The Board of Hocking County Commissioners met in regular session the 1st day of December 2016 with the following members present Jeff Dickerson, Sandy Ogle. Larry Dicken excused.

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

**MINUTES:** November 29, 2016 minutes approved.

**AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the agenda.

Vote: Dickerson, yea, Ogle, yea.

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

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| Name | No. | Purpose | Amount | |
| Modern Office Methods | 4998 | Copies – Comm. | 33.45 | |
| Pitney Bowes | 4999 | Postage – Comm. | 25,000.00 | |
| HO Valley Community Hospital | 5000 | Drug Testing – Comm. | 31.00 | |
| MFCD, LLC | 5001 | W2’s, 1095’s & 1099’s – Auditor | 196.82 | |
| Minuteman Press | 5002 | Pay in Slips – Auditor | 399.85 | |
| Minuteman Press | 5003 | Pay In’s Treas. Portion – Treasurer | 399.85 | |
| Logan Daily | 5004 | Subscription – Auditor | 126.00 | |
| Gordon Flesch | 5005 | Maint/Copies for Copier – Auditor | 39.00 | |
| Modern Office Methods | 5006 | Maint. On Copier/Copies – Auditor | 151.54 | |
| Com Doc | 5007 | Maint. Agreement for Xerox Laser Printer – Treasurer | 92.00 | |
| CDW-G | 5008 | Yealink SIP-T42G-VoIP Phone – Data Processing | 460.00 | |
| Office City | 5009 | Supplies – Common Pleas Ct. | 2.19 | |
| Barrett Brothers | 5010 | Assorted Probate Forms – Probate Ct. | 203.00 | |
| Beckman XMO | 5011 | Envelopes – Probate Ct. | 467.00 | |
| Logan Daily News | 5012 | Legal Notices, Proclamation March 15, 2016 Election – BOE | 1,669.60 | |
| Integrated Voting Solutions | 5013 | Ballots – BOE | 3,622.82 | |
| Office Mart | 5014 | Supplies – Comm. Courthouse | 836.69 | |
| Home Depot | 5015 | Key Blanks – Comm. Courthouse | 60.44 | |
| Lewellens | 5016 | Service – Comm. Courthouse | 37.00 | |
| ADT | 5017 | Security Services – Comm. Courthouse | 52.63 | |
| AEP | 5018 | Service – Comm. | 3,229.57 | |
| Columbia Gas | 5019 | Service – Comm. | 1,413.63 | |
| DPI Energy | 5020 | Service – Comm. | 86.16 | |
| Val Tech | 5021 | Service-Long Distance – Comm. | 122.28 | |
| Direct Energy | 5022 | Service – Comm. | 209.99 | |
| Frontier | 5023 | Service – Comm. | 1,311.81 | |
| Com Doc | 5024 | Supplies, Etc. for Copier – Sheriff | 72.12 | |
| Aaron Cherry | 5025 | Reimb. for Clothing Allowance – Sheriff | 149.98 | |
| Roy Tailor Uniform Company | 5026 | Uniform & Equipment for Deputies – Sheriff | 725.76 | |
| Treasurer State of Ohio Fund 837 | 5027 | LEADS Service – Sheriff | 600.00 | |
| Com Doc Leasing | 5028 | Lease Payments for Copier – Sheriff | 94.95 | |
| Motorola Solutions | 5029 | Radio Software – Sheriff | 683.00 | |
| Rufus B. Hurst | 5030 | Legal Services – Sheriff | 2,287.50 | |
| University Reference labs, Inc. | 5031 | Testing services – Sheriff | 1,229.90 | |
| Fashion Cleaners | 5032 | Dry Cleaning – Sheriff | 416.25 | |
| Psychological Resources, Inc. | 5033 | Testing Services – Sheriff | 135.00 | |
| Treasurer State of Ohio | 5034 | MARCS Radio Usage – Sheriff | 2,250.00 | |
| AUF Drug Testing | 5035 | Drug testing – Sheriff | 31.00 | |
| Gordon Flesch | 5036 | Service Contract – Recorder | 97.00 | |
| Sandra Leach Hunt | 5037 | Travel to Winter Conference Hilton Columbus at Polaris – Recorder | 68.04 | |
| Office City | 5038 | Supplies – VSC | 1.89 | |
| Save-A-Lot | 5039 | Food Vouchers – Veterans | 849.81 | |
| Save-A-Lot | 5040 | Thanksgiving Giveaways – Veterans | 2,576.80 | |
| OSACVSO | 5041 | Sues – Veterans | 100.00 | |
| Charles Gerken | 5042 | Michael McCabe/CRB1601089 – Auditor | 80.00 | |
| Sonya Marshall | 5043 | Jonathan Conkey/16CR0107, Robin K. Cundiff/16CR0173, James E. Stevens/CRB1600992 – Auditor | 677.00 | |
| Dorian K. Baum | 5044 | Lawrence L. Azbell/CRB1601115, Alvin E. Messer/CRA1601047, Cassandra Kaiser/15CR0128 – Auditor | 997.49 | |
| Donald Kline | 5045 | Amber Scott/TRC161160, Jason Tipton/CRB1600391, Ryan Emerson/CRB1600380, Brenda Meadows/CRB1600875 – Auditor | 1,276.00 | |
| Donald Kline | 5046 | Raymond Sutton/CRB1600769, Justin Sudlow/CRB1400008 – Auditor | 696.00 | |
| Tim Gleeson | 5047 | Kristy L. Layton/14CR0058 – Auditor | 151.00 | |
| Ryan Sheplar | 5048 | Matthew Casto/21630105, Timothy Cundiff/16CR0072, Michael Flory/11DR0020 – Auditor | 109.94 | |
| Ryan Sheplar | 5049 | Sheila Bowman/CRB1600767, Michael Reed/CRB1600347 – Auditor | 299.41 | |
| J. Matthew Dawson | 5050 | Jonathon Freed/CRB1601037, Ashley Zirhut/CRB1600651, Abbigail Lowery/CRA1601092, Alan Visintainer/CRA1601090 – Auditor | 844.00 | |
| Jason Despetorich | 5051 | Dawson Danner/21620060, John Tatman/16CR0091, Marcus Burns/CRA1600977, Diana Reid/CRA1600925, Marty Pickell/CRA1600940, Jeromy Vanover/CRB1600871 – Auditor | 1,402.00 | |
| Jason Despetorich | 5052 | Tennile Witryk/CRB160888, Ashley Wheatley/CRB1600847 – Auditor | 457.00 | |
| Ellen Riggs | 5053 | Robert White/16CR0124 – Auditor | 225.00 | |
| Darren Meade | 5054 | Dakota Sharon/21620129,6480 – Auditor | 157.00 | |
| Jorden Meadows | 5055 | Rebekkah Roush/AD21640005, Mark Scott/CRB1600646, Nicholas Wittekind/05CR194, Jeremy Rhodes/CRB100555, Dennis Wilson/CRB1601006 – Auditor | 997.00 | |
| Wm Moore | 5056 | Elvis D. Freeland/CRB1600818, Sandra L. Downs/CRB1600213 – Auditor | 508.00 | |
| Jorden Meadows | 5057 | Jerrod Howard/CRB1600957 – Auditor | 248.00 | |
| Ryan Sheplar | 5058 | Supreme Court of Ohio Court of Appeals-15CA19/Robert E. Clements – Auditor | 136.00 | |
| Com Doc | 5059 | Maint. Agreement for Xerox Copier – Treasurer | 34.88 | |
| Hocking County Commissioners | 5060 | Postage Reimb. – Lodging Tax | 93.99 | |
| Logan Screen Printing | 5061 | Lodging Tax Sign – Lodging Tax | 10.00 | |
| PNC Bank | 5062 | Health Dept. Bld Loan-Principal – Comm. | 25,349.14 | |
| PNC Bank | 5063 | Health Dept. Bld Loan-Interest – Comm. | 3,175.84 | |
| Trent Woodgeard | 5064 | Reimb. for K-9 Supplies – Sheriff | 34.83 | |
| Hocking County Recorder | 5065 | Release of Tax Liens for Tax Ease, Ohio – Treasurer | 224.00 | |
| Hocking County Recorder | 5066 | Recording of Tax Liens for Tax Ease Ohio, LLC – Treasurer | 1,792.00 | |
| CDW | 5067 | Netgeard Prosafe 16-Post Gigabit Poe/PD Smart Switch – Common Pleas Ct. | 309.00 | |
| Henschen & Assoc. | 5068 | Computer Fees – Municipal Ct. | 320.00 | |
| Jay Patterson | 5069 | Mediation – Common Pleas Ct. | 153.00 | |
| HCMC | 5070 | Bank Fees – Municipal Ct. | 170.00 | |
| Little K. Trucking | 5071 | Gravel Hauling for 105 W. Hunter – Municipal Ct. | 106.47 | |
| D&M Plumbing | 5072 | Plumbing Fixtures for Hall of Justice – Municipal Ct. | 10,658.05 | |
| Appraisal Research Corp. | 5073 | 2016 New Construction – Auditor | 2,076.00 | |
| Christy L. O’Nail | 5074 | Mileage Reimb. Winter Conf. – Auditor | 70.85 | |
| Val Tech Communications | 5075 | Long Distance Telephone – Soil & Water Conservation | 20.53 | |
| OFSWCD | 5076 | OFSWCD Area 5 Winter Mtg. Reg. for 4 Supervisors & 3 Staff – Soil & Water Conservation | 112.00 | |
| APG Media of Ohio | 5077 | Election Legal Notice – Soil & Water Conservation | 85.00 | |
| Xerox Corp. | 5078 | Copier Lease & Service – Law Library | 114.21 | |
| National Business Furniture, LLC | 5079 | Chairs x 4 – Law Library | 652.40 | |
| Thomson-Reuters West Payment Center | 5080 | Books & Online Research Service – Law Library | 364.00 | |
| Blue Book USA | 5081 | Supplies – Sewer | 29.56 | |
| City of Logan | 5082 | Sludge Hauling – Sewer | 220.00 | |
| Ohio Water Development Authority | 5083 | Loan 7017-Sewer Study – Sewer | 260.00 | |
| MASI | 5084 | Testing - Sewer | 211.87 | |
| Direct Energy | 5085 | Service – Comm. | 37.19 | |
| AEP | 5086 | Service – Comm. | 466.30 | |
| American Solutions | 5087 | Statements – Sewer | 295.59 | |
| Net Data | 5088 | 22” Monitors ADUS – 911 | 768.00 | |
| Brian Davis | 5089 | Contract Repairs – 911 | 587.50 | |
| Columbia Gas | 5090 | Service – 911 | 49.48 | |
| Val Tech Comm. | 5091 | Service – 911 | 26.51 | |
| Rufus Hurst | 5092 | Legal Counsel – 911 | 2,737.50 | |
| AFCO | 5093 | Re-Cert Employees – 911 | 30.00 | |
| Flowers by Darlene | 5094 | Flowers for Events & Memorials – SHSC | 71.50 | |
| Office City | 5095 | Supplies – SHSC | 78.49 | |
| C&E Janitorial | 5096 | Cleaning & Supplies – SHSC | 44.99 | |
| C&E Janitorial | 5097 | Cleaning & Supplies – SHSC | 71.98 | |
| Val Tech | 5098 | Toll Free # Charges – SHSC | 4.26 | |
| Columbia Gas | 5099 | Service – SHSC | 124.82 | |
| South Central Power | 5100 | Service – SHSC | 88.00 | |
| Logan Postmaster | 5101 | Roll of Stamps – SHSC | 47.00 | |
| Kiwanis of Logan | 5102 | Ad-Charity Newsies – SHSC | 50.00 | |
| Gina Leffler-Country Lane Cakes | 5103 | Cakes for Special Events – SHSC | 144.00 | |
| Danielle Arnett | 5104 | Strength & Balance Class – SHSC | 150.00 | |
| Beha Services, LLC | 5105 | Owner Rehab – CDBG HOME 2015 | 6,750.00 | |
| Sonja Miller | 5106 | Reimb. – EMA | 12.58 | |
| Beha Services, LLC | 5107 | Owner Rehab – CDBG HOME 2015 | 8,370.00 | |
| Elizabeth Nihiser | 5108 | Photography Group Fees – FCFC | 440.00 | |
| Victoria Hilliard | 5109 | Travel Expenses – FCFC | 173.05 | |
| Melvin Stone Company, LLC | 5110 | Various Aggregate – Engineer | 3,920.30 | |
| Mar-Zane, Inc. | 5111 | Various Aggregate – Engineer | 4,328.20 | |
| Mar-Zane, Inc. | 5112 | Various Aggregate – Engineer | 6,650.61 | |
| Mar-Zane, Inc. | 5113 | Various Aggregate – Engineer | 2,847.10 | |
| Ruff’s Tree Service | 5114 | Tree Service on Buena Vista Rd. – Engineer | 600.00 | |
| Mar-Zane, Inc. | 5115 | Berm-Laurel Run – Engineer | 8,139.32 | |
| Mar-Zane, Inc. | 5116 | Berm-Yard – Engineer | 13,189.67 | |
| Melvin Stone Co., LLC | 5117 | Various Aggregate – Engineer | 714.51 | |
| Advanced Drainage System, Inc. | 5118 | 6” Perf. Plastic Pipe – Engineer | 420.00 | |
| JD Equipment | 5119 | Parts for Repairs – Engineer | 86.65 | |
| Logan Welding, Inc. | 5120 | Mtls. & Welding Supplies – Engineer | 212.00 | |
| Praxair Distribution | 5121 | Welding Supplies & Cylinder Rentals – Engineer | 385.12 | |
| Oaks Machine, Inc. | 5122 | Evaluate & Repair Cylinder Head - Engineer | 304.94 | |
| Amy Campbell | 5123 | Cleaning – Engineer | 125.00 | |
| Hyatt Regency Columbus | 5124 | 2 Nights Stay Plus Parking for Maggi Shaqra for Winter Conf. – Engineer | 355.00 | |
| Mike’s Lumber Co., LLC | 5125 | Mtls. For Repairs – Engineer | 211.00 | |
| Frontier | 5126 | Service – Engineer | 269.69 | |
| AEP | 5127 | Service – Engineer | 713.10 | |
| Columbia Gas | 5128 | Service – Engineer | 79.69 | |
| Dex Media | 5129 | Premium Website – Engineer | 19.95 | |
| Val Tech Communications | 5130 | Long Distance Service – Engineer | 11.53 | |
| CCAO | 5131 | Reg. for CEAO Winter Conf. – Engineer | 975.00 | |
| Hyatt Regency Columbus | 5132 | 2 Nights Stay Plus Parking for Robert Heady for Winter Conf. – Engineer | 355.00 | |
| Lancaster Sales | 5133 | C-Clamps – Engineer | 23.56 | |
| Cintas First Aid & Safety | 5134 | First Aid & Medical Supplies – Engineer | 65.72 | |
| Jim’s Concrete | 5135 | Concrete, Bridge Mtls. – Engineer | 370.00 | |
| Isaac, Wiles, & Teetor | 5136 | Legal Expense – Comm. | 6,565.00 | |
| Logan Daily | 5137 | Legal Notice – Auditor | 34.60 | |
| Ed Green Electric | 5138 | Sheriff-Generator – Comm. Courthouse | 75.00 | |
| Hocking Co. Probate Court | 5139 | Court Costs – Probate Ct. | 95.50 | |
| Jerilyn Smith | 5140 | Apps. Blue-Training Columbus – Title Department | 58.32 | |
| Sharon Edwards | 5141 | Clerk Meeting Columbus Lunch – Clerk of Courts | 66.85 | |
| Melissa Maccabee | 5142 | Refund for Rewards for Completion for the T4C (Food & Etc) – Community Corrections | 31.06 | |
| Olde Dutch Restaurant | 5143 | Olde Dutch Restaurant – SHSC | 1,980.00 | |
| Hocking Hills Collision Repair | 5144 | Windshield Replacements for 2 Vehicles – Sheriff | 229.00 | |
| **County, Treas-Delinq Re Tax Assess, Administration of Lodging Tax, Health Dept Bldg Bond Retirement, Indigent Guardianship, Sheriff’s K-9 Unit, Treasurer’s Tax Certificate Adm, Comp Legal Research-C Pleas, Municipal Clerk’s Computer, Special Projects-Common Pleas, Cert of Title Administrative, Mun Ct- Special Projects, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Hocking County Sewer District, HO CO Integrated Interv/CCA, Hocking County 911, Senior Citizens, CDBG HOME 2015, Hocking CO Emergency Management, Family and Children First, Auto Gas** | | | | **$184,658.51** |

**VOCA:** Gretchen Gregory gave an update on the VOCA County Share stating that through the volunteers that they will be using she can cut the request $2,475.00 and that overall they would be requesting $9,211.00 for the match.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to general business at 9:07AM.

Vote: Dickerson, yea, Ogle, yea.

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

1) Prosecutor - $14,880.00 to D74-04/Misc. Expense Prosecutor

Vote: Dickerson, yea, Ogle, yea.

**DISCUSSION:** Commissioner Ogle stated that Rick Webb asked her if the county would be able to give money for the sidewalk project, and she is not for spending any money right now because of the budget. Commissioner Dickerson said if we are not able to contribute he knows it will still be done as if we did contribute. Jeff also said he attended the SCOJFS meeting yesterday and this is the first time since he’s been on the Board that the food assistance for the three counties fell below 3 million dollars with Hocking County $899,000 dollars. Jeff also commented that on December 30th there will be a Bi-Centennial Ball at the Urban Grill and the dress will be anything the represents the past 200 years.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to Hocking County Sheriff appointment at 9:15AM.

Vote: Dickerson, yea, Ogle, yea.

**SHERIFF NORTH:** Sheriff North spoke to the commissioner regarding the Volunteer Peace Officers’ Dependents Fund and the commissioners will need to appoint 2 members to that board for the year 2017.

Motion by Jeff Dickerson and seconded by Sandy Ogle to appoint Sheriff North and Auditor Ken Wilson to the Volunteer Peace Officers’ Dependents Fund Board for the year 2017.

Vote: Dickerson, yea, Ogle, yea.

Sheriff North also requested a trade in of two detective cars a 2009 Chevy Impala and a 2009 Toyota Rav 4. They received three estimates (trade-in value), Tansky Motors - $6,000.00, Mercers Auto - $10,000.00 to Quality Motor Land at $14,000.00 to purchase two used cars.

Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the Hocking County Sheriff’s Department the right to trade-in the 2009 Chevy Impala and the 2009 Toyota Rav 4 to Quality Motor Land of Logan in the amount of $14,000.00.

Roll Call: Dickerson, yea, Ogle, yea.

**SEALED BID:** Sheriff North stated they currently have 6 vehicles in their fleet that are no longer roadworthy and need to be sold and requested they be sold by sealed bid.

Motion by Jeff Dickerson and seconded by Sandy Ogle to advertise and accept sealed bids for 6 county cruisers.

Vote: Dickerson, yea, Ogle, yea.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented on the SCOJFS lunchtime changes stating if they worked through lunch would they be able to leave early.

Commissioner Dickerson said that their retirees start back at entry level.

Commissioner Ogle stated that here each department handles it themselves.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to adjourn the meeting.

Vote: 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 December 1, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |