The Board of Hocking County Commissioners met in regular session this 18th day of November 2014 with the following members present Clark Sheets, John Walker, and Sandy Ogle.

**MEETING:** The meeting was called to order by President Sandy Ogle.

**MINUTES:** November 13, 2014 minutes approved.

 **AGENDA:** Motion by Clark Sheets and seconded by John Walker to approve the Agenda.

Vote: Sheets, yea, Walker, yea, Ogle, yea.

**APPROPRIATION TRANSFERS:** Motion by John Walker and seconded by Clark Sheets to approve the following Appropriation Transfers:

1) Engineer - $10,000.00 from K02-26/Bridge Mtls to K02-14/Contract Repairs

2) Engineer - $1,000.00 from K02-26/Bridge Mtls to K02-27/Bridge Equip-Bldg

3) Auditor - $2,500.00 from A01J01-24/Salaries to A01J03/ Equipment

Vote: Sheets, yea, Walker, yea, Ogle yea.

**ADDITIONAL APPROPRIATIONS:** Motion by Clark Sheets and seconded by John Walker to approve the following Additional Appropriations:

1) Sewer . - $1650.00 to P38-10/Medicare/Hospital

Vote: Sheets, yea, Walker, yea, Ogle, yea.

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by Clark Sheets and seconded by John Walker to approve the Certification of Additional Revenue-Additional Appropriation:

1. Lodging Tax - $103,000.00 to BGG96-01/Visitors Bureau
2. Lodging Tax - $18,300.00 to BGG96-02/Other Expense

Vote: Sheets, yea, Walker, yea, Ogle, yea.

**TRAVEL**: Motion by John Walker and seconded by Clark Sheets to approve the following travel requests:

1) Engineer - Bill Shaw and Maggi Shaqra to attend the 2104 CEAO Winter Conference - Columbus, Ohio December 7-9 2014.

Vote: Sheets, yea Walker, yea, Ogle, yea.

**MARJORIE MOORE-SHSC:** Scenic Hills Senior Center Director Marjie Moore presented the Scenic Hills Senior Center events and holiday schedule for 2015. Marjie also updated the commissioners on the heating and cooling units and the generator project and that the projects sign out was on November 7th, the grant amount for that project was $65,600.00 the leftover portion was $13,760.00 which came out of the Senior Center’s permanent improvements. Marjie stated that they could not locate the building plans for the Senior Center so architect Jim Clark was contacted and new plans have been made and submitted to the State and the permits for exit lighting and for the AEP Incentive Program to be compliant. Marjie said she is meeting with the City Service Director regarding a digitalized sign for the Senior Center. Marjie also requested that the age be changed to 50 rather than 55 for programs/membership to the Senior Center; but that would not include the homeworkers or transportation program as it would remain for 60 and over.

**SCENIC HILLS AGE CHANGE:** Motion by John walker and seconded by Clark Sheets to change the age to 50 and over to participate in programs at the Scenic Hills Senior Center excluding the homemaker and transportation programs.

Vote: Sheets, yea, Walker, yea, Ogle, yea.

**SCENIC HILLS SENIOR CENTER EVENTS:** Motion by Clark Sheets and seconded by John Walker to approve the Scenic Hills Senior Center events and holidays for 2015.

Vote: Sheets, yea, Walker, yea, Ogle, yea.

**CHRISTMAS PARTY:** Recorder Sandy Hunt and Christy O’Nail spoke to the commissioners regarding the employee annual Christmas party. It was discussed that the courthouse would be closed at 12:00pm to 2:00pm on Christmas Eve for a potluck. Sandy Hunt stated she would talk to the judge to see if the courtroom would be available and invitations would be sent out to the offices and the attorneys. Sandy Ogle asked if this would be for spouses too. Sandy Hunt said it has been both ways, if you want to make where the employees can bring their spouses it would be great, if not we can address that also.

**CHRISTMAS PARTY:** Motion by John Walker and seconded by Clark Sheets to close the courthouse on December 24, 2014 for the annual employee Christmas party-potluck from 12:00pm to 2:00pm with the meat for the meal to be funded from the Refreshment Fund.

Vote: Sheets, yea Walker, yea, Ogle, yea.

**CDBG GRANT #B-F-13-1BH-1 AGREEMENT:** Motion by John Walker and seconded by Clark Sheets to authorize President Sandy Ogle to sign the CDBG Grant #B-F-14-1BH-1 Agreement between the Ohio Development Services Agency and Hocking County Commissioners.

Vote: Sheets, yea, Walker, yea, Ogle, yea.

 **APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION:** Motion by Clark Sheets and seconded by John Walker to approve the Application for Approval of Construction on Hocking County Right-Of -Way for replacing existing poles in ROW on Nickel Plate Road for American Electric Power.

Vote: Sheets, yea, Walker, yea, Ogle, yea.

**OWPC DISBURSEMENT:** Motion by John Walker and seconded by Clark Sheets to authorize President Sandy Ogle to sign the OPWC Disbursement Requests for project CRZ04.

Vote: Sheets, yea, Walker, yea, Ogle, yea.

**STIPEND DISCUSSION:** There was discussion regarding a stipend for the employees, it was decided to give it more thought before a decision was made.

**BWC REFUND:** Motion by John Walker and seconded by Clark Sheets to give the Transitional Workforce Fund $19,195.36 and divide the remaining amount according to what they pay between the departments from the 2012 BWC Group Retro Refund and to inform the departments there is going to be a double payment for the upcoming year.

Vote: Sheets, yea, Walker, yea, Ogle, yea.

**ELECTRIC CIGARETTES:**  Motion by Clark Sheets and seconded by John Walker that the use of electric cigarettes are under the same rules/regulations as the counties tobacco free policy.

Vote: Sheets, yea Walker, yea, Ogle, yea.

**PUBLIC COMMENT:** County Bill Kaeppner commented on the Senior Center made sure they are in compliance with the State but since last July the county has not been in compliance on Sutton road.

 **ADJOURNMENT:** Motion by Clark Sheets and seconded by John Walker to adjourn the meeting.

Vote: Sheets, yea, Walker, yea, Ogle, 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 November 18, 2014. |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |