The Board of Hocking County Commissioners met in regular session this 7th day of July 2015 with the following members present Sandy Ogle, Jeff Dickerson, Larry Dicken.

**MEETING:** The meeting was called to order by President Larry Dicken.

**MINUTES:** July 2, 2015 minutes approved with correction.

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

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

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to move the Public Comment to 9:09AM.

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

**PUBLIC COMMENT:** County resident Bill Kaeppner stated that the road viewing today is to move roads not vacating roads. Larry said yes.

County resident Jim Kalklosch asked how long would the viewing take. Sandy said they should be back by 11:00AM.

**RECESS:** Recess to go to Sowers and Wynkoop Road viewing at 9:15AM.

**SOWERS & WYNKOOP VIEWING:** Attending the viewing at Sowers Road, T-165 and Wynkoop Road, T-158 were as follows Commissioners Sandy Ogle, Larry Dicken, and Jeff Dickerson, Commissioner’s Clerk Peggi Warthman, Salt Creek Township Trustee Doug Willard, Perry Township Trustees John Cavinee, Mike Smith, and Bill Gooley, county residents Brenda Baker, Charles Tatman and property owner TJ Jubach.

**RECONVENE** 10:15AM

**SOWERS & WYNKOOP HEARING:** The Sowers and Wynkoop Road hearing will be held on July 16, 2015 at 10:00AM at the commissioner’s meeting.

**AMENDMENT TO AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to general business to 11:16AM.

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

**HELP ME GROW CONTRACT:** Motion by Jeff Dickerson and seconded by Larry Dicken to authorize Sandy Ogle to sign The Ohio Department of Health contract for Help Me Grow beginning July 1,2015 through June 30, 2016.

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

**OPWC PROJECT GRANT AGREEMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to authorize President Larry Dicken to sign the Ohio Public Works Commission Project Grant Agreement No. DRS02 entitled Paving County/City in the amount of $400,000.00.

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

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the Application for Underground Construction on Hocking County Right-Of -Way for trenching and boring at 10201 Gore-Greendale Road, Logan, Ohio.

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

**EMA REPORT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the EMA Report for the month of June.

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

**ELECTRIC ESTIMATES-COURTHOUSE:** Larry read estimates that were submitted by Claypool $57,640.00 and Ed Green Electric - $95,550.00 for the courthouse electric upgrade. Discussion followed on the different phases and the cost for each phase. Sandy suggested that they pick out the phases that are needed and get those permits. Jeff suggested to have the estimates redone for the phases needed.

**ELECTRIC ESTIMATES:** Motion by Jeff Dickerson and seconded by Sandy Ogle to have estimates based on the electric project needed done at this time with a cap of $45,000.00.

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

**COMMENT:** Teresa Salizzoni commented that she received an email from Julie Grow from the HVCH has answered Sandy’s questions as she sent her a copy.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle 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 July 7, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |