The Board of Hocking County Commissioners met in regular session this 25th day of February 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:** February 23, 2016 minutes approved.

**AGENDA:** Motion by Jeff Dickerson 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 |
| Com Doc | 566 | Monthly Maint. Agreement for Xerox 5550 Laser Printer – Treasurer | 116.32 |
| Logan Daily News | 567 | Ad for Tax Rate Sheet – Treasurer | 247.40 |
| Scioto County Auditor | 568 | Court of Appeals Sharing Cost – Comm. | 9,132.69 |
| CDW-G | 569 | Netgear Prosafe 8PT GB POE Smart – BOE | 195.06 |
| Brian Wyskiver | 570 | Reimb. For Supplies – Comm. Courthouse | 75.65 |
| Lewellens | 571 | Service – Comm. Courthouse | 37.00 |
| Val Tech | 572 | Long Distance Service – Comm. | 133.25 |
| DPL Energy | 573 | Service – Comm. | 100.98 |
| Office City | 574 | Office Supplies – Sheriff | 116.13 |
| Citizens Bank of Logan | 575 | Deposit Slips – Recorder | 34.00 |
| Save-A-Lot | 576 | Food Vouchers – VSC | 992.57 |
| Vicki Rafferty | 577 | Reimb. -Purchase of Birth Certificate- VSC | 37.00 |
| Vistaprint | 578 | Folders & Business Cards – VSC | 327.96 |
| Office City Express | 579 | Office Supplies – Drafting Dept. | 4.74 |
| Sonya Marshall | 580 | Anthony W. Peters-CRB1500882 – Auditor | 212.47 |
| Jorden Meadows | 581 | Nathan Dienes-13CR0034, Michael Wharton-14CR0142, Holly Haine-CRB1501146, Ezechial Chenault-CRB1301194, Helen Wolfenbarger-CRB1200738, Colt Vorhees-CRB1501185 – Auditor | 1,088.00 |
| Wm Henderson | 582 | Jonathan D. Gambrel-TRC1600052 – Auditor | 138.00 |
| Timothy Gleeson | 583 | Jessica M. Bray-TRC1501530, Dexter H. Robberts-CRB1501219, Lenvil L. Forrest-CRB1501224 – Auditor | 499.00 |
| Jason Despetorich | 584 | Johnathan Zimelis-15CR101, Cory Master-15CR175, Garry Knapp-CRB15001060, Caleb Showalter-21520133, Nixon Children-21530148,47 – Auditor | 1,797.00 |
| Donald Kline | 585 | Thomas Brooks-CRB1501031A, Daniel Withrow-CRB1600021 – Auditor | 493.00 |
| Jason Despetorich | 586 | James Harris-CRB1500048 – Auditor | 176.00 |
| Jason Sarver | 587 | Justine Feyh-15CR0183, Brian Koon-15CA0017, Austin Jordan-15CR0141, Adam Stickley-21440012, Jack Sutton-2140022, Matthew Ray-21440060, Cassandra Daniel-21530160, Rikki Mocj-a5CR0148 – Auditor | 2,666.00 |
| Timothy Gleeson | 588 | Rose M. Townsend-CRB1501218 – Auditor | 145.00 |
| Ryan Sheplar | 589 | Thomas J. Young, Jr.-CRB1600017-Auditor | 65.00 |
| Southeastern Natural Gas | 590 | Service – Dog & Kennel | 211.27 |
| Hocking County Recorder | 591 | Release of Tax Liens for Tax Ease, Ohio – Treasurer | 96.00 |
| Bailey’s Painting & Drywall | 592 | Painting Common Please Ct. Courtroom – Common Pleas Ct. | 950.00 |
| JAVS | 593 | Annual Maint. For Recording Equipment in Courtroom – Common Pleas Ct. | 2,232.50 |
| Henschen & Assoc. | 594 | Computer Service Rendered – Probate Ct. | 1,000.00 |
| Office Mart | 595 | Supplies – Sewer | 27.15 |
| USA Bluebook | 596 | Supplies – Sewer | 643.54 |
| Traces | 597 | Sludge Hauling – Sewer | 806.00 |
| City of Logan | 598 | Sludge Hauling – Sewer | 220.00 |
| MASI | 599 | Testing – Sewer | 137.69 |
| AEP | 600 | Service – Comm. | 200.94 |
| Kenneth Farmer | 601 | Tap & Fee Refunded – Sewer | 7,874.00 |
| Office City | 602 | Supplies – 911 | 74.12 |
| Sonya Miller | 603 | Reimb. Office Lights – 911 | 80.15 |
| Val Tech | 604 | Service – 911 | 12.33 |
| Val Tech | 605 | Toll Free Charges – SHSC | 4.79 |
| South Central Power | 606 | Service – SHSC | 37.00 |
| Young’s Family Market | 607 | Monthly Expenses – SHSC | 9.98 |
| AEP | 608 | Service – SHSC | 78.33 |
| Marjie Moore | 609 | Travel Expenses – SHSC | 176.26 |
| Flowers by Darlene | 610 | Floral Service – SHSC | 200.00 |
|  Marjie Moore | 611 | Misc. Expenses – SHSC | 56.01 |
| Tec Construction | 612 | Owner Rehab, Nelsonville – CDBG Home 2015 | 8,820.00 |
| Beha Services | 613 | Owner Rehab, Rockbridge, – CDBG Home 2015 | 11,100.00 |
| HAPCAP | 614 | Administration/General Admin, Rockbridge and Nelsonville – CDBG Home 2015 | 5,000.00 |
| Sojourners Care Network | 615 | Respite Services – FCFC | 256.00 |
| Victoria Hilliard | 616 | Family Centered Supports & Services -FCFC | 62.06 |
| Mid Ohio Psychological Services  | 617 | Psychological Evaluations – FCFC | 1,980.00 |
| Melvin Stone Co., LLC | 618 | Rip Rap C – Engineer | 4,885.40 |
| Chromate Industrial Corp. | 619 | Parts for Repairs & Restock – Engineer | 743.97 |
| Southeastern Natural Gas | 620 | Service – Engineer | 2,728.63 |
| BSS Waste | 621 | Service – Engineer | 120.00 |
| Val Tech | 622 | Long Distance Service – Engineer | 11.11 |
| Cintas First Aid & Safety | 623 | First Aid & Medical Supplies – Engineer | 265.38 |
| Brunk’s Overhead Doors | 624 | Repair Overhead Door-Casting Bldg. – Engineer | 55.00 |
| Iron Mountain | 625 | Storage Fees – Clerk of Courts | 17.47 |
|  **County, Dog & Kennel, Treasurer’s Tax Certificate Adm, Special Projects-Common Pleas, Probate Court Computer, Common Pleas Clerk’s Computer, Hocking County Sewer District, Hocking County 911, Senior Citizens, CDBG Home 2015, Family and Children First, Auto Gas** | **$70,003.30**  |

**AHSWD:** Roger Bail of the AHSWD spoke to the commissioners about the Policy Committee.

**RESCIND AHSWD POLICY COMMITTEE:** Motion by Larry Dicken and seconded by Jeff Dickerson to rescind confirmation that Jim Reader will be on the AHSWD Policy Committee. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to appointment Holly Tucker at 9:09AM. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**OEPA-HOLLY TUCKER:** Holly Tucker of the OEPA Chief Division of District Operations introduced herself and presented contact information to many different departments of the OEPA.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to general business at 9:14AM.

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

**TRAVEL**: Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following travel requests:

1) Auditor - Ken Wilson to attend the Auditors’ Association State Legislative/Executive meeting – Columbus, March 2, 2016.

2) Auditor - Ken Wilson to attend the Weights and Measures Workshop - Athens, March 3, 2016.

3) Auditor - Ken Wilson to attend the S.E. District County Auditors’ meeting - Muskingum County, March 11, 2016.

4) Auditor - Ken Wilson to attend the Hocking County Health Dept. Annual Advisory Board meeting – Logan, March 14, 2016.

5) Auditor - Ken Wilson to attend the Hocking County Strategic Planning meeting – Logan, March 15, 2016.

6) Auditor - Ken Wilson to attend the S. E. Regional Jail Finance Committee meeting – Nelsonville, March 16, 2016.

7) Auditor - Ken Wilson to attend the Laurelville Seniors meeting – Laurelville, March 16, 2016.

8) Auditor - Ken Wilson to attend the Hocking County Township Association quarterly meeting – Logan, March 21, 2016.

9) Auditor - Ken Wilson to attend the SCOIC meeting – Lancaster, March 23, 2016.

10) Auditor - Ken Wilson to attend the CAAO meeting – Columbus, March 28, 2016.

11) Auditor - Ken Wilson to attend the Hocking County Engineer Trustees annual meeting – Logan, March 29, 2016.

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) Commissioners - $25,000.00 from A15A17A/Contingencies to A01A05/Legal

Vote: 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) Soil & Water - $500.00 to Step Outside Grant

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

**OHIO DEPT. OF HEALTH:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Continuation Solicitation Reimbursement Type Form for the Help Me Grow Early Intervention Program. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**ADDENDUM SUBSIDY GRANT STANDARD PROBATION:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the addendum to the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Program 408 - not exceeding the amount of $75,284.00 for the fiscal year July 1, 2015 to June 30, 2016. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**COUNTY WIDE AGREEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the County Wide Agreement Contract for the village of Laurelville. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**ROAD REPAIR AGREEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Road Repair Agreement between the Hocking County Commissioners and AEP Poston Hocking Rebuild and Good One Excavating for the following roads: Haydenville Rd. to Wandling Rd. to Greasy Ridge, State Route 328 to Greasy Ridge, State Route 328 to Keller Rd., City- Nickle Plate Rd. to Keller Rd., Lime Bank Rd.-State Route328 to Nickle Plate. Lime Bank Rd., Haydenville Rd. to Wandling Rd., State Route 328 to Lime Bank Rd. State Route 56 to Laurel Run Rd. to Sanner Road, Haydenville Road to Laurel Run to Sanner. State Route 328 to Nickle Plate, City limits to Nickle Plate. State Route 278 to Smith Rd. Haydenville to Laurel Run Rd., State Route 56 to Laurel Run Rd., State Route 278 to Sanner Rd. to Laurel Run Rd. County Road 25 to Wandling Rd., State Route 328 to Lime Bank Rd. to Wandling Rd., State Route 328 to Greasy Ridge to Wandling Rd., State Route 595 to Haydenville Rd., Athens Co. State Route 33 to Haydenville.

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

**LOAD LIMIT PERMIT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Load Limit Permit to AEP Poston Hocking Rebuild and Good One Excavating for the following roads: Todd Rd. to Jones Rd. State Route 328 to Lime Bank Road to Wandling Rd. to Kelly Rd., Haydenville to Wandling Rd. to Kelly Rd. Greasy Ridge to Wandling Rd. to Kelly Rd. to exceed the February 1, 2016 to April 30, 2016, 50% legal load reductions contained in their January 19, 2016 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**LOAD LIMIT PERMIT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Load Limit Permit to AEP Poston Hocking Rebuild and Good One Excavating for the following roads: US 33 to Haydenville Rd. to Laurel Run Rd. to Loomis Rd. to Todd Rd. State Route 278 to Todd Rd. Todd Rd. to Jones Rd. State Route 328 to Lime Bank Rd. to Wandling Rd. US 33 to Haydenville Rd. to Wandling Rd. State Route 328 to Greasy Ridge to Wandling Rd. State Route 56 to Laurel Run Rd. to Haydenville. US 33 to State Route 56 to Haydenville. State Route 328 to Bradford Drive to exceed the February 1, 2016 to April 30, 2016, 50% legal load reductions contained in their January 19, 2016 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to public comment at 9:34AM Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**PUBLIC COMMENT**: County resident Bill Kaeppner commented on the Clean Ohio Grant that will be used to purchase 80 acres of property that will be taken off the county tax roll.

**RECESS:** 9:37AM **RECONVENE:** 10:30AM

**BOGG ROAD VIEWING:** Attending the viewing for the vacation of a portion of Bogg Road, T-169 in Perry Township were as follows Commissioners Sandy Ogle, Larry Dicken, and Jeff Dickerson, Commissioner’s Clerk Peggi Warthman, Perry Township Trustees John Cavinee, Mike Smith, and Bill Gooley and property owner Gregory Kopeck.

**RECESS:** 10:40AM **RECONVENE:** 11:25AM

**ROAD REPAIR AGREEMENT- LOAD LIMIT PERMIT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Road Repair Agreement between the Hocking County Commissioners and AEP Poston Hocking Rebuild and Good One Excavating for the following roads: State Route 328 to Greasy Ridge Rd., US 33 to Haydenville Rd. to Wandling Rd. to Greasy Ridge Rd., State Route 328 to Lime Bank Rd. to Wandling Rd. to Greasy Ridge Rd., State Route 328 to Lime Bank Road to Wandling Road to Kelly Rd., US 33 - State Route 595 to Haydenville Rd., to Wandling Rd. to Kelly Rd., State Route 328 to Greasy Ridge Rd. to Wandling Rd. to Kelly Rd. to exceed the February 1, 2016 to April 30, 2016, 50% legal load reductions contained in their January 19, 2016 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**LOAD LIMIT PERMIT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Load Limit Permit to AEP Poston Hocking Rebuild and Good One Excavating for the following roads: State Route 328 to Keller Rd., State Route 93 to Walhonding Street to Nickle Plate Rd. to Keller Rd., State Route 328 to Nickle Plate to Keller Rd. to exceed the February 1, 2016 to April 30, 2016, 50% legal load reductions contained in their January 19, 2016 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code. 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. Sheriff - $7,000.00 to T83-01C/Equipment Bryne

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

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 11:40AM to discuss matters of personnel 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 11:53AM 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 11:53AM. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**ASSISTANT JANITOR APPOINTMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to appoint Silas Stotts as Part Time Janitor at 25 hours a week for $11.00 per hour with a 90 day probationary period. Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**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 February 25, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |