The Board of Hocking County Commissioners met in regular session this 31st day of January 2019 with the following members present: Jeff Dickerson and Gary Waugh. Sandra Ogle excused.

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

<u>MINUTES</u>: Commissioner Waugh commented the minutes cannot be approved until Commissioner Ogle returns.

AGENDA: Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

Vote: Dickerson, yea, Waugh, yea.

<u>BILLS</u>: The following bills were presented for examination and approval:

Name	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
APG Media	0371	Advertising for the	68.63
		commissioners – Commissioners	
Department of Health and Human	0372	Overpayment of fund to return to	10.00
Services		dept. of Health and Human	
		Services – Municipal	
Edwards Heating and Cooling	0373	Air filters and replacement –	78.00
		Municipal	
Treasurer of State	0374	MARC's Radio fees – EMA	120.00
AuF Drug Testing	0375	Employee drug testing –	151.90
		Commissioners	
Office City	0376	Supplies – Auditor	43.29
Office City Express	0377	Supplies – Auditor	635.97
Gordon Flesch	0378	Copier maint/copies – Auditor	48.00
Amazon	0379	Cable raceway tape measure DP	84.62
		to HDMI adapter – Data	
		Processing	
Office City	0380	Supplies – Common Pleas	10.00
Judge Alan Goldsberry	0381	Travel and expenses – Common	29.00
		Pleas	
Columbus Time Recorder	0382	Sand cavers for time stamp –	559.80
		Municipal	
Cintas	0383	Floor mat service – Municipal	39.50
Blue Tarp	0384	Materials – Comm. Courthouse	64.84
OTIS Elevator	0385	Service to elevator – Comm.	2566.01
		Courthouse	
Office Mart	0386	Cleaning supplies – Comm.	731.96
		Courthouse	
Frontier	0387	Summary billing – Comm.	1340.88
Columbia Gas	0388	Service – Comm.	5616.19
AEP	0389	Service – Comm.	3670.63
Valtech	0390	Long distance service – Comm.	170.37
Leo Meyers, Inc.	0391	Service stars – Sheriff	27.90
Don Wood Automotive	0392	Vehicle Repairs – Sheriff	205.18
Corrections Commission of	0393	Various medical costs of	10018.92

Southeastern Ohio		physicians, hospitals, clinics, etc for inmates at SEORJ – Sheriff	
Conduent	0394	Web/replication services – Recorder	350.00
Public Agency Training Council	0395	Background investigation class for Det. Kinner – Sheriff	325.00
Various Vendors	0396	Public Defender – Commissioners	7480.50
Office City	0397	Misc supplies – Treasurer	135.00
Hocking County Recorder	0398	Release of tax liens for TaxEase Ohio LLC – Treasurer	256.00
Amazon	0399	Laptop dell – Common Pleas	814.83
Jay Patterson	0400	Mediation for civil cases – Common Pleas	425.00
Athens Hocking Vinton 317 Board	0401	Donation to Hocking County Opiate Task Force pursuant to ORC 2981.13 – Sheriff	3627.00
Fairfield Information Services	0402	Drug screens – Municipal	11440.00
Thomson Renters West Payment Center	0403	Books and online research service	2798.40
Matthew Bender and Co.	0404	Books – Law Library	1243.32
Stantec	0405	Construction Carbon Hill Sanitary Sewer – Comm.	1812.91
OWDA	0406	Loan payment for Carbon Hill Sewer Facilities – Commissioners	8214.00
All-State Fire and Security	0407	Access control and camera upgrade for Prosecutor – Comm.	675.00
AEP	0408	Service – Comm.	173.10
IGS Energy	0409	Service – Comm.	191.67
MASI	0410	Testing materials – Sewer	80.75
City of Logan	0411	Ricketts Sewer Rental – Sewer	187.00
Stantec	0412	Construction Murray City Sewer – Comm.	1629.64
OWDA	0413	OWDA Loan for Murray City Sewer – Comm.	13084.00
Various Vendors	0414	Recovery support – Addiction Project	50.00
Citizens Bank	0415	Supplies dep. – 9-1-1	200.00
Valtech	0416	Service – 9-1-1	31.35
Columbia Gas	0417	Service – 9-1-1	158.26
Huddles	0418	Tires – SHSC	404.04
Hocking County Health Dept.	0419	Services food license misc. – SHSC	453.00
Valtech	0420	Long distance – SHSC	18.37
Ace Storage	0421	Storage unit for files – SHSC	780.00
Marjorie Moore	0422	Misc expenses special projects – SHSC	21.36
Barnes Advertising	0423	2018 billboard advertising –	175.00

		SHSC	
Royal Publishing	0424	Advertising – SHSC	140.00
Flowers by Darlene	0425	Misc floral service – SHSC	60.00
Amazon	0426	Purchase of CD/DVD for new	29.99
		laptop – Prosecutor	
Amazon	0427	Computer input for downstairs	78.02
		office – Prosecutor	
Amazon	0428	Scanner and software –	419.99
		Prosecutor	
Amazon	0429	Laptop for working remotely in	793.40
		court – Prosecutor	
CDW-G	0430	CDW-G Microsoft Office –	287.35
		Common Pleas	
Various Vendors	0431	Contract services for WPCLF	15400.00
		2017 – Comm.	
Cesalie Gustafson	0432	Reimbursement – EMA	21.34
Office City	0433	Coin envelopes – Sheriff	24.69
TCR Personal Computers	0434	Computer, monitor, office pro	1294.98
		2019	
Praxair Distribution	0435	Welding supplies and cylinder	423.82
		rental	
Advanced Radiant Products	0436	Two HIS glow bar igniters	119.89
Chromate Industrial Corp.	0437	Parts for repairs and restock	474.42
Kimball Midwest	0438	Parts for repairs and restock	328.90
Pengwyn	0439	Parts for motor	795.19
Amy Campbell	0440	Cleaning service	125.00
Hocking Valley Community Hospital	0441	Testing	29.45
Vivial Media, LLC	0442	Website support	199.00
Valtech Communications	0443	Long distance service	29.31
Columbia Gas of Ohio	0444	Service	195.32
Edwards Heating and Cooling	0455	Evaluate and repairs furnace	250.35
Cintas First Aid and Safety	0456	First aid and medical supplies an	397.21
		dparts for AED	
Fastenal Company	0457	Screws	68.26

Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

Vote: Dickerson, yea, Waugh, yea.

FEDERAL AVIATION:

Commissioner Waugh read a letter regarding the spraying of Gypsy Moth. Motion by Jeff Dickerson and seconded by Gary Waugh to approve signature.

Vote: Dickerson, yea, Waugh, yea.

APPROPRIATION TRANSFER:

Probate Court A02D3	-	\$18711.19 from A02D02A to A02C22D; \$2619.57 from A02D13A to
9-1-1	-	\$3000.00 from H76-03 to H76-05

Data Processing - \$25.00 from A01J03 to A01J05D

Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

Vote: Dickerson, yea, Waugh, yea.

COMMISSIONERS MEETING:

President Dickerson commented Commissioner Ogle will be out the following week.

Motion by Jeff Dickerson and seconded by Gary Waugh to hold the February 7th Commissioners Meeting at 9:00am.

Vote: Dickerson, yea, Waugh, yea.

PUBLIC COMMENT:

No Public Comment.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh at 9:38am.

Vote: Dickerson, yea, Waugh, yea. All yea, motion carried.

Rose Marshall, 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 January 31, 2019.

Rose Marshall, Clerk

Sandra Ogle, President