The Board of Hocking County Commissioners met in regular session this 13th day of October 2016 with the following members present Larry Dicken, Jeff Dickerson and Sandy Ogle.

**MEETING:** The meeting was called to order by President Sandy Ogle.

**MINUTES:** October 11, 2016 minutes approved with correction.

**AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the agenda.

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

**BILLS:** The following bills were presented for examination and approval:

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| Name | No. | Purpose | Amount |
| APG | 4430 | Advertising – Comm. | 23.90 |
| Judge Linton Lewis | 4431 | Appointed Judge – Common Pleas Ct. | 47.04 |
| Multi-County Juvenile Detention Center | 4432 | Secure Detention Contract Expenses – Juvenile Ct. | 8,343.00 |
| I Tech | 4433 | Meter Charges for Copier – Probate Ct. | 27.28 |
| Cardaras Funeral Homes | 4434 | Transport of Decedents – Coroner | 150.00 |
| Xerox | 4435 | Contract repairs – Municipal Ct. | 118.61 |
| Saving Hardware | 4436 | Supplies/IPS – BOE | 23.81 |
| Office City | 4437 | Supplies – BOE | 407.61 |
| Donahue | 4438 | Supplies – Comm. Courthouse | 91.08 |
| AT&T | 4439 | Service – Comm. Courthouse | 100.72 |
| Gordon Flesch | 4440 | Jane’s Copies/Service – Comm. Courthouse | 2.20 |
| Bazell Stores, Inc. | 4441 | Fuel for Vehicles – Sheriff | 4,701.78 |
| Kevin’s Service | 4442 | Vehicle Repairs – Sheriff | 1,514.96 |
| T&B Transmission | 4443 | Cruiser Repairs – Sheriff | 344.00 |
| Treasurer State of Ohio Fund 83F | 4444 | LEADS Service – Sheriff | 600.00 |
| Marty’s Wrecker Service | 4445 | Wrecker Service – Sheriff | 50.00 |
| Fashion Cleaners | 4446 | Dry Cleaning – Sheriff | 433.20 |
| Southern Ohio Disposal | 4447 | Service – Sheriff | 42.00 |
| Corrections Commission of SE Ohio | 4448 | Operation Cost of HO CO’s Share of SEORJ – Sheriff | 83,307.27 |
| Washington Co. | 4449 | Various Vendors for Housing of Inmates – Sheriff | 390.00 |
| Treasurer State of Ohio | 4450 | Web Check for Employment – Sheriff | 1,970.00 |
| Office City | 4451 | Supplies – Recorder | 66.02 |
| Treasurer State of Ohio | 4452 | BCMH – Comm. | 3,089.96 |
| Office City | 4453 | Supplies – VSC | 136.85 |
| Engineers | 4454 | Gasoline – VSC | 109.50 |
| Vicki Rafferty | 4455 | Reimb. for Battery for Key Gab & VSC Van Phone – VSC | 35.39 |
| Embassy Suites | 4456 | Fall Conf. Hotel for 2 – VSC | 322.20 |
| NACVSO | 4457  | Membership Dues – VSC | 80.00 |
| OSACVSC | 4458 | Reg. Fee for Fall Conf. for 2 – VSC | 20.00 |
| Sonya Marshall | 4459 | Corey Ringhiser/16CR0096 – Auditor | 344.00 |
| Tim Gleeson | 4460 | Terra L. Armstrong/16CR0101 – Auditor | 391.00 |
| Charles Gerken | 4461 | Dustin H. Karr/16CR0015, Vickie Marcum/21440038 – Auditor | 630.00 |
| Dorian Baum | 4462 | Gregory G. Eberts/15CR0132 – Auditor | 790.71 |
| Alisa Turner | 4463 | Jessica Stepp/21530132 – Auditor | 137.00 |
| Jorden Meadows | 4464 | Felisha Hopstetter/21530097 – Auditor | 431.00 |
| AT&T | 4465 | Service-Phone Internet – Dog & Kennel | 59.88 |
| HO CO Humane Society | 4466 | Euthanasia 2 dogs – Dog & Kennel | 60.00 |
| Ohio Interlock | 4467 | GPS House Arrest/Alcohol Monitor – Municipal Ct. | 1,355.00 |
| Wesbanco | 4468 | Juvenile Detention Center Principal – Comm. | 14,960.87 |
| Wesbanco | 4469 | Juvenile Detention Center Interest – Comm. | 5,746.74 |
| Jorden Meadows | 4470 | Emergency Guardianship Appointment – Probate Ct. | 645.00 |
| Henschen & Assoc. | 4471 | Computer Fees – Municipal Ct. | 125.00 |
| Galls, LLC | 4472 | Probation Supplies – Municipal Ct. | 153.04 |
| Vance’s Law Enforcement | 4473 | Probation Supplies – Municipal Ct. | 290.70 |
| Saving Hardware | 4474 | Supplies – Municipal Ct. | 4.17 |
| Clarke Architects | 4475 | Architect Services for 105 W. Hunter St. – Municipal Ct. | 4,907.15 |
| Hocking County Engineer | 4476 | Gasoline – HSWCD | 183.39  |
| Vinton County National Bank | 4477 | Speaker Stands, Wiring, Etc. – HSWCD | 76.89 |
| Vinton County National Bank | 4478 | Refrigerator – HSWCD | 149.00 |
| Vinton County National Bank | 4479 | Bow Rack – HSWCD | 172.00 |
| Huddles, Inc. | 4480 | Van Tires & Oil Change – HSWCD | 216.49 |
| Modern Office Methods | 4481 | Copier & Duplicator Service Agreements – HSWCD | 51.70 |
| BSS Waste | 4482 | Bishop Educational Gardens Port-A-John Maint. – HSWCD | 93.75 |
| HO Hills Messenger & Print Shop | 4483 | Brochure Printing – HSWCD | 20.00 |
| OH Dept. of Ag-Division of Soil & Water Conservation | 4484 | Technician Development Training Reg. for Rob Meyer – HSWCD | 50.00 |
| Vinton County National Bank | 4485 | Petty Cash Reimb-Newsletter Address Corrections-Postage Due – HSWCD | 14.45 |
| CDW Government | 4486 | Toners – Drafting Dept. | 1,047.00 |
| County Auditor’s Assoc. of Ohio | 4487 | CAAO Winter Conf. Reg. for 2 – Real Estate Assessment | 140.00 |
| Xerox Corp. | 4488 | Copier Lease & Service – Law Library | 100.89 |
| Kevin’s Service | 4489 | Oil Change – Sewer | 24.89 |
| AT&T | 4490 | Cell Service – Sewer | 12.92 |
| City of Logan | 4491 | Sludge Hauling – Sewer | 220.00 |
| MASI | 4492 | Testing – Sewer | 92.31 |
| Frontier | 4493 | Service – Comm. | 188.38 |
| Frontier | 4494 | Service – 911 | 1,144.95 |
| Hocking County Engineer | 4495 | Auto Fuel – SHSC | 244.30 |
| Saving Hardware | 4496 | Supplies-Building-Yard Maint. – SHSC | 100.58 |
| Office City | 4497 | Supplies – SHSC | 39.73 |
| Kevin’s Service | 4498 | Maint. & Repairs Vehicles – SHSC | 122.82 |
| Laurelville Water Service | 4499 | Service – SHSC | 28.47 |
| Danielle Arnett | 4500 | Strength & Balance Class – SHSC | 150.00 |
| Robert Fitzgerald | 4501 | Mileage/Supplies PSI Writer – Common Pleas Ct. | 151.21 |
| HAP Community Action | 4502 | Owner Home Repair Soft – CDBG CHIP 2015 | 1,576.00 |
| HAP Community Action | 4503 | Final Administration – CDBG CHIP 2015 | 8,400.00 |
| HAP Community Action | 4504 | Soft Cost – CDBG CHIP 2015 | 9,466.00 |
| Horton Woodworking & Construction  | 4505 | Owner Home Repair – CDBG CHIP 2015 | 7,100.00 |
| All Sport Fundamentals | 4506 | Wellness SK Timing System Reg. Website – Wellness & Recovery Municipal | 383.50 |
| BSS Waste | 4507 | Wellness SK, & Hand Washing Station – Wellness & Recovery Municipal | 225.00 |
| Hocking County Engineer | 4508 | Gasoline for Probation Vehicles – Municipal Mat Project | 38.77 |
| Treasurer State of Ohio | 4509 | Web Check for Concealed Handgun License – Sheriff | 1,620.00 |
| Treasurer State of Ohio | 4510 | Reimb. for Unused Funds – FCFC | 345.00 |
| Oesterlen Services for Youth, Inc. | 4511 | Residential Treatment for C.E. – FCFC | 5,950.00 |
| Office City | 4512 | Supplies – Engineer | 15.99 |
| Randy Moore, Petroleum Distribution, LLC | 4513 | Gasoline & Fuel – Engineer | 10,590.87 |
| Buckeye Hills HVRDD | 4514 | Local Share for Administration of State Capital Improvement Program – Engineer | 500.00 |
| Deer Creek Resort & Conf. Center | 4515 | One Night Stay for Supt. & Mechanics Conf. – Engineer | 93.16 |
| JD Equipment | 4516 | Parts for Repairs – Engineer | 731.74 |
| Chromate Industrial Corp. | 4517 | Parts for Repairs & Restock – Engineer | 498.23 |
| Kimball Midwest | 4518 | Parts for Repairs & Restock – Engineer | 362.81 |
| Brad Pittman | 4519 | Mowing Service – Engineer | 240.00 |
| Amy Campbell | 4520 | Cleaning Service – Engineer | 125.00 |
| JW Foam Systems | 4521 | Metal Roof Rehabilitation, Building A, Highway Dept. Garage – Engineer | 35,938.70 |
| Donahue Supply | 4522 | Parts for Repairs – Engineer | 52.95 |
| HVCH | 4523 | Testing – Engineer | 28.05 |
| Mike’s Lumber Co., LLC | 4524 | Mtls. For Repairs – Engineer | 197.23 |
| Tee Jay’s Drive Thru & Deli | 4525 | Coffee, Creamer, Etc. – Engineer | 27.25 |
| Hocking Valley Concrete | 4526 | Concrete, Bridge Mtls. – Engineer | 4,008.00 |
| BSS Waste | 4527 | Service – Engineer | 120.00 |
| Cintas First Aid & Safety | 4528 | First Aid & Medical Supplies – Engineer | 89.44 |
| Marty’s Wrecker Service | 4529 | Wrecker Service – Sheriff | 1,170.00 |
| Jalynn Parks | 4530 | Reimb. for Plate for Drug Court Graduation – Juvenile Ct. | 5.00 |
| Redwood Toxicology Laboratory | 4531 | Drug Screens & Testing Supplies – Juvenile Ct. | 608.70 |
| **County, Dog & Kennel, Indigent Drivers Alcohol-Municipal, General Obligation Debt, Indigent Guardianship, Municipal Clerk’s Computer, Municipal Ct Probation, Mun Ct-Special Projects, Soil & Water Conservation, Real Estate Assessments, Law Library 2010, Hocking County Sewer District, Hocking County 911, Senior Citizens, PSI Writer Grant-Common Pleas, CDBG CHIP 2015, Wellness and Recovery-Mun Ct, Municipal Mat Project, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas, Special Projects-Juv Ct** | **$233,012.04** |

**US FORESTRY:** Dave Glass of the US Forestry presented the stumpage revenue payment from the State Forest Timber Sales totaling in the amount of $8,120.27. Dave also invited the commissioners and the community to the Hocking State Forest Fall Color Tour on Saturday, October 15th from 10AM to 3PM.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend agenda to General Business at 9:12AM.

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

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following Certification of Additional Revenue-Additional Appropriations:

1) VOCA - $30,941.00 to TT62-12/Salaries

2) VOCA - $4,331.67 to TT62-12A/PERS

3) VOCA - $1,237.62 to TT62-12B/Medicare

4) VOCA - $3,568.75 to TT62-14/Printing

5) VOCA - $5,270.85 to TT62-15/Salary Fringe Municipal Ct

6) VOCA - $1,900.00 to TT62-16/Supplies

7) VOCA - $10,756.75 to TT62-18/Contract Services

8) VOCA - $3,257.48 to TT62-20/Other Expense-Travel

9) VOCA - $7,562.44 to TT62-22/Equipment

10) VOCA - $116.25 to Postage

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

**ADDITIONAL APPROPRIATIONS:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following Additional Appropriations:

1) VOCA - $3,500.00 to TT62-15/Salaries-Fringes Municipal Ct

2) VOCA - $1,000.00 to TT62-20/Other Expense -Travel

3) VOCA - $500.00 to TT62-14/Printing

4) VOCA - $150.00 to TT62-22/Equipment

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

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

1. Commissioners - $20,707.61 from A15A15/Transfers to General Obligation

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

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

1) Commissioners - $892.00 from A15A17A/Contingencies to A15A13/Unemployment

2) Commissioners - $21.41 from C0204-01/Interest-General Obligation to C0204-02/Principal General Obligation

3) Ho. Co. Recorder - $61.97 from A06B04/Equipment to A06B08/Travel

4) Ho. Co. Recorder - $82.75 from A06B06/Contract Services to A06B08/Travel

5) Comm. Courthouse - $1,600.00 from A15A17A/Contingencies to A04B14/Contract Services

6) Engineer - $27,000.00 from K02-12/Road Mtls to K02-13/New Equipment

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

**SPECIAL MEETING NOTICE-LHS:** Commissioner Ogle read a notice of a special meeting for the Public Forum on Proposed Liquor Permits. The Logan-Hocking Local Board of Education will hold the meeting on Thursday, October 20, 2016, at 6:00PM at the Logan High School to gather input for the Logan-Hocking Local Board of Education to consider regarding the issuance of new liquor permits for the “Chieftain Convenience Store” to be located within 220 feet of Logan High School. The public is invited.

**COLUMBIA GAS LINE:** County Engineer presented a Road Use Maintenance Agreement with Columbia Gas.

**RECESS:** 9:25AM **RECONVENE:** 9:30AM

**BID OPENING – BRIDGE REPLACEMENT – TR#358:**  Bids were received for as the following:

Prestress Services - November - $66,960.00

Prestress Services - Later Delivery - $66,960.00

Motion by Larry Dicken and seconded by Jeff Dickerson postpone award the bid of Bridge Replacement on TR#358, Hunters Woods Road on Tuesday October 18, 2016.

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

**ADJOURNMENT**: Motion by Larry Dicken and seconded by Jeff Dickerson to adjourn the meeting.

Vote: Dicken, yea, Dickerson, yea, Ogle, 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 October 13, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |