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

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

**MINUTES:** July 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.

**TERRY MCGRATH:** County resident Terry McGrath did a follow-up with the commissioners on the city storm sewer fee stating that Attorney General did not rule it was a fee but Larry concluded from the Attorney General’s report that it was a fee. Terry said that he had spoken with Kevin MacGyver who wrote the opinion from the Attorney General’s office and they did not offer an opinion but reviewed court cases throughout Ohio in addition to the ones you sent to us to see what constitutes fees and what constitutes taxes but they do not have the authority to make that determination but the city can charge fees, taxes and assessments but they must follow the law and be fair and equitable. Terry stated that they did not conclude that it is a fee and not a tax.

Terry also gave caution to the commissioners on what happen with executive sessions and that it should not have happened and it is not enough to abstain. Sandy said she should have voted no and walked out. Larry stated it was his fault because if you don’t say it before the meeting (executive session) you don’t say anything after executive session. Discussion continued on the storm sewer fees. Sandy requested that if there is a committee she would like to be on it.

**TREASURER DIANE SARGENT:** Treasurer Diane Sargent requested additional appropriations for the cost of an equipment and maintenance. Diane stated that the Xerox Copier would be $1,157.00 and the Xerox printer would be $2,892.00 with a maintenance yearly fee of $864.00. Diane also gave mentioned that a Data Processing Board would benefit the departments.

**TREASURER EQUIPMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the appropriation for the Xerox copier and printer in addition to the printer maintenance agreement.

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

**DISCUSSION:** Sandy questioned on what a Data Processing Board does. Diane stated that the board is comprised of many department heads that has meetings to discuss equipment and their needs.

**SAFETY COORDINATOR:** Safety Coordinator Marjorie Davis informed the commissioners that the safety day training would be taking place on September 30th with the makeup day on October 7th at the Logan High School and would need the commissioners to approve the Building Use Contract.

**BUILDING USE CONTRACT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign the Building Use Contract between the Hocking County Commissioners and the Logan-Hocking Local School District for the Safety Day Training for the Hocking County employees.

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

**INSPIREFEST:** Larry informed the board that they received the proof of insurance for the Inspirefest event to use the parking lot.

**ADDITIONAL APPROPRIATION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following Additional Appropriation Transfer:

1) Municipal Ct. - $20,000.00 from D60-03/Supplies

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

**DOG WARDEN REPORTS:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Dog Warden reports.

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

**SAFETY REPORTS:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Safety reports for April, May and June.

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

**PERRY TOWNSHIP TRUSTEE:** Perry Township Trustee Bill Gooley spoke to the commissioners regarding insurance waivers for volunteers. Sandy suggested he call their insurance and she would get him the waiver forms from the Senior Center.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to enter into Executive Session at 9:50AM for discipline of a public employee.

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

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to exit Executive Session at 10:00AM with no action taken.

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

**DISCUSSION:** Commissioner Ogle stated that the sales tax is up 6% over last year for the same month.

**PUBLIC COMMENT:** County resident Ms. Morgan commented that when calling the State different people have different answers depending on their years of experience and knowledge.

County resident Jamie Riggs asked where she may find the charter of the county. And invited the commissioners to the 3E Enterprises on August 3rd - 7th at 6:00PM to 9:00PM at the Cornerstone Baptist Church.

Jim Kalklosch asked if the Safety Department pays the school fee for the Safety Day and the insurance. Larry stated he didn’t know for sure.

Commissioner Larry Dicken apologized to the board for the executive session issue that happened the other day.

**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 July 14, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |