The Board of Hocking County Commissioners met in regular session this 11th day of October 2016 with the following members present Larry Dicken, Jeff Dickerson and Sandy Ogle.

**MEETING:** The meeting was called to order by President Sandy Ogle.

**MINUTES:** October 6, 2016 minutes approved.

**AGENDA:** Motion by Larry Dicken seconded by Jeff Dickerson to approve the agenda.

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

**HELP ME GROW:** Jill Squires of Help Me Grow informed the commissioners that due to the resignation of their current intake-outreach personnel they would be hiring a full-time person by combining with Athens County. Commissioner Ogle questioned the amount of time each county would have with the new hire.

Commissioner Dicken asked DD Superintendent David Couch if Hocking County Industries would be using the DD vehicles. Superintendent Couch stated they are talking to the prosecutor regarding the legal matters.

**MURRAY CITY:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Water Pollution Control Loan Fund Agreement by and among the Director of Environmental Protection, the Ohio Water Development Authority and Hocking County for Murray City Sewer Facilities Project.

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

**ODOT:** Commissioner Ogle stated that beginning October 10th; one lane of State Route 664 in Hocking County will be closed 0.5 miles north of the Logan City Limits for a culvert replacement project. The estimated completion date is October 21, 2016.

**INSURANCE 2017-SCOIC:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the 2017 county health insurance rates as follows:

Rates increasing 8.02%. Deductible to $500/$1,000 - Out of Pocket $3,000/$6,000 and non-preferred co-pay to $50.00.

EE (Single) - $633.53

ES (Employee/Spouse) - $1,267.05

EC (Employee/Child-Children) - $1,172.02

Family - $1,805.55

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

**DISCUSSION:** Commissioner Dicken stated he attended a meeting with HAPCAP, Stantec and Mayor Fraunfelter regarding the CDBG Project Goodyear #2 lift station that should begin in November.

Commissioner Dickerson stated that the 5th Opiate Townhall meeting was well attended and was informative.

Commissioner Dicken said that the household recycling event is Saturday, October 15th at the fairgrounds.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Larry Dicken to adjourn the meeting.

Vote: Dicken, yea, Dickerson, yea, Ogle, 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 October 11, 2016. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |