The Board of Hocking County Commissioners met in regular session this 26th day of November, 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:** November 21, 2013 minutes approved.

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

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

**RESCIND ADDITIONAL APPROPRIATION TRANSFER:** Motion by Sandy Ogle and seconded by John Walker to rescind the following Additional Appropriation Transfer:

1) Probation - $5,500.00 to D60-01/Salaries

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

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by John Walker and seconded by Sandy Ogle to approve the following Certification of Additional Revenue-Additional Appropriation.

1) Probation - $5,500.00 to D60-01/Salaries

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

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

1) Ho. Co. Integrated Intervention - $198.36 from R49-14A/Fringe Benefits to R49-18/ State Reimbursement

2) Ho. Co. Integrated Intervention - $31.12 from R49-15/Operating Supplies to R49-18/ State Reimbursement

3) Ho. Co. Integrated Intervention - $102.09 from R49-03/Program Expenses to R49-18/ State Reimbursement

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

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

1) Lodging Tax - $52,275.00 to BGG96-01/Visitors Bureau

2) Lodging Tax - $9,225.00 to BGG96-02/Other Expense

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

**COLUMBIA GAS:** Clark stated that they received a response from the Prosecutor regarding the Columbia Gas Lease and she stated she had just reviewed a similar one for a township and it was okay. John said they were waiting to hear back from the County Engineer.

**TIME WARNER CONTRACT:** Motion by John Walker and seconded by Sandy Ogle to authorize President Clark Sheets to sign the Time Warner Contract to upgrade the Health Departments secure high speed internet access.

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

**ADVANCE REQUEST:** Motion by Sandy Ogle and seconded by John Walker to approve the following Advance Request:

1) Common Pleas Court - $500.00 from PSI Writer Fund/072001 to General Fund

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

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

1) Common Pleas Court - $625.00 from AO2B02B/Mag Other Expenses to AO2B09/Transcripts

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

**ODOT PURCHASE CONTRACT:** The Commissioners received a Purchase Contract from ODOT for a portion of Clear Creek Road. Clark stated the contract should be sent to the Prosecutor and the County Engineer for review.

**DISCUSSION:** John stated that what he read from the prosecutor Sandy could be their representative for the Logan Town Center. Sandy said that what they told her it had nothing to do with their bylaws that it came from this office saying she couldn’t vote. John stated then we don’t need to appoint another person, you were appointed at the Reorganizational Meeting.

**JESSICA POWERS-HAPCAP:** Jessica Powers of HAPCAP presented to the Commissioners change order #4 for the Scenic Hills Senior Center. Sandy said she understood the reason for the change order because Steve Good ordered the trusses that the architect had on the plans and after he ordered them the architect changed the trusses. Jessica stated it was because of the snow-bearing load.

**CHANGE ORDER#4-SHSC:** Motion by John Walker and seconded by Sandy Ogle to approve the 4th change order for contract B-F-12-1BH-1, Scenic Hills Senior Center increasing 11 calendar days and increasing additional amount of $364.36. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**JUDGE WALLACE-CLERK OF COURTS SOFTWARE:** Sandy said that Judge Wallace and Clerk of Courts Sharon Edwards brought down something called Henson Software and she is doing research on it because the total cost of the software is $99,000.00 to update their current software from 1980 and it is causing some mistakes. Sandy continues saying Sharon has 40% of the $25,000.00 for the down payment and the yearly payment would be $12,394.00 and the present time she is paying $10,000.00. Sandy said she needed to talk to them about the contract. John asked if she had talk to Mark to find out if it is compatible. Sandy said no but she talked to Ken Wilson. Sandy said that Judge Wallace said that Municipal has the same thing and it might be possible to use a firewall around it and muse the same server.

**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 |
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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 26, 2013. |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |