The Board of Hocking County Commissioners met in regular session this 25th day of April 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 Sandy and seconded by Gary to approve the April 20th, 2017 minutes.

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

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

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

APPROPRIATION TRANSFER

ADDITIONAL APPROPRIATION

Municipal MAT Project Personnel T89-01 $28,080.00

Municipal MAT Project Fringes T89-02 $12,562.00

A motion was made by Gary and second by Sandy to approve the additional appropriations, all yea. Motion carried.

Probation Other Expenses D60-05 $25,000.00

A motion was made by Sandy and second by Gary to approve the additional appropriations, all yea. Motion carried.

Nathan Simons from HAPCAP presented handouts and gave an update of the PY2017 funding. Sandy made a motion to give Nathan permission to pursue the paperwork needed to help out with Murray City’s LMI Survey, Gary second the motion, all yea. Motion carried.

Glen Crippen from HAPCAP read the 2nd hearing for the CHIP grant presented last week.

Sandy read a letter from the Hocking County Soil & Water District and they will be holding a workshop Tuesday May 2nd, 2017 at 6:00 P.M. in the Soil & Water conference room.

Gary made a motion to approve the purchase of 200 sheet folders for the Hocking County Records Repository, Sandy second the motion, all yea. Motion carried.

Sandy received a call from a representative from the Hocking County Scenic Hills Senior Center requesting a count of Commissioners that will be attending the Senior Day Dinner on May 18th at 11:30 A.M. being held at the Old Dutch Restaurant.

EXECUTIVE SESSION At 9:11 a.m. with Sheriff Lanny North and Dave Valkinburg for personnel issues Motion by Jeff Dickerson second by Gary

Roll call vote Dickerson Yea, Waugh Yea, Ogle Yea

EXIT EXECUTION SESSION. At 9:23 a.m. with no action taken

Sue Morgan resident asked questions concerning the CHIP grant.

EXECUTIVE SESSION At 9:42 a.m. for personnel reasons. Motion made by Jeff, second by Gary

Roll call vote Dickerson yea, Waugh yea, Ogle yea

EXIT EXECUTION SESSION. At 12:33 p.m. with no action taken

RECESS until 12:38p.m.

RECONVENED at 12:38 p.m.

EXECUTIVE SESSION At 12:40 p.m. for personnel reasons. Motion made by Jeff, second by Gary

Roll call vote Dickerson yea, Waugh yea, Ogle yea

EXIT EXECUTION SESSION. At 3:10 p.m. with no action taken

Roll call vote Dickerson yea, Waugh yea, Ogle yea

Jeff made a motion to offer the full time Commissioners’ Clerks position to Rose Marshall, Gary second the motion, all yea. Motion carried. Sandy would like to send letters of appreciations to the applicants that didn’t get the position.

ADJOURNMENT A motion was made by Gary to adjourn at 3:12 p.m. second by Sandy, all yea. Motion carried.

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| , 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 April 25, 2017. | | |
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| , Clerk |  | Jeff Dickerson, President |