61.20 |
| Hopewell Health Center | 4309 | Activities for Social/Recreation Group – FCFC | 50.00 |
| Gordon Flesch | 4310 | Maint. Agreement on Canon IRAC 2030 Copier – Engineer | 94.50 |
| CEAO | 4311 | Registration for Wm. Shaw for 2016 Ohio County Engineers Conf. – Engineer | 245.00 |
| Rhino Energy, LLC | 4312 | Aid to Starr Twp. – Engineer | 3,898.50 |
| CEAO | 4313 | Membership Dues for Wm. Shaw – Engineer | 1,883.00 |
| Patton’s Truck Service | 4314 | Parts for Repairs & Restock – Engineer | 2.388.31 |
| Praxair Distribution | 4315 | Welding Supplies & Cylinder Rentals – Engineer | 372.60 |
| Safety Kleen | 4316 | Service Parts Washer – Engineer | 248.28 |
| Chromate Industrial Corp. | 4317 | Parts for Repairs & Restock – Engineer | 391.53 |
| Treasurer, State of Ohio C/O OPWC | 4318 | OPWC Loan #CR17Q: County Paving (2013) Paym. # 4 – Engineer | 20,000.00 |
| Treasurer State of Ohio C/O OPWC | 4319 | OPWC Loan #CR19R County Paving (2014) Pay. # 2 – Engineer | 25,000.00 |
| Southeastern Natural Gas | 4320 | Service – Engineer | 645.68 |
| Saving Hardware | 4321 | Misc. Items – Engineer | 144.00 |
| Mike’s Lumber Co., LLC Remit to Blue Top Financial, Inc. | 4322 | Mtls. For Repairs – Engineer | 31.43 |
| City of Logan | 4323 | Water & Sewage – Engineer | 278.72 |
| Frontier | 4324 | Service – Engineer | 2663.14 |
| AEP | 4325 | Service – Engineer | 740.03 |
| Columbia Gas of Ohio | 4326 | Service – Engineer | 90.27 |
| Val Tech Communications | 4327 | Long distance Service – Engineer | 5.07 |
| Bush/s Restaurant | 4328 | Employee Safety Meeting – Engineer | 380.00 |
| Goss Supply Co. | 4329 | Supplies – Engineer | 290.64 |
| Cintas First Aid & Safety | 4330 | First Aid & Medical Supplies – Engineer | 121.65 |
| Hocking County Prosecuting Attorney | 4331 | Recorders Fee For Case #15CV149 For Appropriation for Lot 29/Dicken’s Allotment for Ohio Ave. Bridge – Engineer | 36.00 |
| Audie Wykle | 4332 | Lodging-Winter Conf. – Regional Planning | 370.30 |
| Jean Crawford | 4333 | Mileage to Correct. Facility for Marriage Lic. Signature of Inmate – Probate Ct. | 7.80 |
| Jessica Harris | 4334 | Travel Expenses – Municipal Ct. | 37.20 |
| Shred It | 4335 | Shredder Service – Municipal Ct. | 77.00 |
| Katherine Bales | 4336 | Reimb. Travel-Trip Expenses – SHSC | 15.99 |
| All Power Equipment | 4337 | Parts – Sewer | 5.87 |
| **County, Treas-Delinq Re Tax Asssess, Indigent Drivers Alcohol-Munici, Dog & Kennel, Special Projects-Common Pleas, Cert of Title Administrative, Recorder’s Equipment, Refreshment, Municipal Ct Probation, Muni Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Capital Projects-Muni Ct, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, CEBCO Wellness Grant, Wellness & Recovery –Muni Ct, Hocking CO Emergency Management, Family and Children First, Auto Gas** | **$164,628.50** |

**TREASURER:** Treasurer Diane Sargent requested the Treasurer’s line item A01C02 Employee Salaries receive additional appropriation in the amount of $7,902.00 for the 2016 general fund budget that would properly employ office staff to meet the needs required to maintain good office procedures.

Motion by Jeff Dickerson and seconded by Sandy Ogle to approve $7,902.00 as requested by Treasurer Diane Sargent to salary line item A01C02 from the General Fund.

Discussion: Sandy stated she would not vote for an increase unless everyone has an increase.

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

**RECORDER:** Recorder Sandy Leach-Hunt requested that her employee salary line item be increased to $64,000.00. Sandy said the increase would be for hiring a full time position and the increase would be $12,679.00 that would cover the salary and PERS.

Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the increase in the Recorders 2016 budget employee salary and PERS $12,679.00.

Discussion: Sandy said that she would not vote the increase as everyone needs an increase.

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

**FAIR BOARD:** Motion by Jeff Dickerson and seconded by Sandy Ogle to increase the Fair Ground 2016 budget to the total of $4,500.00.

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

**CIC:** Joy Davis from the CIC gave an update on the CIC’s activities and that an appointee would be needed from the commissioners. Sandy said that they would be appointing one at the Organizational Meeting on Monday.

**HOCKING COUNTY HISTORICAL SOCIETY:** Barry Harley of the Hocking County Historical Society presented pictures of Chief Logan and Thomas Worthington to the commissioners.

**RECESS:** 9:34AM **RECONVENE:** 9:48AM

**AMEND AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to the Marjorie Davis appointment at 9:40AM.

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

**SAFETY:** Safety Coordinator Marjorie Davis requested to do a training exercise for the courthouse employees but would like to close the courthouse 3 hours during the training.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to enter into Executive Session at 9:42AM 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 9:49AM with no action taken.

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

**AMEND AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to the Vicki Rafferty appointment at 9:50AM.

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

**VETERAN SERVICES:** Vicki Rafferty of Veteran Services presented a quote for a new handicap van that the Veterans’ Board selected to purchase at the cost of $42,763.00.

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

1) Soil & Water Conservation - $76,885.00 from A07A01B/General/01 to 015005/Soil & Water

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

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

1) Probate Ct. - $15,694.00 from A02D02A/Mag. Salary to A02C22D/Mag. Salary

2) Probate Ct. - $2,198.00 from A02D13A/PERS to A02C30A/PERS

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

**WASHINGTON TOWNSHIP-LOAD LIMIT REDUCTION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the request for a 50% reduction on all roads in Washington Township effective February 1, 2016 through April 30, 2016.

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

**REQUEST FOR FUND TRANSFER- SHARE:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the Request for Fund Transfer of County Share:

1) County - $14,776.82 to Felony Drug Ct. Probation Fund

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

**911 REPORT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the 911Report for the month of December.

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

**EMA REPORT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the EMA Report for the month of December.

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

**COUNTYWIDE AGREEMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the County Wide Agreement Contract for Washington Township.

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 - $535.10 from A15A17A/Contingencies to A01A13/Microfilm

Vote; Ogle, yea, Dickerson, yea, Dicken, yea.

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

1) Commissioners - $400.00 from A01A13/Microfilm to A02D03A/Microfilm

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

**DISCUSSION:** Sandy said that the Senior Center is requesting to place temporary logo decals that represent the Logan 200th anniversary on their county vehicles. The commissioners agreed it was fine.

Sandy also stated that all employees should get a wage increase and further discussion is needed.

**PUBLIC COMMENT:** County Resident Bill Kaeppner commented that there is a 1-year, 3-month carryover and that if another dime doesn’t come in it would be 10 years before they would have to worry.

Commissioner Dickerson invited the community to join the commissioners for the start of the 200th year celebration on Saturday from 9:00AM to 5:00PM.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 10:29AM to discuss land acquisition.

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 10:44AM with no action taken.

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

**RECESS:** 10:45AM **RECONVENE:** 11:17AM

**PROPERTY VIEWING:** The commissioners assessed the property located at 101 West Hunter Street.

**RECESS:** 11:49 **RECONVENE:** 11:56AM

**LAND PURCHASE:** Motion by Sandy Ogle and seconded by Jeff Dickerson to purchase the Hocking Hills United Methodist Church located on 105 West Hunter Street, Logan, Ohio 43138 in the amount of $175,000.00 on the bases that all inspections, title search, surveys and all legalities are approved.

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

**PURCHASE AGREEMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to authorize President Larry Dicken to sign the purchase agreement for the property located at 105 West Hunter Street, Logan, Ohio 43138 between the Hocking County Commissioners and the Hocking Hills United Methodist Board of Trustees.

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

**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 January 8, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |