The Board of Hocking County Commissioners met in regular session this 5th day of January 2016 with the following members present Sandy Ogle, Jeff Dickerson, and Larry Dicken.

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

**MINUTES:** December 31, 2015 minutes approved with correction.

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

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

**CHRISTOPHER WALTON:** Commissioner Dicken introduced Christopher Walton as the Lodging Tax Administrator.

**REPORTS:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the Prosecutor and Safety report for the month of December and the Prosecutor yearly report.

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

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

1) Commissioners - $200.00 to TT93-04/Incentives

2) Commissioners - $19,008.00 to C03-01/Salary

3) Commissioners - $9,965.00 to C03-02/Fringes

4) Commissioners - $10,100.00 to C03-03/Supplies

5) Commissioners - $900.00 to C03-05/Travel

6) Commissioners - $8,300.00 to C03-06/Other Expense

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

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

1) Municipal Court - $2,848.00 to T85-01/Personnel

2) Municipal Court - $600.00 to T85-02/Travel

3) Municipal Court - $71.75 to T85-03/Equipment

4) Municipal Court - $5,445.43 to T85-04/Other

5) Municipal Court - $2,484.00 to T89-01/Personnel

6) Municipal Court - $647.18 to T89-02/Fringes

7) Municipal Court - $1,096.38 to T89-03/Other expense

8) Community Corrections - $322.92 to R49-01A/Fringes

9) Community Corrections - $554.50 to R49-02/General Operating

10) Community Corrections - $1,258.50 to R49-03/Program Expenses

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 Auditors’ Association State Legislative/Executive – Columbus, January 6, 2016.

2) Auditor - Ken Wilson to attend the S.E. County Auditors’ meeting – Logan, January 8, 2016.

3) Auditor - Ken Wilson to attend the S. E. Regional Jail Finance Committee meeting – Nelsonville, January 20, 2016.

4) Auditor - Ken Wilson to attend the Laurelville Seniors meeting – Laurelville, January 21, 2016.

5) Auditor - Ken Wilson to attend the Murray City Seniors meeting – Murray City, January 27 2016.

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

**DISCUSSION:** Commissioner Ogle commented that the cost for disposing records at the Hocking Valley Industries would be $25.00 and she would let the FCFC know at their next meeting. Sandy also invited everyone over to the Municipal Court to see how nice it looks. Sandy also commented on the dates to attend the HVCH Board of Trustees interviews. Commissioner Dicken said if she could not make it he would go.

Commissioner Dickerson commented on the budget and that a Fair Board member called and requested to have the $3,000.00 back that was removed from their budget as they once had $4,500.00 and now it is at the State minimum of $1,500.00. Sandy stated it was her understanding that everyone’s budget was cut straight across the board at 15% and the Fair Board has been hit with some other stuff, like the storm water cost and if we could do anything it would be a good offset of that cost.

Larry stated they would discuss it at Thursday’s meeting as the Treasurer and Recorder would be attending regarding the budget.

**PUBLIC COMMENT:** County Resident Bill Kaeppner commented on the money for the Fair Board and the many facilities using the fairgrounds.

 **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 January 5, 2016. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |