The Board of Hocking County Commissioners met in regular session this 26th day of January 2016 with the following members present Larry Dicken, Jeff Dickerson and Sandy Ogle.

**MEETING:** The meeting was called to order by President Sandy Ogle.

**MINUTES:** January 21, 2016 minutes approved.

**AGENDA:** Motion by Larry Dicken seconded by Jeff Dickerson to approve the agenda. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**AHSWD:** Roger Bail of the AHSWD presented a Professional Services Agreement between GT Environmental, Inc. and the Athens-Hocking Solid Waste District.

**AGREEMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to authorize President Sandy Ogle to sign the Professional Services Agreement between GT Environmental, Inc. and the Athens-Hocking Solid Waste District. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to move Gabe Shaw of the US Forestry’s appointment to 9:09AM. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**FORESTRY:** Gabe Shaw presented the project plans for the General Clay Project located on old State Route 33. Gabe stated that the pre-bid for the project would be February 3rd at 10:00AM on site.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to enter into Executive Session at 9:13AM to discuss courthouse security with Safety Coordinator Marjorie Davis. Roll Call: Dicken, yea, Dickerson, yea, Ogle, yea.

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to exit Executive Session at 9:25AM with no action taken. Roll Call: Dicken, yea, Dickerson, yea, Ogle, yea.

**BARBINI:** County resident Lew Barbini shared his concern regarding safety on Chieftain Drive around the ball fields. Lew stated that parking is an issue and asked who has jurisdiction the city or county. Larry stated part is the city and part would be the county but Lew would need to go to the City Council and the County Engineer regarding the issue. Lew also presented a letter regarding the growth of the tourism in the county and the downtown area.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:39AM to discuss personnel matters of discipline. Roll Call: Dicken, yea, Dickerson, yea, Ogle, yea.

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to exit Executive Session at 9:48AM with no action taken. Roll Call: Dicken, yea, Dickerson, yea, Ogle, yea.

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

1) Municipal Court - $2,500.00 to D60-02/Fringes

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

**APPROPRIATION TRANSFER:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the following Appropriation Transfer:

1) Dog & Kennel - $3,000.00 from B05-03/Supplies to B05-09A/Unemployment

Changed to $2,000.00 as not enough funds to cover request.

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

**RESOLUTION SHERIFF:** Motion by Larry Dicken and seconded by Jeff Dickerson to send a copy of the appropriation or minutes regarding the lease/purchase of three law enforcement vehicles. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**FORD MOTOR LEASE:** Motion by Jeff Dickerson and seconded by Larry Dicken to authorize President Sandy Ogle to sign the Ford Motor Credit Company Municipal Finance Application Schedule approving the lease/purchase of three law enforcement vehicles. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**HOUSING TRUST FUND:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve $16,254.28 from the Housing Trust Fund to be appropriated to A06B03/Supplies from A15A17A/Contingencies. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**BEREAVEMENT:** Commissioner Ogle discussed the current bereavement policy.

**DISCUSSION**: Commissioner Dicken discussed the Rockbridge sewer plant and that the EPA stated that the sewer plant is at its maximum and there will be no more connections with the exception of those who have paid their tap fees. Larry also discussed that Thelma Farmer’s tap; stating that she has paid the tap fee and has paid for services since 2005 but has never been connected and should be refunded.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented on the commissioners purchasing the property located at 105 West Hunter Street. Larry stated they have not signed the agreement yet. The stipulations of purchasing the property were discussed. Bill also commented on the reputation the county has for running businesses off.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to adjourn the meeting. Vote: Dicken, yea, Dickerson, yea, Ogle, 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 January 26, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |