The Board of Hocking County Commissioners met in regular session this 6th day of January 2015 with the following members present Jeff Dickerson, Larry Dicken, and Sandy Ogle.

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

**MINUTES:** December 30, 2014 minutes approved.

**AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Agenda.

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

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

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

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| Name | No. | Purpose | Amount | |
| Val Tech | 0001 | Long Distance Calls – Comm. | 131.29 | |
| Frontier | 0002 | Summary Billing – Comm. | 1,205.11 | |
| Columbia Gas | 0003 | Service – Comm. | 757.11 | |
| AEP | 0004 | Service – Comm. | 1,466.63 | |
| AEP | 0005 | Service – Comm. | 787.34 | |
| Direct Energy | 0006 | Service – Comm. | 2,079.61 | |
| Bush’s/Lee’s Banquet Haus | 0007 | Christmas Party – Comm. | 379.50 | |
| AEP | 0008 | Service – Comm. | 199.68 | |
| Direct Energy | 0009 | Service – Comm. | 61.48 | |
| **County, Refreshment, Hocking County Sewer District** | | | | **$7,067.75** |

**RESOLUTION (5543.19)-ENGINEER:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Resolution to proceed by force account for the normal maintenance and repair of county roads and bridges as the Engineer-William Shaw deems appropriate in compliance with Section 5543.19 of the Ohio Revised Code.

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

**OPWC DISTRICT 18 APPOINTMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to appoint William Shaw as representative and Maggi Shaqra as alternate to the Ohio Public Works Commission , District 18 Integrating Committee.

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

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

1) Sheriff - $1,328.00 to X45-09/Other Expense

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

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:07AM with County Treasurer Diane Sargent to discuss personnel.

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

**EXIT EXECUTIVE SESSION:**Motion by Larry Dicken and seconded by Jeff Dickerson to exit Executive Session at 9:23AM with no action taken.

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

**EMA:** EMA Director David Ogg submitted the Memorandum of Understanding between the Scenic Hills Senior Center and the Hocking County EMA. SHSC Director Marjie Moore is working on getting a LED sign we will be using for emergency notifications such as water distribution sites, shelter sites, and snow level warnings. In exchange for that and we will be offering them administrative privileges on Civic Ready and to offer our support that we would use the sign. Marjie gave an update on the Senior Center building and explained the issues they are having obtaining a permit from the city to install the sign and would like an approval from the county to install the sign. County resident Mike Walsh from the Senior Advisory Board gave comment that it is for everybody in the county not for one person to have the right to object to it. Mike continued explaining the zoning in the city. Commissioner Dicken asked if a decision could be made on Thursday’s meeting. Sandy stated she would approve it upon the approval from the Prosecutor. David stated they could wait till Thursday. County resident Bill Kaeppner gave comment on the city codes and that the city only has call over codes 1, 2, and 3 on family housing. Larry said there would be a decision on Thursday.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:43AM with Judge Moses to discuss land acquisition.

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

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

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

**JUDGE MOSES**: Judge Moses welcomed the new commissioners and stated he looked forward to working with them. Sandy stated she would like to appoint the Judge to inquire to see what it would take for the county to have a jail and if he would get a committee together and that she thinks that one person would be good on that committee is Larry Beal. The Judge stated he would be honored to accept.

Sandy also stated that they are in the last year with CEBCO and asked if the Judge would like to head up a committee to check on insurance and that Bernie Kinder would volunteer to be on that committee. Judge said he would be honored to take both those appointments.

**TRAVEL:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the following travel request.

1) Auditor - Ken Wilson to attend the CAAO Executive-Legislative meeting- Columbus, January 7, 2015.

2) Auditor - Ken Wilson to attend the S.E. District CAAO meeting- Logan, January 9, 2015.

3) Auditor - Ken Wilson to attend the Murray City Seniors’ meeting- Nelsonville, January 14, 2015.

4) Auditor - Ken Wilson to attend the S.E. Regional Jail Finance Committee meeting- Nelsonville, January 21, 2015.

5) Auditor - Ken Wilson to attend the Laurelville Seniors’ meeting- Laurelville, January 21, 2015.

6) Auditor - Ken Wilson to attend the Community Improvement Corp. meeting- Logan, January 22, 2015.

7) Treasurer - Diane Sargent to attend the CTAO legislative meeting- Columbus, January 8, 2015.

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

**MONTHLY REPORTS:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Sewer, Prosecutor, EMA and the Safety reports for the month of December 2014.

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

**YEARLY REPORT:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Prosecutor’s yearly report.

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

**DISCUSSION:** Sandy stated that Julie Rutter is behind on her sewer payments and that she has signed a contract for a payment plan and she owes $414.00 would like to pay $114.00 now and pay the rest on the 30th of this month. Sandy said she told her she could not make a decision like that because we have a policy to follow and I would have to discuss with the other two commissioners. It was decided to follow the current policy that she should pay the balance.

Sandy said that she has gone with the Marjie Moore to get stuff for the Senior Center she pays for this with her own personal credit card and our maintenance guy uses his to get stuff for the pop machine and salt because some places will not use purchase orders. Sandy requested that county have a credits card of some sort but they would have to talk to Auditor Ken Wilson to find out how it can be done.

**CREDIT CARDS:** Motion by Larry Dicken and seconded by Jeff Dickerson to find out what it will take to get prepaid or a credit card.

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

**CROSS TRAINING CLERK POSITION:** Motion by Jeff Dickerson and seconded by Larry Dicken to have the clerks in the commissioner’s office cross-trained.

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

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 10:25AM with Maintenance Brian Wyskiver to discuss personnel.

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

**EXIT EXECUTIVE SESSION:**Motion by Larry Dicken and seconded by Jeff Dickerson to exit Executive Session at 10:31AM with no action taken.

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

**PUBLIC COMMENT:** Logan Daily asked if Marjorie Moore was reimbursed. Sandy stated yes.

Jeff Dickerson said he was very looking forward working with the other commissioners.

**ADJOURNMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to adjourn the meeting.

Vote: Dickerson, 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 January 6, 2015. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |