The Board of Hocking County Commissioners met in regular session this 5th day of November, 2013 with the following members present John Walker, Sandy Ogle, and Clark Sheets.

**MINUTES:** October 31, 2013 minutes approved.

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

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

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

**OSU EXTENSION ADVISORY COMMITTEE:** Hal Nihiser and David Sheets from the OSU Extension Advisory Committee spoke to the Commissioners regarding their 2015 budget. Hal stated that to maintain the current budget with their staff there would not be enough from their carryover to fund the 2015 budget. David said the carryover will be depleted and they would need additional funds to meet the current budget.

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

1) Auditor - Ken Wilson to attend the S.E. Regional Jail Finance Committee meeting - Nelsonville, Ohio on November 13, 2013.

2) Auditor - Ken Wilson to attend the Laurelville Seniors meeting – Laurelville, Ohio November 20, 2013.

3) Auditor - Ken Wilson to attend the CAAO Winter Conference in Dublin, Ohio on November 20-22, 2013

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

**WIA RESOLUTION:**  The WIA Resolution will be postponed till Thursday’s meeting.

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

1) Treasurer - $10,000.00 to D27-01/Salaries

2) Treasurer - $7,000.00 to D27-02/Supplies

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

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

1) BOE - $97.48 from A03A09D/Other to A03A09A/PERS

2) BOE - $65.68 from A03A03/Supplies to A03A09A/PERS

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

**MONTHLY REPORTS;** Motion by Sandy Ogle and seconded by John Walker to approve the EMA, 911, Safety, and the Sewer District reports for the month of October. Vote: Walker, yea, Ogle, yea, Sheets, yea.

 **BUCKEYE HILL LETTER OF SUPPORT;** Motion by John Walker and seconded by Sandy Ogle to send a letter of support to the Ohio Department of Development for the Area of Aging at Buckeye Hills to secure a $500,000.00 grant to fund housing assistance for the 2014-2015 funding cycle. Vote; Walker, yea, Ogle, yea, Sheets, yea.

**DISCUSSION**: Sandy said the progress at the Senior Center is on schedule. There was discussion if there is a vacancy on the tourism Board. Sandy said she would find out at the next meeting.

**EXECUTIVE SESSION;** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 9:20AM to discuss personnel hiring. 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 9:30AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**REAL WORLD/ JANITOR POSITION:** Motion by Sandy Ogle and seconded by John Walker to draft a letter to discontinue cleaning services with Real World Services their last day being December 6th and to call Jobs and Family Services to post for applicants for a janitor position with resumes-applications to be back by the November 18th and interviews to take place on the 26th and the date of hire to be December 9, 2013. Vote: Walker, yea, Ogle, Sheets, yea.

**DISCUSSION:** Tammy Tunner from the Tourism left a message regarding the Board appointment and Rebecca Miller’s term will be ending in 2013 and Gwen Corbert resigned so there is a vacancy. The clerk was asked to pull the information for the next meeting.

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

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Peggi Warthman, Clerk |  |  |
|  |  |  |
|  |  | 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 January 8, 2013. |
|  |  |  |
| Peggi Warthman, Clerk |  | Clark Sheets, President |