The Board of Hocking County Commissioners met in regular session this 29th day of December 2015 with the following member present Sandy Ogle, Jeff Dickerson, and Larry Dicken.

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

**MINUTES:** December 24, 2015 minutes approved.

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

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

**BILLS:** The following bills were presented for examination and approval:

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| Name | No. | Purpose | Amount | |
| Val Tech | 4196 | Long Dist. Phone Bill- Comm. | 122.57 | |
| AEP | 4197 | Service – Comm. | 155.39 | |
| Columbia Gas | 4198 | Service – Comm. | 2,668.81 | |
| Columbia Gas | 4199 | Service – Comm. | 61.21 | |
| Marty’s Wrecker Service | 4200 | Wrecker Service – Sheriff | 670.00 | |
| Hocking County Recorder | 4201 | Recording of Tax Liens for Tax Ease Ohio, LLC – Treasurer | 1,960.00 | |
| AEP | 4202 | Service – Comm. | 186.93 | |
| DPL Energy | 4203 | Service – Comm. | 99.55 | |
| Direct Energy | 4204 | Service – Comm. | 50.22 | |
| Direct Energy | 4205 | Service – Comm. | 126.16 | |
| **County, Treasurer’s Tax Certificate Adm, Hocking County Sewer** | | | | **$6,100.84** |

**AMEND AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to general business at 9:07AM.

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

**DECREASE APPROPRIATION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following Decrease of Appropriation:

1) Recorder Equipment - $1,370.34 in D53-01/Expense

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

**DISCUSSION:** The commissioners reviewed the Lodging Tax Administrator’s salary, fringe benefits and the Lodging Tax Codes Regulations and a resolution.

**AMEND AGENDA:** Motion by Sandy Ogle and seconded Jeff Dickerson by to amend the agenda to the Erin Beal appointment at 9:17AM.

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

**ERIN BEAL:** Erin Beal of Child Support presented the amended IV-D Contract.

**IV-D SERVICE CONTRACT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to sign the amended IV-D Service Contract with the Hocking County Child Support Enforcement Agency for the Common Pleas Court.

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

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to general business at 9:22AM.

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

**LODGING TAX:** Larry stated that 5% of the lodging tax will be used for the Tax Administrator and would be appropriating $25,000.00 to start.

**AMEND AGENDA**: Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to Public Comment.

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

**PUBLIC COMMENT:** County resident Ms. Morgan questioned what position the scheduled interviews were. Larry said for the Dog Shelter.

County Resident Bill Kaeppner commented on the 5% cost for the lodging tax person and his concern of the hidden cost.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to general business at 9:30AM.

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

**FCFC RECORDS DISPOSAL:** Sandy discussed where the FCFC could get their records shredded and would check with the DD Department.

**HVCH BOARD OF TRUSTEES:** Larry stated that Julie Stuck called in regards to the Trustee Board openings and which one of the commissioners would be setting in on the interviews. Sandy stated she would go.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 9:45AM to discuss personnel matters of employment.

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

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to exit Executive Session at 10:30AM with no action taken.

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

**DOG SHELTER HELPER ADVERTISEMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to advertise for a part-time (20 hours weekly) dog shelter helper.

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

**SOFTWARE SUPPORT CONTRACT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the agreement between Hocking County and MFCD, LLC to continue software and support and related services from January 1, 2016 through December 31, 2016.

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

**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 December 29, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |