The Board of Hocking County Commissioners met in regular session this 28th 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 23, 2016 minutes approved.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to add James Martin to appointments at 9:10AM.

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

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

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

**EMA-DAVID OGG:** EMA Director David Ogg gave an update on the water situation in Logan, Rockbridge, and Enterprise. Commissioner Dicken thanked David and the EMA for all the work they did and all the businesses in Logan for all their donations. Commissioner Ogle asked when the boil alert would be lifted for Rockbridge and Enterprise. David said possibly this afternoon. Commissioner Dickerson said they did a great job, but thought the commissioners should have been personally notified when the situation first happened.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to James Martin appointment at 9:16AM.

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

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:18AM with James Martin Executive Director Washboard Factory and Dani Bell Director Chamber of Commerce to discuss land acquisition.

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 9:35AM with no action taken.

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

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

1) Commissioners - $2,500.00 from A01A11D/Other to A15A19/Court Evaluations

2) Common Pleas Ct. - $351.76 from A02B09/Transcript to A02B11/Foreign Judge

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

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following Certification of Additional Revenue-Additional Appropriations:

1) Integrated Intervention - $15,080.00 to R49-14/Salary

2) Integrated Intervention - $6,495.50 to R49-14A/Fringes

3) Integrated Intervention - $400.00 to R49-15/General Operating

4) Integrated Intervention - $767.00 to R49-16/Program Expenses

5) Integrated Intervention - $416.00 to R49-17/Equipment

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

**DOG SHELTER REPORT:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Dog Shelter Report for the week of 6/13/2016.

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

**LEASE –PURCHASE AGREEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Master Equipment Lease-Purchase Agreement between the Statewide Emergency Products, LLC dba Statewide Municipal Leasing and Hocking County Commissioners for two 2016 Ford Interceptor Utilities and one 2016 Dodge Charger.

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

**CORRECTIONS COMMISSION OF SOUTHEASTERN OHIO:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize Jeff Dickerson to sign the Exit Conference Declaration Form stating he does not wish to attend a post audit review for years 2014 and 2015.

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

**FOR THE RECORD:** Sandy gave a reminder of the fund raiser for the Dog Shelter on August 6.

**PUBLIC COMMENT:** Dani Bell Executive Director Chamber of Commerce invited the commissioners to a ribbon cutting on Spring Street for Tue Marshall Arts.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:52AM to discuss personnel matters of employment.

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 10:12AM 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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| Barbara Kemper, Assistant 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 June 28, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |