The Board of Hocking County Commissioners met in regular session this 31th day of May 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:** May 31, 2016 minutes approved.

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

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 9:11AM.

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) Common Pleas Ct - $500.00 from A02B09/Transcript to A02B10/Travel

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

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

1) Commissioners - $20,000.00 to A01A05/Legal

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

**SHSC-PASSPORT AGREEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign an agreement between Buckeye Hills-HV RDD and Hocking County Commissioners for July 1, 2016 through June 30, 2018 for the community-based long-term care services that the Provider furnishes through the Passport program.

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

**FOR THE RECORD:** Larry stated closing date for 105 West Hunter Street will be June 9th.

The sewer study meetings will be held at 6:30PM for Union Furnace is June 6th and Carbon Hill July 18th.

Larry stated that the exterior door to the men’s restroom at the Youth Center can be closed permanently as there are other exits.

**PUBLIC COMMENT:** Jim Kalklosch asked for clarification on the door being closed.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to Sandy Wintermute of 911 appointment at 9:23AM.

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

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:23AM to discuss matters of personnel compensation with 911 Director Sandy Wintermute.

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 10:15AM with no action taken.

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

**911:** Motion by Larry Dicken and seconded by Jeff Dickerson that the control name for Hocking County 911 is Hocking Control.

Roll Call: 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 10:18AM.

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) EMA - $2,000.00 from W91-09/Other Expense to W91-03/EMA Equipment

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

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 10:19 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 10:22AM 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.

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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 May 31, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |