The Board of Hocking County Commissioners met in regular session this 14th day of February 2017 with the following members present Sandy Ogle, Gary Waugh and Jeff Dickerson.

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

**MINUTES:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the February 9, 2017 minutes.

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

**AGENDA:** Motion by Sandy Ogle and seconded by Gary Waugh to approve the agenda.

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

**AMEND AGENDA:** Motion by Gary Waugh and seconded by Sandy Ogle to amend the agenda to general business.

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

**COUNTYWIDE AGREEMENT:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the County Wide Agreement for Salt Creek Township for the amount of $692.09.

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

**OHIO DIVISION OF LIQUOR CONTROL:** Motion by Sandy Ogle and seconded by Gary Waugh to approve that to not request a hearing for Betbar Properties LLC - DBA Jim Bo’s Bar and Diner, 23356 SR 56 & Patio, Benton TWP, South Bloomingville, Ohio for a liquor permit.

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

**ADDITIONAL APPROPRIATION:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the following Additional Appropriation:

1) Municipal Ct - $25,000.00 to G13-05/Other Expense

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

**APPROPRIATION TRANSFER:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the following Appropriation Transfer:

1) Municipal Ct - $200.00 from D60-03/Supplies to D60-02/Fringes

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

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the following Certification of Additional Revenue-Additional Appropriations:

1) Prosecutor - $32,000.00 to BA06/Salaries & Fringes

2) Prosecutor - $3,000.00 to BA06-03/Other Expense

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

**LOGAN HOCKING MIDDLE SCHOOL:** Commissioner Ogle read a letter from Suzan Oldham the visual art instructor at Logan Hocking Middle School (LHMS) for 5th and 6th grades that presented student ideas on what they would like to see on Main Street in the regards to revitalizing the downtown area.

**AMEND AGENDA:** Motion by Gary Waugh and seconded by Sandy Ogle to amend the agenda to appointments.

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

**BILL KAEPPNER:** County resident Bill Kaeppner spoke to the commissioners regarding Hunter Ridge Road Bridge. Bill stated it currently has a temporary bridge and needs replaced with a permanent bridge. Bill continued that Ohio has a tax that can be put on by the county on license tags and out of 88 counties only about 4 in the state that do not charge the $5.00 permissive tax that goes straight to the Engineer’s Department, it all goes here and not the State.

Bill also spoke about policing as an industry regarding the fees that the Sheriff and Prosecutor’s Departments receive from seized property that is sold and goes back into their coffers directly. Bill stated we pay for it why doesn’t that money come back to us? Commissioner Waugh commented that some of those routing reimbursements are statutory that the State dictates how certain things are done but this one he doesn’t know. Commissioner Ogle asked for clarification if he was referring to the money like from a drug bust. Bill talked about when they seize a vehicle then they are sold and they get the money. Commissioner Ogle said she had asked about that one time and was told that that money can only be used for certain things that are related to drugs from her understanding but it is a good question.

**EXECUTIVE SESSION:** Motion by Gary Waugh and seconded by Sandy Ogle to enter into Executive Session at 9:16AM to discuss personnel matters of compensation of a public employee.

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

**EXIT EXECUTIVE SESSION:** Jeff Dickerson declared they are out of Executive Session at 9:25AM with no action taken.

**PUBLIC COMMENT:** County resident Mattie Snyder wished the commissioners a Happy Valentine’s Day.

**RECESS:** 9:28AM **RECONVENE:** 9:32AM

**ENGINEER:** Cheryl Mervis from the County Engineer’s Department presented Underground Construction on Hocking County Right of Way for Benton Township.

**BENTON TOWNSHIP-LOAD LIMIT REDUCTION:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the request for a 50% reduction on all roads in Green Township effective immediately through April 30, 2017.

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

**UNDERGROUND CONSTRUCTION:** Motion by Gary Waugh and seconded by Sandy Ogle to approve the Application for Approval of Underground Construction on Hocking County Right of Way, Road Repair Agreement and Load Limit Permit for Columbia Gas for CR-33 Miller Road, CR-4 Starr Route Road, CR-11 Big Pine Road, CR-306 Black Jack Road in Benton Township.

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

**DISCUSSION:** Commissioner Ogle suggested to send a letter to Suzan Oldham of the LHMS that the commissioners appreciate and are looking forward to the next round of ideas. Commissioner Dickerson stated it would be nice to meet them at the annual meeting held at the school.

**ADJOURNMENT:** Motion by Gary Waugh and seconded by Sandy Ogle to adjourn the meeting.

Vote: Ogle, yea, Waugh, 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 February 14, 2017. | | |
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| Peggi Warthman, Clerk |  | Jeff Dickerson, President |