The Board of Hocking County Commissioners met in regular session this 2nd 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:** July 28, 2016 minutes approved.

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

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

**JFS PROCLAMATION:** SCOJFS Director Jody Walker presented a proclamation stating August 2016 as Child Support Awareness Month.

**PROCLAMATION:** Motion by Larry Dicken and seconded by Jeff Dickerson to make a proclamation recognizing August 2016 as Child Support Awareness Month.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend agenda to the HAPCAP appointment at 9:08AM.

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

**HAPCAP:** Charla Kinneer of HAPCAP presented the mortgage release for, property located at 277 North Street, Logan, Ohio as it has been paid in full.

**MORTGAGE RELEASE:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Satisfaction of Mortgages for Floyd and Glenna Miller.

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend agenda to General Business at 9:12AM.

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

**LETTER OF SUPPORT:** Motion by Larry Dicken and seconded by Jeff Dickerson to send a letter of support for Buckeye Hills – Hocking Valley to secure additional SNAP assistance.

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 CAAO Executive/Legislative meeting – Columbus, August 3, 2016.

2) Auditor - Ken Wilson to attend the County Animal Shelter event, Logan – August 6, 2016.

3) Auditor - Ken Wilson to attend the Ohio Dept. of Agriculture Weights and Measures training, Hocking College – Logan, August 9-10, 2016

4) Auditor - Ken Wilson to attend the CIC meeting – Logan, August 16, 2016.

4) Auditor - Ken Wilson to attend the SEORJ meeting – Nelsonville, August 17, 2016.

5) Auditor - Ken Wilson to attend the Laurelville Seniors meeting – Laurelville, August 17, 2016.

6) Auditor - Ken Wilson to attend the HVCH quarterly meeting – Logan, August 18, 2016

7) Auditor - Ken Wilson to attend Board of Revision meeting – Logan, August 19, 2016

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

**LEXISNEXIS:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the LexisNexis as contract for the Lodging Tax Administrator.

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

**OSU EXTENSION:** OSU Hocking County Extension Director Joyce Shriner spoke to the commissioners regarding teaching 9 classes representing the Hope Foundation for money management for the low-income families. Joyce also inquired if a memorial box and picture of Beverly Mosure be placed in the Youth Center as she supported the 4-H program for many years. The commissioners agreed it would be fine.

**HOPE FOUNDATION:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize Joyce Shriner of the OSU Extension Office to teach 9 classes for the Hope Foundation.

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

**FOR THE RECORD:** Commissioner Dicken stated the building plans for the Hocking County Hall of Justice are being sent to the State.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented on that if county employees took the dental plan would it bump them into a Cadillac Plan? Commissioner Dicken said it is not under the county plan and according to what he knows the answer is no because the employees would be buying it themselves.

Commissioner Dickerson requested thoughts and prayers for the McClain family in the passing of Jane McClain.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:42AM 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 10:45AM 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 10:46AM 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.

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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 August 2, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |