The Board of Hocking County Commissioners met in regular session this 2nd day of February 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:** January 29, 2016 minutes approved.

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

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

**TRAVEL**: Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following travel requests:

1) Safety - Safety Coordinator Marjorie Davis to attend the 2016 Ohio Safety Congress & Expo – Columbus, March 9 - 11, 2016.

2) Auditor - Ken Wilson to attend the Auditors’ Association State Legislative/Executive – Columbus, February 3, 2016.

3) Auditor - Ken Wilson to attend the Murray City Seniors meeting – Murray City, February10, 2016.

4) Auditor - Ken Wilson to attend the S.E. District County Auditor’s meeting – Fairfield County, February 12, 2016

4) Auditor - Ken Wilson to attend the S. E. Regional Jail Finance Committee meeting – Nelsonville, February 17, 2016.

5) Auditor - Ken Wilson to attend the Laurelville Seniors meeting – Laurelville, February 17, 2016.

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

**DOG SHELTER REPORTS:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Dog Shelter Reports for the weeks of 1/11/2016 and 1/18/2016.

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

**MONTHLY REPORTS:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Prosecutor and EMA reports for the month of January.

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

**HVCH BOARD OF TRUSTEE:** Motion by Jeff Dickerson and seconded by Larry Dicken to appoint Maria Galanti to the Hocking Valley Community Hospital Board of Trustees for an unexpired term.

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

**HVCH BOARD OF TRUSTEE:** Motion by Larry Dicken and seconded by Jeff Dickerson to appoint Rick Webb to the Hocking Valley Community Hospital Board of Trustees for an expired term.

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

**HVCH BOARD OF TRUSTEE:** Motion by Jeff Dickerson and seconded by Larry Dicken to appoint Amy Black to the Hocking Valley Community Hospital Board of Trustees for an expired term.

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

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to appointments with Craig Hartman at 9:11AM.

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

**DOG WARDEN:** Dog Warden Craig Hartman spoke to the commissioners regarding a poker run sponsored by the Revelationers and that they would like to donate half the proceeds with the Hocking County Dog Shelter and the Hocking County Humane Society. The commissioners agreed that it would be fine.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to appointments to general business at 9:14AM.

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

**COUNTY WIDE AGREEMENTS:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the County Wide Agreement Contracts for the following Townships: Laurel, Falls, Starr, Good Hope, and Perry for the amount of $671.94 each.

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

**ROAD REDUCTIONS:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the request for a 50% reduction on all roads in Good Hope and Starr Townships effective February 1, 2016 through April 30, 2016.

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

**ROAD REPAIR AGREEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Road Repair Agreement between the Hocking County Commissioners and T& D Thompson Inc. (Subcontractor Rob Bray Logging).

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

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following Certification of Additional Revenue-Additional Appropriation:

1) FCFC - $10,000.00 to TT69-06/FAST-FCSS

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

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

1) Dog & Kennel - $531.40 from B05-08/PERS to B05-11/Other

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

**BUCKEYE STATE SHERIFF’S ASSOC.-SHERIFF:** Motion by Larry Dicken and seconded by Jeff Dickerson to deny the request submitted by Sheriff Lanny North for payment of membership dues for Buckeye State Sheriff’s Association, in the amount of $2,391.00 pursuant to Section 325.21 of the O.R.C.

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

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

1) Sheriff - $10,000.00 from 001/County to 083/JAG

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

**TOURISM BOARD APPOINTMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to appoint Rebecca Miller to the Tourism Board for the term of two years.

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

**DISCUSSION:** Larry discussed the Purchase Agreement for the 105 West Hunter Street Property. Katie Hibbard of the Logan Daily News had many questions regarding the property. Larry said a title search, environmental inspection, roof inspection, termite inspection and the property would have to be surveyed before it would be final.

**AMENDMENT TO EMPLOYEE POLICY HANDBOOK:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the Employee Policy Handbook as approved with the Prosecutor.

**11. Bereavement**

Each full-time permanent employee shall be granted three (3) days of bereavement leave with pay upon death of a member of the employee’s immediate family. Part-time permanent employees shall be granted bereavement leave based on the number of hours they would have been normally scheduled to work (number of hours worked per week x .75) Effective January 1, 2016.

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

**DISCUSSION:** Sandy stated that the next Logan Town Center - 200th Logan Anniversary meeting would be held tomorrow at the Senior Center.

**FARMERS SEWER ACCOUNT:** Motion by Larry Dicken and seconded by Jeff Dickerson to reimburse Kenneth Farmer - account number 60640 - all sewer and tap fees as recommended by the County Prosecutor from May 2004 to present date.

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

**PART-TIME JANITOR POSITION:** Motion by Larry Dicken and seconded by Jeff Dickerson to advertise for applicants for a 25 hour a week janitor position.

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

**DISCUSSION:** Larry spoke about the civil suit with Dr. Cumin and that suit was brought against the past commissioners but when taking office you assume the position. Larry commented that the Logan Daily News should explain that when writing about the case.

Jeff spoke about the groundhog Breakfast stating it was wonderful.

Sandy gave a reminder to the Lady’s Night In event to be held on Friday.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented that for the Logan 200th Anniversary that they should reach out to residents over 100 years of age and interview them such as Eddie St Clair. Bill also spoke about the 2nd Amendment Rights.

Commissioner Dickerson commented on the late Lucy Bowen Shaw and what a truly incredible individual person both she and George were and they will be missed.

Commissioner Dicken commented that Eddie St. Clair would be great to interview and it would be nice to pick an older person to be Grand Marshal for the 200th Anniversary.

**ADJOURNMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson 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 February 2, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |