The Board of Hocking County Commissioners met in regular session this 29th day of October, 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:** October 24, 2013 minutes approved.

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

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

**JUDGE MOSES:** Judge Moses presented the Rita Gillick Mental Health Advocacy Award to Commissioner Sandy Ogle from the 317 Board.

**SEWER PAYMENT AGREEMENT:** Motion by John Walker and seconded by Sandy Ogle to approve the final sewer payment agreement for those who default on their first payment agreement. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**DD BOARD APPOINTMENT:** Judge Waller sent a request for suggestions to the appointment of the DD Board.

**TRAVEL:** Motion by Sandy Ogle and seconded by John Walker to approve the following travel request:

Recorder - Sandra Hunt to attend the Ohio recorders Association Winter Conference in Columbus, Ohio from November 10th -13th.

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

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

1) Auditor - $20.00 to BA81/Salaries

2) Auditor - $20.00 to BA82/PERS

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) Commissioners - $909.00 from A01A05/Legal to A01A02/Salaries

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

**DISCUSSION**: Clark stated that the Argus report seemed to be geared to the city more than the county. John said that he thought the report was going to be more in depth.

**RECESS:** 9:15AM **RECONVENE**: 9:30AM

**RUFUS HURST – SCOTT BROOKER:** Rufus Hurst and EMS Chief Scott Brooker presented to the Commissioners the Policies and Procedures for Employees of Hocking County Emergency Medical Services.

Motion by Sandy Ogle and seconded by John Walker to approve the Policies and Procedures for Employees of Hocking County Emergency Medical Services. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**EXECUTIVE SESSION;** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session with 911 Director Sandy Wintermute and Attorney Rufus Hurst at 9:35AM to discuss contract negotiations. 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 10:05AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**EXECUTIVE SESSION;** Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session with Sheriff Lanny North and Attorney Rufus Hurst at 10:05AM to discuss contract negotiations. 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 10:40AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**2012 CDBG STATUS REPORT:** Motion by John Walker and seconded by Sandy Ogle to authorize President Clark Sheets to sign the 2012 Hocking County CDBG Status Report #B-F-12-1BH-1.

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

**DISCUSSION:** Clark stated that they received the Purchase Contract from the Ohio Department of Transportation for a portion of the General Clay property located where the Diamond Plant once was. John stated it should be sent to the Prosecutor to look over.

**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 |
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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 October 29, 2013. |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |