The Board of Hocking County Commissioners met in regular session this 8th 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:** September 6, 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 |
| William Shaw | 3077 | Gasoline – Comm. | 8.36 |
| Office City | 3078 | Supplies – Auditor | 38.00 |
| Mark Stout | 3079 | Net Prowler NP700, Network Cable Tester – Data Processing | 741.99 |
| Office City | 3080 | Supplies – BOE | 134.15 |
| Saving Hardware | 3081 | Supplies/UPS – BOE | 8.41 |
| Barrett Brothers | 3082 | Carbonless NCR Paper for Election Pool Books – BOE | 1,375.00 |
| Modern Leasing | 3083 | Lease of Copier – BOE | 180.30 |
| Lisa Swartz | 3084 | Reimb. for Lunch at District Meeting in Athens – BOE | 20.00 |
| Jo Ann Murtha | 3085 | Reimb. for Lunch at District Meeting in Athens – BOE | 20.00 |
| Sue Wallace | 3086 | Reimb. for Lunch and Mileage to District Meeting in Athens – BOE | 87.00 |
| Ed Zell | 3087 | Reimb. for Lunch & Mileage to District Meeting in Athens – BOE | 38.88 |
| Direct Energy | 3088 | Service – Comm. | 2,865.53 |
| City of Logan | 3089 | Service – Comm. | 1,223.78 |
| NAPA auto Parts | 3090 | Garage & Cruiser Supplies – Sheriff | 61.97 |
| Saving Hardware | 3091 | Garage & Office Supplies – Sheriff | 109.24 |
| Office City | 3092 | Office Supplies – Sheriff | 67.89 |
| Bazell Stores, Inc. | 3093 | Fuel for Vehicles – Sheriff | 5,033.00 |
| Car Quest Auto Part | 3094 | Coil Packs for Charger – Sheriff | 165.52 |
| Gordon Flesch | 3095 | Service Contract – Recorder | 97.00 |
| Engineer | 3096 | Gasoline – VSC | 148.37 |
| Vicki Rafferty | 3097 | Meals & Mileage – Veterans | 51.84 |
| Jorden Meadows | 3098 | Hannah Colliton/CRB1600425 – Auditor | 248.00 |
| Jorden Meadows | 3099 | Kayla Jackson/21620092, Tegan McKinley/CRB1501201, Dylan Williams/CRB1600285 – Auditor | 526.00 |
| Jason Despetorich | 4000 | Kenneth Whitehead/15CR77, Andrew Taylor/16CR35 – Auditor | 687.00 |
| Jason Despetorich | 4001 | Leonard Francis/CRB1600396, Hannah Buntoff/TRC1601068, Michael McMillan/CRB1201154 – Auditor | 810.00 |
| J. Matthew Dawson | 4002 | Brian A. Shuck/TRC1501501, Michael Hart/CRB1600041 – Auditor | 468.00 |
| Julia Cox | 4003 | Jacob Tivner/21620106 – Auditor | 106.00 |
| Dorian Baum | 4004 | Leigha C. Fleet/21620110 – Auditor | 97.00 |
| Donald Kline | 4005 | Mary Hall/CRA1600814, Michael Heller/CRA1600816, Ammara Jones/CRB1600724 – Auditor | 563.00 |
| Sonya Marshall | 4006 | Kyle P. Spelock/21620090 – Auditor | 135.00 |
| Ben Fickel | 4007 | Charles Houtz/21620062 – Auditor | 135.00 |
| MSC Direct | 4008 | 17’ DBL Digit ¼” Steel Stamp – Dog & Kennel | 16.18 |
| William Shaw-Engineer | 4009 | Gasoline – Dog & Kennel | 168.92 |
| Kevins Service | 4010 | Brakes – Dog & Kennel | 375.26 |
| Office City | 4011 | Supplies – Lodging tax | 47.51 |
| ACS/Xerox | 4012 | Indexing for the Months of July – Recorder | 1,337.70 |
| HO CO Engineer | 4013 | Gasoline – Auditor | 25.08 |
| Appraisal Research Corp. | 4014 | 2016 New Construction – Auditor | 2,335.50 |
| Ken Wilson | 4015 | Travel & Misc. Expense – Auditor | 24.84 |
| Staples | 4016 | Office Supplies – HSWCD | 119.18 |
| Frontier | 4017 | Telephone – HSWCD | 60.79 |
| The Vinton County National Bank | 4018 | Safe Deposit Box Rent – HSWCD | 40.00 |
| William Shaw | 4019 | Gasoline – Sewer | 296.95 |
| MASI | 4020 | Testing – Sewer | 114.09 |
| Direct Energy | 4021 | Service – Comm.` | 129.63 |
| Treasurer. State of Ohio | 4022 | To Pay Back the State for Left Over Funds From Grant Year 2016 – Community Corrections | 1,128.50 |
| Gary Gibbs | 4023 | Refund From Sewer Acct. 60595, Property Transferred – Treasurer | 104.00 |
| Office City | 4024 | Supplies – 911 | 53.36 |
| AT&T | 4025 | Service – 911 | 66.63 |
| Brandy Stamper | 4026 | Misc. Expenses Reimb. – SHSC | 55.94 |
| Saving Hardware | 4027 | Supplies - Building, Yard, Maint. – SHSC | 114.99 |
| OSU Extension Office | 4028 | Phase II Raised Bed Boxes for Seniors – SHSC | 584.00 |
| City of Logan | 4029 | Water Service – SHSC | 122.98 |
| Laurelville Water Service | 4030 | Water Service – SHSC | 26.11 |
| Columbia Gas | 4031 | Service – SHSC | 23.24 |
| Carla Smyers | 4032 | Mileage Reimb. – SHSC | 135.54 |
| Dorothy Rau | 4033 | Mileage Reimb. – SHSC | 46.44 |
| Elizabeth Nihiser | 4034 | Graphic Design of Brochures & Logo (Seal of Ohio) Including Revisions – VOCA | 600.00 |
| Various Vendors | 4035 | Travel for Two to Atlanta, GA to NOVA (National Organization for Victim Assistance) – VOCA | 312.36 |
| Treasurer State of Ohio | 4036 | PSI Unspent Funds – Common Pleas Ct. | 1,978.75 |
| Kate Jiggins | 4037 | Reimb. for Wellness Events & Incentives – Wellness & Recovery Municipal Ct. | 165.71 |
| Office City | 4038 | Supplies – EMA | 31.95 |
| Kevins Service | 4039 | Fuel – EMA | 41.29 |
| AT&T | 4040 | Cell Phone – EMA | 77.51 |
| Frontier Communications | 4041 | Phone & Internet Services – FCFC | 42.30 |
| Victoria Hilliard | 4042 | Travel Expenses – FCFC | 112.82 |
| Gordon Flesch | 4043 | Maint. Agreement on Canon IRAC 2030 Copier – Engineer | 92.90 |
| Troy Hoke | 4044 | Reimb. for Fuel for New truck – Engineer | 25.00 |
| 20/20 Enterprise | 4045 | Dust Control-Green Twp. – Engineer | 12,000.00 |
| Patton’s Truck Service | 4046 | Parts for repairs & Restock – Engineer | 5,958.21 |
| City of Logan | 4047 | Water & Sewage – Engineer | 280.72 |
| Logan Clay Products Co. | 4048 | 12” Curve Fitting – Engineer | 113.30 |
| **County, Dog & Kennel, Administration of Lodging Tax, Recorder’s Equipment, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, HO CO Integrated Interv/CCA, Hocking County 911, Senior Citizens, VOCA Grant, PSI Writer Grant, Wellness and Recovery - Mun Ct, Hocking CO Emergency Management, Family and Children First, Auto Gas** | **$45,637.41** |

**DAVID COUCH-DD:** David Couch of Hocking County Board of DD with Ron Spung and Amber Spencer of Hocking Valley Industries gave an update regarding the transition of the Hocking Valley Industries and the Hocking County Board of DD and how the transition will take place. David said changes are taking place in Ohio’s DD system, some of these impact local services including privatization of Hocking Valley Industries which will be discussed in two forums open to the public. The first meeting is September 21st at 5:30PM at Hocking County Board of DD and the second one is September 29th at 6:30PM at the Logan Hocking Library.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda at 9:20AM to general business.

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) Law Library - $4,000.00 from M13-04/Equipment to M13-03/Supplies & Services

2) VOCA - $5,405.05 from TT62-09/Mun Ct Fund to TT62-01/Salaries

3) VOCA - $1,162.63 from TT62-04A/Equipment to TT62-01/Salaries

4) VOCA - $766.84 from TT62-06/Contract Services to TT62-01/Salaries

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

**BUCKEYE HILL LETTER OF SUPPORT:** Motion by Larry Dicken and seconded by Jeff Dickerson to send a letter of support to the Ohio Development Services Agency and The Ohio Housing Trust Fund for the Area of Aging 8 Buckeye Hills to secure a $500,000.00 grant to fund housing assistance for the 2017-2019 funding cycle.

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

**DISCUSSION:** Commissioner Dicken said they were still working on the roof and it may not be done this week.

Commissioner Ogle said we want to remember the fair starts and the commissioners are to be down there at 9:00AM for the ribbon cutting on Monday.

Commissioner Ogle said Judge Moses has a graduation from the Vivitrol Drug Court coming up.

The commissioners talked about having a case built to hold the Law Enforcement Appreciation flag. Sandy said it was time to go out in the hall for the presentation of the Law Enforcement Appreciation flag.

**RECESS:** 9:30AM

Reason for recess was for County Resident Karen Welch to present the Law Enforcement Appreciation flag she made to Law Enforcement Agencies. Those in attendance were Hocking County Sheriff Department, Logan City Police Department, Athens State Highway Patrol, Hocking County Commissioners, Judge Moses, and several Hocking County residents.

**RECONVENE:** 9:40AM

**PUBLIC COMMENT:** Commissioner Ogle stated remember senior day at the fair is Thursday.

Dr. Boesel said the future Hall of Justice has some crosses on it, are there any plans to cover those. Larry said we will remove most of them and chisel the others.

**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 8, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |