The Board of Hocking County Commissioners met in regular session this 1st day of December 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:** November 24, 2015 minutes approved.

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

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

**AMEND AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to general business at 9:05AM.

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

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

1) Commissioners - $30,000.00 from A15A15/General/001 to 016/Sick Leave, Vac.

2) Commissioners - $100,000.00 from A15A15/General/001 to 039/Perm. Imp.

3) SHSC - $60,000.00 from S24-16/ to N15-04/Capital Project

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

**ADDITIONAL APPROPRIATIONS:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following Additional Appropriations:

1) Sewer - $2,000.00 to P38-06/Contract Services

2) SHSC - $60,000.00 to S24-16/Capital Project

3) Juvenile Ct. - $1,300.00 to M63-03/Special Projects

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) Probate Ct. - $150.00 from A02D03/Supplies to A02D02/Salary

2) Probate Ct. - $150.00 from A02D09/Travel to A02D02/Salary

3) Probate Ct. - $100.00 from A02D12/Foreign Judge to A02D02/Salary

4) Probate Ct. - $300.00 from A02D13D/Other Expenses to A02D02/Salary

5) Probate Ct. - $300.00 from A02C31/Probation Salary to A02D02/Salary

6) Commissioners - $130,000.00 from A15A17A/Contingencies to A15A15/Transfers

7) Common Pleas Ct. - $400.00 from A02B09/Transcripts to A02B12D/Other Expense

8) Juvenile Ct. - $200.00 from A022C24/Witness Fees to A02C20/Supplies

9) Juvenile Ct. - $250.00 from A02C29/Foreign Judge to A02C20/Supplies

10) Juvenile Ct. - $3,000.00 from A02C30A/PERS to A02C19/Clerks Salaries

11) Juvenile Ct. - $1,000.00 from A02C31 Juv. Prob. Salaries to A02C19/Clerks Salaries

12) Juvenile Ct. - $1,000.00 from A02C31/Juv. Prob. Salaries to A02C22D/ Magistrate’s Salary

13) Juvenile Ct. - $500.00 from A02C36A/PERS to A02C19/Clerks Salaries

14) Juvenile Ct. - $550.00 from A02C30A/PERS to A02C20/Supplies

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

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

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

**JUDGE MOSES:** Municipal Court Judge Moses spoke to the commissioners regarding replacing the flooring in his office and the courtroom. Judge Moses requested help from the commissioners covering the cost of $12,016.96.

**MUNICIPAL COURT FLOORING:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve $6,100.00 to help cover the cost of flooring for the Municipal Court.

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

**AMEND AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to general business at 9:25AM.

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

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the following Certification of Additional Revenue-Additional Appropriations:

1) Juvenile Ct. - $200.00 to M63-03/Special Projects

2) Commissioners - $30,000.00 to R16-04/Sick Leave/Vac. Reserve

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

**DATA DEPARTMENT**: The Data Department requested changing the music on the phone during the holiday season to holiday music.

Motion by Jeff Dickerson and seconded by Sandy Ogle to have the Data Department change the music on the phone during the holiday season to holiday music.

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

**SUTTON ROAD PROPERTY:** Motion by Jeff Dickerson and seconded by Sandy Ogle to use Green Construction to finish the project at the Sutton Road Property in the amount of $1,900.00.

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

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

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

**JESSIE POWERS – HAPCAP:** Jessie Powers of HAPCAP presented the Certification of Environmental Review of Record.

**CERTIFICATION OF ENVIRONMENTAL REVIEW:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign the Certification of Environmental Review of Record for grant numbers 2014 Capital Funds OH16P032501-14 and 2015 Capital Funds OH322401-15.

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

**PUBLIC COMMENT:** County resident Bill Kaeppner commented on the Sutton Road project.

Katie Hibbard of the Logan Daily News asked when the courthouse Christmas caroling would take place. Sandy stated December 24th.

Larry took a moment to recognize Gary Starner for his work in Hocking County, noting he was the longest serving commissioner in Hocking County serving 16 consecutive years. Larry continued saying that Gary did a lot of good things for the county. Jeff stated that their thoughts and prayers are with the Starner family and Gary would be greatly missed. Sandy said she agreed and they are a great family and Gary had served on many different committees and boards.

**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 December 1, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |