The Board of Hocking County Commissioners met in regular session this 20th 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 18, 2016 minutes approved.

**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 |
| William Shaw | 4532 | Gasoline-Commissioners | 20.47 |
| Com Doc | 4533 | Monthly Maint.- Treasurer | 92.00 |
| CTAO | 4534 | Fall Registration- Treasurer | 195.00 |
| Diane Sargent | 4535 | Mileage/Meals-Treasurer | 72.36 |
| Kyle Henderson | 4536 | Further Justice – Prosecutor | 3,117.00 |
| Office City | 4537 | Supplies-Probate Ct | 367.97 |
| Ohio Labor Law Poster Service | 4538 | Poster-Clerk of Courts | 79.50 |
| Grafix by Design | 4539 | Signs – BOE | 148.00 |
| Donahue | 4540 | PVC Pipe – BOE | 76.70 |
| Various Venders | 4541 | Election Workers – BOE | 100.00 |
| Rodriguez & Assoc. | 4542 | 3 Vacuums – Comm. Courthouse | 1,168.50 |
| Cherry’s Service | 4543 | Tire repair – Comm. Courthouse | 20.00 |
| Vickroy Disposal | 4544 | Service – Comm. Courthouse | 285.00 |
| ADT | 4545 | Security Services – Comm. Courthouse | 52.63 |
| Direct Energy | 4546 | Service –Commissioners | 2,557.74 |
| Hocking Hills Collision | 4547 | Deductible – Sheriff | 2,500.00 |
| Ohio State University Extension | 4548 | Extension 2016 – Commissioners | 36,079.50 |
| Vista Print | 4549 | Letterhead – Veterans’ Service | 310.63 |
| Jason Despetorich | 4550 | Nicholas Wittekind-06CR61, Regina Losey-16CR0094-Auditor | 658.00 |
| Jorden Meadows | 4551 | William adams-228, Damien & Domanic Stiverson-21630136, Leann Guess-13CR113-Auditor | 424.00 |
| Dorian K. Baum | 4552 | Zakary V. Vettal-TRC1601747 –Auditor | 175.00 |
| Donald Kline | 4553 | David Weber-CRB1600592, Donald Coe-CRB1600683, Joshua Perry-CRB1600367-Auditor | 828.00 |
| Donald Kline | 4554 | Aaron Kline-TRD1601468, Eva Myers-TRC1601628 – Auditor | 592.00 |
| J. Matthew Dawson | 4555 | Herbert T. Dicken, Jr.-CRA1600932, Ashley Zirhut-CRA1600650-Auditor | 414.00 |
| Wm. Moore | 4556 | Michael Collins-CRA1600990, Kyna Odiam-CRA1600979 – Auditor | 190.00 |
| Tim Gleeson | 4557 | Patricia Baker-CRB1500132, Jan D. Mc Brayer-CRB1501126-Auditor | 317.00 |
| Tim Gleeson | 4558 | Joshua T. Powell-TRC1600415, Keith A. McNichols-CRB1600805, Greg S. Forrest-CRB1600867, Tabitha Newsome-CRB1600976, Jan T. Myers-CRB16009765, Amanda K. Byerly-CRA1600939, Sara A. Weaver-CRB1600133 – Auditor | 1017.00 |
| ComDoc | 4559 | Monthly Service-Treasurer | 20.27 |
| Columbus Marriott | 4560 | Lodging for Fall Conference – Treasurer | 462.00 |
| National Band & Tag Co. | 4561 | Kennel Tags – Dog & Kennel | 337.80 |
| Vickroy Disposal | 4562 | Services – Dog & Kennel | 110.00 |
| Madison Energy | 4563 | Service-Dog & Kennel | 14.00 |
| Ho. Hills animal Clinic | 4564 | Vaccinations-Dog & Kennel | 20.85 |
| Keepsake Marriage Certs. | 4565 | Folders/Certs – Probate Ct. | 188.00 |
| Hocking County Recorder | 4566 | Release of Tax Liens-Treasurer | 160.00 |
| Office City | 4567 | Supplies – Treasurer | 8.79 |
| Jay Patterson | 4568 | Mediation – Common Pleas | 926.50 |
| Brian Wyskiver | 4569 | Vending Supplies-Commissioners | 46.35 |
| B&C Communications | 4570 | Tornado Siren Rotor Motor – Commissioners | 4,775.00 |
| Blue Book USA | 4571 | Supplies – Sewer | 798.54 |
| MASI | 4572 | Testing-Sewer | 52.34 |
| Direct Energy | 4573 | Service-Commissioners | 206.88 |
| AEP | 4574 | Service –Commissioners | 134.65 |
| Hocking Internet | 4575 | Service – 911 | 520.00 |
| Active 911 | 4576 | Active 911 Spaces - 911 | 78.90 |
| Brandy Stamper | 4577 | Misc. Expenses – SHSC | 15.17 |
| Donahue Supply | 4578 | Supplies – SHSC | 31.05 |
| ECO Lab | 4579 | Dishwashing Supplies – SHSC | 87.28 |
| Logan Postmaster | 4580 | Postage Stamps – SHSC | 23.50 |
| C&E Janitorial | 4581 | Cleaning Supplies – SHSC | 353.94 |
| Huddles | 4582 | Alignment – SHSC | 30.00 |
| Columbia Gas | 4583 | Service – SHSC | 26.24 |
| Marjorie Moore | 4584 | Misc. Expenses – SHSC | 24.19 |
| APG of Ohio | 4585 | Advertising – SHSC | 99.95 |
| Royal Publishing | 4586 | Ad – SHSC | 70.00 |
| Office City | 4587 | PSI Writer - SHSC | 131.87 |
| HAP Community Action | 4588 | Private Rehabilitation – HAPCAP | 5,534.00 |
| HAPCAP | 4589 | Soft Cost- HAPCAP | 5,534.00 |
| HAPCAP | 4590 | General Admin. - HAPCAP | 2,400.00 |
| All Around Home Maintenance | 4591 | Owner Rehab – HAPCAP | 10,350.00 |
| CDW-G | 4592 | Office Equip. – Clerk of Courts | 11,781.00 |
| Kate Jiggins | 4593 | Health & Wellness – Municipal | 161.01 |
| US Postal | 4594 | Cost of Postage – FCFC | 147.00 |
| Frontier Communications | 4595 | Services – FCFC | 42.30 |
| Maggie Berry | 4596 | Reimbursement/Food – Engineer | 143.96 |
| Melvin Stone | 4597 | Various Aggregate - Engineer | 294.61 |
| CEAO | 4598 | Registration Mechanics- Engineer | 290.00 |
| Logan Welding | 4599 | Materials- Engineer | 89.79 |
| Cherry’s Tires | 4600 | Tire Service – Engineer | 60.50 |
| Logan Foundry | 4601 | Mtls/Parts – Engineer | 190.60 |
| Logan Foundry | 4602 | Materials – Engineer | 259.62 |
| Crownover Lumber | 4603 | Lumber – Engineer | 81.60 |
| Chromate Ind. | 4604 | Parts – Engineer | 494.74 |
| Steve’s Mobile Tire Service | 4605 | Tire Service – Engineer | 140.00 |
| Cintas Corp. | 4606 | Rental & Cleaning – Engineer | 418.69 |
| Cintas Corp.  | 4607 | Sanitize Restroom - Engineer | 50.75 |
| JP Mohler | 4608 | Services – Engineer | 317.10 |
| Athens Hocking Reclamation | 4609 | Demolition Waste - Engineer | 86.40 |
| Madison Energy | 4610 | Service – Engineer | 18.42 |
| North End Press | 4611 | Stationary - Engineer | 443.40 |
| Ohio Concrete | 4612 | Concrete Sawing- Engineer | 1095.00 |
| HDS White Cap Construction | 4613 | Multi-Purpose Grout – Engineer | 359.60 |
| USDA | 4614 | Principal Loan 92-06 -Commissioners | 7,000.00 |
| USDA | 4615 | Principal Loan 92-08 - Commissioners | 3,800.00 |
| USDA | 4616 | Interest Loan 92-06 - Commissioners | 11,433.50 |
| USDA | 4617 | Interest Loan 92-08 - Commissioners | 346.50 |
| Trace’s A-1 Sanitation | 4618 | Dumpster – Comm. Courthouse | 1,580.00 |
| AUF | 4619 | Drug Testing – Commissioners | 62.00 |
| Balester Harr & Scherer Consulting | 4620 | Financial Statements - Commissioners | 20,750.00 |
| Logan Hocking School | 4621 | Rent/Public Meeting - Commissioners | 123.68 |
| American Solutions | 4622 | Supplies – Treasurer | 1,590.00 |
| Max Technology | 4626 | Probation Monitoring-Municipal | 240.00 |
| RH Fire | 4627 | 911 Vehicle inspection – 911 | 82.00 |
| Office City | 4628 | Supplies – Prosecutor | 3.00 |
| **County, Treas-Delinq Re Tax Assess, Dog & Kennel, Probate Ct Business Funs, Treasurer’s Tax Certificate Adm, Special Projects-Comm Pleas, Refreshment, Municipal Ct Probation, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, PSI writer Grant-Common Pleas, CDBG-Home 2015, Clerk of Courts CMS Grant, Wellness and Recovery – Mun Ct, Family and Children First, Auto Gas**  | **$123,084.58** |

**DEBRA NESSLEY:** County resident Debra Nessley spoke to the commissioners regarding Hunters Ridge Road in Hunter Woods Estates that she had the commissioners previously vacate. Debra requested it be reopened, as she would like to sell lots 9 through 12. Commissioner Dicken stated he would check with the Prosecutor, as it would have to be an easement as there is no longer a road.

**BID AWARD:** Motion by Larry Dicken and seconded by Jeff Dickerson to award the lone bid for the Bridge replacement on TR #358, Hunters Woods Road to Prestress Services as recommended by Hocking County Engineer William Shaw in the amount of $66,960.00.

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

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

1) Municipal Ct - $10,000.00 to N17-04/Other Expense

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

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

1) Common Pleas - $800.00 from A02B09/Transcripts to A02B10/Travel

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

**OWDA DESIGN LOAN:** Motion by Larry Dicken and seconded by Jeff Dickerson to make Resolution #12-1016 requesting design loan financing from the Ohio Water Development Authority for costs associated with the Murray City Sewer Project.

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

**HALL OF JUSTICE:** Commissioner Larry gave an update on the Hall of Justice stating the stained glass windows are being removed and the permits are going through the architect. Larry also commented that many of the pews can be used in the courthouse for additional seating.

Larry stated that he received a notice by Doug Fisher from the Health Department that Mr. Kavalec of the EPA has given the go ahead that the old school that was previously torn down at St Rt 180, South Perry can be removed.

Commissioner Jeff Dickerson stated the Full Commission of the South Eastern regional Jail had a billing error and would be crediting or sending a check to Vinton County for the amount of $2,300.00 and Hocking County the amount of $4,000.00.

Jeff also stated his father has always been an inspiration to him and if the community seen him to wish him a happy 87th birthday.

**PUBLIC COMMENT:** County resident Bill Kaeppner stated that folk’s request a piece of a road be vacated and don’t realize what problems can happen and end up penalizing themselves.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken 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 20, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |