The Board of Hocking County Commissioners met in regular session this 6th 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 4, 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 |
| Office City | 4319 | Supplies – Comm. | 20.47 |
| Com Doc | 4320 | Maint. Agreement Xerox 5550 Laser Printer – Treasurer | 92.00 |
| Mark Stout | 4321 | IT Consultant – Auditor | 2,160.00 |
| MFCD LLC | 4322 | Software Support – Auditor | 1.350.00 |
| Dave Kelch | 4323 | Mileage – Common Pleas Ct. | 54.00 |
| Quill | 4324 | Supplies – Juvenile Ct. | 122.13 |
| Sprint | 4325 | Cell Phone Services for Probation – Juvenile Ct. | 463.10 |
| Glacier Mountain | 4326 | Water Service – Juvenile Ct. | 65.00 |
| HO.CO. Juvenile Ct. | 4327 | Credit Card Processing Fees – Juvenile Ct. | 33.07 |
| Barrett Brothers | 4328 | Grand Juror Vouches – Clerk of Courts | 189.00 |
| Xerox Corporation | 4329 | Copy Machine Agreement Contract – Clerk of Courts | 125.36 |
| Dominion Voting | 4330 | 300 Rolls of thermal Paper for Voting Machines – BOE | 668.95 |
| Modern Leasing | 4331 | Lease of Copier – BOE | 180.30 |
| OAEO | 4332 | Winter Conference Reg. Fees 4 Board Members & 2 Staff – BOE | 900.00 |
| Savings Hardware | 4333 | Supplies – Comm. Courthouse | 159.68 |
| Office Mart | 4334 | Supplies – Comm. Courthouse | 45.84 |
| Lewellens | 4335 | Service – Comm. Courthouse | 37.00 |
| Southern Ohio Disposal | 4336 | Youth Center-Services – Comm. Courthouse | 52.00 |
| AEP | 4337 | Service – Comm. | 26.75 |
| Columbia Gas | 4338 | Service – Comm. | 111.30 |
| Direct Energy | 4339 | Service – Comm. | 725.55 |
| City of Logan | 4340 | Water & Sewer – Comm. | 964.62 |
| Marty’s Wrecker Service | 4341 | Wrecker Service – Sheriff | 60.00 |
| Treasurer State of Ohio | 4342 | MARCS Radio Usage – Sheriff | 2,160.00 |
| The Sign Station LLC | 4343 | Design Work for VSC Van Wrap – VSC | 200.00 |
| Andrew Lipp | 4344 | Wm. Nelson/CRB1500093 – Auditor | 350.00 |
| Jorden Meadows | 4345 | Sarah Tresner/CRB1600756 – Auditor | 209.00 |
| Ben Fickel | 4346 | Dandy E. Taylor II/CRB1600274 – Auditor | 135.00 |
| Jason Despetorich | 4347 | Johnathan Zimelis/15CR101, Levi Rau/CRA1600846, Bradley Congrove/CRA1600848, Paul Douglas/CRA1600842, Hunter Pritchard/CRB1600449 – Auditor | 904.00 |
| Dorian Baum | 4348 | Paul Losey, Sr./14CR0013, Noah S. Jacobsen/CRB1600737 – Auditor | 290.00 |
| Jason Despetorich | 4349 | Christina Barker/TRC1601107, Hector Rojo/CRB1501198 – Auditor | 1,098.00 |
| Tim Gleeson | 4350 | Bethany Jacobsen/CRB1600736, Ricky A. Speakman/CRA1600894, Jessica A. Smith/CRB1600614, Mark A. Spencer/CRA1600911, Perry A. Oberly/TRD1601050, Raymond B. Morrison/CRB1600750 – Auditor | 791.00 |
| Tim Gleeson | 4351 | Richard L. Stephenson/CRB1600686, Dandy Taylor II/CRB1600837 – Auditor | 309.00 |
| Charles Gerken | 4352 | Jessica Checklist/11CR0137, Adam C. Taulbee/16CR0095, Selena Howdyshell/21620051, Paul Culbertson/21620080, Stephanie Bennett/CRB1600473 – Auditor | 818.00 |
| Wm. Moore | 4353 | Andrea C. Saving/CRB1600836, Wm. L. Gretz, Jr./CRB1600515 – Auditor | 342.00 |
| Ryan Sheplar | 4354 | Triplett Children/21630125, Michael W. Damron/16CR011, Calvin Sexton/16CR0075 – Auditor | 995.00 |
| Wm. Moore | 4355 | Christopher Wolford/TRD1600937, Ashley N. Wheatley/CRB1600847 – Auditor | 370.00 |
| J. Matthew Dawson | 4356 | Thomas Copen/CRB1600832 – Auditor | 223.00 |
| Wm. Henderson | 4357 | Eric Lambert/CRB1401036 – Auditor | 310.00 |
| Com Doc | 4358 | Maint. Agreement Xerox Copier – Treasurer | 21.45 |
| William Shaw-Engineer | 4359 | Gasoline – Dog & Kennel | 151.71 |
| Various Venders | 4360 | Spay/Neuter Coupon – Dog & Kennel | 20.00 |
| Josh Givens | 4361 | Travel – Lodging Tax | 62.01 |
| Henschen & Associates | 4362 | Computer Support & Back up Tapes – Juvenile Ct. | 265.00 |
| Xerox | 4363 | Copier Lease & Print Charges – Juvenile Ct. | 251.81 |
| Gordon Flesch | 4364 | Copy Charges Probation Copy Machine – Juvenile Ct. | 1.33 |
| CDW-G | 4365 | New Back Up Tapes for Server – Juvenile Ct. | 155.00 |
| Jeri Smith | 4366 | Travel – Title Department | 116.64 |
| ACS/Xerox | 4367 | Indexing August – Recorder | 1,631.72 |
| MFCD | 4368 | Software Support – Clerk of Courts | 800.00 |
| Office City | 4369 | Supplies – Municipal Ct. | 6.89 |
| Appraisal Research Corp. | 4370 | New Construction – Auditor | 2,335.50 |
| MFCD | 4371 | Software Support – Auditor | 2,410.00 |
| Ken Wilson | 4372 | Travel & Misc. Expense – Auditor | 151.20 |
| Staples | 4373 | Supplies – HSWCD | 247.45 |
| Frontier | 4374 | Telephone Bills – HSAWCD | 60.73 |
| Val Tech | 4375 | Long Distance Telephone – HSWCD | 11.81 |
| Thomson-Reuters West Payment Center | 4376 | Books & Online Research Service – Law Library | 7,830.00 |
| Pattons | 4377 | Supplies – Sewer | 46.45 |
| Savings Hardware | 4378 | Supplies – Sewer | 24.43 |
| William Shaw | 4379 | Gasoline – Sewer | 259.42 |
| Blue Book USA | 4380 | Supplies – Sewer | 539.50 |
| NAPA | 4381 | Supplies – Sewer | 14.08 |
| Ohio Pump | 4382 | Parts/Equipment – Sewer | 138.00 |
| MASI | 4383 | Testing – Sewer | 146.83 |
| DPL Energy | 4384 | Service – Comm. | 99.22 |
| AEP | 4385 | Service – Comm. | 149.64 |
| Direct Energy | 4386 | Service – Comm. | 53.76 |
| City of Logan | 4387 | Ricketts Sewer Rental – Comm. | 187.00 |
| Office City | 4388 | Supplies – 911 | 171.14 |
| Brian Davis | 4389 | Contract Repairs – 911 | 480.00 |
| AT&T | 4390 | Service – 911 | 66.63 |
| City of Logan | 4391 | Water Service – SHSC | 177.54 |
| AEP | 4392 | Service – SHSC | 887.06 |
| Marjie Moore | 4393 | Misc. Expenses – SHSC | 171.37 |
| Marjorie Saving | 4394 | Refund Deposit San Antonio Trip – SHSC | 75.00 |
| Bette Kitchen | 4395 | Refund Deposit An Antonio Trip – SHSC | 75.00 |
| Bill Harwood | 4396 | Refund Deposit San Antonio Trip – AHAC | 150.00 |
| Lois Tolbert | 4397 | Refund Overpmt. San Antonio – SHSC | 35.00 |
| Tina Koska | 4398 | Travel Reimb. – SHSC | 139.32 |
| Columbia Gas | 4399 | Gas Service – SHSC | 51.04 |
| Dorothy Rau | 4400 | Mileage Reimb. – SHSC | 29.70 |
| Carla Smyers | 4401 | Mileage Reimb. – SHSC | 103.68 |
| Loretta Kemper | 4402 | Reimb. Expenses & Supplies – SHSC | 172.15 |
| Horton Woodworking Construction | 4403 | Owner Home Repair – CDBG | 7,250.00 |
| All Around Home Maintenance | 4404 | Owner Home Repair – CDBG | 7,400.00 |
| All Around Home Maintenance | 4405 | Owner Home Repair – CDBG | 8,000.00 |
| HAP Community Action | 4406 | General Admin. – CDBG | 3,675.00 |
| AT&T | 4407 | Cell Phone Service – EMA | 77.51 |
| Peggi Warthman | 4408 | Reimb. Supplies – Safety | 20.17 |
| Biometric Information Management | 4409 | Annual Technical Support Service for Criminal Fingerprint System – Sheriff | 1,500.00 |
| Elizabeth Nihiser | 4410 | Photography Group Service – FCFC | 3,500.00 |
| Victoria Hilliard | 4411 | Travel Expense – FCFC | 328.83 |
| Victoria Hilliard | 4412 | Reimb. for Continuing Education – FCFC | 184.00 |
| Eve Giesey | 4413 | Reimb. for Gas Cards Purchased for Parenting Program - FCFC | 100.00 |
| Gordon Flesch | 4414 | Maint. Agreement on Canon Copier – Engineer | 105.32 |
| Hyatt Regency Columbus | 4415 | OTEC Conf. for Robert Heady – Engineer | 216.35 |
| Oglesby Construction, Inc. | 4416 | Centerline Striping of Various HO. CO. Roads Project 2 – Engineer | 44,326.45 |
| Melvin Stone Co. LLC | 4417 | Various Aggregate – Engineer | 693.99 |
| LA Horn Excavating/Construction | 4418 | Bank Run – Engineer | 2,400.00 |
| Patton’s Truck Service | 4419 | Parts for Repairs & Restock – Engineer | 4,315.07 |
| Praxair Distribution | 4420 | Welding Supplies & Cylinder Rental – Engineer | 385.50 |
| Superior Lamp | 4421 | Light Bulb for Garage – Engineer | 384.36 |
| City Electric Supply | 4422 | Fan to Relocate Air Compressor – Engineer | 253.00 |
| Saving Hardware | 4423 | Misc. Items – Engineer | 364.62 |
| City of Logan | 4424 | Water & Sewage – Engineer | 294.36 |
| Frontier | 4425 | Service – Engineer | 278.95 |
| Dex Media | 4426 | Premium Website – Engineer | 19.95 |
| Accu-Weather, Inc. | 4427 | Snow Warning Service – Engineer | 5,232.00 |
| State Highway Supply | 4428 | Drip Edges & Drip Edge Ends – Engineer | 1,750.00 |
| McDonalds Muffler & Towing | 4429 | Recovery & Transporting Stolen Property – Sheriff | 350.00 |
| **County, Treas-Delinq Re Tax Assess, Dog & Kennel, Administration of Lodging Tax, Juvenile Court Computer, Cert of Title Administrative, Recorder’s Equipment, Common Pleas Clerk’s Computer, Municipal Ct Probation, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Hocking County Sewer District, Hocking County 911, Senior Citizens, CDBG CHIP 2015, Hocking CO Emergency Management, Transitional/Safety Workplace, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | **$132,488.87** |

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to general business at 9:06AM.

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) BOE - $100.00 from A03A02/Supplies to A03A03/Salaries

2) Coroner - $453.81 from A02F03/Supplies to A02F02/Salaries

3) Coroner - $625.00 from A02F06/Contract Services to A02F02/Salaries

4) Coroner - $345.00 from A02F10/Travel to A02F02/Salaries

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

**CORONER REQUEST:** Coroner David Cummins sent a request a transfer of $1,089.19 into A02F02/Employee Salaries for the remainder of the year.

Motion by Larry Dicken and seconded by Jeff Dickerson to approve the transfer of $1,089.19 to the Coroners A02F02/Employee Salaries.

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

**OHIO DIVISION OF LIQUOR CONTROL:** Motion by Larry Dicken and seconded by Jeff Dickerson to request a hearing for Spireton Enterprises, LLC-dba Chieftain Convenience Store, 14240 SR 328, Green Township, Logan, Ohio for a liquor permit.

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

**DISCUSSION:** Commissioner Ogle stated that they have received the procurement cards and they can be sent out.

Commissioner Dicken stated that the SEORJ costs were $83,307.27 for the past month.

Larry commented that the Treasurer has presented a new sewer statement that they would like to use.

Larry stated that the Murray City Loan contract had wrong amounts on it and it would be sent back to Adam Pierce for corrections.

Commissioner Dickerson gave reminder that the 5th Opiate Town Meeting is tonight with a guest speaker that wrote the book “Dream Land” at the Logan-Hocking Middle School at 7:00PM.

**PUBLIC COMMENT:** County resident Ms. Morgan stated she is not against every grant such as senior housing or the sewer, but from what she understands we are at the 51% poverty level here in the county and ten years down the road that the decisions we make will bring higher poverty and crime. That not all grants all good for the community.

County resident Bill Kaeppner commented that if you look at the counties that have taken the steps you’ve taken are responsible for sewers and there are counties being told they have to take over the sewers of the whole county because they have taken the steps saying they want to be responsible. Commissioner Dicken stated the EPA may force you to take the sewers over. Bill also commented that in Hocking County a family of four pays $3,000.00 for food stamps and for the jail.

Gretchen Gregory of VOCA stated we need to be proactive and not wait for the EPA say you have to do stuff.

Scott Blazer of SAMFM announced that they are opening a new station 103.3FM in the beginning of the year and would be broadcasting the City Council meetings and the Commissioners meetings.

**SHERIFF NORTH:** Sheriff North requested that the courthouse be open on Sunday the 30th Halloween to have deputies scan candy for the public.

Motion by Jeff Dickerson and seconded by Larry Dicken to open the courthouse on Sunday the 30th Halloween to have deputies scan candy for the public.

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

Sheriff North also commented on the Letter to the Editor and disputed the issues in the Letter to the Editor.

County resident Bill Kaeppner stated he wrote the letter and gave comment.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:46AM with Auditor Ken Wilson to discuss personnel compensation of a public employee.

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

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to exit Executive Session at 10:34AM with no action taken.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to general business at 10:34AM.

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 - $200.00 to TT62-12/Salaries

2) VOCA - $23.00 to TT62-09/Municipal Ct

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 6, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |