The Board of Hocking County Commissioners met in regular session this 17th day of March 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:** March 15, 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 |
| Modern Office Methods | 853 | Copies – Comm. | 60.75 |
| AUF | 854 | Drug Testing – Comm. | 124.00 |
| OACBHA | 855 | Opiate Conference – Comm. | 130.00 |
| Office City | 856 | Office Supplies – Auditor | 41.08 |
| Office City | 857 | Office Supplies – Treasurer | 49.08 |
| Diane Sargent | 858 | Mileage & Meals to CTAO Meetings and Conference – Treasurer | 72.90 |
| County Treasurer’s Educational Fund | 859 | CPIM Certification Fee-State – Treasurer | 100.00 |
| MFCD LLC | 860 | Software Support – Auditor | 27.00 |
| Office City | 861 | Supplies – Juvenile Ct. | 175.00 |
| Barrett Brothers | 862 | Assorted Forms – Probate Ct. | 212.00 |
| Office Mart | 863 | Supplies – Municipal Ct. | 428.73 |
| Various Vendors | 864 | Election Day Workers – BOE | 15,460.90 |
| Brian Wyskiver | 865 | Reimb. Supplies – Comm. Courthouse | 5.35 |
| Logan Welding | 866 | Plow Repair – Comm. Courthouse | 85.00 |
| ADT | 867 | Security Services – Comm. Courthouse | 49.99 |
| Saving Hardware | 868 | Garage & Office Supplies – Sheriff | 40.10 |
| Office City | 869 | Supplies – Sheriff | 164.85 |
| Bazell Stores, Inc. | 870 | Fuel for Cruisers – Sheriff | 3,547.69 |
| Fashion Cleaners | 871 | Dry Cleaning Uniforms – Sheriff | 403.35 |
| Beth’s Alterations | 872 | Alteration of Uniforms – Sheriff | 24.00 |
| Office City | 873 | Supplies – VSC | 20.00 |
| Vicki Rafferty | 874 | Tracfone for VSC Can – VSC | 32.19 |
| Hilton Garden Inn | 875 | Lodging for Spring Training – VSC | 654.00 |
| Jorden Meadows | 876 | Crystal Gatewood-CRB1501128, Brian Gessells-CRB1600084, Christian Clements-CRB1501188, Jacob Estep-CRB1501186, Jonathan Conkey-CRB1400856, Robert Lewis-TRD1402914, Lejeannia Eyerman-CRB1500193, Justin Payne-21520204 – Auditor | 1,254.00 |
| .Jason Despetorich | 877 | Christopher McGiffin-CRB1501087 – Auditor | 250.00 |
| Charles Gerken | 878 | Bethany Thomas-15CR0164 – Auditor | 280.00 |
| Dorian Baum | 879 | Kristin Maynard-21520130, Junior L. Lydella-15CR070 – Auditor | 290.49 |
| Ben Fickel | 880 | Amy Downey-15CR0178 – Auditor | 175.00 |
| Timothy Gleeson | 881 | Carol Gang-15CR0181 – Auditor | 346.00 |
| Jason Despetorich | 882 | Devin Steel-CRB1400366, Morgan Kauffman-TR21610002 – Auditor | 365.00 |
| Wm. Henderson | 883 | Ashley J. Shields-CRB1501073 – Auditor | 281.00 |
| Ryan Sheplar | 884 | Gary R. McLain-CRB1500760 – Auditor | 207.49 |
| Ryan Sheplar | 885 | Gregory Thesing-13CR0032, Harold Barnhart, Jr.-15CR0114 – Auditor | 501.47 |
| Jorden Meadows | 886 | Barry Meadows-CRB1301373, Dustin Little-CRB1500206 – Auditor | 204.00 |
| Hocking County Recorder | 887 | Release of Tax Liens for Tax Ease, Ohio – Treasurer | 128.00 |
| Sharon Edwards | 888 | Monthly Meetings – Clerk of Courts | 72.85 |
| MacDonald Freiberg (MFCD) LLC | 889 | Software Support – Clerk of Courts | 1,600.00 |
| MFCD, LLC | 890 | Software Support – Auditor | 4,820.00 |
| Modern Office Methods | 891 | Copier & Duplicator Service Agreements – HSWCD | 10.50 |
| Vinton County National Bank | 892 | Education Program Supplies – HSWCD | 24.18 |
| Vinton County National Bank | 893 | OFSWCD Annual Meeting Travel Expenses for 5 Supervisors & 3 Staff – HSWCD | 1,017.80 |
| Athens Arbor Day Committee | 894 | Tree City USA Program Registrations for Rob & Rebecca – HSWCD | 50.00 |
| Vinton County National Bank | 895 | Education Equipment – HSWCD | 466.00 |
| MASI | 896 | Testing – Sewer | 58.44 |
| Traces | 897 | Sludge Hauling – Sewer | 812.00 |
| SKC Communications | 898 | HW251 N Headsets – 911 | 153.10 |
| Language Line | 899 | Service-Language – 911 | 36.75 |
| ECOLAB | 900 | Dishwashing & Sanitizing Supplies – SHSC | 188.89 |
| Hocking County Engineer | 901 | Auto Fuel – SHSC | 235.91 |
| AEP | 902 | Service – SHSC | 404.14 |
| RH Fire Extinguisher | 903 | Fire Extinguisher Maint. – SHSC | 232.00 |
| K.G. Helber, LLC | 904 | Snow Removal, Salt, Parking Lot Service – SHSC | 225.00 |
| Columbia Gas | 905 | Service – SHSC | 127.49 |
| Office City | 906 | Office Supplies for Victim Services – VOCA Grant | 82.82 |
| CDW-G | 907 | Phone for Victim Services – VOCA Grant | 84.31 |
| Savings Hardware | 908 | Sending Packages to Victims Via UPS – VOCA Grant | 48.96 |
| TEC Construction | 909 | Owner Rehab Nelsonville – CDBG Home 2015 | 3,580.00 |
| Beha Services | 910 | Owner Rehab Rockbridge – CDBG Home 2015 | 9,700.00 |
| HAP Community Action | 911 | Soft Cost – CDBG Home 2015 | 11,068.00 |
| Kate Jiggins | 912 | Reimb. Wellness Events and Incentives – Wellness Recovery Municipal Ct. | 100.00 |
| Office City | 913 | Coin Envelopes – Sheriff | 19.99 |
| Jessica Thompson | 914 | Stipend For Attendance To Council Meetings – FCFC | 30.00 |
| Sojourners Care Network | 915 | Respite Services – FCFC | 256.00 |
| Maggi Shaqra | 916 | Reimb. For Albums & Fillers – Engineer | 103.37 |
| Logan Welding, Inc. | 917 | 350 MP-Lincoln Mig Welder – Engineer | 4,200.00 |
| Logan Welding, Inc. | 918 | Materials & Welding Supplies – Engineer | 102.00 |
| Logan Foundry & Machine Co. | 919 | Mtls/Parts for Repairs – Engineer | 216.16 |
| Patton’s Truck Service | 920 | Parts for Repairs & Restock – Engineer | 5,777.28 |
| Goodale Auto-Truck Parts Co. | 921 | Evaluate & Repair Transmission for Truck #$81 – Engineer | 2,696.13 |
| Chromate Industrial Corp. | 922 | Parts for Repairs & Restock – Engineer | 509.25 |
| Goss Supply Co. | 923 | Wipe Alls & Towels – Engineer | 157.94 |
| Amy Campbell | 924 | Cleaning – Engineer | 125.00 |
| Ed Green Electric | 925 | Evaluate & Repair Light on Yard – Engineer | 275.00 |
| Various Vendors | 926 | Election Day Rental Fees – BOE | 750.00 |
| Various Vendors | 927 | Election Day Workers – BOE | 260.00 |
| Various Vendors | 928 | Supply Workers – BOE | 240.00 |
| Various Vendors | 929 | Mileage for Election Workers – BOE | 1,272.78 |
| Kathy Shepler | 930 | Reimb. For Remaining Cost for Wellness Event 3/10/16 Art & Clay – Wellness and Recovery Municipal Ct. | 200.74 |
| Derek Shirey | 931 | Reimb. For Clothing Allowance – Sheriff | 103.31 |
| Netcare | 932 | Evaluation-Austin – Comm. | 1,000.00 |
| **County, Treasurer’s Tax Certificate Adm, Cert of Title Administrative, Common Pleas Clerk’s Computer, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, CDBG Home 2015, Wellness and Recovery-Mun Ct, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | **$79,684.50** |

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

1) Commissioners - $175,000.00 to N39-06/Perm Imp

2) 911 - $60,713.00 to H76-07/Other Expense

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

**DOG SHELTER REPORT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Dog Shelter Report for the week of 3/7/2016.

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

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

1) Safety - Marjorie Davis to attend the CLCCA meetings in Bellville, Ohio on April 15, 2016, Fairborn, Ohio on June 24, 2016, Columbus, Ohio on September 23, 2016 and December 5, 2016.

2) Dog Warden - Craig Hartman to attend a meeting in Meigs County on March 30, 2016.

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

**YOUTH CENTER RATES:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the Hocking County Youth Center Rules and Regulations to increase the fees from $40.00 to $50.00 for youth or community groups raising funds for community service and youth or community groups sponsoring service activities. Also to increase the cleaning deposit from $50.00 to $60.00.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to add Bob Eichenberg of Round River Planning and Design at 9:13AM.

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

**ROUND RIVER PLANNING & DESIGN:** Bob Eichenberg spoke to the commissioners regarding the Local Government Safety Capital Grant Program that the Hocking County Sheriff’s Department is applying with the partnership of the City of Logan and Athens County to expand their facility. The requested amount is $253,890.00 for the addition with the county paying 5% of the architect fees.

**MOU:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize Larry Dicken to sign the MOU for the Local Government Safety Grant.

Vote: 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 9:26AM.

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

**DISCUSSION:** Commissioner Dicken discussed the overage of surface water that the Rockbridge sewer system has and suggested they may have to camera the pipes to see where it is coming from and Stantec is to give a report on what they find on the issue.

Sandy commented that the commissioners will be attending the YEA event at the High School on Saturday.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented on the cost to Ohio residents because of the grant programs. Bill also inquired if the commissioners are going to sign the Preservation Ordinance he brought in. The commissioners stated they support the second amendment but could not sign it.

County resident Jim Kalklosch asked what day the commissioner’s meeting would be held at the Middle School. Sandy stated it would be May 10, 2016 at 9:00AM.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:38AM 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 10:08AM 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 March 17, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |