The Board of Hocking County Commissioners met in regular session this 25th 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 23, 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 | |
| Modern Office Methods | 2909 | Copies – Comm. | 33.45 | |
| Office City | 2910 | Supplies – Treasurer | 14.14 | |
| Gordon Flesch | 2911 | Maint/Copies for Copier – Auditor | 39.00 | |
| Office City | 2912 | Supplies – Common Pleas Ct. | 71.07 | |
| Office Mart | 2913 | Supplies – Comm. Courthouse | 380.30 | |
| Brian Wyskiver | 2914 | 14’ Ladder – Comm. Courthouse | 385.95 | |
| ADT | 2915 | Security Services – Comm. Courthouse | 49.99 | |
| Direct Energy | 2916 | Service – Auditor-Comm. | 405.97 | |
| Columbia Gas | 2917 | Service – Comm. | 296.11 | |
| AEP | 2918 | Service – Comm. | 1,192.11 | |
| Auto Zone | 2919 | Equipment for Cruiser – Sheriff | 3,225.29 | |
| T&B Transmission | 2920 | Cruiser Repairs – Sheriff | 1,150.81 | |
| University Reference Labs, Inc. | 2921 | Testing Services – Sheriff | 150.00 | |
| ACS/Xerox | 2922 | Web/Replication Service – Recorder | 500.00 | |
| Office City | 2923 | Supplies – VSC | 154.99 | |
| Jorden Meadows | 2924 | Danielle Lyons/CRB1600354, Jennifer Rea/CRB1600266, Christopher McGiffin/CRB1600348, Patricia Hudness/CRB1600244, Zachary Nelson/TRC1600873 – Auditor | 1,074.00 | |
| Tim Gleeson | 2925 | Kayla Darst Dickerson/CRB1600229, Jesse A. Russell/CRB1600664, Zachary A. Wolfe/CRB16000632, Megan L. Hayes/CRB1301401 – Auditor | 495.00 | |
| Tim Gleeson | 2926 | Keyla M. Fraley/CRA1600684, Christopher Scott/CRB1600408, Herbert E. Estep, Jr./CRA1600708, Skyler M. Fitzwater/CRB1600296,m Kelly Poling, Jr./16CR0055, Wayne Lanning/14CR0109, John Modie/16CR0063, Carl A. Mannah/TRC1502476, Rebekah R. Flohr/CRB1600193 – Auditor | 1,665.00 | |
| Sonya Marshall | 2927 | Betty J. Martin/CRB1600572, Kristen Marcum Davis/13CR0146, Ernest W. Hudnall/CRB1600307 – Auditor | 412.00 | |
| Wm. Moore | 2928 | Timothy Travis/CRB1600656 – Auditor | 139.00 | |
| Ben Fickel | 2929 | Nathan B. Williams/CRB1600602 – Auditor | 91.00 | |
| Ben Fickel | 2930 | William C. Rider/CRA1600722 – Auditor | 50.00 | |
| Donald Kline | 2931 | William Whitehead/CRB1500800, Ebaen Parnell/CRB1600600 – Auditor | 498.00 | |
| Dorian Baum | 2932 | Emily Lape/21620093 – Auditor | 118.00 | |
| Darren Meade | 2933 | Branden Crago/16CR0049 – Auditor | 309.00 | |
| J. Matthew Dawson | 2934 | Jennifer L. Carroll/CRB1600727 – Auditor | 170.00 | |
| Donald Kline | 2935 | Kevin Meeker/CRB1600701 – Auditor | 250.00 | |
| Madison Energy Cooperative | 2936 | Service – Dog & Kennel | 14.00 | |
| Trent Woodgeard | 2937 | Reimb. for K-9 Supplies – Sheriff | 24.53 | |
| Taylor Motors | 2938 | Intake for Charger – Sheriff | 343.40 | |
| Jay Patterson | 2939 | Mediation – Common Pleas Ct. | 824.50 | |
| Brian Wyskiver | 2940 | Vending Supplies – Comm. | 96.67 | |
| Great Lake Computer Corporation | 2941 | Maint. For Contact Service – Clerk of Courts | 552.00 | |
| VDW | 2942 | Laser Jet Printer – Auditor | 2,655.70 | |
| Modern Office Methods | 2943 | Copier & Duplicator Service Agreements – HSWCD | 15.62 | |
| Xerox Corp. | 2944 | Copier Lease & Service – Law Library | 98.89 | |
| Thomson-Reuters West Payment Center | 2945 | Books & Online Research Service – Law Library | 4987.85 | |
| Tim Meehling | 2946 | Reimb. Supplies – Sewer | 5.36 | |
| Tim Meehling | 2947 | Reimb. Supplies – Sewer | 12.84 | |
| USA Blue Book | 2948 | Supplies – Sewer | 976.44 | |
| Stantec | 2949 | Sewer Study/Grant Funding – Sewer | 3,106.75 | |
| MASI | 2950 | Testing – Sewer | 130.46 | |
| DPL Energy | 2951 | Service – Comm. | 109.16 | |
| AEP | 2952 | Service – Comm. | 274.22 | |
| Columbia Gas | 2953 | Service – 911 | 29.70 | |
| Val Tech | 2954 | Service – 911 | 8.61 | |
| HVCH | 2955 | Recert. – 911 | 55.00 | |
| Loretta Sampson | 2956 | Reimb. Supplies – SHSC | 31.00 | |
| Kevin’s Service | 2957 | Maint. & Repairs Vehicles – SHSC | 107.43 | |
| Brandon Metzler | 2958 | Wash & Detail Vehicles – SHSC | 210.00 | |
| South Central Power | 2959 | Service – SHSC | 56.00 | |
| Village Café | 2960 | Monthly Luncheon – SHSC | 201.36 | |
| AEP | 2961 | Service – SHSC | 172.78 | |
| Columbia Gas | 2962 | Service – SHSC | 28.01 | |
| Susan Swart | 2963 | Reimb. Misc. Expenses – SHSC | 214.74 | |
| Southeast Ohio Food Bank | 2964 | Level 2 Manager Training – SHSC | 185.00 | |
| Various Vendors | 2965 | Travel for NOVA Conference – Prosecutor | 60.00 | |
| Haylee Campbell | 2966 | Payment for Group Photo Project – FCFC | 10.00 | |
| Colt Allberry | 2967 | Payment for Group Photo Project – FCFC | 10.00 | |
| Jesse Michaels | 2968 | Payment for Group Photo Project – FCFC | 10.00 | |
| Jillian Lumpkin | 2969 | Payment for Group Photo Project – FCFC | 10.00 | |
| Meleena Sorrell | 2970 | Payment for Group Photo Project – FCFC | 10.00 | |
| Quinten Miller | 2971 | Payment for Group Photo Project – FCFC | 10.00 | |
| Paige Devore | 2972 | Payment Group Photo Project – FCFC | 10.00 | |
| Christina Edwards | 2973 | Payment for Group Photo Project – FCFC | 10.00 | |
| Kaitlynne Nichols | 2974 | Payment for Group Photo Project – FCFC | 10.00 | |
| Kaylee Campbell | 2975 | Payment for Group Photo Project – FCFC | 10.00 | |
| Kylynn Forrestt | 2976 | Payment for Group Photo Project – FCFC | 10.00 | |
| Travis Jones | 2977 | Payment for Group Photo Project – FCFC | 10.00 | |
| Madison Turner | 2978 | Payment for Group Photo Project – FCFC | 10.00 | |
| AT&T | 2979 | PSI Writer Cell Phone Service Contract – Common Pleas Ct. | 13.28 | |
| Beha Services, LLC | 2980 | Private Rehabilitation Owner – CDBG Home 2015 | 9,000.00 | |
| HAP Community Action | 2981 | General Admin. CDBG – CDBG CHIP 2015 | 8,575.00 | |
| Sonja Miller | 2982 | Reimb. – EMA | 15.35 | |
| Total ID Solutions, Inc. | 2983 | Custom Embedded Hologram Cards – Sheriff | 316.00 | |
| Victoria Hilliard | 2984 | Family Centered Supports & Services – FCFC | 23.83 | |
| Hopewell Health Center | 2985 | Social/Recreational Activities – FCFC | 126.93 | |
| Erin Finley | 2986 | Social Recreation Group Activity – FCFC | 136.73 | |
| Isaiah Smith | 2987 | Payment for Group Photo Project – FCFC | 10.00 | |
| Troy Hoke | 2988 | Reimb. for Steel-toe Boots – Engineer | 20.00 | |
| Donavon Oliver | 2989 | Reimb. for Steel-toe Boots – Engineer | 20.00 | |
| Neff Paving, LLC | 2990 | Village of Murray City Paving Railroad St. – Engineer | 6,000.00 | |
| Goss Supply Co. | 2991 | Upside Down White Marking Paint – Engineer | 127.44 | |
| Bridgeport Equipment & Tool | 2992 | Parts for Repairs & Restock – Engineer | 428.57 | |
| Madison Energy Cooperative | 2993 | Service – Engineer | 16.20 | |
| Columbia Gas of Ohio | 2994 | Service – Engineer | 29.91 | |
| Val Tech Communications | 2995 | Long Distance Service – Engineer | 16.06 | |
| North End Press | 2996 | 1100 Purchase Orders – Engineer | 307.65 | |
| Jim’s Concrete | 2997 | Concrete, Bridge Mtls. – Engineer | 2,535.00 | |
| Hocking County Board of DD | 2998 | Early Intervention Services – FCFC | 3,569.81 | |
| Saving Hardware | 2999 | Supplies, Cleaning, Batteries, Etc. – Juvenile Ct. | 17.46 | |
| **County, Dog & Kennel, Sheriff’s K-9 Unit, Major Crimes Law Enforcement-Sh, Special Projects-Common Pleas, Refreshment, Common Pleas Clerk’s Computer, Real Estate Assessments, Soil & Water Conservation, Law Library 2010, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, PSI Writer Grant-Common Pleas, CDBG Home 2015, CDBG CHIP 2015, Hocking CO Emergency Management, Concealed Handgun License-Sheriff, Family and Children First, Auto Gas, Help Me Grow** | | | | **$56,027.23** |

**ASPEN ENERGY:** Kyle Dilley of Aspen Energy spoke to the commissioners regarding the electric cost for county buildings and how Aspen Energy could reduce the current cost by 12% and would be locked in for 19 months.

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

1) Common Pleas Ct - $300.00 from A02B09/Transcript to A02B02B/Magistrate Other

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

**BID AWARD:** Motion by Larry Dicken and seconded by Jeff Dickerson to award the 2016 Metal Roof Rehabilitation, Various Buildings to JW Foam Systems of Logan, Ohio for the Base Bid only in the amount of $36,338.70 upon the recommendation of County Engineer William Shaw.

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

**SAFETY MEMO:** Motion by Larry Dicken and seconded by Jeff Dickerson to send a memo to all departments regarding the reorganization of the safety department and where each department should be sending their incident reports.

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

**DISCUSSION**: Commissioner Dickerson gave a reminder that school started today and to watch the traffic. Commissioner Ogle stated that the Monday Creek letter of support is over to the Prosecutor for review.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented on the cost of maintaining the shooting range.

Beth Lanning of the Logan Daily News inquired who were interviewing for the EMA position. Sandy said she could not say till after the interviews.

County resident Jim Kalklosch asked how many were being interviewed. Sandy stated 7.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:29AM to discuss matters of personnel employment.

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 10:42AM with no action taken.

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

**RECESS:** 10:42AM **RECONVENE:** 10:52AM

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

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

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 10:53AM to discuss matters of personnel employment.

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 12:19PM with no action taken.

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

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

1) SHSC - $2,000.00 from S24-05/Contract Repairs to S24-02/Supplies

2) SHSC - $2,500.00 from S24-04/Equipment to S24-06/Contract Services

3) SHSC - $2,000.00 from S24-05/Contract Repairs to S24-15/Other Expense

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

**DISCUSSION:** Commissioner Dicken stated that all interviewers for the Director of the EMA were good applicants. Commissioner Jeff Dickerson agreed.

Commissioner Sandy Ogle said she received a request that a law enforcement flag be hung in the courthouse and she would request more information about the flag. Sandy also commented that she will be going to the WIAO Board regarding appointing someone to the board.

**ADJOURNMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson 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 25, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |