The Board of Hocking County Commissioners met in regular session this 7th 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 2, 2016 minutes approved with correction.

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

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

**CHARLA KINNEER – HAPCAP:** Charla Kinneer of HAPCAP presented two Mortgage Amendments # B-C-15-1BH-2-H1 and # B-C-15-1BH-2-H3.

**CHIP-MORTGAGE AMENDMENTS:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Mortgage Amendments to B-C-15-1BH-2-H1 and B-C-15-1BH-2-H3 that are using the Community Housing Improvement Program funds, amending the mortgage due to less funds were needed.

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

**ALAN BROWN – IBI:** Alan Brown and Randy Stoll of IBI Group spoke to the commissioners about a study plan for the Rockbridge Sewer Project.

Motion by Larry Dicken and seconded by Jeff Dickerson to approve the agreement for engineering services for the Rockbridge Wastewater Treatment Plant Improvements study plan.

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

**LOGAN TOWN CENTER:** Motion by Larry Dicken and seconded by Jeff Dickerson to allow Logan Town Center per Karen Raymore the use of the Hocking County Courthouse, specifically the Common Pleas Courtroom on July 29, 30, and 31.

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

**SUBSIDY GRANT AGREEMENT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement.

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

**ADVANCE REQUEST**: Motion by Jeff Dickerson and seconded by Larry Dicken to approve the following Advance Request:

1) Community Corrections - $3,000.00 from A01/General Fund to 049/ Ho. Co. Integrated Intervention

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

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

1) Common Pleas Ct. - $500.00 from A02B09/Transcript to A02B04/Equipment

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

**REPORTS:** Motion by Jeff Dickerson and seconded by Larry Dicken to approve the Dog & Kennel weekly reports for the weeks of May 16 and May 23 and the 911 report for the month of May.

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

**VACATION OF ROADS:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the resolution for establishing Deposit and Fee Regulations for Costs Incurred for road vacations.

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

**PROCUREMENT CARDS:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Board of Hocking County Commissioners Procurement Card Policy.

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

**RFP:** Motion by Larry Dicken and seconded by Jeff Dickerson to advertise a Request for Proposal for Procurement Cards for seeking proposals for the issuance of a procurement cards by commercial bank for the purpose of purchasing services or goods wherever VISA/Mastercard credit cards are accepted and all proposals must be received by July 1, 2016 at 3:00PM.

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

**FOR THE RECORD:** Commissioner Larry Dicken said he will call Dave Kunkler of Hocking Valley Amateur Radio Club regarding use of courthouse parking lot.

Commissioner Larry Dicken also said that he took the Hocking Hill Tourism Association new By-laws to the prosecutor.

Commissioner Jeff Dickerson clarified that the meeting at Union Furnace, Murray City and Enterprise is for sewer grant study only.

Commissioner Jeff Dickerson said that Smeads will be celebrating 70 years of business in Hocking County, Saturday June 11, 2016.

**PUBLIC COMMENT:** County resident Jim Kalklosch asked for clarification of the amount of money for each month’s usage on the procurement cards.

**EXECUTIVE SESSION:** Motion by Larry Dicken and seconded by Jeff Dickerson to enter into Executive Session at 10:28AM 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 10:49AM with no action taken.

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

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

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

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Barbara Kemper, Assistant Clerk |  |  |
|  |  |  |
|  |  | Board of Hocking County Commissioners |
|  |  |  |
| 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 7, 2016, 2016. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |