The Board of Hocking County Commissioners met in regular session this 9th day of July 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 4, 2016 minutes approved.

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

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

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Larry Dicken to amend agenda to General Business at 9:05AM.

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

**DOG SHELTER REPORTS:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Dog Shelter Report for the weeks of August 18 & 25, 2016.

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

**WILLIAMSON LEASE:** Motion by Larry Dicken and seconded by Jeff Dickerson not to renew the lease with David and Donna Williamson for property located on 30 West Second Street.

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

**PARKING LOT LEASE:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the contract between Gregory K. Brown and the Board of Hocking County Commissioners for the lease of premises located at 188 West Hunter Street for county employee parking for one year per $300.00 a month.

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

**DISCUSSION:** Commissioner Ogle stated they received a letter regarding internet service in rural areas in the county and she had spoken to Frontier Communications and was told that if residents had the old lines they cannot hook up only those with new lines.

**#1 DOG TAGS:** Motion by Larry Dicken and seconded by Jeff Dickerson to have the #1 Dog contest with special tags.

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

**DOG TAGS:** Motion by Larry Dicken and seconded by Jeff Dickerson that there would be no rate increase for dog tags in 2017.

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

**PICNIC AT THE POUND:** Commissioner Ogle gave a report on the Picnic at the Pound stating that 3 dogs were adopted; they raised close to $600.00 and had a good turnout even with the heat.

**PUBLIC COMMENT:** Ms. Morgan asked for clarification on the Dog Shelter Report of what is a dog rescue. Commissioner Ogle explained that it’s a rescue group that could be by breed or other groups.

Teresa Salizzoni thanked the commissioners for attending the Picnic at the Pound event.

Jim Kalklosch asked for clarification on the minutes. Jim also said that the coin to be drawn on September 17th for the Dog Shelter is an 1851 AU50.

Commissioner Dickerson commended the Fair Board for keeping the fairgrounds in tiptop shape.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:30AM 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 9:51AM with no action taken.

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

**PROCUREMENT CARDS**: Auditor Ken Wilson introduced Century National Bank Manager Bill Rinehart and Amanda Haines of Elavon Financial Institution Solutions. Amanda presented an overview of the Elan One Card Program and explained how the procurement card system will work.

**CONDOLENCES:**  Commissioner Dickerson requested that the community keep Beth Lanning of the Logan Daily News in their prayers as she just lost her mother.

**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 August 9, 2016. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |