The Board of Hocking County Commissioners met in regular session this 21st day of February 2017 with the following members present Sandy Ogle, Gary Waugh and Jeff Dickerson.

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

**MINUTES:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the February 16, 2017 minutes.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**AGENDA:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the agenda.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**#1 DOG DRAWING:** Dog Warden Craig Hartman spoke to the commissioners about the drawing of the #1 Dog Contest. Craig said there are 277 entries. Commissioner Ogle drew the winners of the 2017 #1 Dog Contest. 3rd place is “Gracie” owner Bill Young, 2nd place is “Honey Bun” owner Sarah Givens & Teresa Cole and 1st place is “Pokie” owner Melissa Myers. Beth Lanning from Logan Daily News asked the Dog Warden about the # 1 dog contest. Craig explained its optional people pay a five-dollar donation and put their name in a hat and we have 1st, 2nd and 3rd place prizes. 1st place prize is $200.00, 2nd place is free grooming and nail trimming at Poochie Parlor and 3rd place is gift card from Save-A-lot and Kroger. Commissioner Ogle said refresh my memory how do you get those gift cards and cash. The Dog Warden explained from donations, everything is donated.

**AMEND AGENDA:** Motion by Sandy Ogle and seconded by Gary Waugh to amend the agenda to general business at 9:06AM.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**TRAVEL**: Motion by Gary Waugh and seconded by Sandy Ogle to approve the following travel requests:

1) Sheriff - Sheriff Lanny North to attend 3 days of Training – Columbus, February 22- 24, 2017.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

Recess: 9:07AM RECONVENE: 9:15AM

**AMEND AGENDA:** Motion by Gary Waugh and seconded by Sandy Ogle to amend agenda to public comment following presentation from HAPCAP.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**CDBG PUBLIC HEARING #1:** Athens, Hocking, Perry Community Action group held the Public Hearing #1 for Community Development Block Grant Programs. The meeting was opened by Lena Osborne. Lena Osborne said the office of Community Services within the Ohio Development of Services Agency in Columbus decided to move Hocking County into a biennial allocation, which means we can apply for Allocation in 2017, 2019 etc. We will cover this more March 1st at the Community Development Implementation Strategy Meeting. The overview of programs discussed: Allocation Program, Neighborhood Revitalization Program, Downtown Revitalization Program, Residential Public Infrastructure Grant Program, Critical Infrastructure Program and Discretionary Targets of Opportunity. Lena Osborne stated that applications should be submitted by June 16, 2017. Lena said there is a Community Development Implementation Strategy meeting to be held March 1, 2017 at 10:00AM at the Southeastern Ohio Regional Food Center. Lena stated Public hearing #2 date to be announced.

Sheila Wolfe from Logan Town Center said they will be receiving CDBG funds as part of the downtown revitalization. Sheila gave the commissioners copies of the courthouse parking lot and explained there is not room for the stone and iron gate in front of the parking lot and asked if the commissioners are in favor of changes to the parking lot that are needed to go forward with the CDBG. Sheila said so if the commissioners are in favor of having the parking lot as part of our project we can put that as part of our project when we apply. Commissioner Waugh said he’d sure be in favor of it.

Motion by Sandy Ogle and seconded by Gary Waugh for Logan Town Center to provide us in writing, what they are willing to do and what needs to be done and then have the prosecutor look at it.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

**PUBLIC COMMENT:** County resident Bill Kaeppner stated don’t forget that’s all taxpayer money. County resident Mattie Snyder asked if it was State or Federal money. County resident Jamie Riggs asked if the grant is for two years. Commissioner Dickerson said yes and we can apply for it in the odd number years. County resident Shaun North said he thinks it’s important to know when we do use federal money, taxpayer’s money that the efforts are in turn to increase the livelihood of all those taxpayers. Commissioner Ogle said creating jobs. Jamie Riggs said if the public wants to get involved with this how do we do that. Shaun North said Logan Town Center can receive donations.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh to enter into Executive Session with Jackie Stobbs and Teresa Johnson to discuss personnel matters of compensation of a public employee.

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

**EXIT EXECUTIVE SESSION:** Jeff Dickerson declared they are out of Executive Session at 10:46AM with no action taken.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Gary Waugh to adjourn the meeting.

Vote: Ogle, yea, Waugh, yea, Dickerson, yea.

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| Barbara Kemper, Assistant 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 21, 2017. |
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| Peggi Warthman, Clerk |  | Jeff Dickerson, President |