The Board of Hocking County Commissioners met in regular session this 15th day of March 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:** March 10, 2016 minutes approved.

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

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

**LENA OSBORNE-HAPCAP:** Lena Osborne of HAPCAP presented Final Performance Report for CDBG #B-F-14-1BH-1 for the period of 9/1/2014 to 2/29/2016 and the Certification of Finding Continued Relevance.

**CDBG #B-F-14-1BH-1:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Final Performance Report for CDBG #B-F-14-1BH-1 for the period of 9/1/2014 to 2/29/2016.

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

**CERTIFICATION OF FINDING-HUD:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Certification of Finding of Continued Relevance.

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 9:12AM.

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

**NATURAL HAZARDS MITIGATION PLAN:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Natural Hazards Mitigation Plan.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to appointments with Chief Valkenburg at 9:15AM.

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

**CHIEF VALKENBURG:** Chief Valkenburg presented a Lease to Purchase agreement for a printer/copier for the Sheriff’s Department.

Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Lease to Purchase Agreement with COMDOC for a printer/copier for the Sheriff’s Department.

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 9:20AM.

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

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

1) Commissioners - $4,067.00 from A15A15/Other to A02G02/Salary

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

**FUND TRANSFER:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the following Fund Transfer:

1) Commissioners - $20,000.00 from A15A15/Other/01 to 31/Muni. Ct –Clerks Computer

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

**UNDERGROUND CONSTRUCTION:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Application for Approval of Underground Construction on Hocking County Right-Of-Way for Southeastern Natural Gas Company to bore 2” gas line across Bear Run Road at the intersection of Bowland Derr Road.

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

**MIDDLE SCHOOL MEETING:** Motion by Larry Dicken and seconded by Jeff Dickerson to hold a commissioner’s meeting at the Logan-Hocking Middle School on May 10, 2016.

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

**DISCUSSION:** The commissioners discussed the commissioner’s meetings to be held in Murray City and Laurelville.

Commissioner Ogle gave a report on the sales tax stating it is up17% for the first quarter.

**YOUTH CENTER RATES:** Motion by Larry Dicken and seconded by Jeff Dickerson to change the waived rates to $5.00 for the following organizations: Blood Mobile-Red Cross, Food Bank, Board of Elections, Farm Bureau, Twigs, Relay for Life, and the Historical Society.

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

**DISCUSSION:** Commissioner Dicken gave an update on the Rockbridge and Haydenville sewage surface water.

Commissioner Dickerson gave a reminder about the primary election and to get out and vote.

**PUBLIC COMMENT:** County resident Bill Kaeppner spoke about the national debt and the cost to each citizen today would be $400,000.00.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken 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 March 15, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |