The Board of Hocking County Commissioners met in regular session this 30th day of June 2015 with the following members present Sandy Ogle, Jeff Dickerson, Larry Dicken.

**MEETING:** The meeting was held at Laurelville and was called to order by President Larry Dicken.

**MINUTES:** June 25, 2015 minutes approved.

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

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

**YOUTH BUILDING DOOR:** Larry stated they received a quote from Logan Glass & Window LLC to furnish and install a new door at the Youth Building for $950.00.

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

1) Juvenile Ct. - $15,000.00 from Mental Health Collaboration/D20-05 to County/01

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

**GATE FOR ENTRANCE TO 33 PROPERTY:** Motion by Sandy Ogle and seconded by Jeff Dickerson to permit a gate to be installed by the Forestry Services at no cost to the county at the entrance of the General Clay property located where the Diamond Plant once was.

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

**DISCUSSION:**  Sandy stated she attended the HVCH meeting and presented several questions and requested they email their answers to the commissioners. Discussion continued regarding the upcoming meeting on July 16th and the Sunshine Law on public meetings. Sandy also inquired about the ORC 339.06 and who is responsible for the hospital debt. Auditor Ken Wilson said that in his research that the general obligation debt of $875,000.00 would be the county’s responsibility and would expire in 2019 but the freestanding debt would be the hospital’s responsibility.

**PUBLIC COMMENT:** County resident Jim Kalklosch asked if the door at the Youth Building was a double or a single. Larry stated it is a single. Jim also asked which bridge would be the Scaparrotti Veterans Bridge. Sandy stated the one they just finished that goes across the railroad and river.

County resident Marlene Riddle asked what funds were going to pay for the plaques.

Auditor Ken Wilson commented that the 2014 audit is winding down and he would be giving assessment of the 2015 business in a couple weeks.

Larry stated that he had the estimates for the courthouse electric and will be getting an additional quote from Clay Pool Electric for the Annex Building.

**RECESS:** 9:43AM **RECONVENE:** 11:30AM

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to enter into Executive Session at 11:30AM for Post Audit Hearing for fiscal year 2014 with Robin Roush, Deputy Auditor Susan Robinette, Auditor Ken Wilson, and Treasurer Diane Sargent.

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 12:22AM with no action taken.

Roll Call: 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) Probate Ct - $250.00 to D08-02/ Business Fund

Vote: 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 June 30, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |