The Board of Hocking County Commissioners met in regular session this 26th day of April 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:** April 21, 2016 minutes approved.

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

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

**TOTAL ENERGY SOLUTIONS:** Fred Holmes of Total Energy Solution presented an energy cost savings program that would be for replacing the electric lighting with a rebate from AEP and the study would be at no cost to the county.

**ELECTRIC STUDY:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve a study by Total Energy Solutions at no cost to the county.

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

**PUBLIC DEFENDER CONTRACT:** Motion by Larry Dicken and seconded by Jeff Dickerson to pass a resolution to extend the Public Defender Contract with the City of Logan for the 2016 year.

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) BOE - $91.60 to X18-04/Revenue

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

**DISCUSSION:** Commissioner Dicken gave an update on Riggs Road stating he will be sending all information to the prosecutor.

Commissioner Dicken stated that he would be attending a meeting on April 29th with Stantec and the Health Department to set up times for the public meetings regarding the sewer study for Union Furnace, Murray City, Carbon Hill and Enterprise.

Commissioner Dickerson stated that county resident Bill Kaeppner and his wife were in an accident and to keep them in thoughts and prayers.

Commissioner Ogle stated that the Logan Town Center fundraiser brought in $2,550.00 and there is a Scouts banquet on the 28th at 6:00PM at Lees Banquet Haus. Commissioner Ogle also commented on the SHSC flower sale on May 6th and on May 10th the Commissioners meeting will be at the Middle School.

**PUBLIC COMMENT:** County resident Jim Kalklosch invited the commissioners to Scholars Night at 6:00PM today. Dani Bell of the Chamber of Commerce invited the commissioners to attend the Leader In Me Program at the Green Elementary School on the 10th of May.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:50AM to discuss matters of personnel compensation.

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 10:07AM 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 April 26, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |