The Board of Hocking County Commissioners met in regular session this 21st day of July 2015 with the following members present Sandy Ogle and Jeff Dickerson. Larry Dicken excused.

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

**MINUTES:** July16, 2015 minutes approved.

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

**REQUEST TO ESTABLISH NEW FUND:** Motion by Sandy Ogle and seconded by Jeff Dickerson to approve the Request to Establish a New Fund.

1) Municipal Court - Wellness and Recovery – Personnel - $12,500.00

Vote: Ogle, yea, Dickerson, yea.

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

1) Probate Court - $369.00 from A02D02A/Magistrate Salary to A02D03/Supplies

Vote: Ogle, yea, Dickerson, yea.

**SAFETY DEPT–FACILITY DUDE:** Safety Coordinator Marjorie Davis sent a letter regarding a request from Facility Dude to confirm a webcast on Thursday, July 23rd at 10:30. Sandy and Jeff stated they are not available to attend.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented on the sign on the air conditioner and the meeting volume. Katie from the Logan Daily News asked the commissioners what was exactly the reasoning was for going into executive session on Tuesday. Jeff stated he would decline in answering and let the president of the board answer when he gets back. Sandy said she had to think about this and would get some advice from Prosecutor Laina Fetherolf.

**DISCUSSION:** Sandy said that the Opiate Task Force meeting is Thursday. Sandy also stated the jail meeting is this week. Teresa Salizzoni of SAM FM said that the HVCH Board meeting is the 30th of this month. Sandy stated it is at 4:00PM and is a public meeting.

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

Vote: Ogle, yea, Dickerson, yea.

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Peggi Warthman, Clerk |  |  |
|  |  |  |
|  |  | Board of Hocking County Commissioners |
|  |  |  |
| 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 July 21, 2015. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Jeff Dickerson, Vice President |