The Board of Hocking County Commissioners met in regular session this 24th day of December, 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:** December 19, 2013 minutes approved.

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

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

**2014 BUDGET:** Several departments were present to discuss the 2014 budget as follows, Prosecutor Laina Fetherolf, Judge Moses, Treasurer Diane Sargent, and County Recorder Sandy Hunt.

**RESCIND BUDGET 2014:** Motion by Sandy Ogle to rescind the 2014 budget, motion dies for lack of a second. John said let’s wait till Thursday.

**COUNTY WIDE AGREEMENT:** Motion by Sandy Ogle and seconded by John Walker to approve the County-Wide Agreement Contract for the City of Logan.

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

**FEMA GRANT-EMA:** Motion by John Walker and seconded by Sandy Ogle to approve the HMGP – FEMA Dr-4077.5 P grant in the amount of $17,093.00 for the EMA.

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

**WEP AGREEMENT:** Motion by Sandy Ogle and seconded by John Walker to approve the WEP agreement between Hocking County and South Central Ohio Job and Family Services from January 1, 2014 and December 31, 2014.

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) Juvenile Ct. - $61.85 from M97-07/Sub Contract to M97-01/Salaries

2) Juvenile Ct. - $120.57 from A02D02/Salaries to A02C31/Juv-Probation Salaries

3) Municipal Ct. - $10.82 from D60-02/Fringes to D60-05/Other

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) Juvenile Ct. - $1,327.63 to MM23-24/Salary-Fringes

2) Juvenile Ct. - $118.11 to MM18-01/Personnel

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

**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) Commissioners - $20,557.91 to BGG96-01/Visitors Convention

2) Commissioners - $3,632.02 to BGG96-02/Other Expense

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

**DISCUSSION**: Judge Moses inquired about the letter he sent to the Commissioners regarding his budget and said a mediator would be available if needed. Sandy stated that someone would come down to mediate rather than on the phone. The Judge stated yes, it is a free service to help resolve his budget issues.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 10:00AM to discuss /personnel- promotion, demotion, discipline.

Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**EXIT EXECUTIVE SESSION:**Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 10:10AM with no action taken.

Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**DISCIPLINARY ACTION:** Motion by John Walker and seconded by Sandy Ogle to accept the disciplinary action on the employees discussed in executive session.

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

**DISCUSSION:** John said that he wanted to know more about Judge Moses’ court order and to understand more about the obligations that are involved. Clark said that regarding the budget they have to make more cuts in order to become a solvent county. John said that with going into 2014 with that budget we will have a 3-month carryover. Sandy said there has always been a 3-month carryover.

**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 December 24, 2013. | | |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |