The Board of Hocking County Commissioners met in regular session this 31th 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 29, 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 |
| Issac, Wells, Burkholder & Teeter | 998 | Legal Expense – Comm. | 3,420.00 |
| Office City | 999 | Supplies – Common Pleas Ct. | 186.34 |
| Rafael Montanez | 1000 | Interpreter – Common Pleas Ct. | 155.53 |
| Brian Wyskiver | 1001 | Reimb. Supplies – Comm. Courthouse | 219.77 |
| Pitney Bowes Global Financial | 1002 | Postage Machine Lease – Comm. Courthouse | 1,170.00 |
| R & H Fire Inspection | 1003 | Inspections – Comm. Courthouse | 129.00 |
| Office Mart | 1004 | Supplies – Comm. | 156.67 |
| AEP | 1005 | Service – Comm. | 1,970.69 |
| Columbia Gas | 1006 | Service – Comm. | 2,608.88 |
| Direct Energy | 1007 | Service – Comm. | 167.95 |
| Frontier | 1008 | Service – Comm. | 1,318.93 |
| Safeguard Business Systems | 1009 | Blank Checks – Sheriff | 91.64 |
| Caleb Moritz | 1010 | Reimb. for Shredder – Sheriff | 189.39 |
| Gordon Flesch | 1011 | Service Contract – Recorder | 88.00 |
| ACS/Xerox | 1012 | Web. Replication Services – Recorder | 500.00 |
| Office City | 1013 | Office Supplies – VSC | 5.99 |
| Darlene’s Flowers | 1014 | Flowers – VSC | 85.00 |
| Temple Aluminum Funding, Inc. | 1015 | 135 Aluminum Face Grave Markers – VSC | 1,285.07 |
| Jorden Meadows | 1016 | Shane Gohring-21520223, Skyler Smearman-251620011, Betty Butcher-21540077, Julian Herron-21430051, Dakota Sharon-21520219, Miranda Carter-21520196 – Auditor | 1,764.00 |
| Dorian K. Baum | 1017 | Kyle R. Reid-CRB1500289 – Auditor | 615.74 |
| Jason Sarver | 1018 | Arthur Willison, Jr.-15CR0151, Emily Jackson-15CR0118, P.F.-21430091,A.B.,I.B.,E.B.,J.B.,&M.B.-21530136,137,138,140,141 – Auditor | 1,397.93 |
| Jason M. Despetorich | 1019 | Chase May-TRD1600362 – Auditor | 196.00 |
| Jason Despetorich | 1020 | Harold Barnhart-CRB1500088, Caleb Showalter-21520193, John Miller-TRD1600505, Ashley Newlun-CRB1501225 – Auditor | 1,395.00 |
| Jorden Meadows | 1021 | Willis Triplett-CRB1501187, Charles Beverly-CRB1600024 – Auditor | 398.00 |
| Sonya Marshall | 1022 | Alden S., Wyckoff-TR21510099 – Auditor | 95.50 |
| Sonya Marshall | 1023 | Ashley N. Wheatley-CRB1600092, Luciano D. Decicco-CRB1600189 – Auditor | 266.00 |
| Ben Fickel | 1024 | Tenylle Martin-14CR0030, David Taylor-10DR0157, Paula Collins-14CR0082 – Auditor | 319.00 |
| Ben Fickel | 1025 | Jessica A. Hamilton-CRB1501081, Paula L. Dildine-CRB1600123, Bryan N. Barnhart-CRB1301282 – Auditor | 410.00 |
| Donald Kline | 1026 | Wm. Bumgardner-CRB1100344, Michael Damron-CRB1501122 – Auditor | 490.00 |
| Donald Kline | 1027 | Christopher McCabe-11CR0142, JJ Snediker-TRC1502550, Floyd Pettet-CRB1600097, Seth Romine-CRB1600048 – Auditor | 1,173.00 |
| Ryan Sheplar | 1028 | Chad A. Hook-CRB 1501210 – Auditor | 78.49 |
| Dorian Baum | 1029 | Randy Forrest-21540076 – Auditor | 151.00 |
| J. Matthew Dawson | 1030 | Lena M. Shuck-CRB1500928, Larry Nihiser-CRB1501036, Peter J. Castellini-CRA1600167, Christopher M. Clemons-CRB1600119, David P. Smith-CRB1600120, Kimberly Engle-TRD1502141 – Auditor | 1,312.00 |
| J. Matthew Dawson | 1031 | Danny R. Johnson-TRC1600001, Richard Marshall-CRB1501208 – Auditor | 398.00 |
| Tim Gleeson | 1032 | Benny L. Kinser, Jr.-15CR0190, Jacob D. Keesse-13CR0245, Seth Romine-15CR0158, Shad Blankenship-16CR0013 – Auditor | 1,505.00 |
| Matt Witryk | 1033 | Reimb. For K-9 Supplies – Sheriff | 120.79 |
| Hocking County Recorder | 1034 | Release of Tax Liens for Tax Ease, Ohio – Treasurer | 64.00 |
| Mobile Tek | 1035 | 3 Toughbook Laptops – Sheriff | 1,111.11 |
| PNC Bank | 1036 | Safe Deposit Box 2016 Renewal – Common Pleas Ct. | 150.00 |
| Appraisal Research Corp. | 1037 | 2016 MH Contract – Auditor | 374.50 |
| Frontier | 1038 | Telephone Bills – HSWCD | 60.56 |
| Val Tech Communications | 1039 | Long Distance Telephone – HSWCD | 10.59 |
| Peter’s Plumbing | 1040 | Gas Line Work – SHSC | 768.13 |
| MASI | 1041 | Testing – Sewer | 65.19 |
| AEP | 1042 | Service – Comm. | 57.21 |
| DPL Energy Resources | 1043 | Service – Comm. | 111.34 |
| Direct Energy | 1044 | Service – Comm. | 95.84 |
| Melissa Maccabee | 1045 | Rewards for Completion of T4C – Community Corrections | 31.30 |
| Brian Davis | 1046 | Radio Repairs – 911 | 300.00 |
| Columbia Gas | 1047 | Service – 911 | 60.15 |
| Commissioners | 1048 | 2014 Audit – 911 | 221.91 |
| Columbia Gas | 1049 | Service – SHSC | 187.46 |
| Lewellen’s Service | 1050 | Bottled Water Service – SHSC | 11.80 |
| Brandon Metzler | 1051 | Van & Bus Cleaning – SHSC | 500.00 |
| Hocking County Commissioners | 1052 | 2014 Audit Share Expense – SHSC | 1,118.26 |
| Carpenter’s Mini Mart | 1053 | Food Supplies for Events – SHSC | 18.19 |
| Flowers by Darlene | 1054 | Floral Service – SHSC | 125.00 |
| Tera Thompson | 1055 | Mileage/Supplies – Common Pleas Ct. | 17.28 |
| Office City | 1056 | Supplies – Common Pleas Ct. | 77.98 |
| Mobile Tek | 1057 | 3 Toughbook Laptops – Sheriff | 1,916.85 |
| Total ID Solutions, Inc. | 1058 | White Envelopes for ID Cards – Sheriff | 82.00 |
| Praxair Distribution | 1059 | Welding Supplies & Cylinder Rentals – Engineer | 361.08 |
| Chromate Industrial Corp. | 1060 | Parts for Repairs & Restock – Engineer | 611.69 |
| Safety Kleen | 1061 | Service Parts Washer – Engineer | 260.62 |
| Amy Campbell | 1062 | Cleaning – Engineer | 125.00 |
| Hocking County Commissioners | 1063 | County Engineers Share of 2014 Audit – Engineer | 4,481.74 |
| Southeastern Natural Gas | 1064 | Service – Engineer | 1,955.67 |
| BSS Waste | 1065 | Service – Engineer | 120.00 |
| Columbia Gas | 1066 | Service – Engineer | 79.81 |
| Dex Media | 1067 | Premium Website – Engineer | 14.95 |
| Val Tech Communications | 1068 | Long Distance Service – Engineer | 8.63 |
| Best Buy Business Advantage Account | 1069 | Canon Photo Printer, Photo Paper Ink Cartridges – Engineer | 393.18 |
| Logan Daily News | 1070 | Renewal 1 year Subscription – Engineer | 126.00 |
| Mikes Lumber | 1071 | Supplies – Municipal Ct. | 231.48 |
| Mikes Lumber | 1072 | Doors, Wood, Etc. – Municipal Ct. | 604.85 |
| Dave Kelch | 1073 | Mileage – Common Pleas Ct. | 55.08 |
| Treasurer State of Ohio | 1074 | Testing Services – Sheriff | 144.00 |

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| County, Sheriff’s K-9 Unit, Treasurer’s Tax Certificate Adm, Major Crimes Law Enforcement-Sh, Special Projects-Common Pleas, Mun Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, Capital Projects-SHSC, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, PSI Writer Grant-Common Pleas, Jag (Justice Assistance Grant), Concealed Handgun License-Sheriff, Auto Gas | **$42,908.73** |

**WENDY HANNA-HEALTH DEPARTMENT:** Wendy Hanna, Environmental Director of the Health Department spoke to the commissioners regarding spa’s and hot tubes and Kevin Claus, who is on the Public-Spa Committee, that the State may mandate that owners of public spas and hot tubs may have to have a license to operate. Wendy also said that she doesn’t know what the State will do at this time.

**JILL SQUIRES-HELP ME GROW:** Jill Squires of Help Me Grow presented to the commissioners the Purchase of Service Contract, Grant Agreement Year 2016 and the Intent to apply. Larry said we will have Prosecutor Laina Fetherolf look over the Purchase of Service Agreement and Grant Agreement for Fiscal year 2016.

**NOTICE OF INTENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Intent to Apply for Early Intervention Service Provision Data and Access to Early Intervention Services Grants.

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

**BUDGET JUSTIFICATION:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Budget Justification for Help Me Grow Service Coordination.

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

**KAREN RAYMORE-HOCKING HILL TOURISM ASSOCIATION:** Karen Raymore Executive Director of the Hocking Hills Tourism Association presented the Financial Report for 2015 and their Budget for 2016. Karen explained the denial to Mr. Mike Nihiser’s public records request and presented documentation from their attorney. She said that they have 6.5 full time equivalent employees and they are not a government agency.

**USDA RD FORM:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the USDA Rural Development Form.

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

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

1) Sewer - $115.00 from P38-03/Equipment to P38-07/Travel

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

**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 JAB Welding Crane Services for the following roads: State Route 33, State Route 664, Chieftain Drive, Voris Road 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.

**HVCH WELLNESS SERVICE CONTRACT:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Hocking Valley Community Hospital Wellness Service Contract between Hocking Valley Community Hospital and Hocking County.

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

**RIGGS ROAD:** Larry read a letter from Lilley & Saving, L.P.A. regarding Riggs Road in Washington Township. Larry said he would take the letter to the Hocking County Engineer.

**DISCUSSION:** Larry gave an update on the Rockbridge sewer.

Jeff commented on the recent prisoner escape that it was from Southeastern Correctional Complex not South Eastern Ohio Regional Jail as broadcasted from Channel 10 WBNS. Jeff also commended the warden and staff from South Eastern Ohio Regional Jail on a good job.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 10:05AM 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 10:38AM with no action taken.

Roll Call: Dicken, yea, Dickerson, yea, Ogle, yea.

**ADJOURNMENT:** Motion by Larry Dicken and seconded by Larry 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 March 31, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |