The Board of Hocking County Commissioners met in regular session this 21st day of June 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:** June 16, 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 9:05AM.

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

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

1) EMA - $8,679.00 to W91-03/Equipment

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 Columbia Gas to install approximately 1,445 feet of gas main with 2 inch plastic on Wesley Dr., Drummond Dr., and Good Dr. to serve multiple new customers with no open cuts in pavement.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to appointment Auditor Ken Wilson at 9:07AM.

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

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:07AM with Auditor Ken Wilson 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 9:42AM with no action taken.

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 9:43AM.

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

**HELP ME GROW CONTRACT:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize Sandy Ogle to sign The Ohio Department of Health contract for Help Me Grow beginning July 1,2016 through June 30, 2017.

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

**WIOA AGREEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Area 20/21 Intergovernmental Agreement.

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

**FOR THE RECORD:** Commissioner Larry Dicken said they had an estimate from Green Electric for the Law Library and he told them to get another estimate from Claypool.

**MOWING LAGOONS AT ROCKBRIDGE**: Motion by Jeff Dickerson and seconded by Larry Dicken to hire Huntley Shaw to mow the three lagoons at Rockbridge not to exceed $1,600.00.

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

**FOR THE RECORD:** Commissioner Sandy Ogle said that sales tax is up by 13% from last year.

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

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

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Barbara Kemper, Assistant 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 June 21, 2016. |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |