The Board of Hocking County Commissioners met in regular session this 28th day of May 2013 with the following members present John Walker, Sandy Ogle, and Clark Sheets.

**MEETING:** The meeting was called to order by President Clark Sheets.

**MINUTES:** May 23, 2013 minutes approved.

**AGENDA:** Motion by Sandy Ogle and seconded by John Walker to approve the Agenda. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**PUBLIC COMMENT:** County resident Larry Horn Sr. stated he had been working on the Haydenville survey for the sewer project and most of it is done and they will meet the deadline

**VENDING MACHINES:** Motion by John Walker and second by Sandy Ogle to purchase two new vending machines for the courthouse from Shaffer Distributers for the amount of $5,975.00. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**GREEN TOWNSHIP – ATV FRIENDLY:** The Commissioners received a letter from Green Township Trustees asking the Commissioners to consider including Haydenville Road as ATV Friendly. After discussion of where the ATV road accessibility would be it was decided to gather more information before making a decision.

**PROSECUTOR LAINA FETHEROLF:** Prosecutor Laina Fetherolf presented an invoice from Timothy Gleeson regarding the State v. Melanie Ogle and requested it to be paid.

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 9:17AM to discuss matters of litigation with Prosecutor Laina Fetherolf. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**EXIT EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 9:28AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by John Walker to adjourn the meeting. Vote: Walker, yea, Ogle, yea, Sheets, yea.

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Peggi Warthman, Clerk

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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 May28, 2013.

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Peggi Warthman, Clerk Clark Sheets, President