The Board of Hocking County Commissioners met in regular session this 2nd day of May 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 and seconded by Sandy to approve the April 27th, 2017 minutes.

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

**AGENDA:** Motion by Sandy and seconded by Gary to approve the agenda.

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

**ADDITIONAL APPROPRIATION:**

Juvenile Court Special Projects M63-03 $500.00

A motion was made by Gary and second by Sandy to approve the additional appropriations, all yea. Motion carried.

**BUSINESS:**

Glen Crippen from HAPCAP asked for a Resolution authorizing HAPCAP to administer the PY2017 CHIP program. Sandy made a motion to approve, Gary second the motion, all yea. Motion carried.

Gary made a motion to give the Hocking County Commissioners share of the Housing RLF program money towards rehabilitation activities to the proposed PY2017 CHIP Program, Sandy second the motion, all yea. Motion carried.

Ken Wilson, Hocking County Auditor gave the Commissioner’s updates on the General Fund, Real Estate, Weights & Measures, and Mapping.

Mrs. Odem’s 5th grade class gave suggestions on how to revitalize downtown Logan.

Gary made a motion to approve Travel expenses for the Hocking County Auditor, Sandy second the motion, all yea. Motion carried.

Gary made a motion to accept the Hocking County Prosecutor’s monthly report, Sandy second the motion, all yea. Motion carried.

**PUBLIC COMMENT:**

Bill Kaeppner mention the meter cover is still uncovered. Sandy said that is was being taken care of today. Brian had been on vacation.

Jeff brought the meeting to a recess at 9:45 a.m.

Jeff reconvened the meeting at 10:15 a.m.

Roll call vote Dickerson yea, Waugh yea, Ogle yea

The Youth Center will be getting better appliances and asked about getting rid of the old ones. Sandy will check into the process of disposing of them.

Sandy read a letter from the Hocking County Sheriff’s Office asking to pay an employee for his retirement vacation and sick leave. Gary made a motion to approve, Sandy second the motion, all yea. Motion carried.

ADJOURNMENT A motion was made by Gary to adjourn at 10:26 a.m. second by Sandy, all yea. Motion carried.

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| , Assistant 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 May 2, 2017. | | |
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| , Clerk |  | Jeff Dickerson, President |