The Board of Hocking County Commissioners met in regular session this 30th day of March 2017 with the following members present Sandy Ogle and Gary Waugh. Jeff Dickerson excused.

**MEETING:** The meeting was called to order by Vice President Gary Waugh.

**MINUTES:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the March 28, 2017 minutes. Vote: Ogle, yea, Waugh, yea.

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

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

|  |  |  |  |
| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| Isaac Wiles & Tettor | 1214 | Legal Expense – Comm. | 420.00 |
| Gordon Flesch | 1215 | Maint/Copies for Copier – Auditor | 39.00 |
| CTAO | 1216 | Reg. for Spring CTAO Conf. – Treasurer | 195.00 |
| County Treasurers Educational Fund | 1217 | 2017 CPIM Certification Fee – Treasurer | 100.00 |
| ACS Government Records Mng. | 1218 | Microfilm Charges – Probate Ct | 520.00 |
| Blue Tarp | 1219 | Plywood for Window, Prosecutors Office – Comm. Courthouse | 24.95 |
| Edwards | 1220 | Repairs – Comm. Courthouse | 206.00 |
| Pitney Bowes | 1221 | Postage Machine Lease – Comm. Courthouse | 1,170.00 |
| Frontier | 1222 | Summary Billing – Comm. | 1,300.38 |
| Columbia Gas | 1223 | Service – Comm. | 4,380.22 |
| AEP | 1224 | Service – Comm. | 2,939.73 |
| Direct Energy | 1225 | Service – Comm. | 428.70 |
| Rufus B. Hurst | 1226 | Legal Services – Sheriff | 4,524.00 |
| I/O Solutions | 1227 | Supervisory Exams – Sheriff | 373.00 |
| Gordon Flesch | 1228 | Maint/Service Contract – Recorder | 97.00 |
| Sandra Leach Hunt | 1229 | Travel Spring Continuation Education – Recorder | 70.62 |
| SCOJFS | 1230 | Ho. Co. Share Children Services – Comm. | 53,125.00 |
| Save-A-Lot | 1231 | Food Vouchers – Veterans | 200.00 |
| Trademark Solutions | 1232 | Promotional Items – Veterans | 560.00 |
| SCOJFS | 1233 | Public Assist. Mandated Share – Comm. | 16,472.25 |
| Dorian Baum | 1234 | James M. Baker/CRB1700217, Dustin Brown/21630174,73 – Auditor | 379.49 |
| J. Matthew Dawson | 1235 | Derek Wharton/CRB1700186, Herbert Troy Dickens, Jr./CRB 1601264, Candice Cook/CRA1700183,184, Oscar Ramireq/TRC16002406, Kevin Geil/CRB1700007 – Auditor | 1,198.00 |
| Sonya Marshall | 1236 | Sarah N. Dearing/CRB1601036 – Auditor | 250.00 |
| Sonya Marshall | 1237 | Frederick Thompson/15CR0010, Thomas James Ervin/16CR0087, Zachariah V. Howell/16CR0206 – Auditor | 715.00 |
| Jorden Meadows | 1238 | James Manning/16CR0028 – Auditor | 612.00 |
| Ryan Sheplar | 1239 | James Garner/16CR0218, Jacob Mohney/21630140, Addalynn Conkey/21430155 – Auditor | 522.64 |
| Timothy Gleeson | 1240 | Bridget A. Scott/CRB1601199, Gregory B. Stotridge/CRB1700112, Addison J. Wolfe/CRB1700124 – Auditor | 534.00 |
| Tim Gleeson | 1241 | Joshua Karshner/CRB1601267, Zachery M. Danielson/CRB1601225, Jonathan E. Wilson/CRA1700202Thomas E. Dexter II/CRA1700149, Jeff A. Keels/CRB1700177 – Auditor | 696.00 |
| Jason Despetorich | 1242 | Natalie Miller/21630139 – Auditor | 470.00 |
| Jason Despetorich | 1243 | Tina Rust/TRD1602459 – Auditor | 226.00 |
| Darren Meade | 1244 | Steven Teal/16CR0171, Roshayl Burchfield/16CR0179 – Auditor | 819.00 |
| Various Venders | 1245 | Spay/Neuter Coupon – Dog & Kennel  | 20.00 |
| Office City | 1246 | Desks – Sheriff | 1,877.00 |
| PNC Bank | 1247 | Safe Deposit Box – Common Pleas Ct. | 150.00 |
| Tim Meehling | 1248 | Reimb. for Supplies – Sewer | 3.00 |
| Ohio Pump | 1249 | Parts/Equip – Sewer | 49.00 |
| CR Environmental Services | 1250 | Meter Control – Sewer | 239.00 |
