The Board of Hocking County Commissioners met in regular session this 29th day of September 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:** September 24, 2015 minutes approved with Correction.

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

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

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

1) Community Corrections - $142.92 from R49-14A/Fringes to R49-18/State Reimb.

2) Community Corrections - $12.48 from R49-15/Gen. Operating to R49-18/State Reimb.

3 Community Corrections - $107.86 from R49-16/Program Exp. to R49-18/State Reimb.

4) Community Corrections - $410.50 from R49-17/Equipment to R49-18/State Reimb.

5) Commissioners - $1,000.00 from P38-15/Other to P38-02/Supplies

6) Commissioners - $11,458.08 from A15A17A/Contingencies to A04B12/Equipment

7) Commissioners - $900.00 from A15A17A/Contingencies to A01A11D/Other

8) Municipal Court - $47.13 from G61-03/Supplies to G61-02/Fringes

9) Municipal Court - $.04 from G61-04 Consultants to G61-02/Fringes

10) Municipal Court - $143.87 from T89-03/Other to T89-02/Fringes

11) Sheriff - $1,500.00 from T83-01A/PERS Bryne to T83-01C/Medicare

12) Sheriff - $400.00 from T83-01/Salaries toT83-01C/Medicare

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

**CDBG GRANT #B-F-15-1BH-1 AGREEMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign the CDBG Grant #B-F-15-1BH-1 Agreement between the Ohio Development Services Agency and Hocking County Commissioners.

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) Community Corrections - $55.45 to R49-18/State Reimb.

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

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

1) Municipal Drug Ct - $3,030.00 from Municipal Drug Ct. Enhancement Project to General Fund

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) Municipal Drug Ct. - $124.00 to G61-02/Fringes

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

**FOR THE RECORD:** Commissioners Dickerson left the meeting at 9:24AM and returned at 9:26AM

**BURR OAK WATER APPOINTMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to appoint John Walker to the Burr Oak Regional Water District Board for a 3 year term ending on October 31, 2018.

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

**LEGAL NOTICE-PETITION TO VACATE:** Motion by Jeff Dickerson and seconded by Sandy Ogle to advertise in the Logan Daily Newspaper for the petition for a vacation of a portion of North Street in Perry Township with a viewing scheduled on October 13, 2015 at 10:15AM.

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

**PUBLIC COMMENT:** County resident Bill Kaeppner stated that it is closer to the end of the year and the commissioners will be receiving grant requests from HAPCAP and Metropolitan Housing and shared concern of the new HUD Regulations. Ms. Morgan also shared her concern with the increase of the poverty in the county.

**DISCUSSION:** Sandy gave a reminder of the Opiate Town Meeting on October 10th and there will be many festivities for Logan’s 200th Year Anniversary.

Larry corrected a previous quote regarding tree removal as $750.00 per tree not $1,500 per tree from AAA Tree Removal.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to agenda to enter into Executive Session at 9:55AM to discuss personnel matters of a county employee on discipline.

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 10:20AM 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 September 29, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |