The Board of Hocking County Commissioners met in regular session this 19th 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 14, 2015 minutes approved.

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

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

**AMENDMENT TO AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to move Scenic Hills Director Marjorie Moore’s appointment to 9:05AM.

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

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to enter into Executive Session at 9:05AM with Scenic Hills Director Marjorie Moore to discuss land acquisition.

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

**EXIT EXECUTIVE SESSION:**Motion by Sandy Ogle and seconded by Jeff Dickerson to exit Executive Session at 9:19AM with no action taken.

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

**AMENDMENT TO AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to move Wendy Dillingham of CEBCO appointment to 9:20AM.

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

**CEBCO:** Wendy Dillingham of CEBCO spoke to the commissioners regarding the 1st Quarter report and the Affordable Care Act Excise Tax.

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to move Roger Bail of Athens Hocking Solid Waste District (AHSWD) appointment to 9:39AM.

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

**AHSWD:** Roger Bail of AHSWD spoke to the commissioners regarding the non-profit and the recycling contracts with Ohio University and the city of Athens.

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

1) FCFC - $2,469.58 to TT80-14/Contract Services

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) Municipal - $15,000.00 from G13-05/Other Expense

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) Common Pleas - $369.00 from A02B02A/Mag. Salary to A02D02A/Mag. Salary

2) Common Pleas - $51.66 from A02B12A/PERS to A02D13A/PERS

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

**EQUITABLE SHARING AGREEMENT-SHERIFF:** Motion by Jeff Dickerson and seconded by Sandy Ogle to authorize President Larry Dicken to sign the Equitable Sharing Agreement and Certification for the Hocking County Prosecutor.

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

**HOCKING COUNTY HUMANE SOCIETY:** Motion by Sandy Ogle and seconded by Jeff Dickerson to waive the rent for the Hocking County Humane Society to use the Youth Center July 6-9, 2015 providing those dates are available to have Pet School for the local children, the Center is to be cleaned after each day it is used or they are to pay to have it cleaned.

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

**317 BOARD APPOINTMENT**: Motion by Jeff Dickerson and seconded by Sandy Ogle to appoint Julie Mogavero to the 317 Board as recommended by Earl Cecil Executive Director of the 317 Board.

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

**SEWER RATE INCREASE:** Motion by Jeff Dickerson and seconded by Larry Dicken to increase the Hocking County District Sewer Rate 5% effective June 25, 2015.

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

**DISCUSSION:** Commissioner Dickerson stated the rate increase is needed for preventative maintenance.

Commissioner Ogle discussed unhooking the chairs and the ADA requirements. Jeff requested that a policy be made regarding the chairs be made in the motion. Sandy agreed that a policy could be made but in a separate motion.

**CHAIRS:** Motion by Sandy Ogle and seconded by Jeff Dickerson to unhook the chairs and to follow the ADA requirements.

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

**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 May 19, 2015. | | | |
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| Peggi Warthman, Clerk | |  |  | Larry Dicken, President |