The Board of Hocking County Commissioners met in regular session this 12th day of November, 2013 with the following members present Sandy Ogle and Clark Sheets. John Walker excused.

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

**MINUTES:** November 7, 2013 minutes approved.

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

**ODOT PURCHASE CONTRACT:** Motion by Sandy Ogle and seconded by Clark Sheets to approve the Purchase Contract between the Ohio Department of Transportation and Hocking County for the property located in Hocking County, Starr Township, 36.871 acre Parcel 4 in the amount of $1.00. Vote: Ogle, yea, Sheets, yea.

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

1) Commissioners - $150.00 from A01A05/Legal to A01A13/Microfilm

Vote: Ogle, yea, Sheets, yea.

**MONTHLY REPORT:** Motion by Sandy Ogle and seconded by Clark Sheets to approve the Prosecutors report for the month of October. Vote: Ogle, yea, Sheets, yea.

**DISCUSSION:** Sandy asked if the east side call box had been repaired. Clark said they are working on it. Sandy also comment that for the record that the cleaning service contract is not going up for bid, that she had been contacted by a cleaning service that thought it was going out for bid again.

**BID OPENING FOR APPLICATION OF DEPOSITORY FUNDS**: The bid opening was held at 9:30AM for the Application of Depository Funds. Bids were received from US Bank, Citizens Bank, Vinton County Bank and PNC Bank.

**POSTPONE AWARDING – APPLICATION OF DEPOSITORY FUNDS**: Motion by Sandy Ogle and seconded by Clark Sheets to postpone the awarding of the Application of Depository Funds until December 5, 2013 at 9:30AM for further review by Diane Sargent, Treasurer. Vote: Ogle, yea, Sheets, yea.

**BID OPENING GOOD HOPE TOWNSHIP SEWER:** The following bid was submitted for the Good Hope Township Sewer Improvements: Dreier-Maller Inc. for $10,500.00.

**POSTPONE AWARDING –GOOD HOPE TOWNSHIP:** Motion by Sandy Ogle and seconded by Clark Sheets to postpone the Good Hope Township Sewer Improvements bid award until November 19, 2013. Vote: Ogle yea, Sheets, yea.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Clark Sheets to adjourn the meeting.

Vote: Ogle, yea, Sheets, 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 November 12, 2013. |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |