The Board of Hocking County Commissioners met in regular session this 2nd day of January, 2014 with the following members present John Walker and Clark Sheets. Sandy Ogle delayed due to the weather.

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

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

**AGENDA:** Motion by John Walker and seconded by Clark Sheets to approve the Agenda.

Vote: Walker, yea, Sheets, yea.

**TRAVEL**: Motion by John Walker and seconded by Clark Sheets to approve the following travel request:

1) Auditor - Ken Wilson to attend the County Auditors’ Association State Executive/Legislative meeting- Columbus, January 8, 2014.

2) Auditor - Ken Wilson to attend the S.E. District County Auditors’ Meeting- Logan, January 10, 2014.

3) Auditor - Ken Wilson to attend the S.E. Regional Jail Finance committee meeting- Nelsonville, January 15, 2014.

4) Auditor - Ken Wilson to attend the Laurelville Seniors meeting-Laurelville, January 15, 2014.

5) Auditor - Ken Wilson to attend the Murray City Senior’s Meeting in Murray City, Ohio January 22, 2014.

Vote: Walker, yea, Sheets, yea.

**FOR THE RECORD:** John stated there will be a Solid Waste meeting Monday, January 6th.

**RECESS:** 9:08AM **RECONVENE:** 9:25AM

**FOR THE RECORD:** Sandy entered the meeting at 9:08AM

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

 1) Treasurer - $225.00 from A15A17A/Contingencies to A01C09A/PERS

 2) Treasurer - $900.00 from A15A17A/Contingencies to A01C03/Supplies

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

**DISCUSSION:** Sandy asked Treasurer Diane Sargent why she needed the increase. Diane said it was to bring her budget to be the same as 2013.

Sandy said that at the Reorganizational Meeting she would like the person that is appointed for the CIC be the same as this year. Clark stated they had discussed that before and the appointment would be for 2 years.

**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 January 2, 2014. |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |