The Board of Hocking County Commissioners met in regular session this 4th day of February 2016 with the following member present Larry Dicken, Jeff Dickerson and Sandy Ogle.

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

**MINUTES:** February 2, 2016 minutes approved with correction.

**AGENDA:** Motion by Larry Dicken 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 |
| Pitney Bowes | 296 | Postage Supplies – Comm. | 12.49 |
| Barrett Brothers | 297 | ½ MH & RE Statements – Treasurer | 263.00 |
| MFCD LLC | 298 | Software Support – Auditor | 1,350.00 |
| OJACC | 299 | Second Annual Collaborative Symposium, Dave Kelch Training – Common Pleas Ct. | 100.00 |
| Ohio State Coroners Assoc. | 300 | Annual Membership Dues – Coroner | 1,880.00 |
| Saving Hardware | 301 | Supplies/UPS – BOE | 8.43 |
| Digikey Electronics | 302 | 250 Lithium Batteries for Encoders – BOE | 71.18 |
| Dominion Voting | 303 | Security Keys, Election Programming – BOE | 2,000.00 |
| Modern Leasing | 304 | Contract Lease for Copier – BOE | 196.00 |
| Lowes | 305 | Supplies – Comm. Courthouse | 107.25 |
| Savings Hardware | 306 | Supplies – Comm. Courthouse | 207.27 |
| Lewellens | 307 | Service – Comm. Courthouse | 37.00 |
| Office Mart | 308 | Supplies – Comm. | 567.32 |
| Savings | 309 | Supplies – Comm. Courthouse | 162.54 |
| Columbia Gas | 310 | Service – Comm. | 1,366.98 |
| City of Logan | 311 | Service – Comm. | 843.98 |
| Direct energy | 312 | Service – Comm. | 2,214.40 |
| Frontier | 313 | Summary Billing – Comm. | 1,301.28 |
| AEP | 314 | Service – Comm. | 2,528.33 |
| David Valkinburg | 315 | Reimb. For Wet/Dry Vac for Trap Building – Sheriff | 62.03 |
| Southern Ohio Disposal | 316 | Disposal Services – Sheriff | 42.00 |
| Treasurer State of Ohio | 317 | Web Check for Employment – Sheriff | 562.00 |
| Office City | 318 | Supplies – VSC | 18.78 |
| OSACVSO | 319 | Reg. Frr for School (Service Officer Training) – VSC | 300.00 |
| Darlene’s Flowers | 320 | Flowers for Clyde Beougher at Grant Due to Vehicle Accident – VSC | 60.00 |
| Timothy Gleeson | 321 | James M. Sycks-15CR0133, Justin Amerine-15CR0170, Robert Woodggeard-14CR0231, Tarra L. Armstrong-CRB1501037, Tammy J. Keck-CRA1400413, Bret M. Crotters-CRA1600038, Jacob A. Diehl-CRA1600033, Shad C. Blankenship-CRA1501226, Samuel J. Rutter, Jr.-CRB1500781, Joseph A. Diles-CRA1600023, Rubin J. Lutz-15CR0146 – Auditor | 1,986.00 |
| Jorden Meadows | 322 | Haley Starr-21520188, James & Staci Blevins-21520116, Lloyd Maffin-21520121, Leann Guess-13CR0113 – Auditor | 830.00 |
|  Dorian Baum | 323 | Kenton A. Hitchcock-21520183 – Auditor | 130.00 |
| Dorian Baum | 324 | Brittany L. Kiser-CRB1500374 – Auditor | 182.00 |
| Sonya Marshall | 325 | Brenda S. Downey-CRB1501071, Austin Daugherty-15CR0197, Richard F. Beck-14DR0109, David G. Tilley, Sr.-TRC1502645 – Auditor | 879.45 |
| Donald Kline | 326 | Jared Gillespie-CRB1500815 – Auditor | 322.00 |
| Donald Kline | 327 | Kevin Fannin-CRA1501214 – Auditor | 81.00 |
| Charles Gerken | 328 | James L. Deems-15CR0052, Tyler Frazier-21520200, Paige N. Saulbeamer-13CR0095, Andre Frizzell-15CR0205, Caleb J. Little-21530199, Bethany Leonard-21520117 – Auditor | 1,016.00 |
| Savings Hardware | 329 | Supplies – Dog & Kennel | 2.29 |
| The OSU College of Veterinary | 330 | Dog License & Kennel Registration – Auditor | 531.40 |
| Netgear Prosafe Plus | 331  | Netgear Prosafe Plus Switch – Common Pleas Ct. | 63.08 |
| Henschen & Associates | 332 | Service/Support Agreement – Municipal Ct. | 500.00 |
| Henschen & Associates | 333 | Support Agreement – Municipal Ct. | 900.00 |
| Henschen & Associates | 334 | Computer Fees – Municipal Ct. | 1,500.00 |
| Henschen & Associates | 335 | 2 New Computers, Battery Backup – Municipal Ct. | 3,271.00 |
| Xerox | 336 | Indexing for December – Recorder | 1,787.72 |
| Brian Wyskiver | 337 | Vending Supplies – Comm. | 68.50 |
| Jessica Harris | 338 | Mileage – Municipal Ct. | 30.00 |
| Henschen & Associates | 339 | Court Schedulers, Courtroom Disposition System, 3 Surface tablets – Municipal Ct. | 5,140.75 |
| MFCD, LLC | 340 | Software Support – Auditor | 2,410.00 |
| IAAO | 341 | Membership Dues – REA | 350.00 |
| Frontier | 342 | Service – HSWCD | 60.58 |
| Val Tech Communications | 343 | Service – HSWC D | 8.27 |
| Hocking County Treasurer | 344 | Bishop Educational Gardens Real Estate Taxes – HSWCD | 1,977.66 |
| Buckeye Joint County Insurance Council | 345 | 2016 Insurance – HSWCD | 2,040.59 |
| Ed Green Electric, Inc. | 346 | Rewiring Electric in Office – Municipal Ct. | 5,422.00 |
| Ed Green Electric, Inc. | 347 | Rewiring Electric in Offices – Municipal Ct. | 10,278.00 |
| Ed Green Electric | 348 | Courthouse Electric Project 1 – Comm. | 30,193.00 |
| Savings Hardware | 349 | Supplies – Sewer | 49.52 |
| USA Bluebook | 350 | Supplies – Sewer | 386.89 |
| MASI | 351 | Testing – Sewer | 91.68 |
| Direct Energy | 352 | Service – Comm. | 26.85 |
| AEP | 353 | Service – Comm. | 224.04 |
| AT&T | 354 | Service – 911 | 65.20 |
| Office City | 355 | Supplies – SHSC | 59.42 |
| Loretta Sampson | 356 | Reimb. Supplies – SHSC | 30.95 |
| Gordon Flesch Co. | 357 | Color Copies over Base Allowance – SHSC | 3,750.56 |
| City of Logan | 358 | Water & Sewer – SHSC | 53.98 |
| AEP | 359 | Service – SHSC | 789.98 |
| Columbia Gas | 360 | Service – SHSC | 387.15 |
| Hocking County Health Dept. | 361 | Food License 2016 – SHSC | 433.00 |
| Young’s Family Market | 362 | Monthly Expenses – SHSC | 10.42 |
| Village Café | 363 | Monthly Luncheon – SHSC | 72.82 |
| Mike Sigler | 364 | Entertainment – SHSC | 100.00 |
| Carpenter’s mini Mart | 365 | Food Supplies for Events – SHSC | 295.80 |
| Carla Smyers | 366 | Mileage Reimb. – SHSC | 106.50 |
| Tina Koska | 367 | Travel Expense – SHSC | 147.00 |
| Dorothy Rau | 368 | Mileage Reimb. – SHSC | 34.50 |
| Katherine Bales | 369 | Reimb. Travel-Trip Expenses – SHSC | 8.50 |
| Dale Brown | 370 | Misc. Travel Expense – SHSC | 8.50 |
| Marjie Moore | 371 | Misc. Expenses – SHSC | 103.77 |
| Hocking Hills Tourism | 372 | Annual Dinner – SHSC | 25.00 |
| Harold Johnson | 373 | Trip-Travel Reimb. – SHSC | 8.50 |
| David Ogg | 374 | Reimb. – EMA | 13.14 |
| Sonja Miller | 375 | Reimb. – EMA | 10.58 |
| Treasurer State of Ohio | 376 | Web Check for Concealed Handgun License – Sheriff | 2,016.00 |
| Sojourners Care Network | 377 | Respite Services – FCFC | 128.00 |
| Victoria Hilliard | 378 | Travel Expenses – FCFC | 80.00 |
| Gordon Flesch Co., Inc. | 379 | Maint. Agreement on Cannon Copier – Engineer | 84.00 |
| Maggi Shagra | 380 | Reimb. For Go Pro Camera – Engineer | 395.86 |
| Wm Shaw | 381 | Reimb. For Hotel Room for Ohio Co. Engineers Cinf. – Engineer | 165.68 |
| Young’s Foodtown | 382 | Fuel – Engineer | 773.15 |
| Oscar Larson Co. | 383 | Technical Service for Fuel Printer – Engineer | 160.00 |
| Cherry’s Tire & Service | 384 | Tire Service – Engineer | 229.00 |
| Praxair Distribution | 385 | Welding supplies & Cylinder Rentals – Engineer | 259.12 |
| Chromate Industrial Corp. | 386 | Parts for Repairs & Restock – Engineer | 649.72 |
| Zashin & Rich Co., LPA | 387 | Legal Services – Engineer | 111.00 |
| Amy Campbell | 388 | Cleaning Service – Engineer | 125.00 |
| BSS Waste | 389 | Service – Engineer | 120.00 |
| City of Logan | 390 | Water & Sewage – Engineer | 278.72 |
| Frontier | 391 | Service – Engineer | 266.64 |
| AEP | 392 | Service – Engineer | 782.04 |
| Dex Media | 393 | Premium Website – Engineer | 14.95 |
| Dominion Voting | 394 | Hardware Agreement Software License, Ballot Programming – BOE | 12,779.00 |
| Marty’s Wrecker Service  | 395 | Towing Cruiser – Comm. Courthouse | 85.00 |
| Ken Wilson | 396 | Travel & Misc. Expense – Auditor | 48.20 |
| Jamie Green | 397 | Reimb. For Mock Trial Expenses – Juvenile Ct. | 77.37 |
| Tim Meehling | 398 | Travel – Sewer | 25.50 |
| **County, Dog & Kennel, Comp Legal Research-C Pleas, Municipal Clerk’s Computer, Recorder’s Equipment, Refreshment, Municipal Ct Probation, Mun Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, Special Projects-Juv Ct, Capital Projects-Mun Ct, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking Co Emergency Management, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | **$115,171.75** |

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to appointments with Bill Kaeppner at 9:09AM.

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

**BILL KAEPPNER:** County resident Bill Kaeppner spoke to the commissioners regarding a petition for the Hocking County 2nd Amendment Preservation Ordinance from the Hocking Hills Freedom Party and requested support from the commissioners upon approval from the Hocking County Prosecutor. Sandy said they would need to have the Prosecutor look over the petition.

**ROAD REPAIR AGREEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Road Repair Agreement between the Hocking County Commissioners and D&R Logging/Davis Excavating.

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

**SEWER-MILLER LETTER:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve sending a letter to Glen Miller regarding the billing of county sewer services starting March 2016 for property located at 16988 Haydenville Road, Haydenville, Ohio.

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 Contracts for Murray City in the amount of $469.92.

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

**MONTHLY REPORTS:** Motion by Jeff Dickerson and second by Larry Dicken to approve the 911 and the Safety reports for the month of January.

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) Juvenile Ct. - $3,000.00 from A02C19/Clerks Salary to A02C20/Supplies

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

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

1) Juvenile Ct. - $3,000.00 to D57-01/Juvenile Computer

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

**PUBLIC COMMENT:** Katie Hibbard of the Logan Daily News commented on the contractors’ workshop at Lee’s Banquet Haus. Larry stated that the workshop is sponsored by the Soil & water and the Health Department.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:35AM to discuss land acquisition.

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 9:53AM with no action taken.

Roll Call: Dicken, yea, Dickerson, yea, Ogle, 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 4, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |