The Board of Hocking County Commissioners met in regular session this 14th day of April 2015 with the following members present Sandy Ogle, Jeff Dickerson and Larry Dicken.

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

**MINUTES:** April 9, 2015 minutes approved.

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

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

**SANDY HARVEY –HUMANE SOCIETY:** Sandy Harvey of the Humane Society gave an update on the Carbon Hill -Buchtel Road dog drowning caused by a flash flood. Sandy stated they are working with the people and they are compliant. Larry stated that the Hocking County Commissioners have nothing to do with the Humane Society and they are a non-profit organization.

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to move Robert Wood’s appointment to 9:10AM and the other appointments to follow accordingly.

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

**ABM BUILDING SOLUTIONS:** Representative Robert Wood from the ABM Building Solutions spoke to the commissioners about a study they can offer the county to determine energy savings if upgrades or repairs are done.

**JP MOHLER – TAX RECOVERY:** Bob Chapman representative of JP Mohler spoke to the commissioners about recapturing tax monies and if they engage them to look through invoices of venders they may find taxes that need not be paid and would teach the county to look for those taxes. Sandy asked their cost. Bob stated 1/3 of what they collect.

 **AMENDMENT TO AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to add Jeff Perry to the appointments at 9:35AM.

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

**JEFF PERRY – HVCH:** Jeff Perry of the Hocking Valley Community Hospital informed the commissioners that they had applied for $39,500.00 through the Community Development Block Grant (CDBG) funds for the hospital parking lot project.

**REGIONAL FOOD CENTER:** A representative of the Regional Food Center said they had applied for $33,600.00 through the CDBG funds for an elevator at the center.

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to go to General Business at 9:45AM.

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

**DISCUSSION**: Larry stated that they received an estimate of $5,000.00 for a new boiler tank for the Huls building from Drakes.

**ADVANCE REQUEST:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following Advance Request:

1) Commissioners - $7,372.45 from WPCLF Treatment Household Sewer/082 to County/01

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

 **APPROPRIATION TRANSFERS:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following Appropriation Transfers:

1) Commissioners - $50.00 from A01A11/Other to A01A13/Microfilm

2) Sewer - $3,000.00 from P38-06/Contract Services to P38-02/Supplies

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

**REPORTS:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the District Sewer Report for the month of March and the first Quarter Report for the Dog Warden.

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

**DISCUSSION:** Larry stated they received an estimate for the Sheriff’s parking lot from Yard King in the amount of $965.00 and that they are waiting for other estimates.

Larry said that David Kunkler, President of the Hocking Amateur Radio Club that they have applied for a 501 c-3 (non-profit).

Larry talked about using Ohio Plan Risk Management /Lexipole to save money for the Sheriff’s Department in their training and updates based on federal and state laws. Larry also stated that Buckeye Joint has introduced a Health Insurance Co-Op for counties.

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to return to appointments at 10:00AM.

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

**CDBG PROJECTS:** Glen Crippen presented the FY 2015 CDBG Projects as follows:

Applicant Project Summary Total Cost CDBG Fund Requested Other Funds

City of Logan Lift Station $150,000.00 $60,000.00 $90,000.00

Ho. Co. SHSC covered $18,600.00 $18,600.00 Commissioners walk areas

HCVH Paving –Parking Lot $39,500.00 $39,500.00

Regional Food Elevator $68,600.00 $33,600.00 $35,000.00 Center

Village of Culvert Drains $168,555.52 $168,555.52 Murray City St. Rt. 216/St. Rt. 78

Village of Culvert Drains St. Rt. $57,700.00 $57,700.00 Murray City 78/Lower Hack St.

Total amount of funding requested: $377,955.52

Total amount of funding available for projects: $67,200.00

The Mayor stated this project would bring in up to 49 people to be hired. Mayor Irvine requested support from the county in the amount of $45,000.00 as part of the $90,000.00 for the lift station project. The Mayor stated the other fund they will need to use is around $14,600.00 from their Revolving Fund Loan.

Scenic Hills Senior Center Director Marjorie Moore stated the covered walk areas are 14 X14 would be for the Senior Center for the side entrance and the back entrances to the new addition.

Larry stated a decision would be made on Tuesday.

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

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

**PUBLIC COMMENT:** County resident Bill Kaeppner commented that grant should go to the one that will make jobs and commented on the Murray City requested funds.

County Resident Ms. Morgan stated that the county has a lot on their plate and county should stick with county and city should stick with city.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 10:29AM to discuss land acquisition.

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 10:42AM with no action taken.

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

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle 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 April 14, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |