The Board of Hocking County Commissioners met in regular session this 6th 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 1, 2015 minutes approved.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:34AM to discuss personnel matter under discipline. 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 10:05AM with no action taken. Roll Call: Ogle, yea, Dickerson, yea, Dicken, yea.

**DOG WARDEN TERMINATION:** Motion by Larry Dicken and seconded by Sandy Ogle to terminate the employment of Hocking County Dog Warden Don Kiger for unsatisfactory work performance effective this 6th day of October, 2015. Roll Call: Ogle, yea, Dickerson, yea, Dicken, yea.

**AMEND AGENDA:** Motion by Sandy Ogle seconded by Jeff Dickerson to amend the agenda at 9:23AM to the appointment of Rob Beglin. Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**ROB BEGLIN:** Rob Beglin of USI Insurance requested to submit quotes for liability insure for the county.

**RESCIND CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS:** Motion by Sandy Ogle and seconded by Jeff Dickerson to rescind the following Certification of Additional Revenue-Additional Appropriations:

1) Prosecutor/VOCA - $5,000.00 to TT62-01/Salaries

2) Prosecutor/VOCA - $700.00 to TT62-02A/PERS

3) Prosecutor/VOCA - $100.00 to TT62-02C/Hospital-Medicare

4) Prosecutor/VOCA - $35,917.91 to TT62-09/Municipal Court Fund

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

**ADDITIONAL APPROPRIATIONS:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the following Additional Appropriation Transfers:

1) Prosecutor/VOCA - $5,000.00 to TT62-01/Salaries

2) Prosecutor/VOCA - $700.00 to TT62-02A/PERS

3) Prosecutor/VOCA - $100.00 to TT62-02C/Hospital-Medicare

4) Prosecutor/VOCA - $2,000.00 to TT62-09/Municipal Court Fund

5) Prosecutor/VOCA - $300.00 to TT62-06/Contract Services

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

**911 REPORT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the 911 Report for the month of September 2015. Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**EMA REPORT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the EMA Report for the month of September 2015. Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**FUND TRANSFER:**  Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following Fund Transfer:

1) Commissioners - $18,445.00 from Ho. Co. Sewer District to Rockbridge Sewer Bond Ret.

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

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

1) Commissioners - $3,350.40 from A15A17A/Contingencies to A02G02/Salary Employee

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

**PROSECUTOR REPORT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Prosecutor Report for the month of September 2015. Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**DISCUSSION:** Larry stated they had received the applications for the part-time janitor.

Sandy gave a reminder of the Opiate Town Hall Meeting and the Health Fair at the Senior Center tomorrow that will be giving flu shots. Jeff invited the community to the opiate meeting. Sandy stated that the make-up day for the safety day training is tomorrow and the pancake breakfast on Saturday at the Senior Center.

**PUBLIC COMMENT:** County resident Bill Kaeppner requested that the chairs be in three rows. Bill also commented that the CDBG grants the commissioners signed are federal HUD money and in those grants they must meet qualifications to receive those grants.

County resident Jim Kalklosch referred to the 911 report and asked if the 299 hang-ups were investigated. Sandy stated she believes they do.

Katie Hibbard of the Logan Daily News asked who would be filling in the dog warden’s position. Larry stated that the assistant would be filling in.

**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 6, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |