The Board of Hocking County Commissioners met in regular session this 21st 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 14, 2015 minutes approved.

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

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

**GRETCHEN GREGORY-VOCA:** Gretchen Gregory of VOCA presented information regarding National Crime Victims’ Rights Week and the Victims’ Advocate Program.

**PROCLAMATION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to proclaim April 19-25, 2015 National Crime Victims’ Week.

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

**HAPCAP- GLEN CRIPPEN:** Glen Crippen of HAPCAP spoke to the commissioners regarding a decision on the proposals for the CDBG Allocation. After discussion it was decided to give the full amount to the City of Logan for the Lift Station Project with the Southeastern Regional Food Center’s Elevator Project as an alternate.

**CDBG PROGRAM GRANT 2015:** Motion by Sandy Ogle and seconded by Jeff Dickerson to apply for the CDBG Grant Funding for the Lift Station Project for the City of Logan in the amount of $67,200.00 and Southeastern Regional Food Center’s Elevator Project as an alternate.

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

**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.

**CHIP HEARING #2:** Glen Crippen of HAPCAP presented activities for the CHIP Program.

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

1) Help Me grow - $2,761.56 to TT80-14/Contract Services

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

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

1) Municipal Ct. - $5,000.00 from Probation to D60-05/Other Expenses

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

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

1) SHSC - $25,000.00 from S24-16 to Capital Improvements

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

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

1) Capital Project - $25,000.00 to N15-04/Capital Project

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

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

1) SHSC - $25,000.00 from SHSC to S24-16/Transfer

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

**CONTRACT-PRESTRESSED BEAMS**: Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the agreement between the Hocking County Commissioners through its County Engineer and Carr Concrete for furnishing and erecting of prestressed concrete beams for the bridge replacement on CR #272, Ilesboro Road.

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

**CONTRACT-PRESTRESSED BEAMS**: Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the agreement between the Hocking County Commissioners through its County Engineer and Carr Concrete for furnishing and erecting of prestressed concrete beams for the bridge replacement on CR #7, Middlefork Road.

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

**317 BOARD APPOINTMENT:** Larry stated that they had received a letter from the 317 Board to reappoint Julie Mogavero to another term. Sandy suggested that the appointment should be advertised. Larry said they would hold off to find out if it was advertised.

**HVCH RESOLUTION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve a resolution that Richard Crabtree, CPA, or other employees of Whalen & Company be appointed as the agent of the commissioners for the purpose of examining the financial affairs of the Hocking Valley Community Hospital (HVCH) and the Hocking County Community Hospital Foundation.

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

**WHALEN & COMPANY CONTRACT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign the contract between the Commissioners and Whalen & Company for the purpose of examining the financial affairs of HVCH and the Hocking County Community Hospital Foundation upon its arrival.

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

**DISCUSSION:** Commissioner Dickerson spoke in regards to poor lighting at the Board of Elections. Sandy said they would need estimates to replace the lights.

**AMEND AGENDA:** Motion by Sandy Ogle and second by Jeff Dickerson to amend the agenda at 10:10AM to Public Comment.

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

**PUBLIC COMMENT:** County resident Bill Kaeppner spoke in regards to the law enforcement training in Hocking County.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 10:17AM discuss compensation of a public employee.

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 10:24AM with no action taken.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 10:25AM to discuss collective bargaining matters.

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

**EXIT EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to exit Executive Session at 11:02AM with no action taken.

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

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson 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 21, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |