The Board of Hocking County Commissioners met in regular session this 3rd day of May 2016 with the following members present Larry Dicken and Jeff Dickerson. Sandy Ogle excused.

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

**MINUTES:** April 28, 2016 minutes approved.

**AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the agenda.

Vote: Dicken, yea, Dickerson, yea.

**ADDITIONAL APPROPRIATION:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following Additional Appropriation:

1) Sewer - $20,000.00 to P38-06/Contract Services

Vote: Dicken, yea, Dickerson, yea.

**SHSC CERTIFICATION:** Motion by Larry Dicken and seconded by Jeff Dickerson to support Marjorie Moore Director of the Hocking County Scenic Hills Senior Center to obtain certification through the Ohio Association of Senior Centers.

Vote: Dicken, yea, Dickerson, yea.

**APPROPRIATION TRANSFER:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following Appropriation Transfer:

1) Coroner - $500.00 from A02F03/Supplies to A02F10/Travel

Vote: Dicken, yea, Dickerson, yea.

**APPROPRIATION TRANSFER:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following Appropriation Transfer:

1) BOE - $124.50 from A03A03/Supplies to A03A09D/Other

Vote: Dicken, yea, Dickerson, yea.

**EMA REPORT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the EMA report for the month of April.

Vote: Dicken, yea, Dickerson, yea.

**911 REPORT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the 911 report for the month of April.

Vote: Dicken, yea, Dickerson, yea.

**BUCKEYE JOINT AUDIT:** Motion by Larry Dicken and seconded by Jeff Dickerson to sign the letter of Exit Conference Declaration Form for Buckeye Joint County Insurance Council for the years ended 12/31/14 & 15.

Vote: Dicken, yea, Dickerson, yea.

**TRAVEL**: Motion by Larry Dicken and seconded by Jeff Dickerson to approve the following travel requests:

1) Auditor - Ken Wilson to attend the Auditors’ Association State Legislative/Executive meeting Columbus, May 4, 2016.

2) Auditor - Ken Wilson to attend the Dept. of Agriculture Ohio Weights and Measures devices certification – Reynoldsburg, May 5, 2016.

3) Auditor - Ken Wilson to attend the SE District CAAO meeting – Meigs County, May 13, 2016.

4) Auditor - Ken Wilson to attend the S.E.O.R.J. Finance Committee meeting – Nelsonville, May 18, 2016.

5) Auditor - Ken Wilson to attend the Laurelville Seniors meeting – Laurelville, May 18, 2016.

6) Auditor - Ken Wilson to attend the Community Improvement Corporation meeting – Logan, May 24, 2016.

Vote: Dicken, yea, Dickerson, yea.

**DISCUSSION:** Commissioner Dicken gave an update on the Rockbridge Sewer stating that Drierer and Mallor have finished camering and sealing the sewer lines.

Commissioner Dicken said that the commissioners have been invited to a meeting by Judge Moses on June 10th at 11:00AM at the EMA Building.

**PUBLIC COMMENT:** County resident Jim Kalklosch asked if 911 had to check out each of the hang-ups. Commissioner Dickerson said he believed they did.

Commissioner Dicken stated that the final survey of the 105 West Hunter property is completed. Commissioner Dicken also commented that the attentive dates for the public meetings regarding the sewer study are as follows: Murray City - May 23rd, Union Furnace – June 6th, Carbon Hill – June 27th, and Enterprise July 25th at 6:30PM.

Jim asked if the trustees from the Hocking Hills Church were taking all the stain glass windows from the church. Larry stated just the religious windows.

**ADJOURNMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to adjourn the meeting.

Vote: Dicken, yea, Dickerson, yea.

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| Peggi Warthman, 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 3, 2016. | | |
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| Peggi Warthman, Clerk |  | Jeff Dickerson, Vice President |