The Board of Hocking County Commissioners met in regular session this 3rd day of March 2015 with the following members present Sandy Ogle, Jeff Dickerson, and Larry Dicken.

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

**MINUTES:** March 3, 2015 minutes approved.

**AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the Agenda.

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

**AMENDMENT TO AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to move to General Business at 9:07AM.

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

**EMA-MONTHLY REPORT:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the EMA Report for the month of February.

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

**ADDITIONAL APPROPRIATION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the following Additional Appropriation Transfer:

1) Dog & Kennel - $2,500.00 to B05-11/Other

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

**GYPSY MOTH:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve and send a letter of support for the aerial application of insect control materials to control the Gypsy Moth in Hocking County during the month of May and June.

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

**SEWER QUOTES FOR SEWER DISCONNECTS:** New quotes for sewer disconnects was tabled to review sewer policy.

**ROAD VACATION:** Angle Road viewing will be held March 26, 2015 at 10:30AM.

**AMENDMENT AGENDA:** Motion by Sandy Ogle and seconded by Jeff Dickerson to amend the agenda to move to appointments at 9: 14AM.

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

**HAPCAP - CHIP HEARING:** Athens, Hocking, Perry Community Action group held the Public Hearing #1 for Community Housing Improvement Programs (CHIP). The meeting was opened by Gregg Andrews. The overview of programs discussed: Private Owner Rehabilitation, Rental Rehabilitation, Home Repair Owner & Rental, Home Ownership (Down Payment Assistance/Rehabilitation or Down Payment Assistance Only, New Construction with Habitat for Humanity, Tenant Bases Rental Assistance, Administration, and Fair Housing. Gregg Andrews stated that applications are due May 1, 2015. Gregg also stated that the 2nd public hearing will be held April 14, 2015.

**SHSC BID AWARD:** Motion by Sandy Ogle and seconded by Jeff Dickerson to award the Scenic Hills Senior Center Parking Lot to McKee Paving and Sealing for the amount of $35,600.00 as recommended by HAPCAP.

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

**CDBG GRANT PERFORMANCE REPORT 2013:** Glenn Crippen presented to the commissioners the CDBG Grant #B-F-13-1BH-1 Final Performance report for 2013.

Motion by Jeff Dickerson and seconded by Sandy Ogle to authorize President Larry Dicken to sign the CDBG Grant # B-F-13-1BH-1 Final Performance report for 2013.

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

**#1 DOG OF THE YEAR:** Dog Warden Don Kiger presented the 2015 #1 Dog of the Year award to Trail a Chesapeake Bay Retriever and his owner Roger Moore.

**RECESS:** 9:40AM **RECONVENE:** 9:50AM

**SANDY HARVEY – HUMANE SOCIETY:** Hocking County Humane Society Director Sandy Harvey spoke to the commissioners regarding the neglected horses on Big Cola Road. She said this neglect started in April 2014 and the horses have improved since then. She showed the commissioners pictures of the 2 horses in question. Larry said the commissioners has no control on the Humane Society. Larry asked Sandy to talk to the prosecutor. Sandy said she would. Commissioner Ogle asked Sandy for a report as a follow up on the horses.

**PUBLIC COMMENT:** County resident Jamie Riggs said she has issues with the rentals on CHIP (Community Housing Improvement Program).

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle 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 March 10, 2015. |
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| Peggi Warthman, Clerk |  | Larry Dicken, President |