The Board of Hocking County Commissioners met in regular session this 5th day of July 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 30, 2016 minutes approved.

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

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

**HAPCAP:** Lena Osborne of HAPCAP presented the Fair Housing Rights and Community Guide.

**FOR THE RECORD:** Commissioner Ogle said she would be checking with the Clerk of Courts regarding the fees on the new case management system.

**ROAD REPAIR AGREEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Road Repair Agreement between the Board of Hocking County Commissioners and the Goodyear Tire & Rubber Company for Township Road 358, Green Township, Hocking County , Ohio.

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

**PROSECUTOR REPORT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Prosecutor’s Report for the month of June.

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

**TRAVEL**: Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following travel requests:

1) Auditor - Ken Wilson to attend the CCAO Executive/Legislative meeting-Columbus, July 6, 2016.

2) Auditor - Ken Wilson to attend these District CCAO meeting – Muskingum County- July 8, 2016.

3) Auditor - Ken Wilson to attend the CIC meeting – Logan, July 19, 2016.

4) Auditor - Ken Wilson to attend the SEORJ meeting – Nelsonville, July 20, 2016.

5) Auditor - Ken Wilson to attend the Laurelville Seniors meeting – Laurelville, July 20, 2016.

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

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

1) Sheriff - $5,000.00 from A06A03/Supplies to A06A05/Contracts Repair

2) Common Pleas - $100.00 from A02B09/Transcript to A02B04/Equipment

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

**DISCUSSION:** Commissioner Dicken spoke about the sewer grants and contracts for Murray City. Commissioner Ogle talked about concerns of the fireworks and the dogs at the Dog Shelter and that it was addressed.

**PUBLIC COMMENT:** County resident Ms. Morgan expressed her concerns regarding the commissioners going into executive sessions on personnel matters of compensation. Commissioner Dicken and Dickerson gave reasons for the sessions.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:49AM 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 10:11AM 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 July 5, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |