The Board of Hocking County Commissioners met in regular session this 16th day of July, 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:** July 11, 2013 minutes approved as read.

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

**BOE PASSWORD REQUEST:** Motion by John Walker and seconded by Sandy Ogle to approve the Board of Elections request for a barracuda password for research supply companies for the best prices and products. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**ANNEX BUILDING SIGN:** Motion by John Walker and seconded by Sandy Ogle to purchase a sign for the Annex Building. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**CDBG – HAYDENVILLE GRANT FUNDING LETTER:** Motion Sandy Ogle and seconded by John Walker to send a letter of clarification for the FY 2013 CDBG Residential Public Infrastructure Grant funding for the proposed improvements in the Village of Haydenville to the Ohio Development Services Agency. Vote: Walker, yea, Ogle, yea, Sheets, yea.

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

1) Wellness - $144.37 from TT93-01/Salary to TT93-02/Fringes

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

**ADDITIONAL APPROPRIATION:** Motion by Sandy Ogle and seconded by John Walker to approve the following Additional Appropriation:

1) Auto gas - $321,000.00 to K02-26/Bridge MTLS

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

**GORDON FLESCH AGREEMENT:** Motion by John Walker and seconded by Sandy Ogle to authorize President Clark Sheets to sign the Gordon Flesch Toner Agreement for the Auditor’s Office. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**DISCUSSION:**  Sandy stated she attended the city pool meeting where they discussed many ideas.

**RECESS:** 9:15AM **RECONVENE:** 9:30AM

**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 July 16, 2013.

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Peggi Warthman, Clerk Clark Sheets, President