The Board of Hocking County Commissioners met in regular session this 4th day of August 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:** July30, 2015 minutes approved.

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

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 to discuss personnel discipline.

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 9:18PM with no action taken.

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

**AGENDA AMENDMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to general business at 9:18AM.

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

**DICKEN ADDITION – LOT 29:** The Board of Commissioners hereby resolves to appropriate Lot 29 of Dicken’s Allotment in the City of Logan, Ohio for the purpose of highway construction, as described in the attached letter from County Engineer William Shaw.

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 - $3,067.39 from A15A17A/Contingencies to A04B12/Equipment

2) BOE - $2,500.00 from A03A02A/Poll Workers to A03A06/Contract Services

3) BOE - $7,000.00 from A03A02A/Poll Workers to A03A02/Salaries

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) Probate Court - $1,000.00 from Computer Fund to D58-01/Computer Fund

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

**MONTHLY REPORTS:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Prosecutor and Safety Reports for the month of July.

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

**TRAVEL**: Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following travel requests:

1) Auditor - Ken Wilson to attend the CAAO Legislative meeting - Columbus, August 5, 2015.

2) Auditor - Ken Wilson to attend the Board of Revision Property visits – Hocking County, August 11, 2015.

3) Auditor - Ken Wilson to attend the CCAO Regional Budget meeting – Logan, August 13, 2015.

4) Auditor - Ken Wilson to attend the S.E. District CAAO meeting, August 14, 2015.

5) Auditor - Ken Wilson to attend the HCCIC meeting – Logan, August 18, 2015.

6) Auditor - Ken Wilson to attend the S.E. Regional Jail Finance Committee meeting – Nelsonville, August 19, 2015.

7) Auditor - Ken Wilson to attend the Laurelville Seniors meeting – Laurelville, August 19, 2015.

8) Auditor - Ken Wilson to attend the Dept. of Agriculture Ohio Weights and Measures Regional Training – Logan, August 25-26, 2015.

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

**DISCUSSION:** Upon discussion the commissioners with respect to the Athens County Commissioners declined to pass a resolution in regards to declare a Moratorium of New Injection Wells in Ohio.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into executive session at 9:30AM with Attorney Edward Kim to discuss matters of personnel discipline.

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 10:32AM with no action taken.

**DISCUSSION:** Larry read from a CCAO County Advisory Bulletin on the qualification standards for advertising that you can use alternative publication procedures for notices or advertisements such as one notice in the local paper and another on the web site.

**ELECTRIC ANNEX:** Motion by Jeff Dickerson and seconded by Sandy Ogle to hire Claypool Electric to upgrade lights in the Annex building in the amount of $3,625.00.

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

**ELECTRIC COURTHOUSE:** Motion by Sandy Ogle and seconded by Jeff Dickerson to hire Ed Green Electric to furnish materials and labor for electric upgrades for the courthouse in the amount of $45,600.00.

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

**RECESS:** 10:45AM **RECONVENE:** 10:49AM

**DISCUSSION:** Larry stated that the closing for the Starr house would be held on Friday at 11:30AM Sandy commented that the CCAO Budget Briefing/OSU Extension Update will be at the Ole Dutch Restaurant August 13th.

**AGENDA AMENDMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to general business at 10:55AM.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into executive session at 10:56AM to discuss personnel 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 11:04AM with no action taken.

**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 August 4, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |