The Board of Hocking County Commissioners met in regular session this 24th day of July 2018 with the following members present: Jeff Dickerson, Sandra Ogle and Gary Waugh.

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

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

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

**AGENDA:** Motion by Jeff Dickerson and seconded by Gary Waugh to cancel 2nd Sales Tax Hearing.

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

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

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

**RICK PERKINS:** Kevin Smith of the Hocking County Health Department stated the Health Department is in support of Mr. Perkins and Camp Oty’okwa.

**RECESS:** At 9:32am **RECONVENE:** At 9:39am

**RICK PERKINS:** Mr. Perkins requested the commissioners approve a resolution supporting Arc of Appalachia Preserve System submission of the Clean Ohio Grant proposal for funding assistance for the acquisition of one tract in Benton Township.

Beth Lanning asked what the grant would pay for.

Commissioner Ogle said they will have to have the Prosecutor review it.

Motion by Jeff Dickerson and seconded by Gary to enter General Business at 9:47am.

**APPROPRIATION TRANSFER:**

Commissioners - $3462.00 from A15A17A to A01A10 professional services

Commissioners - $5000.00 from A04B16 cleaning supplies to A04B14 contract services; $2000.00 from A04B11 supplies to A04B14 contract services

Data Processing - $50.00 form A01J05D other expense to A01J06 travel

Motion by Motion by Gary Waugh and seconded by Sandra Ogle.

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

**NEW FUND:**

Commissioners - Contract Services $250,000.00; Transfers $0.00; Capital Budget Grant

Motion by Gary Waugh and seconded by Sandra Ogle.

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

**JUDGE MOSES REQUEST:**

Motion by Gary Waugh and seconded by Sandra Ogle to approve $4700.00 for bat eviction at the Hall of Justice.

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

**SEWER TRUCK:**

Commissioner Ogle presented two estimates for a utility bed for the Sewer Department truck.

Motion by Gary Waugh and seconded by Sandra Ogle to approve a Swiss HDU Cap for the Sewer Department truck from Kaffenbarger Truck Equipment Co. in the amount of $3582.00

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

**ROAD PETITION:**

Commissioner Ogle stated the road petition from Kyle and Mandlin Enderle is incomplete.

**RESOLUTION:**

Commissioner Waugh read a resolution rescinding resolution 18-07172018 repealing the quarter percent sales tax for 911.

Motion by Gary Waugh and seconded by Sandra Ogle to rescind resolution.

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

Commissioner Ogle asked the prosecutor where to go from here. Ben commented the commissioners should meet with the agencies involved.

Sue Morgan asked the prosecutor questions regarding the motion to rescind the repeal of the 911 sales tax.

Ken Wilson commented that it wasn’t a levy it was a permissive sales tax increase voted on by the commissioners. Ken said there was no discussion in 1997 to stop the tax.

Beth Lanning asked if it was a levy in 1997. Jeff said no.

**RECESS:** At 10:04am **RECONVENE:** At 10:17am

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Judge Moses and Michelle Bell under personnel compensation of a public employee at 10:08am.

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

**EXIT EXECUTIVE SESSION:** With no action taken 10:34am\

**PUBLIC COMMENT:**

Sue Morgan discussed the 911 sales tax.

Chad Ricketts, Hocking County Resident, discussed CIC, Logan Town Center, and county properties.

**RECESS:** 10:56am **RECONVENE:** At 1:00pm

**GENERAL FUND REVIEW OF BUDGET:**

The following were present for the review of the General Fund budget: Commissioner Dickerson, Commissioner Waugh, Commissioner Ogle, Commissioners Clerk Rose Marshall, Auditor Ken Wilson, Prosecutor Ben Fickel, Major Moritz, Sheriff Lanny North, Jamie Green, Kyle Walker, Judge Fred Moses, Michele Bell, Cindy Kasler, Marjorie Moore, Diane Sargent, Audie Wykle, Sandra Hunt, Christy Pickell, Darla Matheny, Judge John Wallace, Debbie Later, Mary Fraley, Rhonda Moore, and Vicki Rafferty.

ADJOURNMENT Motion by Sandra Ogle and seconded by Gary Waugh.

Vote: Ogle, yea, 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 July 24, 2018. |
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| Rose Marshall, Clerk |  | Jeff Dickerson, President |