The Board of Hocking County Commissioners met in regular session this 19th day of August 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:** August 14, 2014 minutes approved.

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

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

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

1) Commissioners - $20,000.00 from 001 to 031/Municipal Computer Clerk

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

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS:** Motion by Clark Sheets and seconded by John Walker to approve the Certification of Additional Revenue-Additional Appropriations:

1) Municipal Drug Ct. Enhancement - $5,785.00 to G61-01/Personnel

2) Municipal Drug Ct. Enhancement - $2,831.50 to G61-02/Fringes

3) Municipal Drug Ct. Enhancement - $395.25 to G61-03/Supplies

4) Municipal Drug Ct. Enhancement - $11,545.00 to G61-04/Contracts

5) Municipal Drug Ct. Enhancement - $1,662.50 to G61-05/Travel

6) Municipal Drug Ct. Enhancement - $2,780.75 to G61-06/Other

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

**911 LETTER;** Sandy read a letter from 911 director Sandy Wintermute stating they will need a new hot water tank. Clark stated that Brain could install it.

**YOUTH CENTER FLOOR:** Sandy stated that the new floor has been installed in the Youth Center’s kitchen.

**LETTER TO MR. NOICE**: Sandy stated that a letter should be sent to Mr. Noice regarding his requests to remove the signs at the fairgrounds.

**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 August 19, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |