The Board of Hocking County Commissioners met in regular session this 16th day of February 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 February 14, 2017 minutes.

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

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

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

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

|  |  |  |  |
| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| Modern Office Methods | 670 | Copies – Comm. | 33.45 |
| Lustre-Cal | 671 | Inventory Labels/1000 – Comm. | 329.00 |
| Logan Daily News | 672 | Tax Rate Printing – Treasurer | 247.40 |
| Office City Express | 673 | Supplies – Regional Planning | 132.96 |
| Century National Bank | 674 | Safe Deposit Box Rental – Data Processing | 35.23 |
| Office City | 675 | Supplies – Clerk of Courts | 519.99 |
| Logan Daily News | 676 | Annual subscription – BOE | 126.00 |
| Lewellens | 677 | Service – Comm. Courthouse | 37.00 |
| Office Mart | 678 | Supplies – Comm. Courthouse | 368.32 |
| ADT | 679 | Security Services – Comm. Courthouse | 52.63 |
| Saving Hardware | 680 | Garage & Office Supplies-Sheriff | 18.05 |
| ComDoc Inc. | 681 | Supplies for Copier – Sheriff | 72.57 |
| Office Mart, Inc. | 682 | 5 Gallon Car Wash soap – Sheriff | 69.99 |
| Galls | 683 | Uniforms & Equipment for Deputies – Sheriff | 1,471.86 |
| Roy Tailor Uniform company | 684 | Uniforms & Equipment for Deputies – Sheriff | 828.11 |
| ComDoc Leasing | 685 | Lease Payment for Copier-Sheriff | 94.95 |
| Office City | 686 | Receipt Book – Sheriff | 33.53 |
| Donald Kline | 687 | Kellie Hudson/CRB1601169 – Auditor | 249.00 |
| Tim Gleeson | 688 | Richard L. Stephenson/CRB1700046, Julian Hazizaj/CRB1601027, Herbert T. Dicken, Jr./CRB1700049 – Auditor | 415.00 |
| J. Matthew Dawson | 689 | Christine L. Meyer/CRB1600761 – Auditor | 241.00 |
| Darren Meade | 690 | Anthony sowers/16CR0067 – Auditor | 339.00 |
| Sonya Marshall | 691 | Duane K. Thompson /CRB1001068– Auditor | 120.00 |
| Donald Kline | 692 | Amy Nessley/CRB1601156, Ryan Six/TRD1602166, Mikella Poling/CRB1601017, Joseph Papineau/CRB1500604, Sevayah Spencer/CRB1500026 | 1,185.00 |
| Tim Gleeson | 693 | Corey M. Thresher/26CR0110, Jared A. Cook/11CR0140, Brannon K. Speidel/21620150, Gary Michael Lemay/16CR0183, Corey D. Uribe/16CR0158, Rebecca Cox/09DR0154 – auditor | 1,546.00 |
| Sonya Marshall | 694 | Ginger Charles/13CR0186, terra Armstrong/15CR0073 – Auditor | 177.00 |
| Ellen Riggs | 695 | Daryl Wheatley/16CR0060 – Auditor | 216.75 |
| Charles Gerken | 696 | Matthew Bowman/21630153, Linze Youtsey/20630212-Auditor | 351.00 |
| Ryan Sheplar | 697 | Tabitha Queen/16CR0166, Tisha Thornhill/15CR0099 – Auditor | 419.92 |
| Madison Energy Cooperative | 698 | Service – Dog & Kennel | 226.21 |
| Corporate Payment Systems | 699 | Shotgun Stocks & Traction Devices – Sheriff | 353.67 |
| Dell | 700 | Monitors – Sheriff | 479.96 |
| Consortium Communications | 701 | Network/Data Cabling for Hall of Justice – Municipal Ct. | 19,345.00 |
| Mark Stout | 702 | Hard Drive for Courtroom Bench Computer – Municipal Ct. | 180.00 |
| Jay Patterson | 703 | Medication – Common Pleas Ct. | 331.50 |
| Elan-VISA | 704 | Vending Supplies – Comm. | 30.00 |
| Athens-Hocking-Vinton 317 Board | 705 | Donation to HO CO Opiate Task Force for Purposes of Community Preventive Education Program – Sheriff | 2,548.97 |
| Great Lakes Computer Corp. | 706 | Contract for HP Printer – Clerk of Courts | 42.00 |
| Max Technologies | 707 | Probation Monitoring service – Municipal Ct. | 340.00 |
| B. Davis Electric | 708 | Service – 911 | 1,212.50 |
| Hocking County engineer | 709 | Gas – Soil & Water | 49.29 |
| Vinton County National Bank | 710 | Windshield Wiper Blades & Other Supplies for District Vehicles – Soil & Water | 48.96 |
| Vinton County National Bank | 711 | Forestry Education Equipment – Soil & Water | 367.90 |
| Vinton County National Bank | 712 | Education Supplies – Soil & Water | 19.81 |
| Vinton County National Bank | 713 | Ohio Fish & Wildlife Conference Reg. – Soil & Water | 25.00 |
| OFSWCD | 714 | OFSWCD Annual Meeting Reg. for 5 Supervisors & 3 Staff – Soil & Water | 1,405.00 |
| Wildlife Diversity Fund | 715 | Wildlife Diversity Conference Reg. for Rob & Rebecca – Soil & Water | 50.00 |
| Buckeye Joint County Insurance Council | 716 | 2017 Insurance – Soil & Water | 2,040.59 |
| Hocking SWCD | 717 | Reimb. for Newsletter Bulk Mail Postage – Soil & Water | 193.01 |
| Hocking Hills Banking Center | 718 | Reimb. for Petty Cash for Postage Due on Bulk Mail Address Corrections – Soil & Water | 9.87 |
| Embassy Suites | 719 | Hotel Rooms for Juvenile Court Staff for Intra Court Conf. – Juvenile Ct. | 909.48 |
| Inter Court Conference | 720 | Reg. Fees for Conf. – Juvenile Ct. | 810.00 |
| Clarke Architects Inc. | 721 | Architect Fees for Hall of Justice – Municipal Ct. | 632.50 |
| Frontier | 722 | Sewer Summary Billing – Comm. | 188.20 |
| B&C Communications | 723 | Not Clock – 911 | 6,630.00 |
| HVCH | 724 | CPR Cards – 911 | 10.00 |
| Carpenter’s Mini Mart | 725 | Food Supplies for Events – SHSC | 79.93 |
| ComDoc | 726 | Xerox Copier Workcentre – SHSC | 379.95 |
| AEP | 727 | Service – SHSC | 678.33 |
| Hocking County Health Department | 728 | Annual Food License – SHSC | 453.00 |
| Cummins-Bridgeway | 729 | Service on Generators – SHSC | 1,321.39 |
| Logan Daily News | 730 | Annual Subscription – SHSC | 126.00 |
| Columbia gas | 731 | Service – SHSC | 121.76 |
| AEP | 732 | Service – SHSC | 590.00 |
| HVCH | 733 | Hospital Share Girls Night In Fundraiser – SHSC | 590.00 |
| Barnes Advertising | 734 | Advertising Billboards – SHSC | 175.00 |
| SAM-FM WKNA FM | 735 | Advertising Radio Annual-SHSC | 3,000.00 |
| Chris Bosch | 736 | New Employee Physical – SHSC | 83.25 |
| Danielle Arnett | 737 | Exercise Class Instructor Fee – SHSC | 150.00 |
| Office City | 738 | Supplies – VOCA | 14.97 |
| Various Vendors | 739 | Client Referrals, Emergency Legal Assistance – VOCA | 589.04 |
| Glacier Mountain Bottled Water | 740 | Service – VOCA | 32.50 |
| Emergency Management of Ohio Association | 741 | Membership Dues – EMA | 400.00 |
| Sojourners Care Network | 742 | Respite Services – FCFC | 128.00 |
| Oesterien Services for Youth, Inc. | 743 | Residential Treatment Services – FCFC | 10,850.00 |
| Ohio LTA Center | 744 | Reg. for Bob Heady for Asphalt Pavement Preservation Seminar – Engineer | 40.00 |
| Ohio LTAP Center | 745 | Reg. for Bob Heady for Traffic Sign Retro Reflectivity Inspection Seminar – Engineer | 30.00 |
| Logan Foundry & Machine Co. | 746 | Mtls/Parts for Repairs – Engineer | 103.54 |
| Chromate Industrial Corp. | 747 | Parts for Repairs & Restock – Engineer | 368.97 |
| Full source, LLC | 748 | PIP #33-G125/XL Gloves – Engineer | 18.99 |
| Warehouse Tire, Inc. | 749 | Tires & Tubes – Engineer | 1,951.60 |
| Steve’s mobile Tire Service  | 750 | Tire Services for Gradall #120 – Engineer | 170.00 |
| Kimball Midwest | 751 | Parts for Repairs – Engineer | 490.90 |
| Steve’s Mobile Tire Service | 752 | Tire Service for Tractor Mower #161 & 162 – Engineer | 290.00 |
| Amy Campbell | 753 | Cleaning – Engineer | 125.00 |
| Madison Energy Cooperative | 754 | Service – Engineer | 2,332.27 |
| Dayton Superior Corp. | 755 | 3” SBU, 1 ½” Bar Chairs – Engineer | 784.77 |
| B&R Reinforcing | 756 | Rebar – Engineer | 12,150.00 |
| Double A Construction | 757 | Construction Services/Drywall for Phase 1 of Hall of Justice – Municipal Ct. | 37,500.00 |
| F.E. James Electric | 758 | Services for Phase 1 of Hall of Justice – Municipal Ct. | 4,650.00 |
| Hocking County Treasurer | 759 | B.C. I. New Employee – SHSC | 35.00 |
| Gordon Flesch | 760 | Service/Copies-Comm. Courthouse | 1.04 |
| **County, Dog & Kennel, Major Crimes Law Enforcement – Sheriff, Municipal Clerk’s Computer, Special Projects-Common Pleas, Refreshment, Sheriff Law Enforcement Trust, Common Pleas Clerk’s Computer, Municipal Ct Probation, Mun Ct-Special Projects, Wireless NG 911, Soil & Water Conservation, Special Projects-Juv Ct, Capital Projects-Mun Ct, Hocking County Sewer District, Hocking County 911, Senior Citizens, VOCA Grant, Hocking Co Emergency Management, Family and Children First, Auto Gas** | **$128,466.93** |

**JUDGE MOSES:** Judge Moses spoke to the commissioners regarding obtaining a bond through the county for building improvements for the Hall of Justice. The Judge introduced Dennis Schwallie of Dinsmore as the legal counsel. Mr. Schwallie presented and reviewed the bond in the amount of $900,000.00.

**RESOLUTION 12-21617:** Motion by Gary Waugh and seconded by Sandy Ogle to approve a resolution authorizing the Issuance of $900,000.00 of Bonds of the County of Hocking, Ohio, for the purpose of paying part of the costs of renovating a building for use by the Hocking County Municipal Court, and matters related thereto.

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

**HHTA-KAREN RAYMORE:** Karen Raymore of Hocking Hills Tourism Association presented their 2016 annual report including the highlights of the Hocking Hills Tourism Association.

**AMEND AGENDA:** Motion by Sandy Ogle and seconded by Gary Waugh to amend the agenda to appointment Glenn Crippen.

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

**HAPCAP:** Glen Crippen of HAPCAP spoke to the commissioners regarding renewing the partnership for the CHIP program.

**CHIP RENEWAL:** Motion by sandy Ogle and seconded by Gary Waugh to approve moving forward renewing the HAPCAP partnership for the CHIP program for Perry County, City of Logan and Hocking County.

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

**SHERIFF:** Sheriff Lanny North introduced Deputy Director Eric Brown of High Intensity Drug Trafficking Areas (HIDTA) and Commander Dennis Lowe of the Major Crimes Unit (MCU) in regards to the drug issue in the county.

Deputy Director Brown spoke about law enforcement programs that are available and that High Intensity Drug Trafficking Areas (HIDTA) is a Federal Program and that there are 32 HIDTA Programs across the United States and these are federal funded programs that basically fund the Federal, State and local comingled taskforce groups – FBI and DEA led style drug taskforce groups – in Ohio we have 19 HIDTA programs that they fund and they feel that they are making big strides in those partnerships.

Commander Lowe spoke about the MCU explaining that they are a collaboration of 12 different agencies across Fairfield, Athens and Hocking Counties and the primary benefit is it brings additional resources to bear on particular problems and challenges of drug addiction in our community. And they are looking to how to combat those problems in those areas and it comes down to partnering and collaborating and thinking of things in new ways. Commander Lowe stated he feels they are making progress but in a drug enforcement prospective they look at it and address it in a number of different levels.

Commissioner Waugh asked what was their assessment of the level of cooperation by Federal authorities is, as stated there is no domestic heroin or cocaine, it all comes from someplace else and the logical place to stop it is where it comes in. Sheriff North said that’s why they indirectly partner with HIDTA through the MCU.

Discussion continued about patrolling the southern boarders, the drug cartel and the policy changes.

**AMEND AGENDA:** Motion by Sandy Ogle and seconded by Gary Waugh to amend the agenda to public comment

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

**PUBLIC COMMENT:** County resident Jim Kalklosch asked about the Municipal Court loan if it was coming out of the general fund. Commissioner Dickerson stated no.

County resident Mattie Snyder inquired how to get copies that are presented in the meetings. Commissioner Dickerson stated from that person or organization.

County resident Sue Morgan spoke about the controversy on Old McArthur Road regarding the Inspire Shelter and the public hearings. Ms. Snyder shared her concern on the matter.

**APPROPRIATION TRANSFER:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the following Appropriation Transfer:

1) Coroner - $145.00 from A02F03/Supplies to A02F10/Travel

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

**REQUEST TO ESTABLISH NEW FUNDS:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the Request to Establish New Funds.

1) Commissioners - Contract Services - $700,000.00

2) Commissioners - Equipment - $100,000.00

3) Commissioners - Other Expense - $100,000.00

4) Commissioners - Principal

5) Commissioners - Interest

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

**LETTER TO MIDDLE SCHOOL:**  Commissioner Waugh read a letter to Ms. Oldham and the students regarding their ideas for downtown revitalization.

**RESCIND MULTI-COUNTY JUVENILE DETENTION CENTER:** Motion by Sandy Ogle and seconded by Gary Waugh to rescind the appointment of Jeff Dickerson to the Executive Board of the Multi-County Juvenile Detention Center.

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

**MULTI-COUNTY JUVENILE DETENTION CENTER:** Motion by Jeff Dickerson and seconded by Gary Waugh to appoint Sandy Ogle to the Executive Board of the Multi-County Juvenile Detention Center.

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

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

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

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Peggi Warthman, Clerk |  |  |
|  |  |  |
|  |  | Board of Hocking County Commissioners |
|  |  |  |
| 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 February 16, 2017. |
|  |  |  |
| Peggi Warthman, Clerk |  | Jeff Dickerson, President |