The Board of Hocking County Commissioners met in regular session this 8th day of November 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:** November 3, 2016 minutes approved with correction.

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

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

**LEGAL NOTICE:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Legal Notice for sealed bids until 9:30AM on Tuesday, November 29, 2016 for the installation of 7,638 feet of new guardrail on CR #3, Lake Logan Road, in Hocking County and in conformity with the specifications on file in the Hocking County Engineer’s Office and Hocking County Engineer’s website: [www.hockingcountyengineer.com](http://www.hockingcountyengineer.com).

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

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

1) Commissioners - $833.00 from A01I04/Contract Services to A01I01/Salaries

2) Commissioners - $200.00 from A04B14/Contract Services to A04B11/Supplies

3) Commissioners - $500.00 from A04B17D/Other to A04B11/Supplies

4) Treasurer - $3,600.00 from D27-01/Salaries & Fringes to D27-02/Supplies

5) Soil & Water - $400.00 from L15-13/Other to L15-05 Contact Services

6) Soil & Water - $1,000.00 from L15-02/Supplies to L15-01/Salaries

7) Soil & Water - $700.00 from L15-13/Other to L15-01/Salaries

8) Soil & Water - $1,464.80 from L15-09/Travel to L15-01/Salaries

9) Recorder - $29.16 from A06B03/Supplies to A06B03/Travel

10) DD - $750.00 from S19-23/Contract Services to S19-24/HMG

11) SHSC - $9.62 from S24-14/Hospital Medicare to S24-13/PERS

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) Soil & Water - $35,000.00 to L15-04/Pollution Abatement Funding

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

**CONTRACT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the contract between the Hocking County Commissioners, acting herein through its County Engineer and Prestress Services Industries of Ohio, LLC for the Bridge Replacement on TR #358, Hunters Woods Road.

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

**RESCIND LODGING TAX BANK:** Motion by Larry Dicken and seconded by Jeff Dickerson rescind the motion to open a checking account through Century National Bank for the Lodging Tax Administrator to use Nexis Lexis.

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

**LODGING TAX BANK:** Motion by Larry Dicken and seconded by Jeff Dickerson to open a checking account through US National Bank for the Lodging Tax Administrator to use Nexis Lexis.

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

**HAYDENVILLE SEWER:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the sewer lines in Haydenville to be viewed by camera and sealed by Drier & Maller but not to exceed $10,000.00.

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

**DISCUSSION:** Commissioner Dickerson expressed the importance to exercise your vote.

Commissioner Dicken stated that the Soil & Water Banquet was a success and they have one of the best Boards.

Commissioner Dickerson stated that he attended the Vivitrol Graduation and they are fortunate to have Judge Moses and this program.

**PUBLIC COMMENT:** County resident Bill Kaeppner had questions regarding the Laurel Run Road overhead construction and the Hunter Woods Road bridge replacement. Bill also spoke about the SEMA event he attended.

County resident Jim Kalklosch said that the craft fair raised enough money for five scholarships and this Saturday, November 12th at 5:00PM the Hocking Grange would be having a Chinese Auction at the Youth Center.

**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 November 8, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |