The Board of Hocking County Commissioners met in regular session this 7th 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 2, 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.

**ROAD REPAIR AGREEMENT:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the Road Repair agreement between the Board of Hocking County Commissioners and Dale Riddle for 30946 Hide-Away-Hills Road, and approving the request for to exceed the February 1, 2017 through April 30, 2017 50% legal load reductions contained in their January 27, 2017 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code. This permit can be terminated at any time by the Hocking County Commissioners.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**ROAD REPAIR AGREEMENT:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the Road Repair agreement between the Board of Hocking County Commissioners and United Hardwoods LTD for State Route 93 to County Road 15- Bremen Road to Mann Road with the denial of Walnut Dowler Road and Logan Horn’s Mill Rd. Approving the request for to exceed the February 1, 2017 through April 30, 2017 50% legal load reductions contained in their January 27, 2017 resolution, but not to exceed the load limits specified in Section 5577.07 of the Ohio Revised Code. This permit can be terminated at any time by the Hocking County Commissioners.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the following Certification of Additional Revenue-Additional Appropriations:

1) Sheriff - $31,647.56 to T83-01/Salaries

2) Sheriff - $128.25 to T83-01A/PERS

3) Sheriff - $202.48 to T83-01B/Workers Comp

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**911 REPORT:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the February 2017 911 Report.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**RESOLUTIONS:** Motion by Gary Waugh and seconded by Sandy Ogle to make resolutions supporting the Ohio Development Services Agency, (ODSA) Appalachian Assistance Fund Line Item, the Appalachian Regional Commission (ARC), and the U.S. Department of Commerce, Economic Development Administration (EDA).

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**AMBRIA MARTIN REQUEST:** Motion by Sandy Ogle and seconded by Gary Waugh to send a letter to Ambria Martin upon her request for funding to help her attend the NYLF that there is no funds in the county to grant such a request.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**HALL OF JUSTICE DUMPSTER:** Motion by Gary Waugh and seconded by Sandy Ogle to approve Judge Moses request to pay for dumpster fees for the Hall of Justice.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**DISCUSSION**: Commissioner Dickerson commented on the investment report from Treasurer Diane Sargent that the investment total as of January is $19,511,187.99 and that is not part of the general fund.

 **PUBLIC COMMENT:** Beth Lanning of the Logan Daily News and Teresa Salizzoni of SAMFM asked for clarification of the dumpster fees.

**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 7, 2017. |
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| Peggi Warthman, Clerk |  | Jeff Dickerson, President |