The Board of Hocking County Commissioners met in regular session this 16th day of June 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:** June14, 2016 minutes approved with correction.

**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 | |
| AUF | 2005 | Drug Testing-Employee – Comm. | 104.00 | |
| Diane Sargent | 2006 | Mileage & Meals CTAO Meetings and Conf. – Treasurer | 72.36 | |
| Glacier Mountain | 2007 | Water Service – Juvenile Ct. | 110.50 | |
| Hocking County Juvenile Court | 2008 | Credit Card Processing Fees – Juvenile Ct. | 97.73 | |
| Hocking County Engineer | 2009 | Gas – Juvenile Ct. | 80.52 | |
| Multi-County Juvenile Detention Center | 2010 | Detention Contract Expenses – Juvenile Ct. | 42,844.25 | |
| Office City | 2011 | Supplies – Clerk of Courts | 171.91 | |
| Office City | 2012 | Supplies – BOE | 113.67 | |
| Saving Hardware | 2013 | Supplies/UPS – BOE | 8.37 | |
| Donahue | 2014 | Supplies – Comm. Courthouse | 4.60 | |
| Drakes | 2015 | Hulls Boiler Repair – Comm. Courthouse | 525.00 | |
| Edwards | 2016 | Repairs – Comm. Courthouse | 525.00 | |
| Elevator Solutions | 2017 | Repair Elevator-Halls – Comm. Courthouse | 570.00 | |
| Lewellens | 2018 | Service – Comm. Courthouse | 37.00 | |
| University reference Labs, Inc. | 2019 | Testing Services – Sheriff | 141.90 | |
| Ohio Peace Officer Training Academy | 2020 | Training for Dep. Kinneer & Wesselhoeft – Sheriff | 125.00 | |
| Jerrod Alford | 2021 | Reimb. For Fuel for Long Travel – Sheriff | 25.00 | |
| Corrections Commissioner | 2022 | Various Medical Costs of Physicians, Hospitals, Clinics, Etc. for Inmates at SEORJ – Sheriff | 472.05 | |
| Treasurer State of Ohio Fund 83F | 2023 | L.E.A.D.S. Service – Sheriff | 600.00 | |
| Kevin’s Service | 2024 | Gasoline vouchers – VSC | 116.79 | |
| Engineers | 2025 | Gasoline – VSC | 102.00 | |
| Various Vendors | 2026 | Meals & Mileage – VSC | 73.93 | |
| Riverside Ballpark, Inc. | 2027 | Advertising Banner to be Displayed at Ball Park – VSC | 170.00 | |
| Ben Fickel | 2028 | Athina Banier-21640007, Zachary Ginunas-21040129 – Auditor | 216.00 | |
| Ryan Sheplar | 2029 | Everlee Newsome-21530209 – Auditor | 147.49 | |
| Sonya Marshall | 2030 | Brody J. Sieber-CRB1501189 – Auditor | 198.98 | |
| Sonya Marshall | 2031 | Clarice S. McCall-CRB1600225, Gregory N. Guess-CRB1600250 – Auditor | 446.49 | |
| Jason M. Despetorich | 2032 | Nicholas North-16CR0008, Regina Losey-15CR65 – Auditor | 655.00 | |
| Wm. Henderson | 2033 | Sherry L. Kinser-TRC1600435, Eric J. Blackford-TRD1600364 – Auditor | 389.00 | |
| J. Matthew Dawson | 2034 | Chase Goines-TRD1600369, Penny Grubb-CRB1600065 – Auditor | 458.00 | |
| Office Mart | 2035 | Supplies – Dog & Kennel | 120.55 | |
| Chris Walton | 2036 | Travel – Lodging Tax Admin. | 135.16 | |
| Trent Woodgeard | 2037 | Reimb. For K-9 Supplies – Sheriff | 22.98 | |
| Hocking County recorder | 2038 | Release of Tax Liens for Tax Ease, Ohio – Treasurer | 32.00 | |
| Henschen and Associates | 2039 | Computer Support and Back-up Tapes – Juvenile Ct. | 1,000.00 | |
| Xerox | 2040 | Copier Lease and Print Charges – Juvenile Ct. | 46.38 | |
| Gordon Flesch | 2041 | Per Copy Charges Probation Copy Machine – Juvenile  Ct. | 1.17 | |
| Appraisal Research Corp. | 2042 | 2016 New Construction – Auditor | 2,335.50 | |
| Hocking County Engineer | 2043 | Gasoline – HSWCD | 108.99 | |
| Modern Office Methods | 2044 | Copier & Duplicator Service Agreements – HSWCD | 10.50 | |
| Treasurer State of Ohio | 2045 | UAN Quarterly User Fees – HSWCD | 354.00 | |
| BSS Waste | 2046 | Bishop Educational Gardens Port-A-John Maint. – HSWCD | 93.75 | |
| Vinton County National Bank | 2047 | Education Supplies – HSWCD | 34.60 | |
| Hocking County Family and Children First | 2048 | Pooled Funding 2016 – Juvenile Ct. | 4,250.00 | |
| Health Recovery Services | 2049 | Eager for Grant – Juvenile Ct. | 7,500.00 | |
| USA Blue Book | 2050 | Supplies – Sewer | 514.56 | |
| Donahues | 2051 | Supplies – Sewer | 36.40 | |
| Ohio Pump & Supply | 2052 | Parts-Equipment – Sewer | 99.00 | |
| City of Logan | 2053 | Sludge Hauling – Sewer | 20.00 | |
| MASI | 2054 | Testing – Sewer | 58.44 | |
| Frontier | 2055 | Sewer Summary Billing – Comm. | 187.37 | |
| Marjie Moore | 2056 | Misc. Supplies – SHSC | 61.04 | |
| Hocking Hills Collision | 2057 | Repair Bus – SHSC | 740.31 | |
| Brandon Metzler | 2058 | Van and Bus Cleaning – SHSC | 270.00 | |
| Columbia Gas | 2059 | Monthly Service – SHSC | 25.04 | |
| Carpenter’s Mini Mart | 2060 | Food Supplies for Events – SHSC | 34.92 | |
| APG of Ohio LLC | 2061 | Advertising Logan Daily – SHSC | 148.92 | |
| Dan Guthrie Builders | 2062 | Owner Rehabilitation for Crooksville – CDBG Home 2015 | 41,400.00 | |
| HAP Community Action | 2063 | Rehabilitation Soft Cost for Crooksville – CDBG Home 2015 | 4,600.00 | |
| HAP Community Action | 2064 | Owner Repair/Soft Cost for Logan – CDBG Home 2015 | 1,576.00 | |
| HAP Community Action | 2065 | Administration – CDBG Home 2015 | 20,575.00 | |
| HAP Community Action | 2066 | General Administration – CDBG Home 2015 | 2,425.00 | |
| Brucker Home Improvements | 2067 | Private Rehab Change Order for Crooksville – CDBG Home 2015 | 1,000.00 | |
| All Arand Home Maintenance | 2068 | Owner Home Repair in Logan – CDBG Home 2015 | 4,800.00 | |
| Elizabeth Nihiser | 2069 | Therapeutic Photography Services – FCFC | 600.00 | |
| Erin Finley | 2070 | Social-Recreation Group Activities – FCFC | 211.96 | |
| Walmart Supercenter | 2071 | Family-Centered Activities – FCFC | 800.00 | |
| Nicole Hahn | 2072 | Stipend for Parent Representation on Council – FCFC | 30.00 | |
| Jessica Thompson | 2073 | Stipend for Attendance to Council Meetings – FCFC | 30.00 | |
| Hittle House | 2074 | Residential Services – FCFC | 7,192.00 | |
| Hocking Hills Inspire Shelter | 2075 | Contribution for Community Event – FCFC | 200.00 | |
| Ohio Family and Children First Coordinators Assoc. | 2076 | Association Fees – FCFC | 85.00 | |
| Office City | 2077 | Office Supplies – Engineer | 160.35 | |
| Hocking Valley Feed Co. | 2078 | Grass Seed – Engineer | 60.00 | |
| Hocking Valley Feed Co. | 2079 | Lime – Engineer | 70.00 | |
| Randy Moore, Petroleum Distribution, LLC | 2080 | Gasoline & Fuel – Engineer | 12,338.90 | |
| Tru-Quality Services, LLC | 2081 | Guardrail Spraying – Engineer | 3,907.00 | |
| Melvin Stone Co., LLC | 2082 | 2016 Aid to ward Twp. Dust Control – Engineer | 11,379.09 | |
| Melvin Stone Co., LLC | 2083 | Rip-Rap C – Engineer | 10,371.04 | |
| Melvin Stone Co., LLC | 2084 | Various Aggregate – Engineer | 1,257.00 | |
| Shelly Materials, Inc. | 2085 | Gabion Stone – Engineer | 9,836.27 | |
| Cochran transportation Service, Inc. | 2086 | Cold Mix – Engineer | 641.25 | |
| Laurelville Grain & Milling Co. | 2087 | Weed Killer – Engineer | 236.84 | |
| Bridgeport Equipment & Tool | 2088 | Parts for Repairs – Engineer | 402.72 | |
| Cherry’s Tire & Service | 2089 | Tire Service – Engineer | 20.00 | |
| Logan Foundry & Machine Co. | 2090 | Mtls/Parts for Repairs – Engineer | 985.78 | |
| Helbers Sales & Service | 2091 | Parts for Repairs – Engineer | 3.84 | |
| Patton’s Truck Service | 2092 | Parts for Repairs & Restock – Engineer | 3,091.86 | |
| Praxair Distribution | 2093 | Welding Supplies & Cylinder Rentals – Engineer | 453.13 | |
| McLean Co. | 2094 | Parts to Repair Hyundai # 210 – Engineer | 178.57 | |
| Superior Lamp | 2095 | Bulbs for Garage Lights – Engineer | 748.68 | |
| Cintas Corp. | 2096 | Rental & Cleaning Uniforms & Mats – Engineer | 338.83 | |
| Cintas Corp. | 2097 | Sanitize Restroom – Engineer | 72.66 | |
| Brad Pittman | 2098 | Mowing – Engineer | 240.00 | |
| Saving Hardware | 2099 | Misc. Items – Engineer | 75.25 | |
| Saving Hardware | 2100 | Misc. Bridge Mtls. – Engineer | 18.49 | |
| Logan Daily News | 2101 | Advertisement-Position Available – Engineer | 87.64 | |
| Logan Daily News | 2102 | Legal Notice 2016 Paving of Various Ho. Co. Rods and Logan City Streets – Engineer | 124.20 | |
| Tee Jay’s Drive Thru & Deli | 2103 | Supplies – Engineer | 54.80 | |
| BSS Waste | 2104 | Service – Engineer | 120.00 | |
| Hocking Valley Concrete | 2105 | Concrete, Bridge Mtls.- Engineer | 2,342.50 | |
| Dynamic Surface Applications LTD. | 2106 | Asphaltic Plug Joints – Engineer | 18,902.56 | |
| Jim’s Concrete | 2107 | Concrete, Bridge Mtls. –Engineer | 3,790.25 | |
| Edward’s Sheet Metal | 2108 | Supplies – Engineer | 29,194.50 | |
| Crane 1 Service | 2109 | Repairs to 15 Ton Overhead Crane – Engineer | 325.00 | |
| Jonah Saving | 2110 | Reimb. for Computer Microphones/Adaptor/Cable for Video Arraignment System – Juvenile Ct. | 25.49 | |
| Jordyn Hynus | 2111 | Mileage Reimb. – Juvenile Ct. | 57.56 | |
| **County, Dog & Kennel, Administration of Lodging Tax, Sheriff’s K-9 Unit, Treasurer’s Tax Certificate Adm, Juvenile Court Computer, Real Estate Assessments, Soil & Water Conservation, Special Projects-Juv Ct, Felony Delinq Care & Custody, Hocking County Sewer District, Senior Citizens, CDBG Home 2015, CDBG Chip 2015, Family and Children First, Auto Gas** | | | | **$265,281.13** |

**MARK STOUT:** Mark Stout of the Data Department requested that a Request for Proposal be sent out for Hocking County Courthouse Dedicated Internet Access as the current contract has expired.

**INTERNET RFP:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Request for Proposal for the Hocking County Courthouse Dedicated Internet Access.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to add Auditor Ken Wilson at 9:15AM.

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

**AUDITOR:** Auditor Ken Wilson spoke to the commissioners regarding the Safety Workforce Fund and the BWC Public Work-Relief Employees’ Fund.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to general business at 9:25AM.

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

**DOG SHELTER REPORT:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Dog Shelter Report for the week of 6/6/2016.

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

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

1) Commissioners - $1,145.00 from A15A17A/Contingencies to A15A13/Unemployment

2) Auditor - $500.00 from A01B03/Supplies to A01B06/Contract Services

3) Juvenile Ct. - $5,000.00 from A02C42D/Detention to A02C30D/Other Expenses

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

**WIOA AGREEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Area 20/21 Workforce Development Local Government Agreement.

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

**FOR THE RECORD:** Commissioner Larry stated that they received a response from Prosecutor Henderson regarding the Murray City sewer and he would like to meet with the Murray City Mayor, a council member and the commissioners.

Larry also stated the prosecutor is reviewing the HHTA Bylaws.

The commissioners received notification of liability insurance from the Radio Club.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:46AM 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 10:20AM 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 June 16, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |