The Board of Hocking County Commissioners met in regular session the 17th day of November 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:** November 15, 2016 minutes approved.

**AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson 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 Mart | 4939 | Supplies – Comm. | 66.46 |
| Jeff Hunter | 4940 | Reimb. Travel & Meal – Auditor | 62.16 |
| Millhuff-Stang CPA | 4941 | 2015 Audit – Comm. | 8,892.00 |
| MFCD, LLC | 4942 | Software Support – Auditor | 1,350.00 |
| Office City | 4943 | Supplies – Common Pleas Ct. | 252.75 |
| Integrated Voting Solutions | 4944 | Envelopes – Board of Elections | 5,609.35 |
| Corrections Commission of SE Ohio | 4945 | Operation Cost of Ho. Co. Share of SEORJ – Sheriff | 98,576.55 |
| Washington Co. Sheriff | 4946 | Housing of Inmates – Sheriff | 1,260.00 |
| Tata Farley | 4947 | Reimb. Flight for National Convention – Veterans | 951.90 |
| Jason Despetorich | 4948 | Heidi Sinift/15CR206 – Auditor | 172.00 |
| Jorden Meadows | 4949 | Joanne Newsome/16CR0042, Logan Wright/21620091-Auditor | 735.00 |
| Ryan Sheplar | 4950 | Conrad Children/21630072,73,74, Brett Hill/16CR0064 – Auditor | 205.00 |
| Charles Gerken | 4951 | Polly Simpson/14CR170, Kasey Foss/7060092645, James Stivison/21340088 – Auditor | 732.00 |
| Office City | 4952 | Misc. Supplies – Treasurer | 325.31 |
| Hocking Hills Messenger & Print Shop | 4953 | Dog Tag Option Inserts, # Dog Contest Tickets – Dog & Kennel | 369.63 |
| Madison Energy Cooperative | 4954 | Service – Dog & Kennel | 22.97 |
| Ohio Interlock | 4955 | Ct. Monitoring Fee-Municipal Ct. | 564.94 |
| Josh Givens | 4956 | Travel – Lodging Tax | 52.92 |
| Jorden Meadows | 4957 | Emergency Guardianship Appointment – Probate Ct. | 320.00 |
| MFCD | 4958 | Software Support – Clerk of Courts | 800.00 |
| Kathy Sheplar | 4959 | Drug Ct. Graduation Supplies Reimb. – Municipal Ct. | 21.40 |
| Fairfield Information Services | 4960 | Drug Screen Services – Municipal Ct. | 1,594.00 |
| Max Technologies, LLC | 4961 | Probation Monitoring Services – Municipal Ct. | 140.00 |
| Fairfield Information Services | 4962 | Drug Screen Testing – Municipal Ct. | 3,202.00 |
| Saving Hardware | 4963 | Supplies – Municipal Ct. | 402.76 |
| Clarke Architects | 4964 | Architects Services for 105 W. Hunter St. – Municipal Ct. | 10,854.65 |
| Shred-It | 4965 | Shredding of Files & Papers – Municipal Ct. | 211.69 |
| MFCD, LLC | 4966 | Software Support – Auditor | 2,410.00 |
| Logan Daily News | 4967 | Completion of Value Notices 10 Days – Auditor | 454.60 |
| Logan Daily News | 4968 | Delinq Tax Notices, Delinq Tax Lists – Auditor | 159.40 |
| D&M Plumbing | 4969 | Plumbing Services for 105 West Hunter – Municipal Ct. | 840.00 |
| MASI | 4970 | Testing – Sewer | 65.19 |
| AEP | 4971 | Service – SHSC | 83.17 |
| Columbia Gas | 4972 | Service – SHSC | 26.03 |
| Mike Sigler | 4973 | Entertainment Laurelville – SHSC | 100.00 |
| Marjie Moore | 4974 | Travel Expenses – SHSC | 69.55 |
| Marjie Moore | 4975 | Misc. Expenses – SHSC | 181.47 |
| Susan Swart | 4976 | Misc. Expenses-Reimb. – SHSC | 56.80 |
| Office City | 4977 | Supplies – VOCA | 127.87 |
| Konica-Minolta | 4978 | Maint. For New Copy Machine – VOCA | 491.28 |
| Konica-Minolta | 4979 | New Copy Machine & Monthly Maint. Fee – VOCA | 4,263.68 |
| Office City | 4980 | PSI Writer – Common Pleas Ct. | 100.00 |
| Ted Cox | 4981 | Reimb. Lunch Mitigation Meeting – EMA | 9.82 |
| Audie Wykle | 4982 | Reimb. Lunch Mitigation Meeting – EMA | 10.15 |
| Sonja Miller | 4983 | Reimb. Mitigation Meeting – EMA | 13.03 |
| Office City | 4984 | Office Supplies – FCFC | 57.47 |
| Oesterlen Services For Youth, Inc. | 4985 | Residential Treatment for C.E. – FCFC | 10,850.00 |
| Hocking County Board of DD | 4986 | Central Coordination – FCFC | 3,703.00 |
| Maggi Shaqra | 4987 | TV & Cables for Safety Training – Engineer | 178.52 |
| Southeastern Equipment Co. | 4988 | 2 Weeks Rental of Bomag Roller Model #BW211D-50 – Engineer | 1,775.00 |
| JD Equipment | 4989 | Parts for Repairs – Engineer | 142.54 |
| Chromate Industrial Corp. | 4990 | Parts for Repairs & Restock – Engineer | 427.97 |
| Lancaster Radiator Service | 4991 | Repair Radiator – Engineer | 35.00 |
| Madison Energy Cooperative | 4992 | Service – Engineer | 84.21 |
| Goss Supply Co. | 4993 | Wipe Alls/Toilet Tissue-Engineer | 161.07 |
| Susan McKinley | 4994 | Mileage for Civil Case - Common Pleas Ct. | 29.16 |
| Ted Cox | 4995 | Reimb. Ohio Hazmat Team Conf. – EMA | 466.16 |
| Hocking Co. Probate Ct. | 4996 | Court Costs – Probate Ct. | 191.00 |
| Ohio DAS | 4997 | Marcs User Fees 911 Radio – 911 | 120.00 |
| **County, Treas-Delinq Re Tax Assess, Dog & Kennel, Ind Drivers Interlock & Alcohol, Administration of Lodging Tax, Indigent Guardianship, Common Pleas Clerk’s Computer, Municipal Ct. Probation, Mun Ct-Special Projects, Real Estate Assessments, Capital Projects-Mun Ct, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, LEPC Grant, PSI Writer Grant-Common Pleas, Hocking Co Emergency Management, Family and Children First, Help Me Grow, Auto Gas** | | | **$165,431.08** |

**JUDGE MOSES:** Judge Moses informed the commissioners that the Insurance Committee is in support of the volunteer dental policy with payroll deduction. Judge Moses commented on the health insurance for a family plan.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to appointment Rick Webb at 9:13AM.

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

**RICK WEBB:** Rick Webb of the Logan Town Center presented a slide show of what planting flowerbeds along the city sidewalks can do to revitalize the city. Rick stated they would like to start with a half of a block starting from both sides of Main Street in front of the courthouse to the alley. Rick stated that he has spoken to the Mayor and the City Department would help with the removal of the sidewalk so the Logan Town Center can put in the flowerbeds and trees.

**REVITALIZATION SUPPORT:** Motion by Larry and seconded by Jeff Dickerson to support the downtown revitalization project starting from the corner of the courthouse to the alley on Main Street.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to appointment DD Superintended David Couch at 9:35AM.

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

**DD BOARD APPOINTMENT:** DD Superintendent David Couch informed the commissioners that a board member has resigned and now has a vacancy. Mr. Couch requested to start the process to fill that position to complete the term.

**DD BOARD ADVERTISEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize advertising for the DD Board Appointment to complete the present term vacancy.

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

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:36AM with EMS Chief Scott Brooker to discuss public employee compensation.

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 10:02AM with no action taken.

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

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

1) FCFC - $4,428.50 to TT69-06/FAST/FCSS

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

**TRAVEL**: Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following travel requests:

1) Engineer - William Shaw & Maggi Shaqra to attend the 2016 CEAO Winter Conference, Columbus, Ohio - December 4-6, 2016.

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

**LETTER OF SUPPORT:** Motion by Larry Dicken and seconded by Jeff Dickerson to send a letter of support for the Logan Sanitary Sewer Improvements Project to Buckeye Hills-Hocking Valley Regional Development District.

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

**DISCUSSION:** Commissioner Ogle read a letter from Aspen Energy regarding them serving as a consultant.

Commissioner Dicken read a letter from a property owner in Carbon Hill regarding their present sanitary system. Commissioner Ogle stated that the Health Department deals with the sanitary systems. Commissioner Dicken stated that it is the Health Department that inspects the systems.

Commissioner Dicken said that they need to contact the attorney that worked on the Employee Policy Handbook regarding capping the current compensation retirement sick time.

Commissioner Ogle commented that the Veteran’s Parade was well attended.

**PUBLIC COMMENT:** County resident Jim Kalklosch asked for clarification of the offices that are going to be closed Thanksgiving and the day after. Sandy stated that each department closed their office.

**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 November 17, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |