The Board of Hocking County Commissioners met in regular session this 8st 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 3, 2014 minutes approved.

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

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

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

1. Probate and Juvenile Court - $2,585.78 from D58-01 Probate Computer Fund to D57-01 Juvenile Computer Fund

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

**SIGNATURE CERTIFICATION HAPCAP:** Motion by Clark Sheets and seconded by John Walker to authorize President Sandy Ogle to sign the Signature Certification form for Hocking Athens Perry Community Action.

Vote; Sheets, yea, Walker, yea, Ogle, yea.

**SIGNATURE CARD HAPCAP:** Motion by Clark Sheets and seconded by John Walker to approve the Authorized Signature Card Request for Payment and Status of Funds Report form for Hocking Athens Perry Community Action.

Vote; Sheets, yea, Walker, yea, Ogle, yea.

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

1) Engineer - $467,920.85 from K02-12/MTLS to K02-19/Grants

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

**DISCUSSION:** Sandy stated that there is a meeting at Carbon Hill regarding the ATV friendly tonight at 7:00PM.

Sandy said that the Homeless Shelter asked if the County had any land to sale. It was stated that they do not.

**ADJOURNMENT;** Motion by John Walker and seconded by Clark Sheets 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 8, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |