The Board of Hocking County Commissioners met in regular session this 12th day of May 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:** May 10, 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:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | No. | Purpose | Amount | |
| Office City | 1561 | Supplies – Comm. | 11.29 | |
| William Shaw | 1562 | Gasoline – Comm. | 28.51 | |
| Office Mart | 1563 | Supplies – Comm. | 149.96 | |
| Peggi Warthman | 1564 | Pocket Recorder for Office – Comm. | 64.07 | |
| Office City | 1565 | Supplies – Auditor | 603.05 | |
| Savings Hardware | 1566 | Paint & Supplies for Weights – Auditor | 17.06 | |
| Laina Fetherolf, Ho. Co. Prosecutor | 1567 | Furtherance of Justice – Prosecutor | 5,000.00 | |
| CDW-G | 1568 | HP Printer – Regional Planning | 165.72 | |
| HCTA | 1569 | Twp. Assoc. Dues – Regional Planning | 15.00 | |
| Mark Stout | 1570 | IT Consultant – Auditor | 2,160.00 | |
| Barracuda | 1571 | Energize Updates – Data Processing | 499.00 | |
| Judge Linton Lewis | 1572 | Appointed Judge – Common Pleas Ct. | 45.36 | |
| Office City | 1573 | Supplies – Probate Ct. | 163.57 | |
| Document Solutions | 1574 | Meter Charges for Copier – Probate Ct. | 37.22 | |
| Office Mart | 1575 | Supplies – Municipal Ct. | 35.00 | |
| Xerox | 1576 | Contract Repairs – Municipal Ct. | 39.00 | |
| Office City | 1577 | Supplies – BOE | 544.10 | |
| Lewellens | 1578 | Service – Comm. Courthouse | 665.00 | |
| Southern Ohio Disposal | 1579 | Service-Youth Center – Comm. Courthouse | 51.00 | |
| Office Mart | 1580 | Supplies – Comm. Courthouse | 772.50 | |
| Direct Energy | 1581 | Ho. Co. Sheriff – Comm. | 128.75 | |
| Bazell Stores, Inc. | 1582 | Fuel for Cruisers – Sheriff | 4,698.75 | |
| Saving Hardware | 1583 | Garage & Office Supplies – Sheriff | 55.13 | |
| NAPA | 1584 | Garage & Cruiser Equipment – Sheriff | 57.75 | |
| Kevin’s Service | 1585 | Vehicle Repairs – Sheriff | 2,202.38 | |
| Rufus B. Hurst | 1586 | Legal Services – Sheriff | 3,300.00 | |
| Treasurer State of Ohio | 1587 | L.E.A.D.S. Service – Sheriff | 600.00 | |
| Fashion Cleaners | 1588 | Dry Cleaning of Uniforms – Sheriff | 490.90 | |
| Southern Ohio Disposal | 1589 | Services – Sheriff | 42.00 | |
| Corrections Commission of S.E. Ohio | 1590 | Operation Costs of Hocking County’s Share of SEORJ – Sheriff | 78,428.39 | |
| Corrections Commission of S. E. Ohio | 1591 | Various Medical Costs of Physicians, Hospitals, Clinics, Etc. for Inmates at SEORJ – Sheriff | 252.87 | |
| Office City | 1592 | Supplies – Recorder | 50.38 | |
| Office City | 1593 | Supplies – Recorder | 336.29 | |
| Treasurer State of Ohio | 1594 | Web Check for Employment – Sheriff | 678.00 | |
| Iron Mountain | 1595 | Mi9crofilm Storage Service – Recorder | 18.34 | |
| Treasurer State of Ohio | 1596 | BCMH-2016 – Comm. | 2,423.82 | |
| Vista Print | 1597 | Business Cards & Pamphlets – VSC | 359.71 | |
| Engineers | 1598 | Gasoline – VSC | 150.68 | |
| Various Vendors | 1599 | Meals & Mileage – VSC | 48.60 | |
| Crowns Plaza-Columbus N. Worthington | 1600 | Fall School Lodging – VSC | 714.00 | |
| OSACVS | 1601 | Assoc. Dues – VSC | 150.00 | |
| Oriental Trading | 1602 | Candy, Pens, & Pencils – VSC | 214.56 | |
| Sonya Marshall | 1603 | Jonathan S. Upton-21630020 – Auditor | 179.00 | |
| Donald Kline | 1604 | Damian Dunkle-CRB1500899 – Auditor | 245.00 | |
| Donald Kline | 1605 | Nicholas North-CRB1501213, Brandon Cook-CRA1600214 – Auditor | 469.00 | |
| Ryan Sheplar | 1606 | Ronda Hipps-CRB1600022 – Auditor | 77.49 | |
| Ryan Sheplar | 1607 | Timothy Whalen-AD21540057-58, Mitchell Maynard-15CR0174, Cassie Gang-15CR0213 – Auditor | 725.94 | |
| Charles Gerken | 1608 | Tyrese Smith-20620035, Tyler A. Sigler-21620015, Barry M. Hood-21520179, Steven D. Lehman-21630002, Thomas J. Reynolds-21620022, Richard D. Martin-21640004 – Auditor | 937.00 | |
| Jason M. Despetorich | 1609 | Christopher Nichols-15CR0062 – Auditor | 1,015.00 | |
| Ohio Inrerlock | 1610 | GPS House Arrest/Alcohol Monitor – Municipal Ct. | 1,687.00 | |
| William Shaw-Engineer | 1611 | Gasoline – Dog & Kennel | 111.47 | |
| Masterson’s Vet Clinic | 1612 | Spay/Neuter Coupon – Dog & Kennel | 20.00 | |
| CDW | 1613 | Ethernet Switch – Lodging Tax | 179.66 | |
| Trent Woodgeard | 1614 | Reimb. For k\_9 Supplies – Sheriff | 22.98 | |
| Hocking County Recorder | 1615 | Release of Tax Liens for Tax Ease, Ohio – Treasurer | 32.00 | |
| Conns | 1616 | Vending Supplies – Comm. | 105.72 | |
| Office City | 1617 | Supplies – Municipal Ct. | 5.93 | |
| Hocking County Engineer | 1618 | Fuel – Municipal Ct. | 24.29 | |
| Saving Hardware | 1619 | Supplies – Municipal Ct. | 2.78 | |
| AT&T | 1620 | Phone Bill – Municipal Ct. | 291.22 | |
| Fairfield Information Services | 1621 | Probation Drug Screening Services – Municipal Ct. | 250.00 | |
| Shred It Columbus | 1622 | Shredding Service – Municipal Ct. | 159.50 | |
| Ho. Co. Engineer | 1623 | Gasoline – Auditor | 28.51 | |
| Ho. Co. Engineer | 1624 | Gasoline – HSWCD | 158.40 | |
| Office City | 1625 | Supplies – HSWCD | 19.53 | |
| Ho. Co. Agricultural Society | 1626 | Ho. Co. Fair Booth Rent – HSWCD | 195.00 | |
| Vinton Co. National Bank | 1627 | Education Equipment – HSWCD | 4.18 | |
| Xerox Corp. | 1628 | Copier Lease & Service – Law Library | 233.48 | |
| Mathew, Bender & Co., Inc. | 1629 | Books – Law Library | 6,939.27 | |
| Thomson-Reuters-West Payment Center | 1630 | Books & Online Research Service – Law Library | 1,599.34 | |
| William Shaw | 1631 | Gasoline- Sewer | 295.62 | |
| Helbers | 1632 | Weed Eater String – Sewer | 32.99 | |
| Kevin’s Service | 1633 | Oil Change – Sewer | 25.39 | |
| City of Logan | 1634 | Sludge Hauling – Sewer | 220.00 | |
| MASI | 1635 | Testing – Sewer | 126.94 | |
| Frontier | 1636 | Sewer Summary Billing – Comm. | 187.37 | |
| Direct Energy | 1637 | Service – Comm. | 113.12 | |
| City of Logan | 1638 | Ricketts Sewer Rental – Comm. | 187.00 | |
| Office City | 1639 | Supplies – 911 | 16.85 | |
| Frontier | 1640 | Service – 911 | 1,139.24 | |
| Active 911 | 1641 | Renewal License – 911 | 2,323.60 | |
| City Directories-Polk | 1642 | Polk 2016 Directory – 911 | 225.00 | |
| C & E Janitorial | 1643 | Cleaning & Janitorial Cleaning – SHSC | 77.98 | |
| Hocking County Engineers | 1644 | Fuel – SHSC | 299.98 | |
| Saving Hardware | 1645 | Building-Yard-Maint. Supplies – SHSC | 114.15 | |
| Fairfield Heating & Cooling | 1646 | Repairs/Service Ice Maker – SHSC | 392.00 | |
| Young’s Family Market | 1647 | Monthly Expenses – SHSC | 182.12 | |
| Laurelville Water Service | 1648 | Service – SHSC | 27.03 | |
| Carpenter’s Mini Mart | 1649 | Food Supplies for Events – SHSC | 238.70 | |
| Marjie Moore | 1650 | Fundraising Expenses – SHSC | 52.97 | |
| APG Media of Ohio | 1651 | Advertising-Logan Daily – SHSC | 80.00 | |
| Barnes Advertising | 1652 | Advertising-Billboard – SHSC | 175.00 | |
| Marjie Moore | 1653 | Travel Expenses – SHSC | 15.35 | |
| Flowers by Darlene | 1654 | Floral Service – SHSC | 187.00 | |
| Susan Swart | 1655 | Misc. Expenses – SHSC | 338.06 | |
| David Ogg | 1656 | Reimb. – EMA | 12.85 | |
| AT&T | 1657 | Cell Phone – EMA | 77.30 | |
| Treasurer State of Ohio | 1658 | Web Check for Concealed Handgun License – Sheriff | 2,037.00 | |
| Office City | 1659 | Office Supplies – Engineer | 213.88 | |
| Melvin Stone Co., LLC | 1660 | Various Aggregate – Engineer | 1,490.34 | |
| Precision Laser & Instrument, Inc. | 1661 | Transit Cleaning & Repair – Engineer | 410.00 | |
| Helbers Sales & Service | 1662 | Parts for Repairs – Engineer | 6.59 | |
| JD Equipment | 1663 | Parts for Repairs – Engineer | 1,694.53 | |
| Kimball Midwest | 1664 | Parts for Repairs & Restock – Engineer | 39.95 | |
| Cintas Corp. | 1665 | Rental & Cleaning Uniforms & Mats – Engineer | 289.06 | |
| Cintas Corp. | 1666 | Sanitize Restroom – Engineer | 138.41 | |
| Brad Pittman | 1667 | Mowing Service – Engineer | 300.00 | |
| Amy Campbell | 1668 | Cleaning – Engineer | 125.00 | |
| Athens-Hocking Reclamation Center | 1669 | Demolition Waste – Engineer | 97.20 | |
| Carpenter’s Mini Mart | 1670 | Misc. Items – Engineer | 53.61 | |
| Tee Jay’s Drive Thru & Deli | 1671 | Misc. Items – Engineer | 58.89 | |
| Saving Hardware | 1672 | Misc. Items – Engineer | 22.74 | |
| Saving Hardware | 1673 | Misc. Bridge Mtls. – Engineer | 131.59 | |
| Logan Daily News | 1674 | Advertisement-Position Available – Engineer | 54.76 | |
| Hocking Valley Concrete | 1675 | Concrete/ Bridge Mtls. –Engineer | 4,803.25 | |
| Jim’s Concrete | 1676 | Concrete/Bridge Mtls. – Engineer | 7,564.50 | |
| Hocking Valley Laser, LTD | 1677 | Laser Cut Insert Holders – Engineer | 600.00 | |
| Ho. Valley Community Hospital | 1678 | Drug Testing – Comm. | 82.47 | |
| Brian Wyskiver | 1679 | Supply Reimb – Sewer | 10.00 | |
| Tim Meehling | 1680 | Supply Reimb. – Sewer | 8.58 | |
| **County, Indigent Drivers Alcohol-Munici, Dog & Kennel, Administration of Lodging Tax, Sheriff’s K-9 Unit, Treasurer’s Tax Certificate Adm, Refreshment, Municipal Ct Probation, Mun Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Hocking County Sewer District, Hocking County 911, Senior Citizens, Hocking Co Emergency Management, Concealed Handgun License-Sheriff, Auto Gas** | | | | **$149,582.36** |

**TOTAL ENERGY SOLUTIONS:** Fred Holmes of Total Energy Solutions presented a proposal for lighting of the courthouse, Sheriff’s building and the Prosecutor’s building in the amount of $37,893.65, with an AEP rebate of $9,283.00. Mr. Holmes stated it would be an annual savings of $5,528.57 with a payback in 3.3 to 4.3 years.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:15AM to discuss matters of personnel compensation with Treasurer Diane Sargent.

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 9:54AM with no action taken.

Roll Call: 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) EMS - $14,900.00 to S20-10/Debt Obligation

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

**NOTICE OF PUBLIC MEETING:** Commissioner Ogle announced that there would be a public meeting on May 23rd at 6:30PM in Murray City to discuss recent findings of a preliminary study of area sewer needs.

**LEGAL NOTICE**: Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Legal Notice for sealed bids for the furnishing and of all labor, materials and equipment necessary to complete the project known as Paving Various Hocking County Roads and Logan City Streets.

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

**911 MOU DRAFT:** 911 presented a MOU Draft in regards to the Athens County 911, Hocking County 911, Perry County 911, Emergitech, Inc. and future county 911 centers to implement the Southeast Ohio ESINet.

**HOCKING VALLEY CONCRETE - PERMISSION TO APPLY SALT BRINE**: Motion by Larry Dicken and seconded by Jeff Dickerson to approve the request from Hocking Valley Concrete to apply salt brine to driveways at 35255 & 36109 Hocking Drive, Logan, Ohio for purpose of dust control.

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

**STARR TORNADO SIREN:**  Commissioner Ogle read a note from 911 Director Sandy Wintermute regarding the Starr tornado siren that is not functioning and Brian Davis has been contacted for services.

**PROSECUTOR’S RESIGNATION:** Commissioner Ogle read a letter of resignation from Prosecutor Fetherolf effective May 31, 2016.

**DISCUSSION:** Commissioner Dicken stated he would be checking with the State in regards to the door at the Youth Center.

Larry commented that Alan Brown of IBI would be accessing the Rockbridge Sewer system for improvements.

Larry also stated they are waiting for an opinion from the Prosecutor regarding Riggs Road.

**JANITOR:** Motion by Larry Dicken and seconded by Jeff Dickerson to increase the janitor’s hours to 40 hours a week if agreed by the janitor.

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

**LODGING TAX ADMINISTRATOR:** Motion by Larry Dicken and seconded Jeff Dickerson to increase the Lodging Tax Administrator’s hours to 40 hours a week if agreed by the Lodging Tax Administrator.

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

**PROPERTY CLOSING:**  Larry stated the closing on the 105 West Hunter property will be June 7th.

**LEADER IN ME:** Motion by Sandy Ogle and seconded by Jeff Dickerson to send a letter to Green Elementary School for inviting the commissioners to the Leader In Me event.

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

**FOR THE RECORD:**  Anonymous complaints are placed in the mail file, as the commissioners cannot respond directly to the person making the complaint.

**PUBLIC COMMENT:** County resident Ms. Morgan stated she would like to thank the commissioners for their wisdom to not jump and make decisions on the energy proposal.

County resident Jim Kalklosch asked if the commissioners contact the middle school for the annual meeting or does the school. Sandy stated that sometime ago the commissioners were contacted as April is Local Government Month.

**LETTER TO MIDDLE SCHOOL:**  Motion by Larry Dicken and seconded by Jeff Dickerson to send a letter of thanks to the Middle School for hosting a commissioner’s meeting.

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

**SENIOR DAY:** Sandy announced that Senior Day would be held on May 19th at 11:30AM at the Scenic Hills Senior Center.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to adjourn the meeting.

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

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Peggi Warthman, Clerk |  |  |
|  |  |  |
|  |  | Board of Hocking County Commissioners |
|  |  |  |
| 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 May 12, 2016. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |