The Board of Hocking County Commissioners met in regular session this 13th day of October 2015 with the following members present Jeff Dickerson and Larry Dicken. Sandy Ogle excused.

**MEETING:** The meeting was called to order by President Larry Dicken.

**MINUTES:** October 8, 2015 minutes approved.

**AGENDA**: Motion by Jeff Dickerson and seconded by Larry Dicken to approve the agenda. Vote: Dickerson, yea, Dicken, yea.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to enter into Executive Session at 9:07AM to discuss public employees compensation.

Roll Call: Dickerson, yea, Dicken, yea.

**FOR THE RECORD:** Sandy Ogle entered the meeting at 9:08AM.

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to exit Executive Session at 9:34AM with no action taken.

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

**RECESS:** 9:35AM **RECONVENE:** 12:00PM

**NORTH ST. PERRY TWP. VIEWING:** Attending the viewing for the vacation of a portion of North Street, T-1030 in Perry Township were as follows Commissioners Sandy Ogle, Larry Dicken, and Jeff Dickerson, Commissioner’s Clerk Peggi Warthman, Perry Township Trustees John Cavinee, Mike Smith, and Bill Gooley.

**JUDGE MOSES:** Judge Moses expressed his concerns regarding CEBCO and the county health insurance’s family plan stating it is a core issue. Larry stated that the county could not pay it all but he was working on figures that may be feasible depending on the cost just for the courthouse. Sandy asked how that would affect the grant money. Kathy Sheplar from Municipal Court stated it depends on how the grant is written and which type of grant funding it is. Discussion continued on the different options of the submitted insurance quotes. Larry stated that October 15th a decision would be made.

**PUBLIC HEARING:** Vacation of a portion of North Street, T-1030 Perry Township public hearing will be held November 10, 2015 at 9:45AM.

**SAFETY REPORT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Safety Report for the month of September 2015.

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

**HOCKING COUNTY FISH AND GAME ASSOCIATION LETTER:** Motion by Jeff Dickerson and seconded by Sandy Ogle to send a letter of support to Hocking County Fish & Game Association who will be applying for a grant from the Friends of the NRA for help in funding with an automatic gate, with key cards, at the range in Union Furnace, Ohio.

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

**DISCUSSION:** Larry stated they received a letter from Judge Wallace informing the commissioners that Common Pleas Court and the Clerk of Courts are in need of new case management software and they are currently looking at estimates.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to adjourn the meeting.

Vote: Ogle, yea, Dickerson, yea, Dicken, 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 October 13, 2015. | | |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |