The Board of Hocking County Commissioners met in regular session this 22nd day of July, 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:** July 17, 2014 minutes approved.

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

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

**OU:** Kris Adams and Greg Hollback of Ohio University invited the Commissioners to attend the Hocking County Day game at Ohio University on November 5th or October 18th. Kris also spoke about Tickets for Kids program and that to sponsor a kid it would be $35.00 and they are working with local disadvantaged youth to enjoy Ohio football games. Greg commented that the October 18th game is Heroes Day to acknowledge military, police and firefighters as well as being Hocking County Day.

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

1) Commissioners - $200.00 from A01A11D/Other Expense to A01A06/Employee Drug Tests

2) Commissioners - $10,000.00 from A15A17A/Contingencies to A02F17D/Lab & Morgue

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

**PAVING CONTRACTS:** Motion by John Walker and seconded by Sandy Ogle to approve the 2014 Paving Project #1: CR#296, Rauber Road, CR#300, Lime Bank Road, CR#333, Moore Road (part) and CR#304 Buckingham Road (part) contract between The Hocking County Commissioners acting through its County Engineer and Shelly and Sands, Inc. for the sum of $468,056.45 and Paving Project #2: CR#22, Jobs-New Pittsburg Rd, CR#23, Sand Run Road, CR#28, Dawley Road and CR#328, Bradford Drive and CR#329, Mercia Lane for the sum of $549,864.40.

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

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION:** Motion by Clark Sheets and seconded by John Walker to approve the Application for Approval of Overhead Construction on Hocking County Right-Of -Way on Harvey Chapel Road for American Electric Power.

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

**DISCUSSION:** John stated he received a call on Saturday Evening the 19th about 10:30 from the Coroner and he said he had no money in his Lab & Morgue line item due to the incident that happened and in turn John told him they always put money in Lab & Morgue that’s no problem and Coroner said no he wanted an email stating that in a resolution so in turn John called the Prosecutor and she gave us authorization to do a phone call resolution and John talked to Clark and Sandy and they wrote the following resolution.

**CORONER RESOLUTION**: Motion by Clark Sheets and seconded by John Walker to make the following resolution:

We, Hocking County Commissioners, John Walker, Clark Sheets, Sandy Ogle for David Cummin, Hocking County Coroner to transport bodies immediately to Columbus, Ohio and we will transfer funds on Tuesday, July 22, 2014, to Lab & Morgue, A02F17D.

Resolution by phone on authorization of County Prosecutor, Laina Fetherolf at 11:50P.M.,

July 19, 2014.

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

**DISCUSSION:** John continued discussion regarding the Coroner’s statement for services from Franklin County Coroner.

**SAFETY MARJORIE DAVIS:** Safety Coordinator Marjorie Davis brought safety concerns of the following buildings: Courthouse, Youth Center, and the Keynes building.

**2015 BUDGET WORKSHEETS:** Sandy asked the clerk to contact the Auditor to get the 2015 Budget Worksheets ready.

**PUBLIC COMMENT:** County resident Jim Kalklosch asked the Commissioners if they had found out more regarding the WIA Board. Sandy said she would find out.

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

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