The Board of Hocking County Commissioners met in regular session this 4th day of May 2017 with the following members present Gary Waugh and Jeff Dickerson. Sandy Ogle was excused for being absent.

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

**MINUTES:** Motion by Gary and seconded by Jeff to approve the May 2, 2017 minutes.

Vote: Waugh, yea, Dickerson, yea.

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

Vote: Waugh, yea, Dickerson, yea.

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

Vote: Waugh, yea, Dickerson, yea.

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| Name | No. | Purpose | Amount |
| Big Idea | 1653 | EMA logo shirts | 311.84 |
| Jerilyn Smith | 1654 | Travel reim-Clerk of Courts | 59.92 |
| OCCA | 1655 | Conference-Municipal Court | 240.00 |
| Kim Blazer | 1656 | Travel reim-Juvenile Court | 102.61 |
| Jalynn Parks | 1657 | Travel reim-Juvenile Court | 85.65 |
| Office City | 1658 | Supplies-Commissioners | 35.96 |
| William Shaw | 1659 | Gasoline-Commissioners | 10.11 |
| Comp Management | 1660 | Workers Comp/Unemployment-Commissioners | 2575.00 |
| Office City | 1661 | Supplies-Treasurer | 229.27 |
| Mark Stout | 1662 | IT consultant-Auditor | 2160.00 |
| Xerox Corp | 1663 | Contract-Clerk of Courts | 39.00 |
| Modern Leasing | 1664 | Copier lease-Board of Elections | 181.67 |
| OAEO | 1665 | Lunch District Meeting-Board of Elections | 40.00 |
| Saving Hardware | 1666 | Supplies-Commissioners | 101.83 |
| Corporate Payment Systems | 1667 | Supplies-Commissioners | 49.54 |
| AT&T | 1668 | Services-Commissioners | 103.43 |
| Lewellens | 1669 | Service-Commissioners | 37.00 |
| Otis Elevator | 1670 | Service-Commissioners | 2388.41 |
| ADT | 1671 | Service-Commissioners | 52.63 |
| Gordon Flesch | 1672 | Service-Commissioners | 97.00 |
| Columbia Gas | 1673 | Service-Commissioners | 1624.46 |
| Direct Energy | 1674 | Service-Commissioners | 2273.27 |
| AEP | 1675 | Service-Commissioners | 2981.19 |
| City of Logan | 1676 | Water/Sewer-Commissioners | 747.58 |
| Val Tech | 1677 | Long distance service-Commissioners | 142.61 |
| Office City | 1678 | Supplies-Sheriff | 46.95 |
| Saving Hardware | 1679 | Supplies-Sheriff | 21.57 |
| Ford Credit Dept 67-434 | 1680 | Lease payment-Sheriff | 18774.40 |
| Beth’s Alterations | 1681 | Uniform alterations-Sheriff | 60.00 |
| Office City | 1682 | Supplies-Veterans | 488.40 |
| Tara Farley | 1683 | Rental car national conf-Veterans | 231.30 |
| OSACVSC | 1684 | Membership dues-Veterans | 150.00 |
| APG Media of Ohio | 1685 | Business ad-Veterans | 200.00 |
| Military Pride Group | 1686 | Flag cases/Tshirts-Veterans | 1550.16 |
| J. Matthew Dawson | 1687 | Public Defender | 228.00 |
| Jason M. Despetorich | 1688 | Public Defender | 746.00 |
| Timothy P. Gleeson | 1689 | Public Defender | 341.00 |
| Donald L. Kline | 1690 | Public Defender | 831.00 |
| Jason M. Despetorich | 1691 | Public Defender | 547.00 |
| J. Matthew Dawson | 1692 | Public Defender | 640.00 |
| Charles A. Gerken | 1693 | Public Defender | 407.00 |
| Ryan Shepler | 1694 | Public Defender | 289.82 |
| Dorian K. Baum | 1695 | Public Defender | 130.00 |
| Timothy P. Gleeson | 1696 | Public Defender | 908.00 |
| William Shaw | 1697 | Gasoline-Dog & Kennel | 187.50 |
| Matterson | 1698 | Spay/Neuter Coupon-Dog & Kennel | 20.00 |
| AT & T | 1699 | Cell service-Dog & Kennel | 59.94 |
| Trent Woodgeard | 1700 | Reim K-9 supplies-Sheriff | 11.76 |
| Corporate Payment Systems | 1701 | Radio battery charger-Sheriff | 89.98 |
| Corporate Payment Systems | 1702 | Time clock tablet & keyboard-Sheriff | 305.02 |
| Jay Patterson | 1703 | Mediaton 2017-Common Pleas | 416.50 |
| Conduit Enterprises Solutions | 1704 | March indexing-Recorder | 1318.20 |
| Corporate Payment Systems | 1705 | Vending supplies-Commissioners | 381.84 |
| Findlay Inn & Conference Center | 1706 | Hotel rooms-Municipal Court | 204.92 |
| Appraisal Research Corp | 1707 | 2017 New Const Contract-Auditor | 2605.50 |
| Ken Wilson | 1708 | Travel/misc expenses Reim | 226.84 |
| Saving Hardware | 1709 | Supplies-Soil & Water | 23.35 |
| Staples | 1710 | Supplies-Soil & Water | 96.30 |
| Frontier | 1711 | Telephone bills-Soil & Water | 60.91 |
| Valtech Communications | 1712 | Long distance service-Soil & Water | 15.99 |
| Saving Hardware | 1713 | Supplies-Sewer | 16.97 |
| USA Bluebook | 1714 | Supplies-Sewer | 494.11 |
| William Shaw | 1715 | Gasoline-Sewer | 292.86 |
| Corporate Payment Systems | 1716 | Supplies-Sewer | 49.85 |
| AT&T | 1717 | Cell service-Sewer | 12.93 |
| MASI | 1718 | Testing-Sewer | 68.11 |
| ProCare | 1719 | Service lift station-Sewer | 1500.00 |
| Direct Energy | 1720 | Service-Commissioners | 232.94 |
| AEP | 1721 | Service-Commissioners | 363.72 |
| City of Logan | 1722 | Ricketts Sewer Rental-Commissioners | 187.00 |
| Double A Construction | 1723 | Drywall-Municipal Court | 28400.00 |
| Double A Construction | 1724 | New Roof-Municipal Court | 43100.00 |
| Stantec | 1725 | Murray City planning study-Sewer | 2311.68 |
| Office City | 1726 | Supplies-911 | 108.57 |
| AT&T | 1727 | Service-911 | 66.65 |
| Columbia Gas | 1728 | Service-911 | 46.19 |
| Valtech | 1729 | Service-911 | 20.86 |
| Spectrum | 1730 | Service-911 | 99.99 |
| Performance Detail | 1731 | Removal of decals-911 | 30.00 |
| Carpenter’s Mini Mart | 1732 | Food supplies-SHSC | 131.65 |
| Office City | 1733 | Supplies-SHSC | 176.42 |
| Corporate Payment Systems | 1734 | Supplies-SHSC | 1716.43 |
| Danielle Arnett | 1735 | Classes-SHSC | 150.00 |
| AEP | 1736 | Service-SHSC | 707.67 |
| Columbia Gas of Ohio | 1737 | Service-SHSC | 112.23 |
| Hobart | 1738 | Service-SHSC | 591.07 |
| Carla Smyers | 1739 | Travel reim-SHSC | 84.24 |
| Tina Koska | 1740 | Travel reim-SHSC | 119.88 |
| Dorothy Rau | 1741 | Travel reim-SHSC | 50.76 |
| Dale Brown | 1742 | Training expense reim-SHSC | 6.62 |
| Subway | 1743 | Food for exercise-EMA | 631.20 |
| Hocking County Engineer | 1744 | Gasoline-Municipal Court | 28.29 |
| Courtview | 1745 | Payment for new software program-Clerk of Courts | 8575.00 |
| Cesalie Gustafson | 1746 | Travel/meal reim-EMA | 139.12 |
| Knowink | 1747 | Electronic poll pads-Board of Elections | 37840.00 |
| Gordon Flesch Co., Inc. | 1748 | Maintenance on copier-Engineer | 93.00 |
| CEAO | 1749 | Registration fees-Engineer | 318.00 |
| Rick Nice | 1750 | Travel reim-Engineer | 66.34 |
| Melvin Stone Co., LLC | 1751 | Various aggregate-Engineer | 5345.63 |
| Melvin Stone Co., LLC | 1752 | Rip Rap-Engineer | 5524.47 |
| JD Equipment | 1753 | Parts-Engineer | 766.96 |
| Patton’s Truck Service | 1754 | Parts-Engineer | 2807.30 |
| Praxair Distribution | 1755 | Supplies-Engineer | 403.72 |
| Hocking Hills Collision Repair | 1756 | Repairs-Engineer | 571.20 |
| Franklin Equipment LLC-2 | 1757 | Parts-Engineer | 1847.18 |
| Vermeer of Southern Ohio, Inc. | 1758 | Parts-Engineer | 592.80 |
| Franklin Equipment | 1759 | Concrete saw parts-Engineer | 38.27 |
| Vermeer of Southern Ohio, Inc. | 1760 | Parts-Engineer | 88.12 |
| Chromate Industrial Corp | 1761 | Parts-Engineer | 689.32 |
| Frontier | 1762 | Service April 2017-Engineer | 272.18 |
| AEP | 1763 | Service April 2017-Engineer | 720.97 |
| Columbia Gas of Ohio | 1764 | Service April 2017-Engineer | 86.12 |
| Dexmedia | 1765 | Website-Engineer | 19.95 |
| Valtech Comunications | 1766 | Long distance service-Engineer | 20.58 |
| RH Fire Extinguisher Services | 1767 | Fire extinguishers service-Engineer | 345.00 |
| Baughman Tile Co., Inc. | 1768 | Culverts-Engineer | 5768.00 |
| B & R Reinforcing | 1769 | Rebar-Engineer | 1695.00 |
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**APPROPRIATION TRANSFER:**

**ADDITIONAL APPROPRIATION:**

Election Revenue Fund Revenue X18-04 $28,830.82

**APPOINTMENTS:**

Dennis Garrison from Melvin Stone is needing permission from the Hocking County Commissioners to do some site work due to drainage issues. The Commissioners will talk with the Hocking County Prosecutor to get legal advice.

Ken Wilson, Hocking County Auditor and Brian Wyskiver, Maintenance discussed the Worker’s Comp renewal contract. Ken suggested that the Commissioners go with the group-rating contract that they were under before in previous years.

Gary made a motion to sign the group-rating contract, Jeff second the motion, all yea. Motion carried.

Ken also suggested that the Worker’s Comp tasks that needs to be done for Hocking County previously done by Marjie Davis and Brian Wyskiver be given back to his office to avoid any confusion in the future.

Jeff made a motion to give the Worker’s Comp tasks back to the Hocking County Auditor’s Office, Gary second the motion, all yea. Motion carried.

**GENERAL BUSINESS:**

Gary read an email from the Hocking Hills State Park about a new trail dedication to be held on Monday, May 8, 2017 at 10:00 a.m.

**PUBLIC COMMENTS:**

Bill Kaeppner offered suggestions on the safety director’s job replacement.

Dr. Carl Boessel attended a session on opiate abuse and how it effects children. Jeff thanked him on behalf of the Commissioners.

ADJOURNMENT A motion was made by Gary to adjourn at 10:00 second by Jeff, 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 May 4, 2017. | | |
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| , Clerk |  | Jeff Dickerson, President |