The Board of Hocking County Commissioners met in regular session this 20th day of April 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 April 13, 2017 minutes.

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

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

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

**BILLS:** The following bills were presented for examination and approval: Motion by Sandy and seconded by Gary to approve payment.

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

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| Name | No. | Purpose | Amount |
| Isaac Wiles Burkholder & Teetor, LLC | 1527 | Legal Services-Sheriff | 4206.48 |
| Daubenmire Towing | 1528 | Towing Services-Sheriff | 100.00 |
| Com Doc | 1529 | Monthly maintenance Laser printer-Treasurer | 92.00 |
| Millhuff Stang CPA’s | 1530 | 2016 Audit | 28275.00 |
| MFCD, LLC | 1531 | Software support-Auditor | 1350.00 |
| Ohio Common Please Judges’ Association | 1532 | 2017 Judge’s Summer Conf-Common Pleas | 295.00 |
| Gall, LLC | 1533 | Uniforms & equipment-Sheriff | 460.56 |
| Com Doc | 1534 | Lease payments for copier-Sheriff | 97.75 |
| Kevin’s Service | 1535 | Gasoline-Veterans | 60.00 |
| Ryan Shepler | 1536 | Public defender | 70.00 |
| Burkett & Sanderson | 1537 | Public defender | 239.00 |
| J. Matthew Dawson | 1538 | Public defender | 233.00 |
| J. Matthew Dawson | 1539 | Public defender | 165.00 |
| Jorden Meadows | 1540 | Public defender | 186.00 |
| Jason Despetorich | 1541 | Public defender | 848.00 |
| Timothy Gleeson | 1542 | Public defender | 701.50 |
| Sonya Marshall | 1543 | Public defender | 187.00 |
| Dorian Baum | 1544 | Public defender | 402.70 |
| Donald Kline | 1545 | Public defender | 297.00 |
| Donald Kline | 1546 | Public defender | 1041.00 |
| Com Doc | 1547 | Monthly maintenance copier-Treasurer | 22.52 |
| Diane Sargent | 1548 | Spring Conference expenses | 146.74 |
| Josh Givens | 1549 | Travel-Lodging Tax | 53.50 |
| Jay Patterson | 1550 | Mediation-Common Pleas | 255.00 |
| Sharon Edwards | 1551 | Meeting expenses-Clerk of Courts | 64.17 |
| MFCD, LLC | 1552 | Software support-Clerk of Courts | 1600.00 |
| The Alpha Group | 1553 | Training-Sheriff | 595.00 |
| Buckeye State Educational Foundation | 1554 | Spring Seminar-Sheriff | 600.00 |
| MFCD, LLC | 1555 | Software support-Auditor | 2410.00 |
| CDW Government | 1556 | Toner-Auditor | 229.00 |
| CAAO | 1557 | Registration for CAUV workshop-Auditor | 90.00 |
| Double A Construction | 1558 | Gutters/downspout-Municipal Ct | 5400.00 |
| D & M Plumbing | 1559 | Grab bars-Municipal Ct | 289.17 |
| Logan Glass & Window | 1560 | Windows, glass, door-Municipal Ct | 3900.00 |
| Positive Promotions | 1561 | Items for Kidpalooza-911 | 218.45 |
| Ecolab | 1562 | Dishwasher supplies-SHSC | 205.78 |
| Kevin’s Service | 1563 | Maintenance/repairs-SHSC | 518.87 |
| Village Café’ | 1564 | Monthly luncheon | 200.36 |
| Barnes Advertising | 1565 | Billboard advertising-SHSC | 607.00 |
| Office City | 1566 | Office supplies-Prosecutor | 63.70 |
| Glacier Mountain Bottled Water | 1567 | Monthly water-Prosecutor | 16.40 |
| Robert Fitzgerald | 1568 | Mileage-Common Pleas | 17.12 |
| Barnes Advertising | 1569 | Billboard advertising-Prosecutor | 1600.00 |
| Frontier Communications | 1570 | March phone charges-FCFC | 42.14 |
| Sojourners Care Network | 1571 | March respite services-FCFC | 576.00 |
| Ohio EMA Association | 1572 | Spring conference-EMA | 30.00 |
| LA Horn Excavating/Construction | 1573 | Fill material-Engineer | 1450.00 |
| Murphy Tractor & Equipment Co. | 1574 | Parts for repair-Engineer | 20.00 |
| Logan Foundry & Machine Co. | 1575 | Materials/parts-Engineer | 242.57 |
| Chromate Industrial Corp | 1576 | Cable for welder-Engineer | 570.78 |
| Steve’s Mobile Tire Service | 1577 | Tire services for tractor mower-Engineer | 300.00 |
| Chromate Industrial Corp | 1578 | Parts for repair-Engineer | 337.64 |
| Mike’s Lumber Co., LLC | 1579 | Materials for repairs-Engineer | 78.30 |
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APPROPRIATION TRANSFER

A02B09/Transcripts 500.00 A02B10/Travel Common Pleas

Glen Crippen from HAPCAP requested authorization from the Commissioners to apply for funding through the CHIP Program.

A motion made by Sandy to approve the request, Gary second the motion, all yea. Motion carried.

A resolution was passed today to authorize Glen Crippen from HAPCAP to submit an application to the Office of Community Development to partnership with Hocking County, Perry County and the City of Logan for funding through the CHIP Program.

Beth Lanning, Logan Daily and Sue Morgan, resident asked several questions about the resolution.

Sandy gave an update on the amount of sales tax that Hocking County has received in recent months.

Jeff spoke and cleared up the loan concerns for the Hall of Justice.

Sandy mentioned that the lease agreement on the copier will be up soon, but it was tabled for further discussion.

Sandy spoke about the ¼ percent sales tax increase. She wanted to let the public know that Ken Wilson, Hocking County Auditor is not responsible to start the process for the increase.

The Hocking County Commissioner’s Clerk position job application process has started through the Hocking County Job & Family Services. Applications and resumes will be accepted through Monday April 24th, 2017 at 8:30 A.M. Interviews will start on Tuesday following the Commissioner’s meeting.

The Commissioner’s received a letter from the Department of Commerce, Division of Liquor Control asking if the Commissioners would like to request a hearing or not for a new liquor license for Kimberly Jo Myers, DBA Mels & Kims Carryout Permit #6271115. A motion was made by Gary to not request a hearing, Sandy second the motion, all yea. Motion carried.

EXECUTIVE SESSION At 9:50 Personnel issues Motion by Jeff Dickerson second by Gary Waugh

Roll call vote Dickerson Yea Waugh Yea Ogle Yea

EXIT EXECUTION SESSION. At 10:25 with no action taken

ADJOURNMENT A motion was made by Sandy to adjourn at 10:30 second by Gary, all yea. Motion carried.

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| , 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 April 13, 2017. |
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| , Clerk |  | Jeff Dickerson, President |