The Board of Hocking County Commissioners met in regular session this 17th day of November 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:** November 12, 2015 minutes approved.

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

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

**BILL BRADISH-PALMER ENERGY:** Bill Bradish of Palmer Energy spoke to the commissioners on the county’s energy aggregate program and that the CCAO is introducing a solar program. Bill also stated that the county can relook at the electric rates for Falls Township in the spring of 2016.

**AGGREGATOR APPLICATION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Aggregator Registration Application for the State of Ohio-Ohio Power Company dba AEP Ohio.

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

**AUDITOR KEN WILSON:** Auditor Ken Wilson spoke to the commissioners regarding the fire alarm system for the courthouse.

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

1) Commissioners - $1,450.00 from A15A17A/Contingencies to A04B14/Contract Services

2) Common Pleas Ct. - $200.00 from A02B09/Transcripts to A02B10/Travel

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

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

1) Common Pleas Ct. - $10,000.00 to D48-04/Misc. Expense

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

**DISCUSSION:** Larry commented on the amounts the county has received from the casino tax from 2012 to present.

**AMEND AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to public comment at 9:25AM.

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

**PUBLIC COMMENT:** County resident Bill Kaeppner commented on using local contractors for the solar program.

County resident Jim Kalklosch thanked Larry for attending the 100th year anniversary for Hocking Grange on behalf of the commissioners.

Katie Hibbard of the Logan Daily News inquired where the money comes from to pay the attorneys for the legal proceedings for the Sheriff’s Department.

County resident Carl Basil introduced himself as running for County Coroner.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:33AM 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 9:55AM with no action taken.

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

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to general business at 9:56AM.

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

**MY SISTER’S PLACE:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve The Edna Brooks Foundation, Inc., dba My Sister’s Place Application to release funds for the 2016 Marriage License and Annulment, Divorce and Dissolutions Funds as prescribed in the ORC Sections 3113.33 – 3113.39.

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

**DISCUSSION:** Larry read a proposal from Green Construction for sidewalk repair for the Annex Building in the amount of $973.50.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle 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 November 17, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |