The Board of Hocking County Commissioners met in regular session this 20th day of November 2017 with the following members present: Jeff Dickerson, Gary Waugh, and Sandra Ogle.

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

**MINUTES:** Motion by Gary Waugh and seconded by Jeff Dickerson to approve minutes.

Vote: Ogle, abstained, Waugh, yea, Dickerson, yea.

**AGENDA:** Motion by Gary Waugh and seconded by Sandra Ogle to approve agenda.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandra Ogle under courthouse security at 9:01 AM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 9:18 AM.

**JUDGE MOSES:**

Judge Moses is concerned with Neopost e-Certified reports. He asked the Commissioners if they would contact the General Manager to address the issues.

**APPROPRIATION TRANSFERS:**

Hocking DD - $8500 from S19.04 equipment to S19.01 salaries; $35,000 from S19.06 services to S19.01 salaries; $25,000 from S19.15A unemployment to S19.01 salaries; $2000 from S19.10 ad/print to A19.11 travel

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea. Waugh, yea, Dickerson, yea.

**ADDITIONAL APPROPRIATION:**

Municipal - specialized docket subsid supplies H35-03 $0; specialized docket subsid equipment H35-04 $3654.30

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**ADVANCE REQUEST:**

Integrated Intervention - integrated intervention $11,100.00 General Fund

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**LOGAN TOWN CENTER:**

Commissioner Ogle read a letter from Logan Town Center requesting to use the first floor of the courthouse for a concert on January 20, 2018 from noon to 3 PM.

Motion by Gary Waugh and seconded by Sandra Ogle upon proof insurance to allow Logan Town Center to use courthouse.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**DEPARTMENT OF COMMERCE:**

Commissioner Ogle read a notice from the Division of Liquor Control stating all permits to sell alcoholic beverages will expire on February 1, 2018.

**AUDITOR’S OFFICE:**

Commissioner Ogle read a letter from the Auditor’s Office stating all purchase orders must be submitted no later than Wednesday, December 13, 2017.

**HOCKING DD:**

Commissioner Ogle discussed letters from Board of DD. She said she would review it.

**HEALTH INSURANCE:**

President Dickerson clarified that open enrollment will begin at 8:00 AM on November 29, 2017. He also clarified the county would pay 90% of a single employee policy. The employee will contribute 10% of a single employee policy. Anything over a single employee policy is 100% on the employee. He stated they would pay the 10% deduction for General Fund employees in the month of December for January 2018 health insurance.

Motion by Sandra Ogle and seconded by Gary Waugh for Commissioners to pay for General Fund employees health insurance in December.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

Commissioner Waugh explained the stop-loss insurance plan and 2018 rates.

Jim Kalklosch asked if it was the same insurance company. Commissioner Waugh said yes.

**PUBLIC COMMENT:**

Beth Lanning asked if the county would go into a fiscal watch. The Commissioner said no.

President Dickerson asked the Clerk to send an email to each department and ask if they are closing Friday, November 24, 2017.

ADJOURNMENT Motion by Gary Waugh and seconded by Sandra Ogle.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

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| Rose Marshall, 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 November 20, 2017. | | |
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| Rose Marshall, Clerk |  | Jeff Dickerson, President |