The Board of Hocking County Commissioners met in regular session this 6th day of May, 2014 with the following members present Clark Sheets and John Walker. Sandy Ogle excused.

**MEETING:** The meeting was called to order by Vice President John Walker.

**MINUTES:** May 1, 2014 minutes approved.

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

Vote: Sheets, yea, Walker, yea.

**MONTHLY REPORTS:** Motion by Clark Sheets and seconded by John Walker to approve the Safety and the Prosecutor’s report for the month of April.

Vote: Sheets, yea, Walker, yea.

**APPROPRIATION TRANSFER:** Motion by Clark Sheets and seconded by John Walker to approve the following Appropriation Transfer:

1) Transitional Safety - $915.00 from X44-05/Contract Services to X44-03/Equipment

Vote: Sheets, yea, Walker, yea.

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

1) Community Corrections - $895.00 to R49-03/Program Expenses

Vote: Sheets, yea, Walker, yea.

**HEALTH DEPT-SR 328 SEWER:** Doug Fisher, Wendy Hanna from the Logan Hocking Health Department and Gary Silcott of Stantec spoke to the Commissioners regarding the Union Furnace and SR 328 sewer project. Doug recommended using Stantec as the engineer for the project.

Gary did a follow up to the public meeting on April 22, 2014 and offered to perform a Preliminary Engineer Report for the SR 328 Sanitary Sewer Project with a budget of $10,000.00 to review the options of connecting to the City of Logan. Gary also presented the option of applying for a grant through the ODSA that has a LGIF grant with a 10% match that could be used to address shared services between agencies. Since the County also has issues with Haydenville, Enterprise, South Bloomingville and Carbon Hill. County resident Bill Kaeppner asked if they were LMI (low to moderate-income) people would there be a problem and they said no.

**TREASURER DIANE SARGENT:** Treasure Diane Sargent requested that an old safe that is no longer usable to be taken from her office and sent to scrap and that the money to go back the County. Diane also requested that a map board be removed from her office.

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

Vote: Sheets, yea Walker, 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 May 6, 2014. | | |
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| Peggi Warthman, Clerk |  | John Walker, Vice President |