| MASI | 1251 | Testing – Sewer | 121.37 |
| DPL Energy | 1252 | Service – Comm. | 127.06 |
| AEP | 1253 | Service – Comm. | 227.70 |
| Direct Energy | 1254 | Service – Comm. | 92.96 |
| Edwards Heating & Cooling | 1255 | Havoc Services for Phase 1 for Hall of Justice – Municipal Ct. | 4,698.00 |
| Edwards Heating & Cooling | 1256 | Havoc Services for Phase 2 Hall of Justice – Municipal Ct. | 7,075.00 |
| D&M Plumbing | 1257 | Testing Room Fixtures for Hall of Justice – Municipal Ct. | 1,618.80 |
| D&M Plumbing | 1258 | Plumbing Services for Phase 2 Hall of Justice – Municipal Ct. | 8,842.77 |
| APG Office | 1259 | Casters-Chair – 911 | 75.73 |
| Motorola Solutions | 1260 | APX 7500 Single Band 7/800 & Programming – 911 | 5,505.02 |
| Rufus Hurst | 1261 | Contract Negotiations – 911 | 675.00 |
| Columbia Gas | 1262 | Service – 911 | 72.30 |
| Positive Promotions | 1263 | 911 Promotions – 911 | 178.54 |
| Val Tech | 1264 | Long Distance Carrier – SHSC | 4.49 |
| South Central Power | 1265 | Service – SHSC | 26.00 |
| Edwards Heating & Cooling | 1266 | Service Call-Furnace Repair – SHSC | 75.00 |
| Barnes Advertising | 1267 | Billboards for National Crime Victim’s Rights Week – VOCA | 470.00 |
| Various Venders | 1268 | Mileage, Training, Registration & Per Dien Allowable Expense fort State Victim Advocate Conf. - VOCA  | 85.00 |
| HAP Community Action | 1269 | Soft Cost – CDBG | 1,576.00 |
| HAP Community Action | 1270 | Soft Cost – CDBG | 2,824.00 |
| Ohio Tactical Officers Association | 1271 | OTOA Conf Training Sheriff Dept. – EMA | 499.98 |
| EMAO | 1272 | Spring Conf. – EMA | 60.00 |
| Praxair Distribution | 1273 | Welding Supplies & Cylinder Rentals – Engineer | 367.36 |
| RECO Equipment, Inc. | 1274 | Parts to Repair JCB#119 Excavator – Engineer | 542.90 |
| Chromate Industrial Corp. | 1275 | Parts for Repairs & Restock – Engineer | 399.47 |
| Amy Campbell | 1276 | Cleaning – Engineer | 125.00 |
| Columbia Gas | 1277 | Service – Engineer | 120.27 |
| Dex Media | 1278 | Premium Website – Engineer | 19.95 |
| Ed Green Electric | 1279 | Service Call for Generator-Not Working – Engineer | 180.00 |
| Cintas First Aid & Safety | 1280 | First Aid & Medical Supplies – Engineer | 103.67 |
| Logan Daily News | 1281 | Renew Subscription – Engineer | 126.00 |
| ACS/Xerox | 1282 | Indexing for February – Recorder | 1,464.60 |
| Hocking County Engineer | 1283 | Gas for County Van - Juvenile Ct. | 25.04 |
| Hocking County Juvenile Ct. | 1284 | Invoices for CC Processing Fees – Juvenile CT. | 88.39 |
| Jonah Saving | 1285 | Reimb. for Frames & Chair Mat – Juvenile Ct. | 328.72 |
| C&W Custom Framing | 1286 | Framing of 4 Prints for Courtroom – Juvenile Ct. | 500.00 |
| Glacier mountain Bottled Water | 1287 | Service – Juvenile Ct. | 98.00 |
| Ho. Co. EMA | 1288 | Comm. EMPG Match – Comm. | 22,427.67 |
| Brian Wyskiver | 1289 | Travel – Safety | 68.84 |
| Jared Solt | 1290 | Reimb. Steel Toe Boots – Engineer | 20.00 |
| **County, Dog & Kennel, Drug Law Enforcement-Sheriff, Special Projects-Common Pleas, Hocking County Sewer District, Hall of Justice Construction, Hocking County 911, Senior Citizens, VOCA Grant, CDBG CHIP 2015, Hocking Co Emergency Management, Transitional/Safety Workplace, Auto Gas, Recorder’s Equipment** | **$157,842.58** |

**WENDY HANNA:** Wendy Hanna of Hocking County Health Department presented bids for the WPCLF Contracts as follows:

Contract #2016-001- M.E. Good & Sons $24,675.00, Groope Co. LLC $31,640.00, JFM Excavation LLC $46,500.00.

Contract #2016-002- M.E. Good & Sons $24,850.00, Groope Co. LLC $26,930.00, JFM Excavation LLC $19,500.00.

Contract #2016-003 - M.E. Good & Sons $22,650.00, Groope Co. LLC $27,730.00, JFM Excavation LLC $30,750.00.

Contract #2016-004 - M.E. Good & Sons $17,525.00, Groope Co. LLC $18,720.00, JFM Excavation LLC $31,400.00.

**BID AWARD #2016-001:** Motion by Gary Waugh and seconded by Sandy Ogle to award WPCLF Contract #2016-001 to M.E. Good & Sons for the amount of $24,675.00. Vote: Ogle, yea, Waugh, yea.

**BID AWARD #2016-002:** Motion by Gary Waugh and seconded by Sandy Ogle to award WPCLF Contract #2016-002 to JFM Excavation LLC in the amount of $19,500.00. Vote: Ogle, yea, Waugh, yea.

**BID AWARD #2016-003:** Motion by Gary Waugh and seconded by Sandy Ogle to award WPCLF Contract #2016-003 to M.E. Good & Sons for the amount of $22,650.00. Vote: Ogle, yea, Waugh, yea.

**BID AWARD #2016-004:** Motion by Gary Waugh and seconded by Sandy Ogle to award WPCLF Contract #2016-004 to M.E. Good & Sons for the amount of $17,525.00. Vote: Ogle, yea, Waugh, yea.

**HAPCAP – CHIP:** Glen Crippen of HAPCAP presented the Grant Fund Budget Outcomes for the CHIP program from the Housing Committee Meeting and recommended they be accepted so they would be able to proceed. Glen stated the totals for Hocking County would be $450,000.00, City of Logan, $350.000.00, and Perry County $450,000.00 give the total of the grant they would be applying for $1,250,000.00.

**GRANT FUND BUDGET OUTCOMES:** Motion by Sandy Ogle and seconded by Gary Waugh to accept the Grant Fund Budget Outcomes for the CHIP program. Vote: Ogle, yea, Waugh, yea.

**COUNTYWIDE AGREEMENT:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the County Wide Agreement for Green Township for the amount of $692.09. Vote: Ogle, yea, Waugh, yea.

**COMMISSIONERS AERO STAR VAN:** Brain Wyskiver of maintenance informed the commissioners that their 1997Aero Star van would need $650.00 in repairs. Commissioner Ogle suggested contacting Juvenile Court to see if they would like the van. Commissioner Waugh stated he would like the van accessed to see if it is worth it.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Gary Waugh to enter into Executive Session with Sheriff North, Chief Valkinburg, Major Moritz and Prosecutor Ben Fickle to discuss security. Roll Call: Ogle, yea, Waugh, yea.

**EXIT EXECUTIVE SESSION:** Commissioner Gary Waugh declared they are out of Executive Session at 10:05AM with no action taken.

**EXECUTIVE SESSION:** Motion by Gary Waugh and seconded by Sandy Ogle to enter into Executive Session at 10:07AM with Auditor Ken Wilson, Deputy Auditor Susan Robinette, Treasurer Diane Sargent, Seth Ashley, Robyn Roush, Natalie Millhuff-Stang and Commissioners Clerk Peggi Warthman for matters to be kept confidential - Pre Audit Hearing for fiscal year 2016. Roll Call: Ogle, yea, Waugh, yea.

**EXIT EXECUTIVE SESSION:**Commissioner Gary Waugh declared they are out of Executive Session at 11:10AM with no action taken.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Gary Waugh to adjourn the meeting. Vote: Ogle, yea, Waugh, 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 March 30, 2017. |
|  |  |  |
| Peggi Warthman, Clerk |  | Gary Waugh, Vice President |