The Board of Hocking County Commissioners met in regular session this 10th day of September, 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:** September 5, 2013 minutes approved with correction.

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

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

**SAFETY-911 REPORTS:** Motion by John Walker and seconded by Sandy Ogle to approve the Safety and 911 Reports for the month of August 2013.

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

**APPROPRIATION TRANSFERS:** Motion by Sandy Ogle and seconded by John Walker to approve the following Appropriation Transfers:

1) Engineer - $20,000.00 from K02-26/Bridge MTLS to K02-14/Contract Repairs

2) Prosecutor/VOCA - $6448.21 from TT62-15/Salary Fringes to TT62-12C/Hospital Medicare

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

**DISCUSSION:** Clark stated that Safety Director Marjorie Davis recommends that the floor in the Keynes building be repaired. Clark suggested that Brian look at it. John stated we need a couple estimates. Clark stated there will be a Soil & Water meeting on October 4th at 8:00pm and asked if the other Commissioners would be attending. John said he thought he would be able and Sandy said she has nothing on that date. Clark also commented on the tragic loss of Cheri Hass who worked on the employee handbook and would they like to make a contribution in her memory to the Licking County Humane Society. It was agreed to make a donation.

Sandy stated she had stopped in the Chamber of Commerce and asked if they would consider Coy Blair as the Grand Marshall for the parade.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by John Walker 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 |
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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 10, 2013. | | |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |