The Board of Hocking County Commissioners met in regular session this 7th 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. Larry welcomed the Logan-Hocking Middle School Student Council.

**MINUTES:** April 2, 2015 minutes approved.

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

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

**AMENDMENT TO AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to move Kim Sheplar appointment to 9:06AM and the other appointments as to follow.

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

**ASHLEY DERAMUS EVENT:** Kim Sheplar spoke to the commissioners regarding the Ashley DeRamus Event that is to take place at the Hocking Valley Industries Gymnasium on April 15th at 6:00PM that Ashley will tell her story and April 16th a luncheon at noon these events are free admission. At 6:00PM there will be a dinner and fashion show featuring Ashley by Design clothing a cost of $10.00 per person that features special clothing for special people that is specially tailored for females with Down syndrome as Ashely is an advocate for this disability.

**JODY WALKER-SCOJFS:** Jody Walker of SCOJFS spoke to the commissioners regarding the upcoming changes to the Workforce Innovation Act program and the changes to the WIA Board to become compliant by 2016. Jody also said that there are other counties that would like to join our area upon the approval of the commissioners.

**USDA-GORDON PARKER:** Gordon Parker of the USDA presented forms for the engineer preliminary sewer grant forms.

**STANTEC:**  Motion by Jeff Dickerson and seconded by Sandy Ogle to award the Request for Qualifications to Stantec Consulting Services.

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

**USDA GRANT:** Motion by Jeff Dickerson and seconded Sandy Ogle to authorize President Larry Dicken to sign the Request for Obligation of Funds forms.

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

**HAPCAP:** Gregg Andrews of HAPCAP spoke to the commissioners regarding CHIP program funds.

**HOUSING PROGRAM INCOME:** Motion by Sandy Ogle and seconded by Jeff Dickerson that Hocking County intends to commit its balance of Housing Program Income as leveraged funds for the PY 2015 Community Housing Impact and Preservation Program application. If funded, Hocking County as Grantee, will expend HOME funds in the amount of $16,365.25.

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

**ENVIRONMENTAL REVIEW AND CERTIFICATION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign the Environmental Review and Certification Form for General Administration, Fair Housing and Planning for the PY 2015 Hocking County CHIP application.

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

**HUD 2880 DISCLOSURE FORM:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign the HUD 2880 Disclosure Form for the PY 2015 Hocking County CHIP Application.

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

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to add Auditor Ken Wilson to appointments at 9:59AM and the other appointments as to follow.

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

**AUDITOR KEN WILSON:** Auditor Ken Wilson spoke to the commissioners regarding the Cost allocation that helps with funding. Ken spoke to the Student Council on the counties funding sources and the South Eastern Regional Jail finances and bed cost. Ken also encourages the students to participate in the YEAH Program.

**RECESS:** 10:15AM **RECONVENE:** 10:24AM

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

1) Engineer - $100,000.00 from K02-12/Road Materials to K02-26/Bridge Materials

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) Commissioners - $15,000.00 from 01/County to A04B17D/Other

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

**REQUEST TO ESTABLISH NEW FUND:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Request to Establish a New Fund.

1) Treasurer - Overage & Refunds

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

**BID AWARD –CHERRY RIDGE BRIDGE REPLACEMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the bid award to the lowest bid submitted by Carr Concrete, in the amount of $69,749.00 for CR #7, Middlefork Road and $53,009.00 for CR #272, Ilesboro Road as recommended by the Hocking County Engineer William Shaw for the bridge replacement projects. Vote: Ogle, yea, Dickerson, yea, Dicken, yea.

**REPORTS:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Safety and 911 Reports for the month of March.

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

**OBIRS EQUIPMENT GRANT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign the OIBRS Equipment Grant for the Hocking County Sheriff’s Department.

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

**OCJS GRANT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to authorize President Larry Dicken to sign the grant for Violence Against Women & Children Investigator for the Hocking County Sheriff’s Department.

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

**DISCUSSION:** Larry stated that 664North near Hocking Valley Community Hospital will be reduced to one lane beginning April 6th for culvert replacement. Larry also stated that the long-eared bat is now on the endangered species list.

Sandy stated the AG Days is this weekend at the fairgrounds beginning at 9:00AM and there is a pancake breakfast at the SHSC from 8:00-11:00AM, Saturday.

**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 7, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |