The Board of Hocking County Commissioners met in regular session the 15th day of December 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:** December 20, 2016 minutes approved with correction.

**AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the agenda with the addition of Nathan Blatchley with Julie Brown and Keith Conner.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to interviews at 9:10AM.

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

**DD BOARD MEMBER INTERVIEWS:**

Anya Sattely spoke to the commissioners stating that she is a graduate in communications and nursing and is currently an educator at the Christian School. Anya said she has a son with Asperger’s and is interested and would like to give back to the community for parents who struggle with what I struggle with and would like to see support and education in the community and would love to be a part of it.

David Kunkler stated that he has two sons with disabilities and is very aware of the things these folks need and has a background in the EMS and is trained to deal with situations with the handicap and those with disabilities and also works with Logan Transit which we do a lot for the county of disabilities with the adults who work at sites or to school with the programs they have. I’ve been trying to get on the board to see what I can do to give back to the community and to see what I can accomplish to make it a better situation for these adults to get jobs.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to appointment Nathan Blatchley at 9:13AM.

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

**HHIS:** Nathan Blatchley of Metropolitan Housing requested a Letter of Interest to apply for Community Development Target of Opportunity Grant on behalf of the Hocking Hills Inspire Shelter.

**LETTER OF INTEREST:** Motion by Larry Dicken and seconded by Jeff Dickerson to send a Letter of Interest for the Hocking Hills Inspire Shelter to request CDBG Target of Opportunity Grant Program.

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

Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Letter of Interest for the Hocking Hills Inspire Shelter to request CDBG Target of Opportunity Grant Program.

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

Keith Conner thanked the commissioners and that they are at capacity and they have a lot of volunteers.

Glenn Crippen of HAPCAP thanked the commissioners for the letter stated that it’s a great project it will be good for Hocking County.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:25AM with Donna Sanders to discuss personnel matters of compensation.

**RESCIND MOTION:** Motion by Larry Dicken to rescind the motion to enter into Executive Session at 9:25AM with Donna Sanders to discuss personnel matters of compensation.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to appointment Donna Sanders at 9:26AM.

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

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:26AM with Donna Sanders 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 9:57AM with no action taken.

Roll Call: 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 9:58AM.

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) Engineer - $5,500.00 from K02-12/Road Mtls to K02-37/Other Expense

2) Dog/Kennel - $208.00 from B05-02/Salaries to B05-9B/Hosp-Medicare

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

**DECREASE APPROPRIATIONS:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following Decrease of Appropriations:

1) Municipal Ct - $566.42 in B26-01/Other Expense

2) Commissioners - $35,962.00 in TT84-01/Owner Home Repair

3 Commissioners - $161,176.00 in TT94-02/Owner Rental

4) Commissioners - $30,925.00 in TT94-04/Admin

5) Commissioners - $102,043.00 in TT98-04/Owner-Rental

6) Commissioners - $2,975.00 in TT98-06/Admin

7) Commissioners - $2,000.00 in TT98-07/Fair Housing

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

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

1) Ho. Co. Integrated Intervention - $3,000.00 from CCA/R49 to 001/County

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

**MOU:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Memorandum of Understanding for the Local government Safety Capital Grant application.

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

**SUPERIOR DENTAL CONTRACT:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Master Group Contract between Superior Dental Care Inc. and Hocking County.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to Detective Caleb Moritz at 10:06AM.

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

**SEALED BIDS:** Detective Caleb Moritz presented sealed bids for county cruisers.

Casey Nihiser:

2005 Crown Victoria - $250.00

2007 Crown Victoria - $250.00

Mike Castor:

2005 Crown Victoria - $200.00

2007 Crown Victoria - $200.00

2003 Crown Victoria - $100.00

2003 Crown Victoria - $100.00

2008 Crown Victoria - $100.00

2008 Crown Victoria - $100.00

Motion by Larry Dicken and seconded by Jeff Dickerson to accept the bid for $250.00 for the 2005 & 2007 Crown Victoria from Casey Nihiser and the bid of $100.00 each for the remaining Crown Victoria’s from Mike Castor.

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

**DISCUSSION:** Commissioner Larry Dicken stated that Tim Blair of Green Township called him and is not interested to sign anything to be annexed in to Logan. Commissioner Jeff Dickerson stated that is in reference to the gas station on State Route 328. Jeff confirmed with Larry that the property tax is lower, there is a CAT and is worth thousands of dollars and Green Township has come to that reality that they can use that money so they are not up for the idea for annexing that property into the city.

Larry commented that Judge Savings is requesting his share for the flooring to be paid as the Sheriffs and Judge Moses was paid. Commissioner Sandy Ogle said we paid for the others we should pay for theirs.

**JUVENILE FLOORING:** Motion by Larry Dicken and seconded by Jeff Dickerson to pay ½ of the cost of the Juvenile floor.

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

Commissioner Jeff Dickerson presented the SCOJFS report and Commissioner Larry Dicken reviewed that report.

**PUBLIC COMMENT:** County resident Jim Kalklosch spoke in regards to Green Township. Jim questioned if Green Township does not want it to go does that stop it or can it go and be annexed. Commissioner Dicken stated it comes to the commissioners. Commissioner Ogle said she is not in favor to annex it; she would not do that to Green Township. Commissioner Dickerson stated it would be a nice shot in the arm for the township.

Commissioner Dicken read the County Treasurer’s Investment Report.

**RECESS:** 10:20AM **RECONVENE:** 10:27AM

**BUDGET REVIEW**

**DECREASE APPROPRIATIONS:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following Decrease of Appropriations:

1) Ho. Co. Integrated - $416.00 in R49-17/Equipment

2) Ho. Co. Integrated - $175.00 in R49-15/General Operating

3 Ho. Co. Integrated - $300.00 in R49-16/Program Expenses

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

**DD APPOINTMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to appoint David Kunkler DD Board Member to the remaining term ending December 31, 2019.

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

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

Vote: Dicken, yea, Dickerson, yea, Ogle, 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 December 22, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |