The Board of Hocking County Commissioners met in regular session this 25th day of June 2013 with the following members present John Walker, Sandy Ogle, and Clark Sheets.

**MEETING:** The meeting was called to order by President Clark Sheets.

**MINUTES:** June 20, 2013 minutes approved.

**AGENDA:** Motion by Sandy Ogle and seconded by John Walker to approve the Agenda. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**FOR THE RECORD:** Clark stated that Sheriff North informed him that the county auction would be held on August 17, 2013.

**DANGEROUS WILD ANIMAL RESPONSE TEAM NOMINATIONS:** Motion by Sandy Ogle and seconded by John Walker to approve the Initial Dangerous Wild Animal Response Team Nominations for Hocking County. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**WARD TOWNSHIP-DORR RUN ROAD:** Motion by John Walker and seconded by Sandy Ogle to approve the Ward Township Trustee’s resolution to rename a portion of Dorr Run Road, T-346 in Hocking County to Simonton Road for public safety. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**ADDITIONAL APPROPRIATIONS:** Motion by Sandy Ogle and seconded by John Walker to approve the following Additional Appropriations.

1) FCFC - $12,748.00 to TT69-06/FAST/FCSS

2) Community Corrections - $1,474.00 to R49-16/Program Expenses

Vote: Walker, yea, Ogle, yea, Sheets, yea.

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by John Walker and seconded by Sandy Ogle to approve the following Certification of Additional Revenue-Additional Appropriation.

1) EMS - $28,170.50 to S20-04/Equipment

Vote: Walker, yea, Ogle, yea, Sheets, yea.

**APPROPRIATION TRANSFER:** Motion by Sandy Ogle and seconded by John Walker to approve the following Appropriation Transfer.

1) EMS - $9,723.50 from S20-06/Contracts-Services to S20-04/Equipment

Vote: Walker, yea, Ogle, yea, Sheets, yea.

 **FOR THE RECORD:** Sandy Ogle left the meeting at 9:11AM

**RECESS:** 9:13AM **RECONVENE:** 9:18AM

**MARION TOWNSHIP AGGREGATE:** Sandy said that someone from Marion Township asked if the electric aggregate had been voted on. Clark said yes, but if they did not want the aggregate they could sign a paper and send it back.

**RECESS:** 9:20AM **RECONVENE:** 9:45AM

**EXECUTIVE SESSION;** Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session with Janitor Kathy Bennington and Attorney Tim Gleeson at 9:45AM to discuss personnel on discipline. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**EXIT EXECUTIVE SESSION:**Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 9:55AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**SUSPENSION KATHY BENNINGTON:** Motion by John Walker and seconded by Sandy Ogle to suspend Kathy Bennington six working days with pay for further investigation. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**RECESS:** 9:58AM **RECONVENE:** 11:00AM

**EXECUTIVE SESSION;** Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 11:00AM to discuss legal litigation. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**EXIT EXECUTIVE SESSION:**Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at11:15AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**ADJOURNMENT:** Motion by John Walker and seconded by Sandy Ogle to adjourn the meeting. Vote: Walker, yea, Ogle, yea, Sheets, yea.

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Peggi Warthman, Clerk

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 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 25, 2013.

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Peggi Warthman, Clerk Clark Sheets, President