The Board of Hocking County Commissioners met in regular session this 3rd day of June, 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 31, 2014 minutes approved.

**PUBLIC COMMENT**: County resident Bill Kaeppner commented on the need for the county to have the change of use and permits for the impound lot on Sutton Road.

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

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

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

1) Auditor - Ken Wilson to attend the County Auditors’ Association meeting- Columbus, August 6, 2014.

2) Auditor - Ken Wilson to attend the Murray City Seniors meeting August 13, 2014

3) Auditor - Ken Wilson to attend the S.E. Regional Jail Finance Committee meeting- Nelsonville, August 20, 2014.

4) Auditor - Ken Wilson to attend the Laurelville Seniors meeting-Laurelville, Ohio August 20, 2014.

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

**LOGAN-HOCKING COUNTY LIBRARY BOARD OF TRUSTEES:** Motion by Clark Sheets and seconded by Sandy Ogle to appoint Bruce Bowen to the Logan-Hocking County Library Board of Trustees for a term of seven years.

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

**REPORTS:** Motion by John Walker and seconded by Clark Sheets to approve the following reports for the EMA, Prosecutor, Sanitary Sewer District and the Safety for the month of July:

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

**CORRECTION TO ACA RESOLUTION:**  Motion by John Walker and seconded by Clark Sheets to approve corrections to ACA resolution.

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

**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 August 5, 2014. |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |