

COMMISSIONERS MEETING JANUARY 02, 2020

The Board of Hocking County Commissioners met in regular session this 02nd day January 2020 with the following members present: Gary Waugh and Jeff Dickerson. President Sandra Ogle excused.

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

MINUTES: Minutes from the Commissioners meeting on December 31, 2019 will be approved at the upcoming Commissioners meeting on January 03, 2020.

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

Vote: Waugh, yea, Dickerson, yea.

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

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Government Forms & Supplies - Probate	0001	Standard envelopes with address labels	465.00
Office City – Probate	0002	Blanket for Supplies	434.69
M.F.C.D. – Auditor	0003	Software Support	1350.00
Amazon – Data Processing	0004	Yubi Key, Cyber Power Battery, Frigidaire AC Unit	739.95
Amazon – Data Processing	0005	Xerox Toner	353.52
Com Doc – Treasurer	0006	Maint. On Copier Xerox 5550	61.14
Office City – Treasurer	0007	Misc. Supplies	400.00
Gordon Flesch - Auditor	0008	Copier Maint. /Copies	53.00
Safeguard Business Systems – Auditor	0009	Payroll Checks	293.62
Merchants National Bank – Clerk of Courts	0010	DBA Deposit Ticket Book	210.00
Columbus Time Recorder – Clerk of Courts	0011	Blue Ribbons	100.50
Smiths Detection – Municipal Ct	0012	Onsite Maintenance Agreement	3206.00
Itech – Municipal	0013	Copier Fess	249.29
Amazon – Municipal	0014	Crosswaves Formula, Brushes, and Filters	418.94
USPS – BOE	0015	USPS PO Box 109	150.00
ComDoc Leasing – Sheriff	0016	Lease Payments for Copier	105.14
Treasurer State of Ohio – Sheriff	0017	MARCS Raido Usage	2010.00
Office City – Recorder	0018	Supplies	291.60
Avenue Insights – Recorder	0019	Web/Replication Services	350.00
Office City – Treasurer	0020	Misc. Supplies	11.72
ComDoc – Treasureer	0021	One Month Payment for Maint. On Copier Xerox 5325	38.46
Office City – Lodging Tax	0022	Supplies	10.99
Hocking County Commissioners – Lodging Tax	0023	Postage	48.60
Amazon – Municipal	0024	Supplies and Equipment	46.03
Amazon – Municipal	0025	Yubikeys	1115.68

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Jennifer Whetstone c/o OADRJ – Common Pleas	0026	Ohio Association of Domestic Relations Judges or DADRJ 2020 Membership Dues	200.00
Avenue Insights – Recorder	0027	Indexing for the Month of November	1423.50
Royal Document Destruction	0028	Shredding Service	115.00
Cintas – Municipal	0029	Floor Mat Services	158.00
Itech – Municipal	0030	Copier Fees	58.24
Gordon Flesch Co. – Probate Court	0031	Blanket – Canon Copier Lease	149.75
MFCD, LLC – Auditor – REA	0032	Software Support	2500.00
Thomason – Renters- West Payment Center – Law Library	0033	Books and Online Research Services	2900.95
Matthew Bender & Co, Inc. – Law Library	0034	Books	153.43
TASC of SE Ohio – Common Pleas	0035	T-Cap Services	12000.00
Dan Guthrie – HAPCAP	0036	Dan Guthrie Builders for David Grover	24000.00

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

AUDITOR KEN WILSON:

Auditor Ken Wilson spoke with the Commissioners regarding the Community Development Block Grant Audit that was preformed in November of 2019. Ohio Development Services Agency conducted the audit and sent out a letter to the Auditors office regarding their findings. Mr. Wilson asked to be excused so that he could help his office finish drafting up the letter, on the Commissioners letterhead.

RECESS: Motion by Gary Waugh and seconded by Jeff Dickerson to go to recess at 9:38 AM

Vote: Waugh, yea, Dickerson, yea.

END RECESS: at 9:57 AM.

AUDITOR KEN WILSON:

Mr. Wilson presented the Commissioners with the Auditor's office response letter, informing ODSA of their plans to correct the findings.

FOR THE RECORD: Jim Kalklosch asked Mr. Wilson the date the audit was conducted on, and Mr. Wilson replied with November 20, 2019.

AUDITOR KEN WILSON: Motion by Jeff Dickerson and seconded by Gary Waugh for Commissioner Waugh and Auditor Ken Wilson to sign the response letter to ODSA.

Vote: Waugh, yea, Dickerson, yea.

ADJOURNMENT: Motion by Jeff Dickerson and seconded by Gary Waugh at 10:11 AM.

Vote: Waugh, yea, Dickerson, yea.

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Kaula Funk, Clerk

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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 02, 2020.

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Kaula Funk, Clerk

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Sandra Ogle, President