The Board of Hocking County Commissioners met in regular session this 1st day of September 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 30, 2016 minutes approved with correction.

**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 |
| Office Mart | 3000 | Supplies – Comm. | 59.98 |
| Pitney Bowes | 3001 | Postage – Comm. | 25,000.00 |
| Jeff Hunter | 3002 | Reimb. for Supplies – Auditor | 45.98 |
| Modern Office Methods | 3003 | Maint/Copier/Monthly Copies – Auditor | 151.54 |
| Mark Stout | 3004 | IT Consultant – Auditor | 2,700.00 |
| MFCD LLC | 3005 | Software Support – Auditor | 1,350.00 |
| Ohio Association of Magistrates | 3006 | Fall Magistrate Conf. – Common Pleas Ct. | 350.00 |
| Office City | 3007 | Supplies – Clerk of Courts | 229.94 |
| Lowes | 3008 | Supplies – Comm. Courthouse | 394.14 |
| Elevator Solutions | 3009 | Huls Bld Safety Test – Comm. Courthouse | 500.00 |
| Lewellens | 3010 | Service – Comm. Courthouse | 37.00 |
| Columbia Gas | 3011 | Service – Comm. | 164.01 |
| Frontier | 3012 | Service – Comm. | 1,307.13 |
| AEP | 3013 | Service – Comm. | 3,212.67 |
| Galls | 3014 | Uniforms and Equipment for Deputies – Sheriff | 916.43 |
| Kevins Service | 3015 | Tires for Cruisers – Sheriff | 1,335.24 |
| Issac Wiles Burkholder & Teetor | 3016 | Legal Services – Sheriff | 340.30 |
| Margaret Nancy Johnson, Attorney | 3017 | Legal Services – Sheriff | 3,038.87 |
| Tara Farley | 3018 | Meals & Mileage – Veterans | 31.32 |
| Vicki Rafferty | 3019 | Meals & Mileage \_ Veterans | 116.64 |
| Tim Gleeson | 3020 | Barbara I. Collins/CRB1600200 – Auditor | 228.00 |
| Tim Gleeson | 3021 | Spencer W. Thompson/CRB1600293, Christopher A. Garey/CRB1600468, Nicole R Collins/CRA1600793, Zackery R, Anderson/TRD101619,Robert L. White/CRB1600789, Stephen Leone/CRB1600700, Todd A. Mosher/CRB1600634, Keanna R. White/CRB1600637 – Auditor | 1,021.00 |
| Wm. Henderson | 3022 | Leeann Bowen/CRB1501025 – Auditor | 141.00 |
| Ryan Sheplar | 3023 | Heather Hallowell/CRB1600795 – Auditor | 34.00 |
| Ben Fickel | 3024 | Christopher Clemons/16CR0046, Paul Shaffer/TRC1301335, Jacob M. Adams/TRD1500942 – Auditor | 999.00 |
| Donald Kline | 3025 | Aaron Moore/CRB1600593, Judith Brown/TRC1600701, Kevin Fannin/CRB1501215 – Auditor | 844.00 |
| Wm. Moore | 3026 | Mitchell G. Jacobs/CRA1600791, Carolyn S. Hallowell/1600794 – Auditor | 168.00 |
| Wm. Moore | 3027 | Kyle T. Cordray/CRB1600298 – Auditor | 248.00 |
| Dorian K. Baum | 3028 | Errett J. Mitchell/16CR0099 – Auditor | 310.00 |
| Sonya Marshall | 3029 | Andre M. Frizzell/16CR0039, Kayla J. Brown-Decker/CRB1600322, Daniel A. Esteph/16CR0102, Brian Lewis/CRB1600675 – Auditor | 818.47 |
| Josh Givens | 3030 | Travel – Lodging Tax | 59.94 |
| Elite K9 | 3031 | Bite Sleeve – Sheriff | 122.48 |
| MacDonald Freeberg MFCD LLC | 3032 | Software Support – Clerk of Courts | 800.00 |
| Kevins Service | 3033 | Car Maint. – Municipal Ct. | 146.98 |
| Galls | 3034 | Evidence Bags – Municipal Ct. | 98.24 |
| Shred It Columbus | 3035 | Shredding Service – Municipal Ct | 155.38 |
| HAPCAP | 3036 | Contract Services Admin. – CDBG | 6,300.00 |
| HAPCAP | 3037 | Contract Services Fair Housing – CDBG | 2,100.00 |
| Office City Express | 3038 | Copy Paper – Drafting Dept. | 191.70 |
| MFCD, LLC | 3039 | Software Support – Auditor | 2,410.00 |
| ACS | 3040 | Land Marc System Software – Auditor | 800.00 |
| CDW | 3041 | HP Color Laser Jet Printer – Auditor | 701.00 |
| Val Tech Communications | 3042 | Long Distance Telephone – HSWCD | 9.90 |
| Athens Arbor Day Committee | 3043 | SE Ohio Tree Care Conf. Reg. – HSWCD | 25.00 |
| USA Bluebook | 3044 | Supplies – Sewer | 406.12 |
| Brian Wyskiver | 3045 | Motor Parts- Reimb. – Sewer | 173.09 |
| MASI | 3046 | Testing – Sewer | 35.97 |
| AEP | 3047 | Service – Comm. | 193.64 |
| Ohio Justice Alliance For Community Corrections | 3048 | OPJSCC Training – Community Corrections | 225.00 |
| Gold Metal-Columbus | 3049 | Popcorn & Bags – SHSC | 160.30 |
| Marjie Moore | 3050 | Misc. Supplies – SHSC | 12.17 |
| Eco Lab | 3051 | Dishwashing & Sanitizing Supplies – SHSC | 93.44 |
| Office City | 3052 | Office Supplies – SHSC | 145.16 |
| AEP | 3053 | Service – SHSC | 984.33 |
| United Dairy | 3054 | Ice Cream Mix – SHSC | 168.00 |
| Carpenter’s Mini Market | 3055 | Food Supplies Events – SHSC | 214.27 |
| Tina Koska | 3056 | Travel Reimb. – SHSC | 153.90 |
| Susan Swart | 3057 | Misc. Expenses-Reimb. – SHSC | 59.09 |
| Office City | 3058 | Office Supplies – FCFC | 136.50 |
| Victoria Hilliard | 3059 | Reimb. for Fuel Cards for Clients of Hopewell Health Center – FCFC | 1,003.95 |
| Minute Man Press | 3060 | 700 Copies of Resource Directories – FCFC | 105.50 |
| Melvin Stone Co., LLC | 3061 | Various Aggregate – Engineer | 511.62 |
| Praxair Distribution | 3062 | Welding Supplies & Cylinder Rentals – Engineer | 385.12 |
| Chromate Industrial Corp. | 3063 | Parts for Repairs & Restock – Engineer | 570.53 |
| Kimball Midwest | 3064 | Parts for Repairs & Restock – Engineer | 372.95 |
| Goss Supply Co. | 3065 | Chains – Engineer | 353.53 |
| Hydro Supply | 3066 | Cylinders Repairs – Engineer | 596.88 |
| Amy Campbell | 3067 | Cleaning – Engineer | 125.00 |
| Frontier | 3068 | Service – Engineer | 270.15 |
| AEP | 3069 | Service – Engineer | 894.88 |
| Dex Media | 3070 | Premium Website – Engineer | 19.95 |
| Edwards Heating & Cooling | 3071 | Evaluate & Repair Air Conditioner – Engineer | 128.00 |
| Forterra Pipe & Precast | 3072 | Precast Box Culvert for CR #26, Laurel Run Rd. Concrete Sealant – Engineer | 20,295.00 |
| Bakers Crane Service | 3073 | Crane Service & Permits for Laurel Run Box Culvert – Engineer | 2.230.00 |
| Firelands Supply Co. | 3074 | Flared Guardrail Ends – Engineer | 1,120.00 |
| Various Vendors | 3075 | Travel for Two to Atlanta, Ga for NOVA (National Organization for Victim Assistance – Prosecutor | 275.47 |
| Hocking County Recorder | 3076 | Release of TAX Liens for Tax Ease, Ohio – Treasurer | 128.00 |
| **County, Administration of Lodging Tax, Sheriff’s K-9 Unit, Common Pleas Clerk’s Computer, Municipal Ct Probation, Mun Ct – Special Projects, CDBG 15, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, HO CO Integrated Interv/CCA, Senior Citizens, Family and Children First, Auto Gas, VOCA Grant, Treasurer’s Tax Certificate ADM** | **$92,560.79** |

**TREASURER DIANE SARGENT:** Treasurer Diane Sargent spoke to the commissioners about funds to be transferred into her Employee Salary line.

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

1) Common Pleas Ct - $1,978.75 from TT72-03/Supplies to TT72-05/Remit to State

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

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

1) Common Pleas Ct - $1,978.75 to TT72-05/Remit to State

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) Engineer - $36,340.00 from K02-12/Road Mtls to K02-16/Contracts Projects

2) Recorder - $16,128.85 from A06B03/Supplies to A06B02/Salaries Employees

3) Recorder - $1,534.40 from A06B03/Supplies to A06B09A/PERS

4) Community Corrections - $372.43 from R49-01A/Fringes to R49-13/State Reimb.

5) Community Corrections - $614.75 from R49-02/General Operating to R49-13/State Reimb.

6) Community Corrections - $39.95 from R49-03/Program Expenses to R49-13/State Reimb.

7) Community Corrections - $101.37 from R49-04/Equipment to R49-13/State Reimb.

8) Commissioners - $1,109.48 from A15A17A/Contingences to A01C02/Salaries Employee

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

**ESTIMATE OF FUNDS NEEDED:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Estimate of Funds Needed, USDA Preliminary Engineering Report in the amount of $2,837.36.

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

**STRIPING CONTRACT-ENGINEER:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the contract between Hocking County Commissioners acting herein through its County Engineer and Oglesby Construction, Inc. for 2016 Centerline Striping of Various Hocking County Roads Project #1.

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

**NOTICE OF COMMENCEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Notice of Commencement for the for 2016 Centerline Striping of Various Hocking County Roads Project #1.

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

**HAPCAP-LOGAN SEWER IMPROVEMENTS:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Sales and Use Tax Blanket Exemption Certificate for KSG Construction Company, Inc. for services and items purchased for the City of Logan-Sewer Facility Improvements project under the grant number B-F-15-1BH-1.

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

**MISTY SWAIM LETTER:** Misty Swaim sent a letter requesting fees be waived for the use of the Youth Center for the No More Tears Support Group.

Motion by Larry Dicken and seconded by Jeff Dickerson to deny Misty Swaim request for fees waived for the use of the Youth Center and send her a copy of the current list of fees for renting the Youth Center.

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

**LODGING TAX REPORT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Lodging Tax Report for the month of August.

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

Commissioner Dicken said you can pay online but not on the phone with a credit card and it’s the same in the Treasurer’s office.

**EMA DIRECTOR POSITION FILLED:** Motion by Larry Dicken and seconded by Jeff Dickerson to appoint Cesalie Gustafson as Hocking County EMA Director.

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

Larry said this is pending drug test and background check.

**PUBLIC COMMENT:** Beth Lanning from Logan Daily News asked about the EMA Director job was there any points during the interview that helped her get the job. Jeff said she is highly qualified with experience in Fairfield County, working in Emergency Management. Sandy said you pick out the person that you feel will do a good job. Teresa Salizzoni from SAMFM said the resumes are public knowledge, but since the interviews were in executive session wouldn’t those be confidential. Sandy said she thinks it was wrong and rude for the newspaper to publish the resumes. Sandy also said anything in executive session is confidential. Discussion continued about salary for the position.

JR Savely introduced Shawn Flannery the new ODOT Hocking County manager.

**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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| Barbara Kemper, Assistant 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 September 1, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |