The Board of Hocking County Commissioners met in regular session this 27th day of September 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:** September 22, 2016 minutes approved.

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

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

**CLERK OF COURTS:** Clerk of Courts Sharon Edwards presented a Software Maintenance Agreement for their case management system.

**COURTVIEW AGREEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the CourtView Software Maintenance Agreement for the Clerk of Courts case management system.

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

**MY SISTER’S PLACE:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve The Edna Brooks Foundation, Inc., dba My Sister’s Place Application to release funds for the 2017 Marriage License and Annulment, Divorce and Dissolutions Funds as prescribed in the ORC Sections 3113.33 – 3113.39.

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) BOE - $1,000.00 from A03A02/Salaries to A03A07/Travel

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) Municipal Court - $16,000.00 to G13-01/Salaries

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

**CORONER APPROPRIATION TRANSFER:** Appropriation request sent back to the Coroner as A02F17-Lab/Morgue/Other as it cannot be transferred to other line items.

**317 BOARD APPOINTMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to appoint Laura Hopstetter to the 317 Board for the remainder of Tom Odell’s 4-year term.

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

**CDBG GRANTS #B-F-16-1BH-1 AGREEMENTS:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the CDBG Grants #B-F-16-1BH-1 Agreements between the Ohio Development Services Agency and Hocking County Commissioners.

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

**DISCUSSION:** Commissioner Dicken commented that they are looking at obtaining a grant for Murray City through the USDA.

Larry also commented on the Dupler property that with the title search and the errors that upon the County Prosecutor’s opinion the county should not proceed in obtaining the property.

Commissioner Ogle stated that the United Way Event is tonight. Commissioner Ogle commented that on Thursday “Meet the Candidates” changed this year and she felt it should not be held at noon as the working person cannot go and there is a cost for lunch and she has some friends that would have gone but cannot afford the cost, but they got it worked around and you did not have to pay for lunch to attend. Commissioner Dicken stated you had to call for reservations for lunch yesterday.

County resident Ms. Morgan asked whom would you contact to let them know you do not care for this idea. Sandy stated the Chamber – Dani Bell.

Teresa Salizzoni of SAMFM stated that they would be airing it two times and it would be on their You Tube to view also.

County resident Jamie Riggs stated she agreed with Ms. Morgan.

**PUBLIC COMMENT:** Teresa Salizzoni stated that she was at the Chamber and someone stated this doesn’t have to be the only “Meet the Candidates” other organizations can host one. Sandy stated that time is running out and you need to have one before early voting starts.

County resident Bill Kaeppner commented on the fund transfers.

There was discussion on the cost of having a lab-morgue and the cost to run one.

**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 September 27, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |