The Board of Hocking County Commissioners met in regular session this 22nd day of April 2014 with the following members present Clark Sheets, John Walker, and Sandy Ogle.

**MEETING:** The meeting was called to order by President Sandy Ogle.

**MINUTES:** April 17, 2014 minutes approved.

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

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

**PUBLIC COMMENT:** County resident Bill Kaeppner stated that in regards to the Sheriff’s travel to Texas that the Athens County Sheriff’s Department is flying two deputies down and they are driving back. Bill also talked about the summary on the Zero Waste that they will be applying for grants and there is an upcoming meeting.

**ADDITIONAL APPROPRIATION:** Motion by John Walker and seconded by Clark Sheets to approve the following Additional Appropriation transfer:

1) Municipal Court - $50,000.00 to G13-05/Other Expense

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

**FRONTIER COMMUNICATIONS PERMIT:** Motion by Clark Sheets and seconded by John Walker to approve the Application for Permit for Frontier Communication to place telephone facilities at 20810 Rauber Road.

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

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

1) EMA - David Ogg to attend the Ohio EMA Director’s meeting at Columbus, Ohio on April 22-23, 2014.

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

**DISCUSSION:** Sandy stated that B&B Roofing came last week and fixed the courthouse roof. Sandy also commented that there is a public meeting at the Union Furnace School regarding the State Route 328 sewer across from the high school today at 7:00PM.

**ROGER BAIL SWD:** Roger Bail of the Solid Waste District spoke to the Commissioners regarding office space.

**RECESS:** 9:25AM **RECONVENE:** 9:45AM

**ADJOURNMENT:** Motion by Clark Sheets and seconded by John Walker to adjourn the meeting.

Vote: Sheets, yea, Walker, yea, Ogle, 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 April 22, 2014. |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |