The Board of Hocking County Commissioners met in regular session this 7th day of July 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:** July 5, 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:

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| Name | No. | Purpose | Amount |
| Mark Stout | 2259 | IT Blanket – Auditor | 2160.00 |
| MFD LLC | 2260 | Software Support – Auditor | 1350.00 |
| Office City | 2261 | Supplies – Common Pleas | 73.98 |
| Xerox  | 2262 | Contract – Clerk of Courts  | 145.09 |
| Cardaras Funeral Home | 2263 | Transport of Decedents – Coroner | 200.00 |
| Roberts Funeral Home | 2264 | Transport of Decedents – Coroner | 300.00 |
| Brown Funeral Home | 2265 | Transport of Decedents – Coroner | 300.00 |
| Jo Ann Murtha | 2266 | Mileage Reimbursement - BOE | 286.29 |
| Ed Zell | 2267 | SOS Conference – BOE | 392.87 |
| Savings Hardware | 2268 | Supplies – Comm. Courthouse | 231.25 |
| Brain Wyskiver | 2269 | Travel – Comm. Courthouse | 212.76 |
| Lowes | 2270 | Air Conditioner – Comm. Courthouse | 569.305 |
| Lowes | 2271 | Air Conditioner – Comm. Courthouse | 569.05 |
| Lowes | 2272 | Air Conditioner – Comm. Courthouse | 376.10 |
| Edwards | 2273 | Repairs – Comm. Courthouse | 135.00 |
| Piney Bowes | 2274 | Postage Machine Lease -Comm. Courthouse | 1,170.00 |
| Southern Ohio Disposal | 2275 | Services – Comm. Courthouse | 52.00 |
| Savings | 2276 | Supplies – Comm. Courthouse | 52.86 |
| Office Mart | 2277 | Supplies – Comm. Courthouse | 389.13 |
| AEP | 2278 | Service – Commissioners | 32.31 |
| City of Logan | 2279 | Water & Sewer – Commissioners | 565.68 |
| City of Logan | 2280 | Water & Sewer – Commissioners | 110.94 |
| Saving Hardware | 2281 | Supplies – Sheriff | 43.16 |
| Huddles | 2282 | Inner Tube – Sheriff  | 19.95 |
| Office City | 2283 | Supplies – Sheriff | 41.62 |
| Statewide Ford | 2284 | Lease – Sheriff | 35,474.20 |
| NAPA | 2285 | Equipment – Sheriff | 82.29 |
| T & B | 2286 | Repairs – Sheriff | 658.51 |
| Fashion Cleaners | 2287 | Dry Cleaning – Sheriff | 442.00 |
| SCOJFS | 2288 | Ho. Co. Share Children Services - Commissioners | 53,125.00 |
| Town & Country Hotel | 2289 | NACVSO Conference – Veterans | 902.54 |
| Town & Country Hotel | 2289 | NACVSO Conference – Veterans | 902.54 |
| SCOJFS | 2290 | Public Assist. Mandated Share – Commissioners | 16,472.25 |
| Donald Kline | 2291 | Addison Wolfe, CRB1600061-Auditor | 249.00 |
| Donald Kline | 2292 | Jeffrey Dotson, TRC1502061, Jennifer Wycoff, CRB1400195, Brittney Stevens, CRB1600252, Justin Feyh, CRB1600326, Donald Drake, CRB1600430 Auditor | 1,013.00 |
| William Henderson | 2293 | Robin Belcher, CRB1600358 – Auditor | 193.00 |
| Tim Gleeson | 2294 | Joseph A. Diles, 16CR0010 – Auditor | 419.00 |
| Dorian Baum | 2295 | Kayleigh Grubb, 21630079, Kayleigh Grubb, 21620053, 21620061, Nikita McNichols, 21620031 - Auditor  | 397.00 |
| Ryan Shepler | 2296 | Corey Parker, 20940017 – Auditor | 25.00 |
| Charles Gerken | 2297 | Rozalin White, 21430143, Brian Bently, 21510113 – Auditor | 1,002.00 |
| Sonja Marshall | 2298 | Dakota Wolfe, 21530083 4349, James Dexter, 15CR0068, Syndi Saulbeamer, TRC1600730 –Auditor  | 781.00 |
| Guth Labs Inc. | 2299 | Bottles Certified Premix – Sheriff | 32.60 |
| Taser International | 2300 | Body Cameras – Sheriff | 3,398.20 |
| Mac Donald Freberg | 2301 | Software Support – Clerk of Courts | 800.00 |
| Sand Communication | 2302 | Recording System – Municipal Ct | 3,553.49 |
| MFCD LLC | 2303 | Software Support – Auditor | 2,410.00 |
| Ken Wilson | 2304 | Travel – Auditor | 344.70 |
| Frontier | 2305 | Telephone Bill – Hocking Soil & Water Conservation | 61.07 |
| Val-Tech | 2306 | Long Distance Telephone – Hocking Soil & Water Conservation  | 9.35 |
| Savings Hardware | 2307 | Supplies – Sewer | 32.43 |
| Helbers | 2308 | Supplies – Sewer | 38.68 |
| AEP | 2309 | Service – Commissioners | 139.03 |
| MASI | 2310 | Testing – Sewer | 93.72 |
| Office Mart  | 2311 | Copy Paper – Community Corrections  | 494.25 |
| Office Mart | 2312 | Supplies – Community Corrections  | 356.75 |
| Galls | 2313 | Armored Vests- Community Corrections  | 4,064.13 |
| AT&T | 2314 | Service – 911 | 66.60 |
| APCO | 2315 | Re-Cert Employees – 911 | 95.00 |
| City of Logan | 2316 | Water & Sewer – SHSC | 80.46 |
| Reeves Grafx | 2317 | Lettering on New Van – SHSC | 125.00 |
| Brandon Metzler | 2318 | Van & Bus Cleaning – SHSC | 210.00 |
| Brandon Metzler | 2319 | Van & Bus Cleaning – SHSC | 285.00 |
| Laurelville Water Service | 2320 | Service – SHSC | 26.34 |
| Marjie Moore | 2321 | Fundraising Expense – SHSC | 74.47 |
| Carla Smyers | 2322 | Mileage Reimbursement – SHSC | 97.00 |
| Tina Koska | 2323 | Travel Expense - SHSC | 190.00 |
| Dorothy Rau | 2324 | Mileage Reimbursement – SHSC | 77.00 |
| Myron | 2325 | Calendars – SHSC | 274.39 |
| Hocking County Agriculture Society | 2326 | Booth for Fair – Prosecutor | 150.00 |
| Project Lifesaver | 2327 | LWBW Wristbands – Sheriff | 188.40 |
| AT&T | 2328 | Cell Phone – EMA | 77.49 |
| Total ID Solutions, Inc. | 2329 | Ribbon Lamination - Sheriff | 392.00 |
| Victoria Hilliard | 2330 | Reimbursement – FCFC | 20.00 |
| Logan City Pool | 2331 | Pool Passes – FCFC | 150.00 |
| Victoria Hilliard | 2332 | Travel Expense – FCFC | 230.16 |
| Gordon Flesch | 2334 | Maintenance – Engineer | 94.77 |
| Melvin Stone Co. LLC | 2335 | Rip Rap – Engineer | 4,073.58 |
| Patton’s Truck Service | 2336 | Parts – Engineer | 3,668.74 |
| Amy Carpenter | 2337 | Cleaning Service – Engineer | 125.00 |
| Mikes Lumber | 2338 | Materials – Engineer | 67.40 |
| Kathy Shepler | 2339 | Parking Reimbursement – Municipal Ct | 6.00 |
| Westin Peachtree Plaza | 2340 | Hotel for Conference-Prosecutor | 1,320.64 |
| Various Venders | 2341 | Travel Expense – Prosecutor | 1,652.40 |
| Logan Screen Printing | 2342 | Work Apparel – Coroner | 20.00 |
| Office City | 2343 | Chair – Common Pleas | 264.00 |
| Franklin County Coroner | 2344 | Autopsies - Coroner  | 5,200.00 |
| Collins Flags | 2345 | Flag – Sheriff | 26.45 |
| Taylor Motors | 2346 | Cruiser Repair – Sheriff | 1,410.25 |
| Netcare | 2347 | Wagoner Eval. - Commissioners | 2,500.00 |
| **County, Enforcement & Education, Major Crimes Law Enforcement, Common Pleas Clerk Computer, Municipal Ct Probation, Mun Ct-Special Projects, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, VOCA Grant, Sheriff LEBE, Hocking Co Emergency Management, Concealed Handgun License – Sheriff, Family & Children First, Auto Gas**  | **160,984.36** |

**HHTA-KAREN RAYMORE:** Karen Raymore of Hocking Hills Tourism gave their quarterly report.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to appointment Sheriff North at 9:13AM.

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

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:13AM with Sheriff North and Chief Valkenburg 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 9:47AM with no action taken.

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

**OWPC PROJECT AGREEMENTS:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize the President of The Hocking County Commissioners, Sandy Ogle to sign the OWPC Agreement between State of Ohio, OWPC and Hocking County for OWPC Grant Projects #CR01T, CR14T, and CR15T.

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

**VAUGHN EASEMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken that upon the recommendation of the Hocking County Prosecutor to approve the Ingress and Egress Easement between Hocking Valley Concrete, Inc., Hocking Valley Scenic Railway Corporation, the Board of Hocking County Commissioners and David Vaughn.

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

**UNDERGROUND CONSTRUCTION:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Application for Approval of Underground Construction on Hocking County Right of Way for Columbia Gas to install approximately 12,625 feet of gas main with 2 inch plastic on Walnut Dowler Road with no open cuts in pavement.

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

**HOSTING SERVICES AGREEMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to authorize President Sandy Ogle to sign the Hosting Services Agreement between CourtView Justice Solutions Inc. and the Hocking County Board of County Commissioners.

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

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

1) Commissioners - $3,000.00 from A15A17A/Contingencies to A04B14/Contracts Services

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

**911 MONTHLY REPORT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the 911 Report for the month of June.

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

**EMA MONTHLY REPORT:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the EMA Report for the month of June.
Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**MURRAY CITY NOMINATION FORM:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Murray City Design Nomination Form as approved by the Hocking County Prosecutor.

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

**DISCUSSION:** Commissioner Dicken stated that Ruffs Tree Service would be removing the tree at the Hall of Justice today.

**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 July 7, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |