The Board of Hocking County Commissioners met in regular session this 8th 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 3, 2016 minutes approved.

**AUDITOR KEN WILSON:** Auditor Ken Wilson spoke to the commissioners regarding the employees RX forms as there was confusion of where to send mail in prescriptions. Ken also discussed procurement cards and presented guidelines to review.

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

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

**SAFETY REPORT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Safety Report for the month of February.

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

**DOG SHELTER REPORT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Dog Shelter Report for the week of 2/22/2016.

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

**MILEAGE RATE:** Motion by Larry Dicken and seconded by Jeff Dickerson to increase the current mileage rate to $.54 per mile for employees who use their vehicles for work purposes.

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

**DISCUSSION:**  Commissioner Dickerson stated that reimbursement of mileage must be from the place of employment.

Commissioner Dickerson announced that Congressman Steve Stivers would be at the Logan Town Center meeting room on Thursday, March 10, 2016 at 10:00AM to 12:00PM and would be open to the public to attend.

Commissioner Dicken commented that the flag is be flown at half-staff in honor of First Lady Nancy Reagan.

Discussion followed in regards to the courthouse flagpole location.

**PUBLIC COMMENT:** County resident Bill Kaeppner questioned the appointment of the last board member to the Hocking Valley Community Hospital Board of Trustees, as there was another applicant that was very qualified. Commissioner Ogle stated she felt it was a conflict of interest and felt it was the right thing to do. Commissioner Dicken explained how it can be a conflict of interest. Bill also commented on the Mayfield project and the tax load.

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