The Board of Hocking County Commissioners met in regular session this 22nd 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 17, 2015 minutes approved.

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

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

**JASON REED- USDA- FORESTRY:** Jason Reed from the USDA Forest Service and Wayne National Forest presented a presentation over the Gypsy Moth Program. Jason said they are working with the Ohio Department of Agriculture and they are looking at the virus and the pheromone treatment. Jason stated that over one million acres are foliated and they are trying to keep it at bay.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to the Tim Blair appointment at 9:12AM.

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

**TIM BLAIR:** County resident Tim Blair requested that fees be waived for the 4-H Horse Committee for use of the Youth Center to have a yard sale on January 16th for the 4-H horse program. Tim stated they would make sure everything was clean when finished.

**FEE WAIVED:** Motion by Sandy Ogle and seconded by Jeff Dickerson to waive all Youth Center rental fees for the 4-H Horse Committee to have a yard sale on January 16th.

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

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to add Bill Kaeppner appointment at 9:17AM.

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

**BILL KAEPPNER:** County resident Bill Kaeppner spoke to the commissioners regarding opening additional roads in Haydenville to make them ATV friendly. Sandy said they would need to review the past paperwork on the Haydenville ATV roads.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to add Roger Shaw appointment at 9:22AM.

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

**ROGER SHAW:** County resident Roger Shaw spoke to the commissioners regarding the sewer availability in Rockbridge as he is working on a RV Park that will be located above the market. Roger stated he is planning on 100 full service sites and 100 non-full service sites. Larry said they would have to look into it.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:31AM 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 9:42AM 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 9:43AM 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.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:55AM 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 10:06AM 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 the next interview.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 10:07AM 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 10:19AM 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 10:19AM 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 10:28AM with no action taken.

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

**RECESS:** 10:30AM **RECONVENE:** 10:35AM

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 10:36AM 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 10:49AM 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 10:50AM.

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

**DECREASE APPROPRIATIONS:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the following Decrease of Appropriations:

1) Hocking DD - $115,648.00 in N42-05/Perm. Improvements

2) Commissioners - $55,470.00 in BGG96-01/Visitor’s Bureau

3) Commissioners - $5,000.00 in B05-03/Supplies

4) Commissioners - $1,300.00 in B05-11/Other Expense

5) Commissioners - $4,800.00 in B05-02/Salary

6) Commissioners - $1,500.00 in B05-01/Auditor’s Clerk

7) Commissioners - $2,700.00 in B05-04/Equipment

8) Commissioners - $1,260.00 in TT93-03/Supplies

9) Commissioners - $1,201.75 in G99-01/Sidewalk Improvement

10) Commissioners - $0.01 in CO201-02/Interest

11) Sheriff - $17,242.72 in T81-01/Salaries

12) Sheriff - $3,720.74 in T81-02/Fringe Benefits

13) Sheriff - $832.83 in T81-03/Fuel

14) Sheriff - $832.83 in T81-04/Training

15) Sheriff - $200.00 in BA202/Fee

16) Sheriff - $560.00 in G77-02/Expense

17) Sheriff - $482.70 in B27-01/Enforcement and Education

18) Sheriff - $23,625.06 in D56-01/Expense

19) EMA - $13,617.00 in T-82/HMGP

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

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

1) Sheriff - $20,000.00 from T-83/JAG to 01/General Fund

2) Dog & Kennel - $13,000 from B05-13/Advances to 01/General Fund

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

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

1) Commissioners - $300.00 from A01A04/Equipment to A01A05/Legal Expense

2) Commissioners - $600.00 from A01A03/Supplies to A01A05/Legal Expense

4) Commissioners - $2,210.00 from A01A010/Professional to A01A05/Legal Expense

5) Commissioners - $503.49 from A01A06/Employee Drug Test to A01A05/Legal Expense

6) Commissioners - $6,100.00 from A15A17A/Contingencies to A01A05/Legal Expense

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

**MAXIMUS AGREEMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the agreement to Provide Professional Consulting Services between Maximus Consulting Services Inc. and Hocking County Board of Commissioners for the cost allocation plan.

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

**2016 BUDGET:** Commissioner Ogle stated she wanted to clarify that the only increases in the 2016 budget are the salary, PERS, The Board of Elections due to the Presidential Election and the Sheriff’s because they are union. Larry stated that the budget would have a 3.5 month carryover.

Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the General Fund 2016 Budget in the amount of $8,287,073.90.

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

**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 December 22, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |