The Board of Hocking County Commissioners met in regular session this 12th day of May 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:** May 7, 2015 minutes approved.

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

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

**NATE SCHLATER- OHIO WATERSHED:** Nate Schlater of Rural Action spoke to the commissioners regarding the Ohio Watershed Planning Initiative.

**AMENDMENT TO AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to the bid award at 9:28AM. Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**BID AWARD LOGAN SIDEWALKS:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign the Notice of Award to Dunfee Excavating and Trucking for the City of Logan Sidewalk Improvements in the amount of $28,013.25. Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**DUNFEE CONTRACT BOND:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign upon receipt the contract bond with Dunfee Excavating and Trucking for the City of Logan Sidewalk Improvements project. Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**BILLS:** Motion by Sandy Ogle and seconded by Jeff Dickerson to pay the bills.

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

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

1) Sewer - $15,000.00 from Sewer to P38-03/Equipment

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) Commissioners - $1,500.00 from Refreshment to D54-03/Other Refreshment

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

**SUBSIDY GRANT AGREEMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement.

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) Municipal Ct. - $332.74 from D60-03/Supplies to D60-02/Fringes

2) Probate Ct. - $16,381.00 from A02D02/Magistrate Salary to A02B02A/ Magistrate Salary

4) Probate Ct. - $2,293.34 from A02D13A/PERS to A02B12A/PERS

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

**DISCUSSION:** Larry read a letter from Sewer Superintendent Kevin Loudin on the raising the monthly sewer rates as rates for equipment and supplies have risen. Commissioner Dickerson stated he felt it is reasonable as to preventative maintenance.

**CITY OF LOGAN LIFT STATION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the City of Logan’s request for $15,000.00 upon receiving the CDBG Grant as outlined in their written request and if the project is completed under budget monies up to $15,000.00 will be given back to the county. Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**DISCUSSION:** Commissioner Ogle said that the Prosecutor requested the 3.5% that was turned down earlier as she had hired another employee that is paid by a grant and needed the additional money for insurance.

**INSPIRE SHELTER FUND RAISER:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the use of the courthouse parking lot for a fundraiser for the Inspire Shelter on a Saturday in August. Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to enter into Executive Session at 10:12AM to discuss compensation of a public employee.

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.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 10:50AM to discuss land acquisition.

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 11:00AM 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 May 12, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |