The Board of Hocking County Commissioners met in regular session this 3rd 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:** October 29, 2015 minutes approved.

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

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

**CRAIG HARTMAN:** Acting Dog Warden Craig Hartman requested starting a Facebook page for the Hocking County Dog Shelter to help with the adoption of dogs. Craig stated that it would be easier for him to take the pictures of the dogs and place them on Facebook and take them off as they are adopted rather than taking the pictures and bringing them to the DATA Dept. and having them put them on and taking them off. Larry asked Craig to get the information and come back.

**AMEND AGENDA:** Motion by Sandy Ogle seconded by Jeff Dickerson to amend the agenda to general business at 9:10AM.

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

**ADVANCE REQUEST:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the following Advance Request:

1) Sheriff - $7,620.95 from 83/JAG to General Fund

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

**JANE MCADOW LETTER:** Larry read a letter from Jane McAdow representing the Logan Town Center requesting to use the courthouse on January 9, 2016 for the Logan Bicentennial and understood that there may be a cost for the security.

**BICENTENNIAL EVENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the request of the Logan Town Center to use the courthouse on January 9, 2016 with security provided by the regular deputies.

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 - $3,582.74 from A15A17A/Contingencies to A02G02/Salary Employee

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

**TRAVEL**: Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following travel requests:

 1) Auditor - Ken Wilson to attend the Logan-Hocking Schools Business Advisory Council meeting - Logan, November 6, 2015.

2) Auditor - Ken Wilson to attend the Dept. Head/Supervisors training workshop– Logan, November 16, 2015.

3) Auditor - Ken Wilson to attend the County Auditors’ Association Winter Conference – Columbus, November 17 - 20, 2015.

4) Auditor - Ken Wilson to attend the S. E. Regional Jail Finance Committee meeting – Nelsonville, November 18, 2015.

5) Auditor - Ken Wilson to attend the Laurelville Seniors meeting – Laurelville, October 21, 2015.

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

**REPORTS:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following reports for the month of October: EMA, Safety, Prosecutor and the weekly report for the Dog Shelter.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:33AM to discuss personnel matters of employment with Auditor Ken Wilson.

 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 10:00AM 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 10:01AM to discuss matters to be kept confidential with Sheriff North, Chief Valkenburg, and Detective Downs.

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 10:48AM with no action taken.

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

**AMEND AGENDA:** Motion by Sandy Ogle seconded by Jeff Dickerson to amend the agenda to appointment Roger Bail from AHSWD.

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

**ROGER BAIL:** Roger Bail of the AHSWD spoke to the commissioners regarding an agreement with the nonprofit.

**FRONTIER APPLICATION FOR PERMIT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Application for Permit for Frontier Communications to place telephone facilities at Road #34.

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

**WAYNE NATIONAL FOREST:** Larry read information regarding the trails at the Wayne National Forest.

**RESOLUTION FOR LEGAL COUNCIL:** Motion by Jeff Dickerson and seconded by Sandy Ogle that for the period of October 20, 2015 to the conclusion of Litigation, the services of the firm of Isaac, Wiles, Burkholder & Teetor, LLC a limited liability company, be retained as legal counsel for the civil affairs for the Hocking County Sheriff’s Office.

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

**DISCUSSION:** Sandy questioned what would be considered an illegal meeting regarding the Sunshine Laws.

 **PUBLIC COMMENT:** Teresa Salizzoni commented that the Dog Shelter using Facebook could go a long way.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 11:18AM 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 11:45AM 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 November 3, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |