The Board of Hocking County Commissioners met in regular session this 6th day of September 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:** September 1, 2016 minutes approved.

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

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

**TOM TRAVIS-FRONTIER:** General Manager Tom Travis from Frontier gave an update of Frontier Communications network expansion and improvements in Hocking County. Hocking County has received one of the largest expansions of any county in the state with the number of internet capable sites expanding from 5 in 2010 to 33 today. Depending on the distance from the serving site, the top download speed availability at these sites range from 3M-115M.

**AMEND AGENDA:** Motion by Larry Dicken and seconded by Jeff Dickerson to amend the agenda to add Karen Welch to the agenda at 9:15AM.

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

**KAREN WELCH:** County resident Karen Welch showed the commissioners a flag she had made to represent Law Enforcement and asked the commissioners if the flag could be presented to the Law Enforcement Agencies in the courthouse. The flag has a black, blue, and black strip in the middle which represents citizens, law enforcement, and criminals. Commissioner Dickerson stated he appreciated her bringing the flag in. Teresa Salizzoni from SAMFM asked if it represented all law enforcement agencies. Karen said yes. Jeff said make a date for presentation. Karen is to set up presenting the flag to Law Enforcement September 8, 2016 at 9:30AM in the courthouse.

Motion by Larry Dicken and seconded by Jeff Dickerson to hang flag after presenting it to Law Enforcement.

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

**911 MONTHLY REPORT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the 911 Report for the month of August.

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

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

1) Auditor - Ken Wilson to attend the CAAO Executive/Legislative meeting – Columbus, September 7, 2016.

2) Auditor - Ken Wilson to attend the S.E. District CAAO meeting – Perry County, September 9, 2016.

3) Auditor - Ken Wilson to attend the Murray City Village Seniors meeting – Murray City, September 12, 2016.

4) Auditor - Ken Wilson to attend the CIC meeting – Logan, September 20, 2016.

5) Auditor - Ken Wilson to attend the SEORJ meeting – Nelsonville, September 21, 2016.

6) Auditor - Ken Wilson to attend the Laurelville Seniors meeting – Laurelville, September 21, 2016.

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) VOCA - $488.00 from TT62-06/Contract Services to TT62-02A/PERS

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

**REPORTS:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Dog Shelter report for the weeks of 8/1, 8/8, 8/15, and 8/22, and the EMA and Prosecutor Report for the month of August.

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

**CERTIFY DELINQUENT SEWER ACCOUNTS TO THE TAX DUPLICATE:** Motion by Larry Dicken and seconded by Jeff Dickerson to add those property owners with abandoned homes that have delinquent sewer bills to the tax duplicate as delinquent.

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

**DISCUSSION:** Commissioner Ogle said she talked with Misty Swaim about the youth center rental.

Commissioner Dicken said the roof over at the Hall of Justice will be done this week.

Sandy reminded that Thursday is senior day at the fair.

**PUBLIC COMMENT:** County resident Ms. Morgan asked if there comes a time to upgrade your equipment that there will no longer be 3M for anybody as you move it up to 8 as a minimum. Mr. Travis said there will still be a 3M package available if you choose that.

**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 September 6, 2016. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |