The Board of Hocking County Commissioners met in regular session this 16th day of August 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:** August 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 general business at 9:04AM.

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

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

1) Commissioners - $856.91 from A15A17A/Contingencies to A15A13/Unemployment

2) Juvenile CT - $1,000.00 from A02C30D/Other to A02C20/Supplies

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

**DISCUSSION:** Commissioner Dicken gave an update on the Doris Dupler Buena Vista easement and the Medicaid Managed Care Organization Sales Tax issue.

**PUBLIC COMMENT:** County resident Bill Kaeppner in regards to the Medicaid Tax loss stated that the short fall on taxes it all comes out of our pockets.

**RECESS:** 9:17AM **RECONVENE:** 9:30AM

**BID OPENING:** The following bids for Black Jack Bridge are as follows:

The Righter Co. - Base: $451,253.00 Alternate: $652,959.50

Shaw & Holter Inc. - Base: $521,515.45 Alternate: $741,163.92

RG Zachrich Construction Co. - Base: $554,141.81 Alternate: $770,899.02

Bid to be awarded August 25, 2016.

**PROSECUTOR:** Hocking County Prosecutor Kyle Henderson gave clarification on the EPA Contract for Murray City stating it should have more details and there is possibly an incomplete page.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:44AM 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 10:27AM 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 August 16, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |