The Board of Hocking County Commissioners met in regular session this 5th day of May 2015 with the following members present Jeff Dickerson and Larry Dicken with Sandy Ogle excused.

**MEETING:** The meeting was called to order by President Larry Dicken.

**MINUTES:** April 30, 2015 minutes approved with correction.

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

Vote: Dickerson, yea, Dicken, yea.

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to General Business at 9:05AM.

Vote: Dickerson, yea, Dicken, yea.

**OWDA RESOLUTION:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve a Resolution Authorizing Cooperative Agreement for Planning of the Hocking County Unsewered Area Study Project Between the Hocking County Commissioners and the Ohio Water Development Authority and Declaring an Emergency on behalf of the Hocking County Sewer District.

Vote: Dickerson, yea, Dicken, yea.

**APRIL REPORTS:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the following reports for the month of April: EMA, Sewer District, 911, and the Prosecutors.

Vote: Dickerson, yea, Dicken, yea.

**APPROPRIATION TRANSFERS:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the following Appropriation Transfers:

1) Common Pleas Ct. - $2,500.00 from A02B09/Transcripts to A02B10/Travel

2) Juvenile Ct. - $5,000.00 from A02C19/Salaries to A02C30D/Other Expense

3) Commissioners - $532.40 from A15A17A/Contingencies to A02A07/Ct. of Appeals

4) Commissioners - $1,500.00 from A15A17A/Contingencies to A01A11D/Other

5) Commissioners - $14,800.00 from A15A17A/Contingencies to A01A11D/Other

Vote: Dickerson, yea, Dicken, yea.

**ADVANCE REQUEST:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the following Advance Request:

1) Sheriff - $8,651.04 from Justice Assistance Grant/T83 to County/01

Vote: Dickerson, yea, Dicken, yea.

**SEWER SUPERINTENDENT RETIREMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to accept Sewer Superintendent Kevin Loudin’s letter of resignation effective May 29, 2015 due to retirement.

Vote: Dickerson, yea, Dicken yea.

**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, May 6, 2015.

2) Auditor - Ken Wilson to attend the S.E. District Auditor’s meeting- Muskingum County, May 8, 2015.

3) Auditor - Ken Wilson to attend a special program at Union Furnace Elementary, May 13, 2015.

4) Auditor - Ken Wilson to attend the highway dedication on St. Rt. 328 for ‘Shorty” Thrush May 14, 2015.

5) Auditor - Ken Wilson to participate in educational program at Logan-Hocking Middle School, May18, 2015.

6) Auditor - Ken Wilson to attend the CIC meeting- Logan, May 19, 2015.

7) Auditor - Ken Wilson to attend the HVCH quarterly information meeting – Logan, May 26, 2015.

8) Auditor - Ken Wilson to meet with the Dept. of Taxation and Dept. of Natural Resources- Columbus, May 28, 2015.

Vote: Dickerson, yea, Dicken, yea.

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to proceed with Jim Milliken’s appointment at 9:24AM.

Vote: Dickerson, yea, Dicken, yea.

**SECRETARY OF STATE LIAISON:** Jim Milliken Regional Representative for the Ohio Secretary of State spoke to the commissioners regarding online voting registration and requested a letter of support of legislation that gives Ohioans that opportunity.

**PUBLIC COMMENT:** Katie Hibbardof the LDN asked if the commissioners had received information regarding the substitution of party on the coroner’s case. Larry stated they had not.

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

Vote: 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 May 5, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |