The Board of Hocking County Commissioners met in regular session this 8th 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 3, 2013 minutes approved.

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

 **PUBLIC COMMENT:** Josh Carpenter introduced himself as a new contractor in the area.

**ESTIMATES-COURTHOUSE POWER WASHING:** Clark stated that they had received estimates for power washing the front of the courthouse. John asked if they now had a power washer and was told yes they do. John stated that they should postpone it till they talk to Brian from the maintenance department and make a decision on Thursday.

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

1) VOCA - $9,500.00 to TT62-01/Salaries

2) VOCA - $1,400.00 to TT62-02A/PERS

3) VOCA - $300.00 to TT62-02B/Workers Comp

4) VOCA - $2,020.00 to TT62-02C/Hospital-Medicare

5) VOCA - $255.00 to TT62-18/Contract services

6) VOCA - $4,500.00 to TT62-09/Muni Ct Fund Fringes & Salary 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) Juvenile Court - $287.50 from A02C22D/Magistrate Salary to A02B02B/Magistrate Other

2) MRDD - $2,000.00 from S19-15A/Unemployment to S19-04/Equipment

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

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

EMA - David Ogg to attend a meeting in Perry County on October 3, 2013.

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

**MONTHLY REPORTS:** Motion by Sandy Ogle and seconded by John Walker to approve the Dog Warden, Sewer District, and the 911 reports for the month of September. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**DISCUSSION**: Clark stated that they attended the Athens Solid Waste Meeting on Monday and Peggi did find the original agreement in the archives and they are going to be scanned and sent down.

**HALLS BOILER:** Motion by John Walker and seconded by Sandy Ogle to have Drakes Welding repair the Halls building boiler. Vote: Walker, yea, Ogle, yea, Sheets, yea.

 **DISCUSSION:** Sandy said they are still working on the Iron Mountain invoice and that she talked to Specialty Concrete and they are taking care of Susan Black’s car. Sandy stated that they brought back 3 computers for Special Friends from Marietta. Sandy also commented on a piece of mail from Bill Rinehart because it had been talked about at the Town Hall meeting and he is saying he has not heard back from us. Sandy asked if it was a public meeting. Clark said it is a public meeting. Sandy said it is at 5:00PM in the Chamber Conference Center it’s about the Argus Company study that was done for the whole county.

**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 October 8, 2013. |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |