The Board of Hocking County Commissioners met in session this 17th day of July 2017 with the following members present: Jeffrey Dickerson, Gary Waugh, and Sandra Ogle.

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

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

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

**SALES AND USE TAX INCREASE HEARING #2:**

The Hocking County Board of Commissioners held the Sales and Use Tax Increase 2nd Public Hearing. The meeting was opened by President Dickerson. Attending the hearing is as follows: Commissioner Dickerson, Commissioner Waugh, Commissioner Ogle, Commissioner’s Clerk Rose Marshall, Jim Kalklosch, Auditor Ken Wilson, Terry McGrath, Major Caleb Moritz, and Beth Lanning.

Terri McGrath asked what the sources and percentages of revenue were for the General Fund. The top five sources are sales tax, property tax, local government fund, casino tax, and Auditor conveyance fee. Auditor Ken Wilson explained the percentages and handed out General Fund Points of Interest.

ADJOURNMENT Motion by Sandra Ogle and seconded by Gary Waugh.

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

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| Rose Marshall, 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 July 18, 2017. |
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| Rose Marshall, Clerk |  | Jeff Dickerson, President |