The Board of Hocking County Commissioners met in regular session this 23rd day of February 2017 with the following members preset Sandy Ogle, Gary Waugh and Jeff Dickerson.

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

**MINUTES:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the February 21, 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 |
| Modern Office Methods | 761 | Maint/Copies on Copier – Auditor | 174.27 |
| Com Doc | 762 | Maint for Laser printer – Treasurer | 92.00 |
| M.F.C.D., LLC | 763 | Software Support – Auditor | 1,350.00 |
| Ohio State Coroners Assoc. | 764 | Membership Dues – Coroner | 2,145.00 |
| Brown Funeral Homes | 765 | Transport of Decedents – Coroner | 300.00 |
| Office Mart | 766 | Supplies – Municipal Ct. | 136.65 |
| Xerox | 767 | Copier Fees – Municipal Ct. | 39.00 |
| Vickroy Disposal | 768 | Service – Comm. Courthouse | 285.00 |
| Tara Farley | 769 | Frames for Office – Veterans | 17.92 |
| Save-A-Lot | 770 | Food Vouchers 2016 – Veterans | 1,230.01 |
| Save-A-Lot | 771 | Food Vouchers – VSC | 1,171.05 |
| OSACVSC | 772 | Reg. for Spring Conf. Board Members – VSC | 50.00 |
| Trademark Solutions, LLC | 773 | Promotional Items – Veterans | 3,156.50 |
| Hedges Carpet Barn | 774 | Carpet for Office – VSC | 1,835.85 |
| Law Office of Jason Donnell | 775 | Dreyden Mace/Will Howard/21630041-21530045 – Auditor | 1,371.00 |
| Ryan Sheplar | 776 | Michael McCabe/16CR0204 – Auditor | 278.00 |
| Darren Meade | 777 | Judy Grinstead/14CR0215 – Auditor | 80.00 |
| Sonya Marshall | 778 | Ricky A. Lewis III/CRA1700107, Sullivan Casto/20340019, Jessie J. Ashmore/CRB1500881 – Auditor | 273.47 |
| Alisa Turner | 779 | Jerry Tipton/16CR0114, Lee McKittrick/10DR0014, Michael Anderson/11CR0096, Kyle Brenning/10DR0119, Nathan Burkey/CAB21630169-02, Kristy L. Layton/21640073 – Auditor | 542.00 |
| Tim Gleeson | 780 | Anthony Waddell/21620133, Jennifer Carroll/16CR0123 – Auditor | 900.00 |
| J. Matthew Dawson | 781 | Teila Mercer/CRB1601236 – Auditor | 230.00 |
| J. Matthew Dawson | 782 | Samatha Nelson/CRB1600936 – Auditor | 234.00 |
| Val Tech | 783 | Long Distance Service – Auditor | 122.90 |
| Com Doc | 784 | Maint. On Copier – Treasurer | 27.57 |
| Vickroy disposal | 785 | Garbage Pick-up – Dog & Kennel | 110.00 |
| Josh Givens | 786 | Travel – Lodging Tax | 49.22 |
| Office City | 787 | Supplies-Misc. – Treasurer | 225.86 |
| Henschen & associates | 788 | Computer support – Municipal Ct. | 883.300 |
| Jay Patterson | 789 | Mediation – Common Pleas Ct. | 314.50 |
| MFCD, LLC | 790 | Software Support – Clerk of Courts | 800.00 |
| Hocking County Engineer | 791 | Fuel for Probation Cars – Municipal Ct. | 32.02 |
| Fairfield Information services | 792 | Drug Screen Collection Supplies – Municipal Ct. | 5,400.00 |
| Mikes Lumber | 793 | Supplies – Municipal Ct. | 600.33 |
| Dinsmore & Shohl, LLP | 794 | Legal Services for Financing for the Hall Of Justice – Municipal Ct. | 5,001.06 |
| MFCD, LLC | 795 | Software Support – Auditor | 2,410.00 |
| USA Bluebook | 796 | Supplies – Sewer | 528.52 |
| MASI | 797 | Testing – Sewer | 221.79 |
| AEP | 798 | Service – Comm. | 159.65 |
| DPL Energy | 799 | Service – Comm. | 101.94 |
| Marjie Moore | 800 | Misc. Supplies – SHSC | 20.00 |
| Barnes Advertising | 801 | Advertising Billboards – SHSC | 432.00 |
| Myron | 802 | Desk Calendars & Appt. Books – SHSC | 10.99 |
| Lewellens Water Service | 803 | Bottled Water Supply – SHSC | 19.60 |
| AT&T | 804 | PSI Writer Cell Phone Service Contract – Common Pleas Ct. | 81.55 |
| HAP Community Action | 805 | Soft Cost – CDBG | 3,800.00 |
| HAP Community Action | 806 | General Admin – CDBG | 17,675.00 |
| HAP Community Action | 807 | General Admin – CDBG | 3,750.00 |
| Hocking County Board of DD | 808 | Central Coordination – FCFC | 3,703.00 |
| Goss Supply Co. | 809 | Upside Down White Marking Paint – Engineer | 127.44 |
| Safety Service Products, Inc. | 810 | White Surveyor Tape – Engineer | 47.00 |
| Ohio Machinery Co. | 811 | Parts to Repair Excavator #214 – Engineer | 113.03 |
| Mikes Lumber Co., LLC | 812 | Mtls. For Repairs – Engineer | 49.90 |
| Fabricated Packaging Materials | 813 | Styrofoam Void Fillers – Engineer | 733.90 |
| Gina Leffler-County Lane Cakes | 814 | Cakes for Special Events – SHSC | 96.00 |
| Franklin Co. Coroner’s Office | 815 | Autopsies – Coroner | 1,300.00 |
| Logan Screen Printing | 816 | Vinyl Logos – Coroner | 57.50 |
| **County, Treas-Delinq Re Tax assess, Dog & Kennel, Administration of Lodging Tax, Treasurer’s Tax Certificate Adm, Municipal Clerk’s Computer, Special Projects-Common Pleas, Common Pleas Clerk’s Computer, Municipal Ct Probation, Mun Ct-Special Projects, Real Estate Assessments, Hocking County Sewer District, Senior Citizens, PSI Writer Grant-Common Pleas, CDBG Home 2015, CDBG CHIP 2015, Help Me Grow, Auto Gas** | **$64,896.99** |

**TRAVEL:** Motion by Sandy Ogle and seconded by Gary Waugh to approve Brian Wyskiver and Randy Goldsberry to attend the Safety Congress from March 8-10, 2017 at the Expo Center, Columbus, Ohio.

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

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

1) Municipal Ct - $25,000.00 to D60-05/Other Expense

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

**ALLEY VACATE:** Motion by Sandy Ogle and seconded by Gary Waugh to table the request to vacate alley for Metropolitan Housing Authority for clarification till Tuesday, February 28, 2017.

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

**FOR THE RECORD:** There will be a hearing regarding a New Permit Application – Spireton Enterprises, LLC dba Chieftain Convenience Store on February 28, 2017 held at the Commissioner’s Office at 1:30PM. Clarification was given to Teresa Salizzoni of SAMFM.

**PUBLIC COMMENT:** County resident Bill Kaeppner stated that the CDBG Hearing #1 doesn’t tell you where the money is going to be spent and he would be present for the #2 Hearing. Commissioner Dickerson stated he would be asking HAPCAP to stay longer to answer questions.

County resident Sue Morgan commented on the Inspire Shelter that if the commissioners would have known ahead of time would they be against it. Commissioner Dickerson commented on the no zoning in Hocking County and the properties ownership.

Commissioner Ogle clarified the hearings and the $150,000.00 grant is controlled by the commissioners.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session to discuss personnel matters of compensation of a public employee.

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

**EXIT EXECUTIVE SESSION:** Jeff Dickerson declared they are out of Executive Session at 10:51AM with no action taken.

**COLUMBIA GAS:** Motion by Gary Waugh and seconded by Sandy Ogle to permit Columbia Gas Co. to replace gas lines on county property located on Ohio and California Ave. due to a gas leak pending confirmation with County Engineer William Shaw.

Vote: 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 February 23, 2017. |
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| Peggi Warthman, Clerk |  | Jeff Dickerson, President |