The Board of Hocking County Commissioners met in regular session this 4th day of December 2018 with the following members present: Jeff Dickerson, Sandra Ogle, and Gary Waugh.

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

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

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

**AGENDA:** President Dickerson added Mr. Sean Williams to the agenda. Motion by Gary Waugh and seconded by Sandra Ogle to approve.

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

**RECESS:** At 9:32am **RECONVENE:** 9:41am

**RECESS:** At 9:42am **RECONVENE:** 9:48am

Motion by Jeff Dickerson and seconded by Gary Waugh to close all county agencies for National Day of Mourning in honor and respect of President George H.W. Bush.

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

**SEAN WILLIAMS:**

Mr. Sean Williams of the Hocking Valley Scenic Railway discussed the railway receiving complaints on a house located near the track.

Commissioner Ogle asked if he had contacted the health department. Mr. Williams said yes.

Commissioner Waugh discussed zoning in the county.

**ADDITIONAL APPROPRIATIONS:**

RESCIND Sheriff School Resource Officer Salaries SS50-01 $15,000.00

RESCIND Juvenile Felony Delinquent Salary and Fringes MM23-24 $15,000.00

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

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

**FUND TRANSFER:**

Commissioners - MLST Transition Fund D84-02 $125,000.00 County General Fund

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

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

**CERTIFICATION OF ADDITIONAL REVENUE:**

Juvenile - Felony Delinquent Salary and Fringes MM23-24 $15,000.00

Commissioners - County General Fund Transfers A15A15 $125,000.00

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

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

**APPROPRIATION TRANSFER:**

Commissioners - $125,000.00 from A15A15 Transfers to A09B05

Sheriff - $9600.00 from PERS A06A14A to Equipment A06A04

EMS - $20,000.00 from Equipment S20-04 to S20-02 Supplies; $5000.00 from Equipment S20-04 to S20-15 Other Expenses

Commissioners - $250.00 form A04B14 Contract Services to A04B13 Contract Repairs; $5000.00 from A15A17A Contingencies to A01A03A Postage

Additional Appropriation Common Pleas PSI Writer Grant Salaries PSI Writer TT72-01 $3350.00

Commissioners - $300.00 from B05-03 Supplies to B05-11 Other Expense

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

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

**CERTIFICATION OF ADDITIONAL REVENUE:**

Auditor - General Fund Auditor-Supplies A01B03 $1927.65

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

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

Sheriff - School Resource Officer Salaries SS50-01 $15,000.00

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

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

**AUDITOR REQUEST FOR TRAVEL:**

Motion by Gary Waugh and seconded by Sandra Ogle to approve Auditor Request for Travel for the month of December.

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

**MONTHLY REPORT:**

Motion by Gary Waugh and seconded by Sandra Ogle to approve Lodging Tax and Prosecutor monthly report.

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

**PUBLIC COMMENT:**

Sue Morgan discussed zoning in the city. She commented over the years it has turned into a moneymaker for the city instead of protection for the people.

**DECEMBER 5, 2018:**

The commissioners discussed closing the courthouse on December 5, 2018 to show respect to the past president. Motion by Jeff Dickerson and seconded by Gary Waugh to rescind earlier action to close the courthouse and all county offices.

Motion by Jeff Dickerson and seconded by Gary Waugh to close the county courthouse December 5, 2018 and it will be up to other county agencies to remain open or to close.

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

**PUBLIC COMMENT:**

Sue Morgan discussed the courthouse being closed December 5th.

Jim Kalklosch asked if Municipal Court would have a choice of what to do tomorrow.

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

Vote: Ogle, yea, Dickerson, yea, Waugh, yea. All yea, motion carried.

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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 December 4, 2018. |
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| Rose Marshall, Clerk |  | Jeff Dickerson, President |