The Board of Hocking County Commissioners met in regular session this 29th day of November 2016 with the following members present Larry Dicken, Jeff Dickerson and Sandy Ogle.

**MEETING:** The meeting was called to order by President Sandy Ogle.

**MINUTES:** November 22, 2016 minutes approved with correction.

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

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

**HTTA:** Karen Raymore of Hocking Hills Tourism presented their 2014-2015 audit, 2nd quarter report and a draft of their proposed revisions for presentation for Hocking Hills Tourism Association Membership for the adoption of the Code of Regulations and By-Laws of Hocking Hills Tourism Association.

**HTTA CODE OF REGULATIONS:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the draft of the proposed revisions for presentation for Hocking Hills Tourism Association Membership for the adoption of the Code of Regulations and By-Laws of Hocking Hills Tourism Association.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to general business at 9:21AM.

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

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

1) BOE - $1,700.00 from A03A02/Salaries to A03A08/Advertising-Printing

2) Commissioners - $18,565.00 from A15A17A/Contingencies to A01A05/Legal Expense

3) Common Pleas Ct - $200.00 from A02B07/Juror Fees to A02B02/Salaries

4) Common Pleas Ct - $500.00 from A02B07/Juror Fees to A02B02A/Magistrate Salary

5) Common Pleas Ct - $4000.00 from A02B07/Juror Fees to A02B09/Transcripts

6) Common Pleas Ct - $744.00 from A02B08/Witness Fees to A02B02/Salaries

7) Common Pleas Ct - $500.00 from A02B06/Contract Services to A02B02A/Magistrate Salary

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

**SUPERIOR DENTAL:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the employee voluntary Superior Dental Plan A & B for payroll deduction.

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

**CONCERTS AT THE COURTHOUSE:** Commissioner Ogle read the schedule for the Christmas Concerts to be held at the Courthouse December 2, 9, 16 & 23 at noon.

**CHRISTMAS LUNCH:** Motion by Larry Dicken and seconded by Jeff Dickerson to use money from the refreshment fund to provide individual lunches for each individual office for the Christmas Party.

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

**SEWER:** Commissioner Dicken stated that the sludge tests for Rockbridge and Haydenville passed. Larry also stated that he had talked to Mr. Hammer of the EPA regarding the sewer for Roger Shaw’s campground and they should wait till after the spring rains to get approval to hook up.

**ROGER SHAW SEWER:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the sewer hookup for Roger Shaw’s campground upon contingent that the tests pass the EPA next spring.

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

**BID OPENING GUARDRAIL –LAKE LOGAN ROAD:**  Bids were received for guardrail for (CR# 3) Lake Logan Road as the following:

M.P. Dory Co. - Base $139,800.38

Alternate $6,750.00

Lake Erie Construction Co. - Base $141,675.00

Alternate $7,425.00

PDK Construction, Inc. - Base $129,718.95

Alternate $7,125.00

Motion by Larry Dicken and seconded by Jeff Dickerson to award the bid December 8, 2016 for Guardrail- (CR# 3) Lake Logan Rd.

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

**SCOJFS:** Jody Walker of SCOJFS informed the commissioners that they are implementing a new personnel policy with changes to their probation period of six months from the one year with the ability to extend to a year with three-month increments. Intermittent employees will not be eligible for personal leave. The lunch times being reduced from an hour to a paid half hour and if the employee would like additional time that time would be added to the end of their day.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:44AM to discuss personnel matters of compensation.

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

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to exit Executive Session at 10:23AM with no action taken.

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

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

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

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Peggi Warthman, Clerk |  |  |
|  |  |  |
|  |  | Board of Hocking County Commissioners |
|  |  |  |
| 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 November 29, 2016. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |