The Board of Hocking County Commissioners met in regular session this 20th day of October 2015 with the following members present Sandy Ogle, Jeff Dickerson and Larry Dicken.

**MEETING:** The meeting was called to order by President Larry Dicken.

**MINUTES:** October 15, 2015 minutes approved.

**AGENDA**: Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the agenda.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**GRETCHEN GREGORY-VOCA:** Gretchen Gregory from the Prosecutors Office requested a match requirement for the VOCA program in the amount of $15,000.00. Decision was tabled till Thursday’s meeting.

**APPROPRIATION TRANSFERS:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the following Appropriation Transfers:

1) Engineer - $100,000.00 from K02-13/New Equipment to K02-12/Road MTLS

2) Engineer - $15,408.00 from K02-16/Contract-Projects to K02-12/Road MTLS

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**SCOIC:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the letter of participation with the South Central Ohio Insurance Consortium effective January 1, 2016.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**SCOIC:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign the South Central Ohio Insurance Consortium Bylaws.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**2015 CENTERLINE/STRIPING AGREEMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the 2015 Centerline and Edgeline Striping of Various Hocking County Roads and Logan City Street Agreement.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**NOTICE OF COMMENCEMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign the Notice of Commencement for the 2015 Striping of Various Hocking County Roads and Logan City Street.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**DOG WARDEN REPORT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the Hocking County Dog Warden 3rd Quarter Report.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**AMEND AGENDA:** Motion by Sandy Ogle seconded by Jeff Dickerson to amend the agenda to public comment at 9:47AM.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**PUBLIC COMMENT:** County resident Bill Kaeppner stated he would be submitting solar energy information to the commissioners.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:51AM to discuss personnel matters of employment.

Roll Call: Ogle, yea, Dickerson, yea, Dicken, yea.

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to exit Executive Session at 10:07AM with no action taken.

Roll Call: Ogle, yea, Dickerson, yea, Dicken, yea.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 10:08AM to discuss personnel matters of compensation.

Roll Call: Ogle, yea, Dickerson, yea, Dicken, yea.

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to exit Executive Session at 10:27AM with no action taken.

Roll Call: Ogle, yea, Dickerson, yea, Dicken, yea.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to adjourn the meeting.

Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

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| Peggi Warthman, 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 October 20, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |