The Board of Hocking County Commissioners met in regular session this 9th 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:** June 7, 2016 minutes approved.

**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, Wiles, Burkholder & Teeter | 1876 | Legal Expense – Comm. | 11,020.00 |
| Office City | 1877 | Supplies – Treasurer | 17.99 |
| US Postal Service | 1878 | Annual PO Box Fee – Treasurer | 138.00 |
| William Shaw | 1879 | Gasoline – Comm. | 9.14 |
| Great Lakes Computer Corporation | 1880 | 1 yr. Maint. Deposit Unit ID’s # 9508 & 16841 – Data Processing | 395.61 |
| Mark Stout | 1881 | IT Consultant – Auditor | 2,700.00 |
| Office City | 1882 | Supplies – Common Pleas Ct. | 31.85 |
| Xerox | 1883 | Xerox Copier Annual Lease – Common Pleas Ct. | 77.61 |
| Iron Mountain | 1884 | Storage Fee – Probate Ct. | 280.54 |
| Document Solutions | 1885 | Monthly Meter Charges for Copier – Probate Ct. | 34.74 |
| Xerox Corporation | 1886 | Agreement Contract Copy Machine – Clerk of Courts | 39.00 |
| Office Mart | 1887 | Supplies – Municipal Ct. | 483.57 |
| Xerox | 1888 | Contract Repairs – Municipal Ct. | 39.00 |
| Hilton Cleveland Downtown | 1889 | SOS Summer Conf. – BOE | 2,526.92 |
| Savings Hardware | 1890 | Supplies – Comm. Courthouse | 215.79 |
| Lowes | 1891 | Supplies – Comm. Courthouse | 158.71 |
| Lowes | 1892 | Water Tank, Toilets, Etc. – Comm. Courthouse | 331.85 |
| AT&T | 1893 | Service – Comm. Courthouse | 98.68 |
| Southern Ohio Disposal | 1894 | Services-Youth Center – Comm. Courthouse | 53.00 |
| Savings | 1895 | Supplies – Comm. Courthouse | 10.48 |
| Office Mart | 1896 | Supplies – Comm. Courthouse | 924.18 |
| Treasurer, State of Ohio | 1897 | Annual Safety Reg. Fee – Comm. Courthouse | 25.00 |
| Office City | 1898 | Office Supplies – Sheriff | 262.40 |
| Bazell Stores, Inc. | 1899 | Fuel for Vehicles – Sheriff | 5,968.22 |
| Ford Credit Dept. 67-434 | 1900 | Payment for 2014 Ford Interceptors – Sheriff | 23,727.40 |
| Galls | 1901 | Uniform & Equipment for Deputies – Sheriff | 923.11 |
| Taylor Motors | 1902 | Cruiser Repairs – Sheriff | 1,587.56 |
| Kevin’s Service | 1903 | Vehicle Repairs – Sheriff | 2,623.19 |
| Southern Ohio Disposal | 1904 | Services – Sheriff | 42.00 |
| Marty’s Wrecker Service | 1905 | Wrecker Service – Sheriff | 200.00 |
| Fashion Cleaners | 1906 | Dry Cleaning – Sheriff | 350.15 |
| Rufus B. Hurst | 1907 | Legal Services – Sheriff | 4,569.70 |
| Mike Marcum | 1908 | Reimb. For Long Distance Transport – Sheriff | 30.00 |
| Corrections Commission of Southeastern Ohio | 1909 | Operation Cost of Hocking County’s Share of SEORJ – Sheriff | 98,478.31 |
| Various Venders | 1910 | Housing of Inmates – Sheriff | 1,320.00 |
| Treasurer State of Ohio | 1911 | Web Check for Employment – Sheriff | 812.00 |
| Office City | 1912 | Supplies – Recorder | 109.80 |
| Iron Mountain | 1913 | Microfilm Storage Vault Annual Fee – Recorder | 838.84 |
| Ho. Co. Health Dept. | 1914 | TB Medical Supplies – Comm. | 5,970.41 |
| Treasurer State of Ohio | 1915 | BCMH-2016 – Comm. | 4,298.03 |
| Saving Hardware | 1916 | Heat Gun, Gloves – VSC | 32.57 |
| Wm. Moore | 1917 | Brent J. Russell-CRB1600108 – Auditor | 229.00 |
| Wm. Moore | 1918 | Jennifer E. Finley-TRC1600979, Skylar M. Fitzwater-CRB1600296 – Auditor | 358.00 |
| Jason Despetorich | 1919 | Judson Coakley-TRC1600359, Kevin Malone-15CR188, Kayla Prater-15CR159 – Auditor | 1,174.00 |
| Jason Despetorich | 1920 | Samuel Rutter-CRB1600016 – Auditor | 250.00 |
| Charles Gerken | 1921 | Jeffrey Maynard-15CR1076 – Auditor | 362.00 |
| Donald Kline | 1922 | Zebulin Marvi-CRB1600141, Eric Gallagher-TRD1302030 – Auditor | 494.00 |
| Jordan Meadows | 1923 | Kelly Stephenson-15CR0163 – Auditor | 878.00 |
| Sonya Marshall | 1924 | Jennifer L. Peerey-TRC1600061 – Auditor | 204.47 |
| Ben Fickel | 1925 | Daniel Ruth-16CR0002, Troy Wfinland-15CR0194, Joseph H. Rogers-CRB1301262, Bryan D. Smith, Jr.-CRA1600011, Zachary Ginunas-CRB1600103 – Auditor | 1,338.00 |
| Ben Fickel | 1926 | Dandy E. Taylor II-CRB1600274, Thomas J. Ervin-CRB1600162 – Auditor | 304.00 |
| Ohio Interlock | 1927 | GPS House Arrest/Alcohol Monitor – Municipal Ct. | 853.19 |
| Will Shaw-Engineer | 1928 | Gasoline – Dog & Kennel | 54.86 |
| Various Venders | 1929 | Spay/Neuter Coupon – Dog & Kennel | 20.00 |
| AT&T | 1930 | Service-Phone Internet – Dog & Kennel | 57.09 |
| Henschen & Associates | 1931 | 2 Fujitsu Document Scanners – Municipal Ct. | 1,774.00 |
| Jay Patterson | 1932 | Mediation – Common Pleas Ct. | 144.50 |
| ACS/Xerox | 1933 | Indexing for April – Recorder | 1,209.00 |
| Brian Wyskiver | 1934 | Vending Supplies – Comm. | 182.49 |
| Ho. Co. Engineer | 1935 | Fuel – Municipal Ct. | 18.73 |
| Saving Hardware | 1936 | Supplies – Municipal Ct. | 5.49 |
| Fairfield Information Services | 1937 | Probation Drug Screening Services – Municipal Ct. | 4,349.00 |
| AT&T | 1938 | Office Cell Phones – Municipal Ct. | 297.22 |
| Sound Communication | 1939 | New Court Recording System from Supreme Court Tech. Grant – Municipal Ct. | 3,553.50 |
| Ho. Co. Engineer | 1940 | Gasoline – Auditor | 18.225 |
| Great Lakes Computer Corporation  | 1941 | Maint. Deposit Unit #13775 – Auditor | 270.90 |
| Saving Hardware | 1942 | Supplies – Soil & Water | 8.29 |
| Lilly & Saving Co. | 1943 | Reimb. Asphalt-Sheriff Driveway – Comm. | 990.00 |
| William Shaw | 1944 | Gasoline – Sewer | 282.71 |
| USA Blue Book | 1945 | Supplies – Sewer | 792.56 |
| AT&T | 1946 | Cell Service – Sewer | 11.48 |
| MASI | 1947 | Testing – Sewer | 137.21 |
| Ohio Water Development Authority | 1948 | Loan 7017-Sewer Study Semi Annual – Sewer | 260.00 |
| City of Logan | 1949 | Ricketts Sewer Rental – Comm. | 187.00 |
| Office City | 1950 | Supplies – 911 | 179.32 |
| AT&T | 1951 | Service – 911 | 65.14 |
| Frontier | 1952 | Service – 911 | 1,143.11 |
| Tritech Software | 1953 | Support – 911 | 1,046.50 |
| APCO | 1954 | Re-Cert Employees – 911 | 30.00 |
| Hocking County Engineer | 1955 | Fuel – SHSC | 373.45 |
| Saving Hardware | 1956 | Supplies – SHSC | 43.34 |
| Office City | 1957 | Supplies – SHSC | 30.23 |
| City of Logan | 1958 | Water & Sewer – SHSC | 106.94 |
| AEP | 1959 | Service – SHSC  | 678.76 |
| Laurelville Water Service  | 1960 | Service – SHSC | 26.11 |
| Carpenter’s Mini Mart | 1961 | Food Supplies for Events – SHSC | 139.00 |
| Marjie Moore | 1962 | Fundraising Expenses – SHSC | 49.25 |
| Carla Smyers | 1963 | Mileage Reimb. – SHSC | 139.86 |
| Tina Koska | 1964 | Mileage Reimb. – SHSC | 173.88 |
| Dorothy Rau | 1965 | Mileage Reimb. – SHSC | 63.18 |
| Mike Sigler | 1966 | Entertainment – SHSC | 100.00 |
| Olde Dutch Restaurant | 1967 | Senior Day Meals – SHSC | 1,580.00 |
| Social Solutions Global, Inc. | 1968 | Apricot Software – Prosecutor | 6,257.90 |
| HAPCAP | 1969 | Owner Home Repair Soft Cost – CDBG Home 2016 | 1,666.00 |
| HAPCAP | 1970 | Owner Home Repair Soft Cost – CDBG Home 2016  | 1,666.00 |
| All Around Maintenance | 1971 | Owner Home Repair, Logan – CDBG Home 2016 | 6,500.00 |
| HAPCAP | 1972 | Owner Home Repair Soft Cost – CDBG Home 2016  | 1,666.00 |
| Total ID Solutions | 1973 | Printing System – EMA | 3,330.00 |
| AT&T | 1974 | Cell Phone – EMA | 77.33 |
| Office City | 1975 | Receipt Book for CCW – Sheriff | 29.99 |
| Treasurer State of Ohio | 1976 | Web Check for Concealed Handg1un License – Sheriff | 1,221.00 |
| Savings Hardware | 1977 | Supplies – Sewer | 34.10 |
| Logan City Pool | 1978 | Pool Passes-Structured Family Activities – FCFC | 400.00 |
| Hocking Hills State Park | 1979 | Pool Passes-Structured Family Activities – FCFC | 1,125.00 |
| Logan City Pool | 1980 | Pool Passes-Structured Family Activities – FCFC | 600.00 |
| Hocking Hills State Park | 1981 | Pool Passes-Structured Family Activities – FCFC | 450.00 |
| Hopewell Health Center | 1982 | Social/Recreational Activities – FCFC | 127.18 |
| Megan Danison | 1983 | Social/Recreational Activities – FCFC | 85.00 |
| The Bowen House | 1984 | Summer Arts Camp XI-Reg. Costs – FCFC | 100.00 |
| Logan High School | 1985 | Reg. for Summer Camps – FCFC | 60.00 |
| Ohio University | 1986 | Kids in College Courses – FCFC | 195.00 |
| Emily Bernasco | 1987 | Supplies for Structured Group Activities – FCFC | 93.07 |
| Frontier | 1988 | Phone & Internet Services – FCFC | 42.20 |
| Gordon Flesch Co., Inc. | 1989 | Maint. Agreement on Canon IRAC Copier – Engineer | 88.30 |
| Melvin Stone Co., LLC | 1990 | Various Aggregate – Engineer | 135.60 |
| Dexter Co. | 1991 | Parts for Repairs – Engineer | 3,264.84 |
| Amy Campbell | 1992 | Cleaning – Engineer | 125.00 |
| City of Logan | 1993 | Water & Sewage – Engineer | 278.72 |
| Frontier | 1994 | Service – Engineer | 269.54 |
| AEP | 1995 | Service – Engineer | 678.37 |
| Dex Media | 1996 | Premium Website – Engineer | 14.95 |
| Leroy Bunthoff | 1997 | Wash Van – VSC | 6.00 |
| Millhuff-Stang CPA | 1998 | 2015 Audit – Comm. | 21,945.00 |
| Office City | 1999 | Chair in Judges Office – Common Pleas Ct. | 599.00 |
| Judge Allan Goldsberry | 2000 | Judge Appointment – Common Pleas Ct. | 27.00 |
| Christy Pickell | 2001 | Mileage Reimb. – BOE | 24.73 |
| Mike Marcum | 2002 | Reimb. For Cruiser Supplies – Sheriff | 15.53 |
| Taser International | 2003 | Professional Evidence License Contract – Sheriff | 6,244.80 |
| Tim Meehling | 2004 | Reimb. Supplies – Sewer | 12.75 |
| **County, Indigent Drivers Alcohol-Munici, Dog & Kennel, Municipal Ct-Legal Research, Special Projects-Common Pleas, Recorder’s Equipment, Refreshment, Municipal Ct Probation, Mun Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, OHTF 2015, Hocking Co Emergency Management, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | **$258,248.23** |

**HAPCAP:** Glen Crippen of HAPCAP presented a change of activity from Matt Mellinger for the ballpark project.

Matt Mellinger requested that the original ballpark lighting project of $8,000.00 be changed to infield materials. Commissioner Ogle clarified that when he applied for the grant it was for lights and if they changed the project it would be setting a precedence. Commissioner Dicken stated if HAPCAP agreed with the change he would agree.

Motion by Larry Dicken to approve the ballpark project change to improvements of the ballpark infield. Motion dies for lack of seconded and tabled till next meeting.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to City of Logan – Sewer Improvements bid opening at 9:24AM.

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

**BID OPENING-CITY OF LOGAN SEWER IMPROVEMENTS:** A bid opening was held at 9:24AM for the City of Logan Sewer Improvements. Glen Crippen of HAPCAP submitted the bids as follows:

KSG - $120,434.00

York Paving - $131,131.00

Glen stated he would be back the next meeting.

**BID AWARD – PAVING ON VARIOUS COUNTY ROADS:** Motion by Larry Dicken and seconded by Jeff Dickerson to award the bid of Paving on Various County Roads Project #1 to Shelly & Sands, Inc. of Zanesville, Ohio for the amount of $326,923.00. Project #3 the bid award to Shelly & Sands, Inc. of Zanesville, Ohio for the amount of $469,951.55. Project #4 Shelly & Sands, Inc. of Zanesville, Ohio for the amount of $11,132.50. Project #5 Shelly & Sands, Inc. of Zanesville, Ohio for the amount of $19,918.10 as recommended by Hocking County Engineer William Shaw and pending OPWC approval.

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 9:32AM.

Vote: 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) Common Pleas - $31,513.00 to D23-01/Other Expense

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

**RESOLUTION-PROCUREMENT CARDS:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the attached Procurement Card Resolution #12-201606.

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

**WASHBOARD FESTIVAL:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve that the Washboard Festival use the courthouse parking lot with letter of insurance.

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

**FOR THE RECORD:** Commissioner Dicken stated that they are working on a grant for the Sheriff’s Department in the amount of $300,000.

There will be a public meeting with Stantec and the City of Logan regarding the St Rt 328 sewer system upgrade on June 21 at 11:00AM.

Larry also commented that he is waiting to hear from the county insurance regarding the HAM Radio Club using the parking lot.

**RECESS:** 9:41AM **RECONVENE:** 9:45AM

**ODOT:** Debbie Fought of ODOT requested that the county support the Hocking Valley Rail Road in obtaining a grant for a project, as they need to have government sponsor because ODOT cannot give money to a private entity. Commissioner Ogle asked that the request to be in writing to be reviewed by the prosecutor.

**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 9, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |