The Board of Hocking County Commissioners met in regular session this 29th day of May 2018 with the following members present: Jeff Dickerson and Gary Waugh. Sandra Ogle excused.

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

**MINUTES:** Motion by Gary Waugh and seconded by Jeff Dickerson.

Vote: Dickerson, yea, Waugh, yea.

**AGENDA:** Motion by Gary Waugh and seconded by Jeff Dickerson.

Vote: Dickerson, yea, Waugh, yea.

**FUND PAYMENT REQUESTS:**

Commissioner Waugh presented three fund payment requests for OWDA in the amounts of $14,032.90, $1029.18, and $12,075.05 for Murray City, Rockbridge, and Carbon Hill sewer projects.

Motion by Gary Waugh and seconded by Jeff Dickerson for President of Board to sign.

Vote: Dickerson, yea, Waugh, yea.

**AUDITOR’S OFFICE REQUEST:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve a $700.00 invoice from All Pro Painting for the repainting of seven wall heaters in the Auditor’s Office.

Vote: Dickerson, yea, Waugh, yea.

**RESOLUTION:**

Motion by Gary Waugh and seconded by Jeff Dickerson to request Hocking County Auditor Kenneth R. Wilson provide an estimate of tax revenue for the Hocking County Health Department.

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

Doug Fisher thanked the commissioners for approving the resolution. He said the next step is a Resolution to Proceed.

**PUBLIC COMMENT:**

Bill Kaeppner discussed MORPC and reasons why the county should not join. President Dickerson stated he did not think there was any interest.

Beth Lanning asked if the commissioners had any updates on US 33 flooding. President Dickerson said he was not contacted but the Sheriff’s Department and State Patrol handled it. Jeff said the Sewer Supervisor was able to drive through to get to the sewer plant.

ADJOURNMENT Motion by Gary Waugh and seconded by Jeff Dickerson.

Vote: Dickerson, yea, Waugh, yea. All yea, motion carried.

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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 May 29, 2018. | | |
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| Rose Marshall, Clerk |  | Jeff Dickerson, President |