The Board of Hocking County Commissioners met in regular session this 18th day of August 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:** August 13, 2015 minutes approved.

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

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

**AGENDA AMENDMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to move the Bob Chapman appointment to 9:05AM.

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

**JP MOHLER – TAX RECOVERY**: Bob Chapman representative of JP Mohler spoke to the commissioners about recapturing tax monies. Sandy asked their cost. Bob stated 1/3 of what they collect. Larry stated he would like to take the agreement to the prosecutor to review.

**AGENDA AMENDMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to move Brianne Chamber appointment to 9:12AM.

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

**DAVID COUCH –DD:** David Couch of DD requested that the commissioners approve rejecting the bid by the DD on August 1for the former Green School building.

**BID REJECTION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to reject the bid received on August 11, 2015 for the former Green School building project and to rebid the project and take all the steps necessary to do so as requested by the DD Board.

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

**JON ADCOCK – TRIPLE CREEK OF HOCKING HILLS:** Jon Adcock presented a plat for the Triple Creek of Hocking Hills subdivision that would be located in Marion Township.

**TRIPLE CREEK OF HOCKING HILLS:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the Triple Creek of Hocking Hills subdivision plat for Jon Adcock located in Marion Township.

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

**DOUG FOUST – CEBCO:** Doug Foust Manager Director of CEBCO spoke to the commissioners on self-insurance and explained how CEBCO works as a purchasing pool for 33 counties.

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

1) Probate Ct - $1,000.00 to D58-01/Computer

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

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

1) Prosecutor - $2,294.00 to BA06-03/Other Expense

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

**EMS EQUIPMENT RESOLUTION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the borrowing of $634,530.12 for the purpose of purchasing equipment in conjunction with the Hocking County Emergency Medical Services (EMS) as described in the attached letter from the Hocking County Auditor.

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

**LIBRARY BOARD OF TRUSTEE:** Motion by Sandy Ogle and seconded by Jeff Dickerson to give notice that there is an opening on the Board of Trustees for the Logan/Hocking County Library for the term of 7 years.

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

**JUVENILE COURT GRANT AGREEMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to authorize President Larry Dicken to sign the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application.

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

**PUBLIC COMMENT:** County resident Jim Kalklosch commented on the county insurance stating the county pays 100% and if given an option of 50% for a family plan it would cost the county more money.

**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 August 18, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |