The Board of Hocking County Commissioners met in regular session this 26th day of July 2016 with the following members present Larry Dicken, Jeff Dickerson. Sandy Ogle excused.

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

**MINUTES:** July 12, 2016 minutes approved.

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

Vote: Dicken, yea, Dickerson, yea.

**AUDITOR KEN WILSON:** Auditor Ken Wilson spoke to the commissioners regarding the tax levy for the Regional Food Center, as they have not contacted the office to submit a resolution to have it put on the ballot. The Auditor also spoke about the request from the Treasurer for additional appropriation and where that funding could come from.

**FOR THE RECORD:** Commissioner Sandy Ogle entered the meeting at 9:23AM.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to general business at 9:23AM.

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) Commissioners - $4,000.00 from N39-09/Other to N39-06/Perm. Improvements

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

**PASSWORD:** Motion by Larry Dicken and second by Jeff Dickerson to approve a password for the Lodging Tax Administrator Josh Givens to have access to lodging business websites.

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

**DISCUSSION:**  Commissioner Dicken stated that the cost for a single handicap door for the Annex Building would be $3,000.00.

**PUBLIC COMMENT:** County resident Ms. Morgan asked for clarification on the Regional Food Center Tax Levy that if it was a special ballot who would it cost. Commissioner Ogle stated if it was a special vote it would cost them but otherwise there would be no cost.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to appointments at 9:29AM.

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

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:29AM with Attorney Randy Lambert, Sheriff North and Chief Valkenburg to discuss pending litigations.

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

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to exit Executive Session at 9:55AM with no action taken.

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

**RON SPUNG – HVI:** Ron Spung of Hocking Valley Industries spoke to the commissioners regarding the transition of the Hocking Valley Industries and the Hocking County Board of DD and how the transition will take place.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 10:11AM to discuss matters of personnel compensation.

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

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to exit Executive Session at 10:20AM with no action taken.

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

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded By Larry Dicken 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 July 26, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |