The Board of Hocking County Commissioners met in regular session this 17th day of May 2016 with the following members present Larry Dicken and Jeff Dickerson and Sandy Ogle.

**MEETING**: The meeting was called to order by President Sandy Ogle.

**MINUTES:** May 10, 2016 minutes approved.

**AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the agenda. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**COMP MANAGEMENT:** Beth Miller of the CCAO and Adam Lessman and Jennifer Oiler of Comp Management spoke about the Group Retro Plan and the requirements of the program. Auditor Ken Wilson, Sara Angle, Susan Robinette, and Safety Representative Brian Wyskiver were in attendance.

**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 Frontier Communications for two directional bore under Laurel Run Road near intersection of Meada Road. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**PUBLIC MEETINGS:** Sandy stated there would be public meeting regarding the recent sewer study for the following at 6:00PM: May 23rd – Murray City, July 25th – Chieftain Elementary café, June 6th – Union Furnace café.

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

1) Probate Court - $200.00 from A02D12/Foreign Judge to A02D03/Supplies

2) Probate Court - $300.00 from A02D13D/Other Expense to A02D03/Supplies

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 AEP /IJUS for replacing two existing poles, install 3 poles and the removing of poles on Laurel Run Road. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**DISCUSSION:** Commissioner Dicken said that the information regarding advertising and postage fees to vacate roads will be taken to the prosecutor for review.

Larry stated the closing date for the 105 West Hunter Street is June 9th at 3:00PM and that Alan Johnson of IBI will be assessing the Rockbridge sewer to see how the sewer can be increased for new businesses and possible campgrounds.

Larry also congratulated Commissioner Ogle that will be honored for service to the community with induction into the Ohio Senior Citizens Hall of Fame.

**PUBLIC COMMENT:** County resident Ms. Morgan asked where the campground is. Sandy stated the location. Ms. Morgan also asked how soon they would start on the renovations of the new property. Larry said they have an architect starting as soon as they close.

Ron Newhouser of ODOT commented on the guardrail on Mt. Olive Road and that many coverts will be replaced on State Routes 93, 374 and 180.

**RECESS:** 9:40AM **RECONVENE:** 9:52AM

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to enter into Executive Session at 9:53AM with Auditor Ken Wilson, Deputy Auditor Susan Robinette, Deputy Treasurer Janie Harris, Derek Wagner and Robyn Roush for the Pre Audit Hearing. 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 10:53AM with no action taken. Roll Call: Dicken, yea, Dickerson, yea, Ogle, yea.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 10:53AM 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 11:08AM with no action taken. Roll Call: Dicken, yea, Dickerson, yea, Ogle, yea.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to adjourn the meeting. Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Peggi Warthman, Clerk |  |  |
|  |  |  |
|  |  | Board of Hocking County Commissioners |
|  |  |  |
| 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 May 17, 2016. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |