The Board of Hocking County Commissioners met in regular session the 8st day of December 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:** December 6, 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 |
| Office City | 5145 | Supplies – Comm. | 12.99 |
| Buckeye Joint | 5146 | Legal Expense – Comm. | 2,500.00 |
| Mark Stout | 5147 | IT Consultant – Auditor | 2,160.00 |
| MFCD LLC | 5148 | Software Support - Auditor  | 1,350.00 |
| Xerox | 5149 | Xerox Copier Annual Lease/Maint. – Common Pleas Ct. | 87.52 |
| Office City | 5150 | Supplies – Clerk of Courts | 755.20 |
| Xerox Corporation | 5151 | 12 Month Agreement Contract Copy Machine – Clerk of Courts | 39.00 |
| Brown Funeral Homes | 5152 | Transport of Decedents – Coroner | 300.00 |
| Cardaras Funeral Homes | 5153 | Transport of Decedents – Coroner | 150.00 |
| Office City | 5154 | Supplies – BOE | 39.12 |
| Dominion Voting | 5155 | Security Keys, Election Programming – BOE | 2,800.00 |
| Modern Leasing | 5156 | Lease of Copier – BOE | 180.30 |
| Corporate Payment Systems | 5157 | Supplies – Comm. Courthouse | 23.48 |
| Savings | 5158 | Supplies – Comm. Courthouse | 56.31 |
| AT&T | 5159 | Service – Comm. Courthouse | 100.58 |
| Southern Ohio Disposal | 5160 | Youth Center-Services – Comm. Courthouse | 52.00 |
| Savings | 5161 | Supplies – comm. Courthouse | 5.29 |
| Direct Energy | 5162 | Service – Comm. | 1,424.30 |
| City of Logan | 5163 | Service – Comm. | 846.72 |
| NAPA Auto Parts | 5164 | Garage & Cruiser Supplies – Sheriff | 91.32 |
| Office City | 5165 | Supplies – Sheriff | 212.72 |
| Caleb Moritz | 5166 | Reimb. for Uniform Allowance – Sheriff | 672.67 |
| T&R Transmission | 5167 | Cruiser Repairs – Sheriff | 293.00 |
| Kevin’s Service | 5168 | Vehicle Repairs – Sheriff | 3,665.90 |
| Southern Ohio Disposal | 5169 | Disposal Services – Sheriff | 42.00 |
| Fashion Cleaners | 5170 | Dry Cleaning – Sheriff | 483.45 |
| Iron Mountain | 5171 | Service Fee – Recorder | 18.34 |
| Treasurer State of Ohio | 5172 | BCMH – Comm. | 774.26 |
| Various Vendors | 5173 | Meals/Mileage/Hotel for Training – VSC | 79.92 |
| Prosigns | 5174 | Van Wrap – Veterans | 3,999.00 |
| Jorden Meadows | 5175 | Travis Graham/12CR0043, Felecia Parker/21630151, Abigail Patterson/21620034 – Auditor | 1,035.00 |
| Jason Despetorich | 5176 | Richard Rutterford/CRB1600201 – Auditor | 500.00 |
| Sonya Marshall | 5177 | Lindsey Blackford/21520184, Hunter Davis/21630150, Nakayla Chesser/CRB1600209 – Auditor | 835.00 |
| Donald Kline | 5178 | Dillon Deible/CRB1600236, Brian Lonberger/CRB1600986 – Auditor | 551.00 |
| Donald Kline | 5179 | Jason Newsome/CRB1600928 – Auditor | 349.00 |
| J Matthew Dawson | 5180 | Ruth Metcalf/CRB1600987 – Auditor | 234.00 |
| Charles Gerken | 5181 | Steven Arthur/16CR0066, Glenn D. Nungester/CRB1600424 – Auditor | 372.00 |
| Jason Despetorich | 5182 | Morgan Hart/CRB1600899, Richard Bartoe/CRB1600239 – Auditor | 400.00 |
| Ben Fickel | 5183 | Crystal Tharp/16CR0105, Bryan D. Smith, Jr./16CR0070 – Auditor | 473.00 |
| Ben Fickel | 5184 | Kenneth Linscott, Jr./16CR0129, Deborah Ward/11CRO144, Zachary C. Ginunas/16CR0169, Abbigail Lowery/15CRO139, Jeremiah Stufflebeam/16CR0098, Amanda Byerly/16CRO164 – Auditor | 709.00 |
| Tim Gleeson | 5185 | Stephanie Shoults/16CR0041 – Auditor | 450.00 |
| Ryan Sheplar | 5186 | Jeffrey Bolin/16CR0103, Aubrey Harden/21630016 – Auditor | 677.63 |
| Sonya Marshall | 5187 | Kelsey Bowers/08DR0140, Guardian Ass Litem – Auditor | 800.00 |
| William Shaw-Engineer | 5188 | Gasoline – Dog & Kennel | 118.00 |
| Logan Animal Clinic | 5189 | Spay/Neuter Coupon – Dog & Kennel | 40.00 |
| AT&T | 5190 | Service-Phone Internet – Dog & Kennel | 59.86 |
| Josh Givens | 5191 | Travel – Lodging Tax | 49.14 |
| Matt Witryk | 5192 | Reimb. for K-9 Supplies – Sheriff  | 59.84 |
| Office City | 5193 | Paper for Title Office – Clerk of Courts | 119.98 |
| Office City | 5194 | Supplies for Title Office – Clerk of Courts | 262.22 |
| Sharon Edwards | 5195 | Winter Conf. – Clerk of Courts | 108.00 |
| Elan-VISA | 5196 | Vending Supplies – Comm. | 100.63 |
| Elan-VISA | 5197 | Vending Supplies – Comm. | 142.74 |
| MFCD, LLC | 5198 | Software Support – Clerk of Courts | 800.00 |
| Quality Motorland of Logan, Inc. | 5199 | Investigative Vehicles – Prosecutor | 24,880.00 |
| Time Warner Cable | 5200 | Service Internet – 911 | 99.99 |
| APCO | 5201 | Re-Cert Dues – 911 | 230.00 |
| HO CO Engineer | 5202 | Gasoline – Auditor | 22.45 |
| MFCD, LLC | 5203 | Software Support – Auditor | 2,410.00 |
| Logan Daily News | 5204 | Delinq Tax Notices, Delinq Tax Lists – Auditor | 2,283.00 |
| Ken Wilson | 5205 | Travel & Misc. Expense – Auditor | 169.38 |
| Frontier | 5206 | Telephone Bills – Soil & Water Conservation | 60.86 |
| Treasurer State of Ohio | 5207 | UAN Quarterly User Fees – Soil & Water Conservation | 354.00 |
| Treasurer State of Ohio | 5208 | Audit – Soil & Water Conservation | 512.50 |
| Savings Hardware | 5209 | Supplies – Sewer | 54.32 |
| William Shaw | 5210 | Gasoline – Sewer | 234.55 |
| HO Valley Feed Co. | 5211 | Burlap Bags – Sewer | 10.00 |
| Pro-Tech Sales | 5212 | Ballistic Vests, Shields, Respirators, Filters and Entry Equipment – Prosecutor | 11,790.48 |
| Kevin’s Service | 5213 | Oil Change – Sewer | 24.89 |
| AT&T | 5214 | Cell Service – Sewer | 12.90 |
| MASI | 5215 | Testing – Sewer | 162.91 |
| Direct Energy | 5216 | Service – Comm. | 253.30 |
| City of Logan | 5217 | Ricketts Sewer Rental – Comm. | 187.00 |
| Office City | 5218 | Supplies – 911 | 80.75 |
| AT&T | 5219 | Service – 911 | 66.57 |
| Commissioners | 5220 | Audit Expense – 911 | 228.55 |
| Hocking County Engineer | 5221 | Auto Fuel – SHSC | 304.64 |
| City of Logan | 5222 | Water & Sewer Expense – SHSC | 103.70 |
| Saving Hardware | 5223 | Supplies-Building-Yard-Maint. – SHSC | 64.10 |
| AEP | 5224 | Last Qtr 2016 Electric – SHSC | 692.10 |
| Laurelville Water Service | 5225 | Service – SHSC | 26.80 |
| Columbia Gas | 5226 | Service – SHSC | 62.96 |
| Young’s Family Market | 5227 | Monthly Expenses – SHSC | 12.73 |
| Barnes Advertising | 5228 | November & December Billboard – SHSC | 450.00 |
| Royal Publishing | 5229 | AD-Basketball – SHSC | 65.00 |
| Tina Koska | 5230 | Travel Reimb. – SHSC | 165.40 |
| Dorothy Rau | 5231 | Mileage Reimb. – SHSC | 36.72 |
| Carla Smyers | 5232 | Mileage Reimb. – SHSC | 125.82 |
| Personnel Concepts | 5233 | New Ohio & Federal Labor Law Notice – VOCA Grant | 15.95 |
| Treasurer State of Ohio | 5234 | SVAA Grant Deobligation for 15-16 Grant Year – VOCA Grant | 147.04 |
| AT&T | 5235 | PSI Writer Cell Phone Service Contract – Common Pleas Ct. | 81.59 |
| Robert Fitzgerald | 5236 | Mileage/Supplies PSI Writer – Common Pleas Ct. | 34.56 |
| Office City | 5237 | PSI Writer 2016-2017 – Common Pleas Ct. | 19.85 |
| Hocking County Engineer | 5238 | Gasoline – Municipal MAT Project | 51.51 |
| Office City | 5239 | Supplies – VOCA | 4.78 |
| Treasurer State of Ohio | 5240 | Web Check for Concealed Handgun License – Sheriff | 1,209.00 |
| Treasurer State of Ohio | 5241 | Web Check for Employment – Sheriff | 588.00 |
| Hocking County Board of DD | 5242 | Purchase of Items for Early Childhood Screening Day – FCFC | 233.18 |
| Victoria Hilliard | 5243 | Travel Expenses – FCFC | 96.77 |
| Office City | 5244 | Supplies – Engineer | 178.04 |
| Gordon Flesch Co., Inc. | 5245 | Maint. Agreement on Canon IRAC 2030 Copier – Engineer | 108.71 |
| Southeastern Equipment Co. | 5246 | 2 Weeks Rental of Bomag Roller Model #BW211D-50 – Engineer | 1,775.00 |
| Randy Moore, Petroleum Distribution, LLC | 5247 | Gasoline & Fuel – Engineer | 8,504.08 |
| Ohio Secretary of State | 5248 | Renew Notary for Maggi L. Shaqra – Engineer | 15.00 |
| B&C Communications | 5249 | Motorola Radios, Antenna & Cable – Engineer | 1,466.00 |
| Tech Hydraulics, Inc. | 5250 | Parts to Repair Hammer on #210 – Engineer | 1,262.81 |
| Patton’s Truck Service | 5251 | Parts for Repairs & Restock – Engineer | 1,085.66 |
| Interstate Battery System of Southern Ohio | 5252 | Battery Service – Engineer | 229.90 |
| Warehouse Tire, Inc. | 5253 | Tires – Engineer | 4,470.42 |
| Rush Truck Center | 5254 | Evaluate & Repair Truck #95 – Engineer | 1,114.66 |
| Goss Supply Co. | 5255 | Shovels & Wipe Alls – Engineer | 238.80 |
| Chromate Industrial Corp. | 5256 | Parts for Repairs & Restock – Engineer | 299.04 |
| Amy Campbell | 5257 | Cleaning – Engineer | 125.00 |
| Ohio Secretary of State | 5258 | Renew Notary Public for Cheryl A. Mervis – Engineer | 15.00 |
| Tee Jay’s Drive Thru & Deli | 5259 | Coffee, Creamer, Etc. – Engineer | 83.44 |
| City of Logan | 5260 | Water & Sewage – Engineer | 301.72 |
| BSS Waste | 5261 | Service – Engineer | 120.00 |
| Logan Daily News | 5262 | Legal Notice-Guardrail on CR #3 – Engineer | 157.80 |
| Hocking County Clerk of Courts | 5263 | File Notary Public Renewal for Maggi L. Shaqra – Engineer | 6.00 |
| Mike’s Lumber Co., LLC | 5264 | Mtls. For Repairs – Engineer | 53.90 |
| Hocking County Clerk of Courts | 5265 | File Notary Public Renewal for Cheryl A. Mervis – Engineer | 6.00 |
| Saving Hardware | 5266 | Misc. Bridge Mtls. – Engineer | 97.00 |
| Jim’s Concrete | 5267 | Concrete Bridge Mtls. – Engineer | 813.50 |
| Fastenal Company | 5268 | ¼” to 1” Drive Mushroom Head of Fasteners – Engineer | 57.00 |
| Hocking Valley Concrete | 5269 | Concrete, Bridge Mtls. – Engineer | 2,843.00 |
| B&R Reinforcing | 5270 | Rebar – Engineer | 1,695.00 |
| Corrections Commission of SE Ohio | 5271 | Operation Cost of HO CO Share of SEORJ – Sheriff | 96,975.82 |
| Malei Stewart | 5272 | Volunteer Appreciation Lunch – VOCA | 42.41 |
| AT&T | 5273 | Cell Phone Service – EMA | 82.46 |
| Rich-Gillis Law Group, LLC | 5274 | Legal Services BTA Logan Place Limited – Auditor | 43.50 |
| Magdich Construction | 5275 | 20% of Estimate for Renovations of Courtroom & Chambers – Juvenile/Probate Ct. | 6,020.00 |
| Franklin County Coroner Office | 5276 | Autopsies – Coroner | 6,500.00 |
| Taser International | 5277 | Holster & Belt Clips – Sheriff | 132.76 |
| Hocking Hills Collision Repair | 5278 | Windshield Replacement for 2 Vehicles – Sheriff | 229.00 |
| **County, Dog & Kennel, Administration of Lodging Tax, Sheriff’s K-9 Unit****Cert of Title Administrative, Refreshment, Common Pleas Clerk’s Computer, Major Crime Law Enforcement-Pro, Wireless NG 911, Real Estate Assessments, Soil & Water Conservation, Special Projects-Juv Ct, Hocking County Sewer District, Drug Law Enforcement-Prosecutor, Hocking County 911, Senior Citizens, VOCA Grant, PSI Writer Grant-Common Pleas, Municipal MAT Project, Hocking CO Emergency Management, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | **$218,330.46** |

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend agenda to appointment Nate Goodhart at 9:17AM.

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

**MODERN OFFICE METHODS:** Nate Goodhart of Modern Office Methods spoke about a countywide printer supply and maintenance program they are offering. Sandy said they would have to talk to each department.

**BID AWARD:** Motion by Larry Dicken and seconded by Jeff Dickerson to award the bid for Guardrail- (CR# 3) Lake Logan Rd to PDK Construction, Inc. for the amount of $129,718.95.

Vote: Dickens, yea, Dickerson, yea, Ogle, yea.

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

1) Municipal Ct - $1,000.00 from A02G05/Contract Repairs to A02G03/Supplies

2) Municipal Ct - $973.44 from A02G09D/Other Expense to A02G03/Supplies

3) Municipal Ct - $1,000.00 from A02G06/Juror Fees to A02G03/Supplies

4) Municipal Ct - $220.00 from A02G07/Witness Fees to A02G03/Supplies

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) Common Pleas - $10,000.00 to G90-06/Special Projects

2) Common Pleas - $30,000.00 to G13-05/Other Expense

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) Common Pleas - $188.00 from A02B04/Equipment to A02B11/Foreign Judge

2) Common Pleas - $200.00 from A02B04D/Equipment to A02B07/Juror Fees

3) Common Pleas - $450.00 from TT72-02/Fringe Benefits to TT72-01/Salaries

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

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

1) Common Pleas - $5,000.00 from 072/PSI Grant

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

**REQUEST TO ESTABLISH A NEW FUND:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Request to Establish a New Fund.

1) CDBG 2016 - Administration - $12,700.00

2) CDBG 2016 - Fair Housing - $4,300.00

3) CDBG 2016 - Hocking Co. Parking Facilities - $68,000.00

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

**DISCUSSION:** Commissioner Ogle read a note from the Recorder’s Office regarding if the offices will be closed on the 23rd at 12:00PM and when is the Christmas Party. Sandy stated that since we cannot have the Christmas Party upstairs I think it will be difficult because Lee would do box lunches for $8.00 that would take quite a bit of the slush fund money. Commissioner Dicken said instead of buying pizza or having a lunch/dinner just at 12:00PM close the courthouse and that would be their Christmas if the departments choose too. Sandy said it would be left up to each department, so basically we would just leave it to each department whatever they wish for December 23rd.

Sandy commented that the Christmas caroling that is to take place on Friday the 16th in the courthouse but on the 16th they will be having Grand Jury and it might be pretty busy. Jeff stated that they should go ahead and cancel the caroling on the 16th.

Jeff referred back to the officials closing their offices on the 23rd and would like that decision to be made no later than the 15th notifying us if they intend to be closed.

**EMS HEALTH INSURANCE:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the EMS Department paying 80% of their employees’ health insurance above the single rate.

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

**DISCUSSION:** Larry stated that when Judge Moses and Judge Wallace did their flooring we paid half of their flooring last year and Juvenile would like half of the cost of their flooring this year which is $7,323.71. Larry stated he did not know what they are putting up there but the other ones were not that high; so do you want me to check it out. Sandy stated that maybe they have more floor space. Larry said that they will have to check it out and see.

**PUBLIC COMMENT:** County resident Bill Kaeppner said he would be checking with the city because as he understands but wants to make sure that the Prosecutor has been buying cars for the sheriff’s department and not for the city. Bill also commented on Judge Moses number of employees that work for the county that their pay rate who qualify for food stamps that it may be cheaper to pay up front than the cost of food stamps.

Commissioner Dickerson commented that in addition to that a lot of them use the medical cards.

Sandy said that she has interviewed people for a job and one young man said he would like a part time job but I only want to work 19 or 20 hours a week or I’ll lose my benefits. Bill stated it cost him money to get a job.

Larry stated that certain funds pay for the cars that it is the Prosecutor’s but they share and that it gets them unmarked cars. Bill stated yes for the sheriff’s department for investigations. Larry stated and for them.

Teresa Salizzoni of SAMFM stated she would be curious how it works regarding the cars because the county has the Prosecutor and the city has a City Law Director. Larry stated they are two different entities. Bill stated the Sheriff is a law enforcement agency and city of Logan has the Police Department and the Prosecutor and do cases across the board. Teresa asked clarification on want the City Law Director does.

**LOGAN DAILY NEWS:** Confirmed that the caroling is canceled for the 16th.

**RECESS:** 9:59AM **RECONVENE:** 10:15AM

**AMEMD AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to general business at 10:15AM.

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) Juvenile Ct - $959.64 from A02C19/Clerk Salary to A02C22D/Magistrate Salary

2) Juvenile Ct - $594.83 from A02C30D/Other Expenses to A02C42D/Detention

3) Juvenile Ct - $1,297.59 from A02C20/Supplies to A02C42D/Detention

4) Juvenile Ct - $65.20 from A02C29/Foreign Judge to A02C42D/Detention

5) Juvenile Ct - $200.00 from A02C24/Witness Fees to A02C42D/ Detention

6) Juvenile Ct - $846.42 from A02C36A/PERS to A02C24D/Detention

7) Juvenile Ct - $4,093.35 from A02C30A/PERS to A02C42D/Detention

8) Juvenile Ct - $17,687.77 from A02C19/Clerks Salary to A02C42D/Detention

9) Juvenile Ct - $2,000.00 from A02C31/Probation Salary to A02C42D/Detention

10) Probate Ct - $437.04 from A02D02A/Magistrate Salary to A02D02/Salary

11) Probate Ct - $142.20 from A02D09/Travel to A02D02/Salary

12) Probate Ct - $124.40 from A02D12/Foreign Judge to A02D02/Salary

13) Probate Ct - $75.00 from A02D13D/Other Expenses to A02D02/Salary

14) Probate Ct - $256.00 from A02D03/Supplies to A02D02/Salary

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) Juvenile Ct - $765.23 to MM23-24/Salary

2) Juvenile Ct - $105.11 to MM18-01/Salary

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

**BUDGET REVIEW**

**RECESS:** 11:47AM **RECONVENE:** 11:56AM

**DISCUSSION:** Jeff asked how many departments are included in the Christmas party. Sandy stated the General Fund people. Jeff stated if the departments decide to close at noon for the day could we decide to contribute to each department say a $100.00 for them to spend toward them having their own party. Larry stated just give them the afternoon off.

**RESCIND MOTION – CHRISTMAS LUNCH:** Motion by Larry Dicken and seconded by Jeff Dickerson to rescind the motion made to use money from the refreshment fund to provide individual lunches for each individual office for the Christmas Party.

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

**CHRISTMAS PARTY:** Motion by Larry Dicken and seconded Jeff Dickerson that each department on will be responsible for their own Christmas Party on December 23rd and that each department that will be closed to notify the commissioners by December 15th.

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 December 8, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |