The Board of Hocking County Commissioners met in regular session this 14th day of March 2017 with the following members present Sandy Ogle, Gary Waugh and Jeff Dickerson.

**MEETING:** The meeting was called to order by President Jeff Dickerson.

**MINUTES:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the March 9, 2017 minutes. Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**AGENDA:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the agenda. Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**APPROPRIATION TRANSFER:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the following Appropriation Transfer:

1) 911 - $1,200.00 from S21-03/Equipment to S21-10/Workers Comp Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**OHIO DIVISION OF LIQUOR CONTROL:** Motion by Gary Waugh and seconded by Sandy Ogle to not request a hearing for Wrays Shell LLC – DBA Wrays Oil, Marion Township, Ohio for a liquor permit. Vote: Ogle, yea, Waugh, yea, Dickerson.

**MAYFIELD HOMES:** Commissioner Ogle read a letter from the Ohio Capital Corporation for Housing regarding that Hocking Metropolitan Housing Authority plans to be the general partner of a residential development - Mayfield Homes and has submitted an application to utilize the multifamily funding programs for the Ohio Housing Finance Agency for the development of the property. Commissioner Ogle requested to table the response for further review.

**DISCUSSION:** Commissioner Ogle stated that Vicki Conrad contacted her and that a refrigerator and freezer was donated to the Youth Building and would like to keep the freezer on year round.

Motion by Sandy Ogle and seconded by Gary Waugh to allow the freezer to be on year round. Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**RECESS:** 9:09AM **RECONVENE:** 9:15AM

**CHIP HEARING #1:** Glen Crippen of Athens, Hocking, Perry Community Action held the Public Hearing #1 for Community Housing Improvement Programs (CHIP). The overview of programs discussed: Rental Rehabilitation (Owner & Rental), Home Repair (Owner & Rental), Home Ownership Assistance (Down Payment, Rehabilitation New Construction). Glen stated that applications are due May 5, 2017. The national objective of the program to help low to moderate-income families. Hearing #2 will be in April.

Glen stated they will be having a meeting on March 24th at 10:00AM at the Shaw Center to review the performance of the current grant and the collaboration opportunities that may exist in the community.

Commissioner Ogle clarified it would be a public meeting.

County resident Sue Morgan expressed her concerns regarding the hearings and how they are publicized.

There was discussion on how the hearings are publicized.

Teresa Salizzoni of SAMFM commented that a landowner can build what they want on their property because of the zoning.

County resident Jim Kalklosch asked if they could notify the public when the locations are known.

Glen said yes, but public notices cost around $200.00 and they do things to be transparent.

Teresa Salizzoni stated to be transparent and in effort to cost down could they put a notice on the county website.

Glen stated that less people would see the notice than the newspaper.

**DOOR ESTIMATE:** Motion by Sandy Ogle seconded by Gary Waugh to seek estimates for a handicap door for the Veteran’s Office. Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**COUNTY PROPERTY:** Motion by Sandy Ogle and seconded by Gary Waugh to obtain legal advice from the county prosecutor on the selling of available county property. Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**ALLEY VACATION:** Motion by Sandy Ogle and seconded by Gary Waugh that the county prosecutor tend to the vacation of the alley for the Inspire Shelter. Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**FOR THE RECORD**: Commissioner Dickerson stated that on March 23rd there will be employee evaluations taking place during the meeting.

**PUBLIC COMMENT:** County resident Sue Morgan thanked the commissioners for letting the public ask questions during the CHIP Public Hearing.

 **ADJOURNMENT:** Motion by Gary Waugh and seconded by Sandy Ogle to adjourn the meeting. Vote: Ogle, yea, Waugh, yea, Dickerson, 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 March 14, 2017. |
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| Peggi Warthman, Clerk |  | Jeff Dickerson, President |