The Board of Hocking County Commissioners met in regular session this 13th day of September 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:** September 8, 2016 minutes approved.

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

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

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:05AM 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 9:10AM with no action taken.

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

**PROCUREMENT CARD REQUEST:** Motion by Larry Dicken and seconded by Jeff Dickerson to issue a Procurement Card to Sheriff North to make small dollar purchases with a $1,000.00 daily transaction limit and a $5,000.00 monthly transaction limit.

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 Madison Energy to install 2 inch plastic starting on 14131 Dawley Road going to State Route 278 on the SW side of the road with no open cuts in pavement.

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 the Ilesboro Road Reclamation project located in Washington Township in Hocking County.

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

**RESIGNATION 317 BOARD:** Motion by Larry Dicken and seconded by Jeff Dickerson to accept the resignation of Tom Odell from the 317 Board effective September 30, 2016.

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

**317 BOARD:** Motion by Jeff Dickerson and seconded by Larry Dicken to advertise for the vacancy on the 317 Board.

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

**CHAMBER OF COMMERCE BALLOT:** Commissioner Ogle read a letter from the Chamber of Commerce regarding voting for 5 candidates for the Chamber of Commerce and stated they each should review the ballot.

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

1) General Fund - $100,000.00 to A15A17A/Contingencies

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

**DISCUSSION:** Commissioner Dicken stated he had talked to Doris Dupler regarding the Buena Vista property and the title search is not finished.

Commissioner Dickerson said that a county resident shared concern that a guardrail had been removed due to an accident at the Lake Logan Trailer Park. The guardrail was in front of a propane tank and the trailers and needs to be there. Commissioner Ogle stated he could contact Maggi Berry of the County Engineer’s Office.

Commissioner Ogle gave an update on the permissive sales tax.

**PUBLIC COMMENT:** County resident Ms. Morgan asked of the guardrails are paid by the county. Commissioner Ogle stated yes unless it is on state property.

Commissioner Dicken stated that Ms. Morgan and Bill Kaeppner might considers being on the 317 Board as they attend the commissioners meetings regularly.

Commissioner Ogle explained what the 317 Board does for the county and that she is a supporter of that board.

Commissioner Dickerson gave a reminder to support the youth at the fair and that the Fair Board does a great job and the fair is about agriculture and 4-H.

County resident Bill Kaeppner commented that he attended the Wayne National Forest meeting that was held on this past Saturday and that it was a productive meeting.

**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 September 13, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |