The Board of Hocking County Commissioners met in regular session this 25th day of November 2014 with the following members present Clark Sheets, John Walker, and Sandy Ogle.

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

**MINUTES:** November 20, 2014 minutes approved.

 **AGENDA:** Motion by Clark Sheets and seconded by John Walker to approve the Agenda.

Vote: Sheets, yea, Walker, yea, Ogle, yea.

**RESCIND FUND TRANSFER:** Motion by John Walker and seconded by Clark Sheets to rescind the following Additional Appropriation:

1) Hocking County Recorder - $178.00 from A06B09D/Other Expenses to A06B03/Supplies

Vote: Sheets, yea, Walker, yea, Ogle yea.

**APPROPRIATION TRANSFER:** Motion by John Walker and seconded by Clark Sheets to approve the following Appropriation Transfer:

1) Commissioners - $178.00 from A06B09D/Other Expenses to A06B03/Supplies

Vote: Sheets, yea, Walker, yea, Ogle, yea

**BUCKEYE HILLS RC&D:** Motion by John Walker and seconded by Clark Sheets to approve the 2015 sponsorship dues to Buckeye Hills RC&D.

Vote: Sheets, yea, Walker, yea, Ogle, yea.

**PUBLIC COMMENT:** County resident Bill Kaeppner stated having read the newspaper over the weekend and that over time he has disagreements with the commissioners but was never so stunned to see a public official accuse the commissioners of lying.

**JOHN WALKER RETIRES:** John stated that after a lot of thought and consideration that he has decided to retire effective December 1st mostly due to the PERS changes.

**RECESS:** 9:11AM **RECONVENE:** 9:25AM

**WENDY DILLINGHAM-CEBCO:** Wendy Dillingham of CEBCO gave the commissioners the 3rd quarter CEBCO report and discussed the wellness program that will start in January of 2015.

**JUDGE MOSES-STIPEND:** Judge Moses spoke to the commissioners regarding whether his employees would receive a bonus and if it’s the rule they do not get the bonuses he will not fight over that but wanted to point out the inequities they see in the budget and his budget would be in after they make their decision.

Sandy asked the Clerk of Courts Sharon Edwards if she had employees in the Title Office that are not paid from the General Fund. Sharon stated right they are not paid from the General Fund. Sandy asked if they received a bonus last year and how she was able to do the bonus. Sharon said she had it in her salary line item. Discussion continued regarding the bonus and county insurance.

Dog Warden Don Kiger stated that his assistant is putting in job applications and he is losing him, Don continued talking about his budget and that they have not received a raise in 6 years.

Sandy said that no decision has been made and if they gave a 3% raise there would not be a bonus at the end of next year.

Clark stated they need to commend Commissioners Walker for his years of service and that he enjoyed working with John.

**STIPEND**: Motion by John Walker to give a 3% stipend to the General Fund employees who have not received raises in 2014. Motion dies for lack of a second.

**DISCUSSION:** Samantha Green of Municipal Court commented that she was hired in 2009 and had not received a raise until Judge Moses came and started taking up for them and gave them a raise, but she still could qualify for welfare and the only reason she could have Christmas was because of that bonus and that means everything to her.

**ADJOURNMENT:** Motion by John Walker and seconded by Clark Sheets to adjourn the meeting.

Vote: Sheets, yea, Walker, 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 November 25, 2014. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |