The Board of Hocking County Commissioners met in regular session this 19th day of January 2017 with the following members present Sandy Ogle, Gary Waugh and Jeff Dickerson.

**MEETING:** The meeting was called to order by President Jeff Dickerson.

**MINUTES:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the January 17, 2017 minutes.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**AGENDA:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the agenda.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**BILLS:** The following bills were presented for examination and approval:

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| Name | No. | Purpose | Amount | |
| AUF | 283 | Employee Drug Testing – Comm. | 93.00 | |
| Dayton Stencil | 284 | Bulldog Dye ‘17’ – Auditor | 15.10 | |
| Office City | 285 | Supplies – Common Pleas Ct. | 92.92 | |
| Xerox | 286 | Xerox Copier Annual Lease – Common Pleas Ct. | 82.36 | |
| Susan McKinley Court Reporter | 287 | Transcript Fees – Common Pleas Ct. | 3,663.50 | |
| Saving Hardware | 288 | Supplies – Juvenile Ct. | 16.45 | |
| Hocking County Juvenile Ct. | 289 | December Invoice for CC Processing Fees – Juvenile Ct. | 138.53 | |
| Ohio Judicial Conference | 290 | 2017 Ohio Judicial Conf. Dues – Juvenile Ct. | 150.00 | |
| I-Tech | 291 | Meter Charges for Copier – Probate Ct. | 19.54 | |
| Triad GSI | 292 | Annual Software Subscription – BOE | 10,917.00 | |
| Bill Henderson | 293 | Reimb. for Hotel, Mileage, Parking, Meals for Winter Conf. – BOE | 397.50 | |
| Jo Ann Murtha | 294 | Reimb. for Hotel & Meals for Winter Conf. – BOE | 587.15 | |
| Ed Zell | 295 | Reimb. for Mileage, Meals, Parking Winter Conf. – BOE | 248.92 | |
| Lisa Schwartze | 296 | Reimb. for Mileage, Meals, Parking Winter Conf. – BOE | 129.92 | |
| APG Media | 297 | Classified Advertising Deputy Director Position – BOE | 249.46 | |
| Edwards | 298 | Repairs – Comm. Courthouse | 210.00 | |
| Gordon Flesch | 299 | Jane’s Copier/Service – Comm. Courthouse | 5.90 | |
| Lewellens | 300 | Service – Comm. Courthouse | 37.00 | |
| Southern Ohio Disposal | 301 | Service-Youth Center – Comm. Courthouse | 52.00 | |
| Office Mart | 302 | Supplies – Comm. Courthouse | 1,202.11 | |
| ADT | 303 | Security Services – Comm. Courthouse | 52.63 | |
| Savings Hardware | 304 | Supplies – Sheriff | 50.25 | |
| ComDoc Inc. | 305 | Supplies – Sheriff | 92.13 | |
| Roy Taylor Uniform Co. | 306 | Uniforms – Sheriff | 442.48 | |
| Galls | 307 | Uniforms – Sheriff | 1,682.03 | |
| Southern Ohio Disposal | 308 | Disposal Services – Sheriff | 42.00 | |
| ComDoc | 309 | Lease Copier – Sheriff | 94.95 | |
| DSACVSO | 310 | Winter Quarter Reg. – Veterans | 40.00 | |
| Data Spec Inc. | 311 | User fee – Veterans | 798.00 | |
| National Pen | 312 | Fair 2017 – Veterans | 1,307.57 | |
| Johnathon Publishing | 313 | Renewal Regulation - Veterans | 130.00 | |
| Ellen Riggs | 314 | Robert White, 16CR0124-Auditor | 153.00 | |
| Jason Despetorich | 315 | Troy Collinsworth,CBR1601136 - Auditor | 183.00 | |
| Dorian Baum | 316 | Jacob W. Hemsworth, CRA1601273-Huffines Children,21530104,106,7,8-Nikita D. McNichols,21620099-Davis Children, 21630054, Chad Wolfe, 21620142 –Auditor | 1,464.00 | |
| Darren Meade | 317 | Robert White,16CR0124- Auditor | 381.00 | |
| Jordan Meadows | 318 | Victor Jones, CRB1600866-Donald Drake, 16CR0180, Michael Stricklen,15CR0126-Persinger Children,21630223,333-Alexea Vanover,AB21630027-Angel Lettleton Weaver,13CR216-Auditor | 969.00 | |
| Jorden Meadows | 319 | Natalie Miller,CRB601227-Shane Fields, CRB1601117 – Auditor | 354.00 | |
| Sonja Marshall | 320 | Jessica Mellor, CRB1600973-Auditor | 207.00 | |
| Ryan Sheplar | 321 | Christy Blair,CRB1600935-Auditor | 95.47 | |
| Ryan Sheplar | 322 | Kyle Crist,14CR0189-Auditor | 612.06 | |
| Ryan Sheplar | 323 | Triplett Children,21630125-Makayla Moyler,21620139-Britany Stiverson,16CR0104, Jason Newsome,12CR0147-Auditor | 828.35 | |
| J. Matthew Dawson | 324 | Stephanie Snyder,CRB1401170-Amy Eskelson,TRC1601627-Monty Can,TRC1601540-Ryan Sharper,CRB1501106 – Auditor | 1,143.00 | |
| Tim Gleason | 325 | Mike J. Deeter, CRA1601243-Ronald W. Kasler Jr.,CRA1601237-Justin J. Arzadon, CRB1600605-Auditor | 410.00 | |
| Donald Kline | 326 | Taylor Cifaldi,TRD1602203-Franklin Martin,TRD1602047-Rickie Hedges,CRB1600588-Kevin Fannin,CRB1600617-Gregory Stotridge,CRB160065-Auditor | 1,102.00 | |
| Ohio Inerlock | 327 | Interlock Services – Municipal Ct | 273.00 | |
| Madison Energy | 328 | Service – Dog & Kennel | 199.22 | |
| US Bank | 329 | U.S. Bank Deposit –Lodging Tax | 100.00 | |
| Jay Patterson | 330 | Mediation – Common Pleas | 416.50 | |
| Fairfield Information Services | 331 | Drug Screen Services –Municipal Court | 5,287.00 | |
| Kyle Walker | 332 | Reimb. Tile -Municipal Ct | 1,224.44 | |
| Shred-It | 333 | Shredding Services-Municipal Ct | 1,111.14 | |
| Savings Hardware | 334 | Supplies – Municipal Ct | 87.70 | |
| Hocking County Municipal Ct | 335 | Bank Fees – Municipal Ct | 20.00 | |
| Clarke Architects | 336 | Architect Fees – Municipal Ct | 15,594.65 | |
| Assoc. Municipal County Judges Ohio | 337 | Judges Conference-Municipal Ct | 350.00 | |
| Embassy Suites | 338 | Hotel for Judges Conference – Municipal Ct | 378.00 | |
| Office City | 339 | Supplies –Drafting | 331.50 | |
| Appraisal Research Corp. | 340 | 2016 MH Contract –Auditor | 256.79 | |
| Ohio Assoc. Juvenile Ct Judges | 341 | Ohio Assoc. Juvenile Ct Judges Dues-2017-Juvenile Ct | 555.00 | |
| XEROX | 342 | Copier Lease-Law Library | 95.13 | |
| Mathew Bender & CO. | 343 | Books – Law Library | 855.23 | |
| Thomas Reuters | 344 | Books – Law Library | 1,736.66 | |
| Savings Hardware | 345 | Supplies-Sewer | 2.99 | |
| Bonded Chemical | 346 | Aluminum Sulfate – Sewer | 1,164.00 | |
| Savings Hardware | 347 | Supplies – Sewer | 29.44 | |
| ComDoc | 348 | Copier Supplies – 911 | 79.82 | |
| AUF | 349 | Drug Screen – 911 | 31.00 | |
| Quill | 350 | Office Supplies – SHSC | 58.93 | |
| Logan Post Office | 351 | Postage – SHSC | 147.00 | |
| ComDoc | 352 | XEROX Copier – SHSC | 379.95 | |
| AEP | 353 | Services – SHSC Murray City | 68.06 | |
| Dale Brown | 354 | Driver Training – SHSC | 8.50 | |
| Office City | 355 | Office Supplies-VOCA | 23.68 | |
| Beha Services, LLC | 356 | Owner Rehab-HAPCAP | 8,100.00 | |
| Hittle House | 357 | Residential Service – FCFC | 6,392.00 | |
| Oesterlen Services for Youth | 358 | Residential Treatment for C E – FCFC | 10,850.00 | |
| IPAC | 359 | Dues for Membership – FCFC | 1,250.000 | |
| Columbus Marriott | 360 | Engineers Conference – Engineer | 166.86 | |
| Oglesby Construction | 361 | 2016 Road Striping - Engineer | 20,554.04 | |
| Penn State Construction, J&D LLC | 362 | Winkler Cover for Salt Building – Engineer | 3,459.85 | |
| Logan Foundry | 363 | Materials – Engineer | 319.00 | |
| Crane Services | 364 | Annual Inspection – Engineer | 360.00 | |
| Columbus Equipment | 365 | Parts/Repair – Engineer | 44.56 | |
| Blacco Rigging | 366 | Leg Bridle - Engineer | 1,199.00 | |
| B&C Communications | 367 | Speaker & Parts – Engineer | 70.23 | |
| Hocking Co Treasurer Diane Sargent | 368 | Rush Creek Real Estate Taxes – Engineer | 211.50 | |
| Amy Campbell | 369 | Cleaning Service – Engineer | 125.00 | |
| Hocking Co Treasurer Diane Sargent | 370 | Lot 29 Real Estate Tax-Engineer | 11.05 | |
| Logan Glass & Window | 371 | New Lock – Engineer | 65.00 | |
| Crane Services | 372 | Repairs to Crane – Engineer | 450.00 | |
| Semi-Clever Software | 373 | Search & Seizure Software – Sheriff | 205.00 | |
| James Marcum | 374 | Reimbursement Fuel – Sheriff | 28.53 | |
| XEROX | 375 | Copier Lease – Juvenile Ct | 139.33 | |
| Traces A-1 Sanitation | 376 | Dumpster – Municipal Ct | 395.00 | |
| **County, Indigent Drivers Alcohol-Municipal, Dog & Kennel, Admin of Lodging Tax, Special Projects-Common Pleas, Juvenile Court Computer, Municipal Ct Probation, Mun Ct – Special Projects, Real Estate Assessments, Special Projects-Juv Ct, Law Library, Hocking Co Sewer District, Hocking Co 911, Senior Citizens, VOCA Grant, CDGB Home 2015, Family & Children First, Auto Gas** | | | | **116,608.56** |

**SCOJFS-JODY WALKER:** Commissioner Jeff Dickerson spoke to Jody Walker of SCOJFS regarding a situation of a grandparent who has temporary custody of his grandchildren and would like to adopt them but had a question regarding a medical card. Jody stated it would depend on the income in the household and their eligibility. Commissioner Waugh asked if there is legal aid available. Jody stated they would need to contact South Eastern Legal Aid. Jody also spoke on the shortage of foster care in Hocking County.

**RECESS:** 9:12AM **RECONVENE:** 9:35AM

**SAMFM- TERESA SALIZZONI:** Teresa Salazoni of SAMFM had questions regarding closing the courthouse to the public as recommended by the sheriff.

**SECURITY:** Motion by Sandy Ogle and seconded by Gary Waugh due to a safety issue to close the courthouse to the public entering the courthouse till the electric is restored.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**FOR THE RECORD:** Audio recording is off due to the loss of electricity.

**PUBLIC COMMENT:** County resident Jim Kalklosch asked if there would be anything after executive session. Commissioner Dickerson said no that they would adjourn. Beth Lanning of LDN asked if there was any news on the tax increase. Commissioner Dickerson stated no.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:42AM to discuss personnel matters of compensation of a public employee with SCOJFS Executive Director Jody Walker .

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

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh to exit Executive Session at 10:23AM with no action taken.

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

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Gary Waugh to adjourn the meeting.

Vote: Ogle, yea, Waugh, yea, Dickerson, 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 January 19, 2017. | | |
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| Peggi Warthman, Clerk |  | Jeff Dickerson, President |