The Board of Hocking County Commissioners met in regular session this 24th day of January 2017 with the following members present Sandy Ogle, Gary Waugh, and Jeff Dickerson.

**MEETING:** The meeting was called to order by President Jeff Dickerson.

**MINUTES:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the January 19, 2017 minutes with correction.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**AGENDA:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the agenda.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**HEALTH DEPT:** JoAnn Montgomery of the Hocking County Health Department stated that the Good Hope Township Trustees are requesting a meeting regarding the Rockbridge sewer system. JoAnn stated that Wendy Hanna suggested the meeting take place the week of February 6th and it would be a public meeting. The commissioners agreed that February 8th at 3:00PM they would be able to attend. JoAnn stated she would confirm and get back with them.

**EMS:** EMS Chief Scott Brooker presented their revised Policies and Procedures for Employees of Hocking County Emergency Medical Services requesting it to be adopted.

Motion by Sandy Ogle and seconded by Gary Waugh to adopt the revised Policies and Procedures for Employees of Hocking County Emergency Medical Services.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**ENGINEER LETTER:** Commissioner Ogle read a letter from Engineer William Shaw regarding reimbursement of fuel cost for the numerous firefighting units on scene at the Hocking Hills Lodge fire.

Commissioner Ogle suggested that the letter be passed to the EMA. Commissioner Dickerson commented that he heard there may be insurance to cover or it may be sent to Marion Township. Maggi Berry of the County Engineers Office stated she contacted the EMA’s Office and was told to send the bill to the Laurelville Fire Department.

**RESCIND CERTIFICATIONS:** Motion by Gary Waugh and seconded by Sandy Ogle to rescind the following Certification of Additional Revenue-Additional Appropriations:

1) Municipal Ct - $32,354.40 to T89-01/Personnel

2) Municipal Ct - $15,020.81 to T89-02/Fringes

3) Municipal Ct - $3,802.72 to T89-03/Other Expense

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the following Certification of Additional Revenue-Additional Appropriations:

1) Municipal Ct - $6,874.40 to T89-01/Personnel

2) Municipal Ct - $3,600.81 to T89-02/Fringes

3) Municipal Ct - $202.72 to T89-03/Other Expense

4) Board of Elections - $3,959.10 to X18-04/Revenue

5) Commissioners - $45,000.00 to TT82-02/Permit Fees

6) Commissioners - $255,000.00 to TT82-03/Contract Services

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**APPROPRIATION TRANSFER:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the following Appropriation Transfer:

1) Commissioners - $3,718.61.00 from A15A17A/Contingencies to A02G02/Salary Employees

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**FUND TRANSFER:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the following Fund Transfer:

1) Commissioners - $20,000.00 fromA15A15/General Fund to 31/Muni Ct-Clerk Computer

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**ADDITIONAL APPROPRIATIONS:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the following Additional Appropriations:

1) VOCA - $116.25 to TT62-17/Postage

2) VOCA - $1,770.33 to TT62-22/Equipment

3) VOCA - $500.00 to TT62-18/Contract Services

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**HAPCAP BOARD:** Motion by Gary Waugh and seconded by Sandy Ogle to appoint Jeff Dickerson to the Hocking Athens Perry Community Action Board.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**APPOINTMENT TO PLANNING COMMISSION:** Motion by Gary Waugh and seconded by Sandy Ogle to appoint Bruce Ebert and Larry Kienzle Members at Large to the Planning Commission.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**TARGET OF OPPORTUNITY – HAPCAP:** Motion by Gary Waugh and seconded by Sandy Ogle to authorize HAPCAP to submit Hocking County’s 2016 Target of Opportunity application to the Ohio Development Services Agency when it is complete.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**MARION TOWNSHIP-LOAD LIMIT REDUCTION:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the request for a 50% reduction on all roads in Marion Township effective February 1, 2017 through April 30, 2017.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**EXTEND PUBLIC DEFENDER CONTRACT WITH CITY OF LOGAN:** Motion by Gary Waugh and seconded by Sandy Ogle to pass a resolution to extend the Public Defender Contract with the City of Logan for the 2017 year.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**UNDERGROUND CONSTRUCTION:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the Application for Approval of Underground Construction on Hocking County Right of Way for AEP/IJUS located at Sand Run Road in Carbon Hill.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**VETERANS –CARPET:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the Veterans’ Service Commissions to purchase carpet for their office.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**COUNTYWIDE AGREEMENT:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the County Wide Agreement for Laurelville for the amount of $484.01.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**LETTER OF SUPPORT:** Motion by Sandy Ogle and seconded by Gary Waugh to submit a letter of support for the Hocking College Board of Trustees to the Higher Learning Commission.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**NO MORE TEARS:** Commissioner Ogle read a letter from Bill Dunlap regarding the No More Tears group on the use of the Youth Center with no rent. Commissioner Dickerson commented that they had already visited that and voted on it.

**PUBLIC COMMENT:** County resident Mattie Snyder informed the commissioners she will not be at next Tuesday’s meeting.

**AMEND AGENDA:** Motion by Gary Waugh and seconded by Sandy Ogle to amend the agenda to general business.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**ROAD REPAIR AGREEMENT-COLUMBIA GAS:** Motion by Gary Waugh and seconded by Sandy Ogle to authorize President Jeff Dickerson to sign the Road Repair Agreements between the Board of Hocking County Commissioners and Columbia Gas Transmission, LLC. Leach Xpress Project and Associated Pipe Line Contractors, Inc., Apex Pipeline Services.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**UNDERGROUND CONSTRUCTION:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the Application for Approval of Underground Construction on Hocking County Right of Way for Columbia Gas to install 36” FERC regulated gas pipeline via conventional bore at CR-15 Bremen Road, CR-82 Hide-A-Way Hills Road, CR-10 Rockbridge A Road, CR-34 Buena Vista Road.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**COLUMBIA GAS-LOAD LIMIT REDUCTION:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the request for Columbia Gas Transmission, LLC. Leach Xpress Project and Associated Pipe Line Contractors, Inc., Apex Pipeline Services to exceed the February 1, 2017 through April 30, 2017 50% legal load reductions contained in their January 5, 2017 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code. This permit can be terminated at any time by the Hocking County Commissioners.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**AUDITOR KEN WILSON**: Auditor Ken Wilson spoke to the commissioners regarding that the Auditor States office are releasing a financial reports statewide for townships, cities, villages and counties called the Fiscal Health Indicator Report. Ken said that it will be reflecting what the commissioners and the Auditor have been talking about and will be available to the public tomorrow.

**MAYFIELD HOMES:** Motion by Sandy Ogle and seconded by Gary Waugh that based on information that a letter of support not be given for the Mayfield Project at this time.

Discussion: Commissioner Ogle said she is sympathetic for people who are low income but if you drive around in the city and area we have quite a bit of that at this time and if you look in the newspaper there are ads for those vacancies; so at this time I don’t feel there is a need. Commissioner Waugh agreed with Commissioner Ogle that he doesn’t see the need as there is housing out there.

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

**DISCUSSION**: Commissioner Dickerson announced that the HVCH Board of Trustee has an opening for the public and if you would like to apply to be considered to appointment to the Board of Trustees send resume’ to attention CEO Julie Stuck of HVCH.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Gary Waugh to enter Executive Session to discuss personnel matters of compensation of a public employee.

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

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh to exit Executive Session at 10:55AM with no action taken.

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

**ADJOURNMENT:** Motion by Gary Waugh and seconded by Sandy Ogle to adjourn the meeting.

Vote: Ogle, yea, Waugh, yea, Dickerson, 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 January 24, 2017. |
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| Peggi Warthman, Clerk |  | Jeff Dickerson, President |