The Board of Hocking County Commissioners met in regular session this 16th day of February 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:** February 11, 2016 minutes approved with correction.

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

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

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to Bill Kaeppner at 9:13AM.

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

**BILL KAEPPNER:** County resident Bill Kaeppner shared his concerns over the use of government money and the Mayfield Homes Project.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend the agenda to general business at 9:33AM.

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

**MID-HOCKING RIVER CONSERVATION PROJECT:** Motion by Larry Dicken and seconded by Jeff Dickerson to make a resolution supporting the Mid-Hocking River Conservation Project to obtain financial assistance from the Clean Ohio Fund for the purchase of lands along the Hocking River in Green Township.

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

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

1) Dog & Kennel - $832.00 from B05-02/Salary to B05-09A/Unemployment

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

**ADDITIONAL APPROPRIATION:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following Additional Appropriation:

1) Commissioners - $65,000.00 to BGG96-02/Other Expense

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

**DISCUSSION:** Larry stated he attended the Murray City Council meeting regarding their sewer issue. Larry said they have an option of putting in a system of several aerators and it would cost each household $51.00 a month for services but if they wait for the EPA to put in a system it will be more. Bill Kaeppner gave comment on the cost that has been put into Murray City.

**PUBLIC COMMENT:** County resident Bill Kaeppner asked for more detail of the Bogg Road vacation.

County resident Jim Kalklosch commented to Bill Kaeppner in regards to the Murray City sewer issue that if Bill lived there he would fight tooth and nail to stay there just like the people who live there. Jim also commented on the River Conservation Project.

Jeff stated he does not like the clerk answering the phone during the meeting that it is unprofessional environment and distracting.

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

Vote: Dicken, yea, Dickerson, yea, Ogle, 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 February 16, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |