The Board of Hocking County Commissioners met in regular session this 31st day of March 2015 with the following members present Sandy Ogle, Larry Dicken. Jeff Dickerson excused.

**MEETING:** The meeting was called to order by President Larry Dicken.

**MINUTES:** March 27, 2015 minutes approved.

**AGENDA:** Motion by Sandy Ogle and seconded by Larry Dicken to approve the Agenda.

Vote: Ogle, yea, Dicken, yea.

**AMENDMENT TO AGENDA:** Motion by Sandy Ogle and seconded by Larry Dicken to amend the agenda to move Wendy Dillingham of CEBCO appointment to 9:07AM.

Vote: Ogle, yea, Dicken, yea.

**CEBCO - WENDY DILLINGHAM:** Wendy Dillingham from CEBCO gave the 4th Quarter Report to the commissioners and gave a summary on the Affordable Care Act Cadillac Tax.

**AMENDMENT TO AGENDA:** Motion by Sandy Ogle and seconded by Larry Dicken to amend the agenda to move Maggi Berry appointment to 9:21AM.

Vote: Ogle, yea, Dicken, yea.

**MAGGI BERRY –ENGINEER OFFICE:** Maggie Berry from the County Engineer’s Office requested contracts to be signed for the Lancaster to Hocking Project with American Electric Power (AEP) to reset poles.

**AEP REBUILD:** Motion by Sandy Ogle and seconded by Larry Dicken to approve a contract with AEP and Hocking County to replace poles on Chieftain Dr. to Voris Rd.

Vote: Ogle, yea, Dicken, yea.

**AEP REBUILD:** Motion by Sandy Ogle and seconded by Larry Dicken to approve a contract with AEP and Hocking County to replace poles on North West Rd. to Nichol Plate Rd. to Summit Rd.

Vote: Ogle, yea, Dicken, yea.

**AEP REBUILD:** Motion by Sandy Ogle and seconded by Larry Dicken to approve a contract with AEP and Hocking County to replace poles on Nichol Plate Rd.

Vote: Ogle, yea, Dicken, yea.

**AEP REBUILD:** Motion by Sandy Ogle and seconded by Larry Dicken to approve a contract with AEP and Hocking County to replace poles on State Route 664 to Old McArthur Rd. to Homer Street.

Vote: Ogle, yea, Dicken, yea.

**AEP REBUILD:** Motion by Sandy Ogle and seconded by Larry Dicken to approve a contract with AEP and Hocking County to replace poles on State Route 664 to Old McArthur Rd. to Twp. Rd.1200.

Vote: Ogle, yea, Dicken, yea.

**TRAVEL**: Motion by Sandy Ogle and seconded by Larry Dicken to approve the following travel requests:

1) Auditor - Ken Wilson to attend the CAAO monthly State Legislative meeting-Columbus, April 1, 2015.

2) Auditor - Ken Wilson to attend the Buckeye Hills-Hocking Valley Regional Development meeting, Marietta, April 3, 2015.

3) Auditor - Ken Wilson to attend the S.E. District County Auditors’ meeting, Lawrence Co., April 10, 2015.

4) Auditor - Ken Wilson to attend the S.E. Regional Jail Finance Committee meeting, Nelsonville, April 15, 2015.

5) Auditor - Ken Wilson to attend the Laurelville Seniors meeting, Laurelville, April 15, 2015.

6) Auditor - Ken Wilson to attend the Community Improvement Corporation meeting, Logan, April 21, 2015.

Vote: Ogle, yea, Dicken, yea.

**RESCIND APPROPRIATION:** Motion by Sandy Ogle and seconded by Larry Dicken to rescind the following Appropriation Transfer:

1) SHSC - $21,000.00 from Capital Projects to N15-04/Capital Projects

Vote: Ogle, yea, Dicken, yea.

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

1) SHSC - $21,000.00 from 150/Capital Projects to N15-04/Capital Projects

Vote: Ogle, yea, Dicken, yea.

**SHERIFF FLOOR TILE:** Motion by Sandy Ogle and seconded by Larry Dicken to approve the purchase and installation of 148’vinyl floor tile for the Hocking County Sheriff Office.

Vote: Ogle, yea, Dicken, yea.

**DON WOOD CONTRACT:** Motion by Sandy Ogle and seconded by Larry Dicken to approve extending the property contract between Don Wood and the County to May 29, 2015.

Vote: Ogle, yea, Dicken, yea.

 **YOUTH BUILDING FLOOR PAINT:** Motion by Sandy Ogle and seconded by Larry Dicken to purchase commercial floor paint for the Youth Building.

Vote: Ogle, yea, Dicken, yea.

 **ANGLE ROAD HEARING:** Motion by Sandy Ogle and seconded by Larry Dicken to have a hearing for Angle Road on April 23, 2015 at 10:00AM.

Vote: Ogle, yea, Dicken, yea.

**FOR THE RECORD**: Larry stated that there are several DD artworks displayed in the courthouse that were donated to the county.

**APPROPRIATION:** Motion by Sandy Ogle and seconded by Larry Dicken to approve the following Appropriation Transfer:

1) BOE - $100.00 from A03A03/Supplies to A03A09D/Other

Vote: Ogle, yea, Dicken, yea.

**EMA INTERIM DIRECTOR:** Motion by Sandy Ogle and seconded by Larry Dicken to approve that Sonja Miller be the Interim EMA Director.

Vote: Ogle, yea, Dicken, yea.

**PUBLIC COMMENT:** County resident Jamie Riggs had questions on the Cadillac Tax. County resident Bill Kaeppner commented on the cost of insurance for the county.

**TRAVEL:** Motion by Sandy Ogle and seconded by Larry Dicken to approve the following travel request:

1) Commissioners - Peggi Warthman to travel to the CCAO Membership meeting on April 1, 2015 at Columbus, Ohio.

Vote: Ogle, yea, Dicken, yea.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Larry Dicken to adjourn the meeting.

Vote: Ogle, 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 March 31, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |