The Board of Hocking County Commissioners met in regular session this 11th day of August 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:** August 9, 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 |
| Office City | 2724 | Supplies – Comm. | 13.47 |
| William Shaw | 2725 | Gasoline – Comm. | 26.11 |
| NCWM | 2726 | 2017 NCWM Membership-Jeff Hunter – Auditor | 75.00 |
| Kyle C. Henderson | 2727 | Furtherance of Justice – Prosecutor | 5,000.00 |
| City of Logan | 2728 | Water & Sewer – Comm. | 43.92 |
| Office City  | 2729 | Supplies – Common Pleas Ct. | 42.52 |
| ITECH | 2730 | Meter Charges for Copier – Probate Ct. | 11.87 |
| Xerox Corporation | 2731 | Agreement Contract Copy Machine – Clerk of Courts | 39.00 |
| Office City | 2732 | Supplies – BOE | 26.98 |
| Donahue | 2733 | Supplies – Comm. Courthouse | 114.50 |
| Savings Hardware | 2734 | Supplies – Comm. Courthouse | 153.05 |
| Edwards | 2735 | Repairs – Comm. Courthouse | 100.00 |
| Southern Ohio Disposal | 2736 | Services – Comm. Courthouse | 52.00 |
| Direct Energy | 2737 | Service – Auditor | 4,022.25 |
| Bazell Stores, Inc. | 2738 | Fuel for Vehicles – Sheriff | 4,641.12 |
| Kevin’s Service | 2739 | Vehicle Repairs – Sheriff | 583.42 |
| Treasurer State of Ohio Fund 83F | 2740 | L.E.A.D.S. Service – Sheriff | 600.00 |
| Fashion Cleaners | 2741 | Dry Cleaning – Sheriff | 366.75 |
| Southern Ohio Disposal | 2742 | Services – Sheriff | 42.00 |
| The Citizens Bank-VISA | 2743 | Long Distance Travel Expenses – Sheriff | 129.19 |
| Corrections Commission of SE Ohio | 2744 | Operation Cost of Hocking County’s Share of SEORJ – Sheriff | 66,396.89 |
| Corrections Commission of SE Ohio | 2745 | Various Medical Costs of Physicians, Hospitals, Clinics, Etc. for Inmates at SEORJ – Sheriff | 1,573.46 |
| Treasurer State of Ohio | 2746 | Web Check for Employment – Sheriff | 626.00 |
| Office City | 2747 | Supplies – Recorder | 48.32 |
| Office City | 2748 | Supplies – Recorder | 246.52 |
| Treasurer State of Ohio | 2749 | BCMH-2016 – Comm. | 1,891.88 |
| Engineer | 2750 | Gasoline – VSC | 126.64 |
| Various Vendors | 2751 | Meals/Mileage/Hotel Training – VSC | 116.64 |
| Ladies Auxiliary of American Legion | 2752 | Reg. Fee for District 8 Meeting – Veterans | 60.00 |
| National Pen | 2753 | Pens & Calendars for Fair – Veterans | 119.29 |
| Dorian K. Baum | 2754 | Ashley N. Newlun/CRB1500761, Tonya L.Anderson/CRB1000623, Tyler C. Spence/CRB1600551 – Auditor | 805.00 |
| Dorian Baum | 2755 | Charles E. Thomas/CRB1500651, Ashley N. Newlun/CRA1600627, Toni I. Martin/16CRB00481 – Auditor | 790.00 |
| Jordan Meadows | 2756 | Michael McDaniel/16CR0068, Kevin Miller/CRB1400374, Michelle Adams/16CR0003, Julie Figgins/16CR76 – Auditor | 1,000.00 |
| Donald Kline | 2757 | Darrin Noble/CRB1600165, Carla McNamara/CRB1600197 – Auditor | 496.00 |
| Donald Kline | 2758 | Marion Bentley/CRB1600245, Daniel Pierce II/CRB1600638, Frederick Greeno/CRB1000562 – Auditor | 678.00 |
| J. Matthew Dawson | 2759 | Branson Wagoner/CRB1600005 – Auditor | 242.00 |
| Ryan Shepler | 2760 | Daniel A. Esteph/CRB1600537A – Auditor | 34.00 |
| Ryan Shepler | 2761 | Kelton R. Mongold/TRC1601214A – Auditor | 135.47 |
| Sonya Marshall | 2762 | Jacob T. Shramko/TRD1601606, Sarah S. Leasure/TRC1601238 – Auditor | 420.00 |
| Jason Despetorich | 2763 | Venketa Kannepelli, ?TRD1601028, Cody Cook/TRD1601249, Destini Kidwell/TRC1600530 – Auditor | 697.00 |
| Burkett & Sanderson | 2764 | Jessica Baily/16CRB00303 – Auditor | 537.00 |
| William Shaw | 2765 | Gasoline – Dog & Kennel | 132.26 |
| Various Vendors | 2766 | Spay/Neuter Coupon – Dog & Kennel | 60.00 |
| Dell | 2767 | Dell USB SoundBar-AC511 – Prosecutor | 26.94 |
| Conns | 2768 | Vending Supplies – Comm. | 78.00 |
| Hocking County Engineer | 2769 | Gasoline – HSWCD | 253.77 |
| Vinton County National Bank | 2770 | Gasoline – HSWCD | 54.03 |
| Treasurer State of Ohio | 2771 | 2016 Damage Prevention Safety Reg. Fee – HSWCD | 25.00 |
| Vinton County National Bank | 2772 | Education Activities Supplies – HSWCD | 19.40 |
| Vinton County National Bank | 2773 | OFSWCD Summer Supervisors’ School Travel Expenses for 4 Supervisors and 3 Staff – HSWCD | 1,328.57 |
| Central Ohio Branch Chapter of APWA | 2774 | Ohio Pollinator Habitat Initiative Symposium Reg. for Rebecca & Rob – HSWCD | 70.00 |
| Xerox Corp. | 2775 | Copier Lease & Service – Law Library | 97.41 |
| Matthew Bender & Co., Inc. | 2776 | Books – Law Library | 452.00 |
| Thomas-Reuters West Payment Center | 2777 | Books & Online Research Service – Law Library | 1,777.50 |
| Savings Hardware | 2778 | Supplies – Sewer | 39.46 |
| William Shaw | 2779 | Gasoline – Sewer | 356.93 |
| City of Logan | 2780 | Sludge Hauling – Sewer | 220.00 |
| MASI | 2781 | Testing – Sewer | 97.72 |
| AEP | 2782 | Service – Comm. | 156.14 |
| Direct Energy | 2783 | Service – Comm. | 229.63 |
| Frontier | 2784 | Sewer Summary Billing – Comm. | 188.53 |
| City of Logan | 2785 | Ricketts Sewer Rental – Comm. | 187.00 |
| Office City | 2786 | Supplies – 911 | 90.09 |
| Frontier | 2787 | Service – 911 | 1,443.42 |
| Brian Davis Home Elect. | 2788 | Contract Service – 911 | 525.00 |
| APCO | 2789 | Re-Cert Employees – 911 | 95.00 |
| Hocking County Engineer | 2790 | Auto Fuel – SHSC | 341.79 |
| Saving Hardware | 2791 | Supplies-Building-Yard Maint. – SHSC | 22.48 |
| Kevin’s Service | 2792 | Maint & Repairs Vehicles – SHSC | 76.33 |
| Laurelville Water Service | 2793 | Water Service – SHSC | 25.88 |
| Office City | 2794 | Supplies – Common Pleas Ct. | 147.99 |
| TFC Construction | 2795 | Owner Home Repair Logan OH – OHTF | 9,000.00 |
| Treasurer State of Ohio | 2796 | Web Check for Concealed Handgun License – Sheriff | 1,422.00 |
| Victoria Hilliard | 2797 | Family Centered Supports and Services – FCFC | 4.28 |
| Camp Otterbein/West OH Methodist Conference | 2798 | Attendance for one Participant to Attend Camp-A.M. – FCFC | 315.00 |
| Hopewell Health Center | 2799 | Social/Recreational Activities – FCFC | 61.91 |
| Erin Finley | 2800 | Social-Recreation Group Activities – FCFC | 60.48 |
| Camp Otterbein/West OH Methodist Conference | 2801 | Day Camp Activities – FCFC | 500.00 |
| The Wilds | 2802 | Admission Cost for 12 Youths, 5 Adults – FCFC | 280.00 |
| Frontier | 2803 | Phone & Internet Service – FCFC | 42.30 |
| Hittle House | 2804 | Residential Services – FCFC | 7,192.00 |
| Office City | 2805 | Office Supplies – Engineer | 208.84 |
| The Ohio State University/OTEC | 2806 | Reg. for Robert Heady for OTEC Conf. Plus Luncheon – Engineer | 160.00 |
| Melvin Stone Co., LLC | 2807 | Various Aggregate – Engineer | 421.32 |
| 20/20 Enterprises | 2808 | Dust Control Starr Twp. – Engineer | 12,000.00 |
| Randy Moore, Petroleum Distribution, LLC | 2809 | Gasoline & Fuel – Engineer | 8,035.81 |
| JD Equipment | 2810 | Parts for Repairs – Engineer | 417.45 |
| Logan Foundry & Machine Co. | 2811 | Mtls/Parts for Repairs – Engineer | 423.89 |
| Praxair Distribution | 2812 | Welding Supplies & Cylinder Rentals – Engineer | 373.60 |
| Cherry’s Tire & Service | 2813 | Tire Service – Engineer | 25.00 |
| Chromate Industrial Corp. | 2814 | Parts for Repairs & Restock – Engineer | 446.394 |
| Chromate Industrial Corp. | 2815 | Parts for Repairs & Restock – Engineer | 479.73 |
| Chromate Industrial Corp. | 2816 | Parts for Repairs & Restock – Engineer | 354.98 |
| Cintas Corp. | 2817 | Rental & Cleaning Uniforms & Mats – Engineer | 337.39 |
| Cintas Corp. | 2818 | Sanitize Restroom – Engineer | 79.23 |
| Brad Pittman | 2819 | Mowing Service – Engineer | 300.00 |
| Carpenter’s Mini Mart | 2820 | Misc. Supplies – Engineer | 19.62 |
| BSS Waste | 2821 | Service – Engineer | 120.00 |
| Tee Jay’s Drive Thru & Deli | 2822 | Misc. Supplies - Engineer | 27.25 |
| Saving Hardware | 2823 | Misc. Items – Engineer | 63.66 |
| Saving Hardware | 2824 | Misc. Bridge Mtls. – Engineer | 167.21 |
| Logan Daily News | 2825 | Legal Notice-Blackjack Covered Bridge – Engineer | 146.60 |
| Logan Daily News | 2826 | Legal Notice-2016 Striping of Various HO. CO. Roads Project #1 – Engineer | 73.80 |
| Hocking Valley Concrete | 2827 | Concrete, Bridge Mtls. – Engineer | 3,593.75 |
| Jim’s Concrete | 2828 | Concrete, Bridge Mtls. \_ Engineer | 3,286.00 |
| Mary Fraley | 2829 | Instructor CD – CPR, Face Shields – 911 | 161.31 |
| Duane Davis Home Elect. | 2830 | Zetron 250, Power Supply, & Misc. Supplies – 911 | 4,486.00 |
| Duane Davis Home Elect. | 2831 | Tower Climb for MARCS Antenna – Engineer | 850.00 |
| Treasurer of State | 2832 | Foreign Judges Through Ohio Supreme Ct. – Common Pleas Ct. | 142.56 |
| APG Media of Ohio, LLC | 2833 | Fair Advertisement in Fair Guide – Veterans | 330.008 |
| **County, Dog & Kennel, Drug Law Enforcement-Prosecutor, Refreshment, Wireless NG 911, Soil & Water Conservation, Law Library 2010, Hocking County Sewer District, Hocking County 911, Senior Citizens, PSI Writer Grant-Common Pleas, OHTF 2015, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas** | **$158,171.44** |

**AUDITOR KEN WILSON:** Auditor Ken Wilson followed up from Tuesday’s meeting with the commissioners regarding the procurement cards with Century National Bank and Elvan. Commissioner Ogle suggested January 1, 2017 as being the target date.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to general business at 9:16AM.

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

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

1) Sewer - $10,000.00 to P38-03/Equipment

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

**REQUEST TO ESTABLISH A NEW FUND:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Request to Establish a New Fund.

1) Clerk of Courts CMS - Contract Services - $146,411.00

2) Clerk of Courts CMS - COC Equipment Grant - $25,000.00

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

**NOMINATION FORM:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Ohio EPA Nomination Form for the Murray City project.

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

**EMA DIRECTOR RESIGNATION:** Motion by Larry Dicken and seconded by Jeff Dickerson to accept EMA Director David Ogg’s resignation effective September 3, 2016.

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

**OWPC FUNDING- ENGINEER**: Motion by Larry Dicken and seconded by Jeff Dickerson to adopt a Resolution authorizing William R. Shaw, Hocking County Engineer to submit applications to the Ohio Public Works Commission for “Various Road and Bridge Projects for 2017 funding”, and cooperate with the City of Logan in joint projects.

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

**SEWER CUSTOMER LETTER:** Motion by Larry Dicken and seconded by Jeff Dickerson to send a letter to county sewer customers that payments will be taken by the County Treasurer’s Office starting next billing cycle.

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

**DISCUSSION:** Commissioner Dicken stated that he spoke to Jim Kavalec of Ohio EPA regarding the old school in South Perry and it has been approved to start the cleanup.

Larry also stated that a new pump was ordered for the Rockbridge sewer.

**BID OPENING:** The following bids for Project #1 Logan / Hocking Co. Centerline & Edgeline Striping are as follows:

A & A Safety - $23,437.80

Oglesby Constructions Inc. - $21,688.60

Bid to be awarded August 18th.

**PUBLIC COMMENT:** County resident Jim Kalklosch inquired if there would be a job elimination as the sewer payments are going to the Treasurer’s Office. Sandy stated they cannot answer that question at this time.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:38AM 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 10:05AM 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 August 11, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |