The Board of Hocking County Commissioners met in regular session this 15th day of December 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:** December 10, 2015 minutes approved.

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

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

**ERC PRESENTATION:** Robert Tomoeo of ERC Inc. spoke about a cost reduction his company is offering on maintenance coverage to all electronic equipment on any open contracts.

**SANDS AND DECKER-ROCKY BOOTS:** Kevin Koster of Rocky Boots requested the water tower road easement be changed as their company is expanding the building an additional 100 feet. Glen Decker of Sands & Decker presented a survey of a proposed easement for the Rocky Boots. Larry stated he would check with the Regional Planner Audie Wykle.

**SOUTHERN DISTRICT FOREST:**  Southern District Forest Manager Dave Glass introduced himself to the commissioners and gave an update of the timber harvest for Hocking County. Dave stated that each year the division of forestry distributes the stumpage proceeds to the local governments at 65% of net giving Hocking County the revenue amount of $46,888.92 from July 1, 2014 to June 30, 2015.

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

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

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

1) Juvenile Ct. - $369.40 from A02C31/Probation Salaries to A02C19/Clerk Salary

2) Juvenile Ct. - $65.00 from A02C22D/Magistrate Salaries to A02C19/Clerk Salary

3) Juvenile Ct. - $680.00 from A02C42D/Detention to A02C30A/PERS

4) Juvenile Ct. - $1,250.00 from A02C42D/Detention to A02C20/Supplies

5) Sheriff - $151.00 from A06A07/Training School to A06A02/Salaries Employees

6) Sheriff - $278.00 from A06A12/Travel to A06A02/Salaries Employees

7) Sheriff - $900.00 from A06A03/Supplies to A06A02/Salaries Employees

8) Veterans’ Services - $200.00 from A09C04/Equipment to A09C07/Van Gasoline & Services

9) Municipal Ct. - $725.00 from G13-05/Other Expense to G13-01/Salaries

10) Commissioners - $560.00 from B05-04/Equipment to B05-09B/Hosp./Medicare

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

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following Certification of Additional Revenue-Additional Appropriation:

1) Juvenile Ct. - $575.00 to M63-03/Special Projects

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

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

1) Hocking DD - $52,315.00 from N42/Perm Imp. to S19/General

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

**UNDERGROUND CONSTRUCTION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Application for Approval of Underground Construction on Hocking County Right-Of-Way for American Electric to replace two existing poles located 11990 Walnut Dowler Road, Logan, Ohio.

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

**CORRECTION TO MINUTES:** Larry read a letter from Ramona Taulbee stating a correction is needed to the minutes regarding Gary Starner. The letter stated that Larry indicated that the longest serving commissioner was Starner. Louis Taulbee and maybe Otto Shaw served 16 years.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:37AM 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 9:48AM 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 9:49AM 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 10:004AM with no action taken.

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

**JUDGE MOSES:** Judge Moses spoke to the commissioners regarding the requested increase in his 2016 budget. Judge Moses stated due to the docket increase and loss of a grant that they can’t reapply till March 2016 and the increase in his employee salaries is the reason for the increase to his budget. Judge Moses also commented that his court also helped with the costs of the security cameras and the Clerk of Courts using their server which helps with costs.

**RECESS:** 10:13AM **RECONVENE:** 10:17AM

**JUDGE WALLACE:** Judge Wallace requested help with the cost of carpeting for the Common Pleas Court room. Judge Wallace stated they were asking for half of the cost for carpet and for painting part of the floor in the amount of $3,630.76.

**COMMON PLEAS CARPET:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve $3,630.76 to help cover the cost of flooring for the Common Pleas Court.

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

**DISCUSSION**: Commissioner Ogle stated the 200th year anniversary is coming and she hopes everyone will get involved and the very first event will start at the courthouse and there will be ice sculptures. Sandy said she has volunteered the commissioners and it will not come out of courthouse money it will come out of our money and she chose the Statue of Liberty to be in front of the courthouse.

**ASSISTANT JANITOR APPOINTMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to appoint Michael Fisher as Assistant Janitor.

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

**PUBLIC COMMENT:** Ms. Morgan questioned if the contracts the ERC representative was referring to was just the courthouse. Larry stated it was the whole county that doesn’t have service contract.

**BUDGET REVIEW:** The commissioners reviewed the 2016 budget.

**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 December 15, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |