The Board of Hocking County Commissioners met in regular session this 14th day of June 2016 with the following members present Larry Dicken, Jeff Dickerson, and Sandy Ogle.

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

**MINUTES:** June 9, 2016 minutes approved.

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

Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**ROGER BAIL-ATHENS HOCKING SOLID WASTE DISTRICT:** Operations Coordinator Roger Bail from Athens Hocking Solid Waste District presented a flyer for 2016 Household Hazardous Waste Drop off in Hocking County and City of Logan for residents of the county, cities, and villages; which will be held Saturday October 15 from 9:00AM to 1:00PM at the fairgrounds upon approval by the Hocking County Fair Board. The Board of Commissioners gave their approval. Ms. Morgan asked what is the cost? Roger said it is free to residents, but the cost of tires 17” rim or less is $2.00 per tire without wheel.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 9:13AM with Sheriff North and Chief Valkenburg to discuss pending litigations.

Roll Call: Dicken, yea, Dickerson, yea, Ogle, yea.

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to exit Executive Session at 9:47AM with no action taken.

Roll Call: Dicken, yea, Dickerson, yea, Ogle, yea.

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

1) Engineer - $250,152.00 from K02/12/Road Mtls. to K02-19/Grants

Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**NOTICE OF COMMENCEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to authorize President Sandy Ogle to sign the Notice of Commencement for the 2016 Paving of Various Hocking County Roads, Projects #1,#3,#4 and #5.

Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**UNDERGROUND CONSTRUCTION:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Application for Approval of Underground Construction on Hocking County Right of Way for Columbia Gas to install approximately 3,120 feet of gas main with 2 inch plastic along Donaldson Road and will cross Jane St. along St. Rt. 374.

Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**BOARD OF ELECTION:** Motion by Larry Dicken and seconded by Jeff Dickerson to wave the usage fee and the cleaning fee for Board of Elections to utilize the Youth Center during elections.

Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**REPORT:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Dog & Kennel weekly report for the week of May 30.

Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

**HOCKING VALLEY SCENIC RAILWAY:** Motion by Larry Dicken and seconded by Jeff Dickerson upon review by the Hocking County Prosecutor not to sponsor the Transportation Alternative Project for the Hocking County Scenic Railway.

Roll Call: Dicken, yea, Dickerson, yea, Ogle, yea.

**2016 CDBG ALLOCATION PROGRAM:** Motion by Jeff Dickerson and seconded by Sandy Ogle to deny the ballpark project change to the Riverside ballpark special dirt for infield.

Vote: Dicken, nay, Dickerson, yea, Ogle, yea.

**NAME OF BUILDING ON PROPERTY AT 105 WEST-HUNTER STREET:** Motion by Jeff Dickerson and seconded by Larry Dicken to name the building at 105West Street, Hocking County Hall of Justice and Government Offices as recommended by Judge Moses.

Roll Call: Dicken, yea, Dickerson, yea, Ogle, yea.

**FOR THE RECORD:** Commissioner Dicken said that the Hocking Valley Amateur Radio Club will have insurance Thursday June 16.

Larry said the BWC Safety Health Fair is Wednesday June 15 from 11:00AM-2:00PM at the fairgrounds and the public is invited.

Larry said the estimate for the roof at 105 West Hunter Street is $24,900.00 plus $850.00 for manufactures 15 year warranty submitted by Carl T. Johnson.

**HOCKING COUNTY HALL OF JUSTICE AND GOVERNMENT OFFICES ROOF:**  Motion by Larry Dicken and seconded by Jeff Dickerson to approve Carl T. Johnson, Inc. to do the roof.

Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

The report for Lake Moore Sewer Plant from EPA was good.

Commissioner Jeff Dickerson said that today is Flag Day and they are having entertainment at Scenic Hills Senior Center and that the disposal of American Flags will be at the Legion this Saturday, also the Washboard Festival starts Thursday.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to enter into Executive Session at 10:33AM to discuss matters of personnel compensation.

Roll Call: Dicken, yea, Dickerson, yea, Ogle, yea.

**EXIT EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Larry Dicken to exit Executive Session at 10:51AM with no action taken.

Roll Call: Dicken, yea, Dickerson, yea, Ogle, yea.

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

Vote: Dicken, yea, Dickerson, yea, Ogle, yea.

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| Barbara Kemper, 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 June 14, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |