The Board of Hocking County Commissioners met in regular session this 16th day of December 2014 with the following members present Clark Sheets, Larry Dicken and Sandy Ogle.

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

**MINUTES:** December 11, 2014 minutes approved with correction.

 **AGENDA:** Motion by Clark Sheets and seconded by Larry Dicken to approve the Agenda.

Vote: Sheets, yea, Dicken, yea, Ogle, yea.

**BILL ACTION:** Motion by Larry Dicken and seconded by Clark Sheets to approve the EMS bill dated December 24-31, 2014 totaling $2,663.99.

 Vote: Sheets, yea, Dicken, yea, Ogle, yea.

**FOR THE RECORD:** Commissioner Dicken spoke about the Sunshine Laws and requested that the public during the meeting remain quiet and the meetings are taped and if they have questions to wait till the end during Public Comment and then they will have 5 to 10 minutes to say what they want to say.

**EXECUTIVE SESSION:** Motion by Clark Sheets and seconded by Larry Dicken to enter into Executive Session at 9:10AM with Janitor Roger Canter to discuss personnel discipline, promotion or demotion.

Roll Call: Sheets, yea, Dicken, yea, Ogle, yea.

**EXIT EXECUTIVE SESSION:**Motion by Larry Dicken and seconded by Clark Sheets to exit Executive Session at 9:44AM with no action taken.

Roll Call: Sheets, yea, Dicken, yea, Ogle, yea.

**JESSICA POWERS-HAPCAP:** Jessica Powers presented to the Commissioners an Environmental Review for the following projects Logan Sidewalk Improvements and the Logan Senior Center.

Motion by Clark Sheets and seconded by Larry Dicken to authorize President Sandy Ogle to sign the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project – Environmental Certification for Logan Sidewalk Improvements, and the Logan Senior Center Projects.

Vote: Sheets, yea, Dicken, yea, Ogle, yea.

**APPROPRIATION TRANSFERS:** Motion by Clark Sheets and seconded by Larry Dicken to approve the following Appropriation Transfers:

1) Treasurer - $50.00 from A01C04/Equipment to A01C08/Advertising

2) Coroner - $185.19 from A02F12D/Other to A02F06/Contract Services

3) Coroner - $103.07 from A02F03/Supplies to A02F06/Contract Services

4) Coroner - $17.10 from A02F10/Travel to A02F06/Contract Services

5) Juvenile Ct - $457.50 from A02C22D/Magistrate to A02B02A/Magistrate

6) Juvenile Ct - $457.50 from A02D02A/Magistrate to A02B02A/Magistrate

7) FCFC - $2.62 from TT69-01/Salary to TT69-04/PERS

8) Commissioners - $1,510.00 from A15A17A/Contingencies to A06A15/ Regional Jail

Vote: Sheets, yea, Dicken, yea, Ogle yea.

**APPLICATION FOR APPROVAL OF CONSTRUCTION:** Motion by Larry Dicken and seconded by Clark Sheets to approve the Application for Approval of Construction on Hocking County Right-Of -Way for replacing existing poles in ROW on Harvey Chapel Road for American Electric Power.

Vote: Sheets, yea, Dicken, yea, Ogle, yea.

**DECREASE APPROPRIATION:** Motion by Clark Sheets and seconded by Larry Dicken to approve the following Decrease of Appropriation:

1) Commissioners - $2,173.86 in G62-04/Moving Ohio Forward

Vote: Sheets, yea, Dicken, yea, Ogle, yea.

**RECESS:** 9:31AM **RECONVENE:** 9:35AM

**JUDGE WALLACE:** Judge Wallace spoke to the commissioners regarding a Mental/Addiction Service Grant that would help pay a person for a court employee to supervise the activities of people who the court has on probation of misdemeanors. Judge Wallace requested an addition his budget to help cover the 35% that the grant doesn’t cover. Sandy stated that they are going to be working on the budget and would he want this in his salary line item. Judge Wallace said yes and they would need an advance till the money arrives. Sandy asked if this would be a full time employee and hopefully from Hocking County. Judge Wallace stated yes. Sandy said then basically what we would be doing is you would get a full time employee in Hocking County and it would cost the county $8,656.50. The Judge stated that was correct.

**DISCUSSION:** Sandy asked in regarding to the lodging tax if they were going to continue as they are now. Larry said that is how he felt about it. Sandy said she really didn’t want to see our office to take it on, but if their payment is postmarked on the last day of the month that it would not be considered late. Clark asked if anyone had talked to Ken Wilson to continue it. Sandy said no but they need to.

**CORONER:** Coroner spoke to the commissioners via telephone conference regarding the Dr. Gorniak coverage bill. Larry requested that a decision be made at the next meeting. The coroner agreed. There was discussion over the coroner’s budget and if one person was hired would that be enough. The coroner said that he would like to discuss that with the new commissioner so they will be on the same page, but he needs 2 ½ persons and computerized. Larry asked if he could get by with two people. The coroner stated yes. Sandy asked where he keeps his records. The coroner said here around his person. Sandy said she thought they are to be kept with the Clerk of Courts. The coroner said as far as he knows they are to be kept with him. Sandy asked if one of his employees retired. The coroners said no they retired because they were not rehired.

**DISCUSSION:** Clark stated that the coroner was misleading that the commissioners did not chose not to hire his employees that they chose not to be rehired by him. Sandy said correct. Clark stated the commissioner’s did not cut his budget. Sandy said no. Clark said that when he says he has to have coverage, if he has employees the ones that he had were not legally able to do the coverage that he needed because the Ohio Revised Code says it has to be a doctor to fill in when he is not available and be in good standing with the State of Ohio.

Clark noted that if they wait till Thursday to make a decision on that bill it will not be this year.

**ADJOURNMENT**: Motion by Clark Sheets and seconded by Larry Dicken to adjourn the meeting.

Vote: Sheets, yea, Dicken, 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 December 16, 2014. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |