The Board of Hocking County Commissioners met in regular session this 12th day of January 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 11, 2016 minutes approved. January 7, 2016 minutes approved with correction.

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

Vote: 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 9:16AM.

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

**FINANCE REPORT REVIEW COMMITTEE:** Motion by Jeff Dickerson and seconded by Larry Dicken to appoint Larry Dicken and Jeff Dickerson to serve as alternate on the Finance Report Review Committee.

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

**UNDERGROUND CONSTRUCTION:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Application for Approval of Underground Construction on Hocking County Right-Of-Way for Columbia Gas of Ohio for field research located under Hocking River, State Route 33 Buena Vista Road, Rockbridge, Ohio.

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

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to public comment at 9:23AM.

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

**PUBLIC COMMENT:** Jim Kalklosch stated that Hocking County was founded in 1818.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to interviews at 9:24AM.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to enter into Executive Session at 9:24AM to discuss personnel matters of employment.

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 10:01AM with no action taken.

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

**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 January 12, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |