The Board of Hocking County Commissioners met in regular session this 10th day of December, 2013 with the following members present John Walker and Sandy Ogle. Clark Sheets excused.

**MEETING:** The meeting was called to order by Vice President Sandy Ogle.

**MINUTES:** December 5, 2013 minutes approved.

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

 Vote: Walker, yea, Ogle, yea.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented that there is going to be parking issues with the bus stop on busy days at the courthouse. Sandy said there are other problems with the bus stop.

**MOVING OHIO FORWARD:** Motion by John Walker and seconded by Sandy Ogle to award Rachel West – TAR Construction in the amount of $9,100.00 for the demolition of 10263 Frasure-Helber Road and the Herman Farmer Estate Route 664. Vote: Walker, yea, Ogle, yea.

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

1) Municipal - $2,214.30 from A02G02/Salaries to A02G03/Supplies

2) Municipal - $50.00 from A02G04/Equipment to A02G05/Contract Repairs

3) Municipal - $200.00 from A02G04/Equipment to A02G03/Supplies

4) Municipal - $960.00 from A02G06/Juror Fees to A02G03/Supplies

5) Municipal - $58.00 from A02G07/Witness Fees to A02G03/Supplies

6) Municipal - $101.65 from A02G09D/Other Expense to A02G03/Supplies

7) Municipal - $16.00 from A02G05/Contract Repairs to A02G03/Supplies

8) Hocking DD - $347.41 from S19-13/Workers Comp to S19-24/Travel HMG

10) Commissioners - $119.77 from X44-03/Equipment to X44-01/Salary

11) Commissioners - $393.29 from X44-06/Travel to X44-01/Salary

12) Commissioners - $22,626.00 from A14A04/Workers Comp to A15A17A/Contingencies

13) Commissioners - $28,472.00 from A09F01/JFS IV-D to A15A17A/Contingencies

Vote: Walker, yea, Ogle, yea.

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

1. CEBCO Wellness - $500.00 from CECO Wellness to General Fund

Vote: Walker, yea, Ogle, yea.

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

1) Probate Court - $691.13 to D10-01/Indigent Guardianship

Vote: Walker, yea, Ogle, yea.

**LGA PAYMENT INSTRUCTION FORM:** Motion by John walker and seconded by Sandy Ogle to authorize Vice President Sandy Ogle to sign the LGA Payment Instruction Form to have checks sent to the Hocking County Health Department for the reimbursement from the WPCLF.

Vote: Walker, yea, Ogle, yea.

**MY SISTER’S PLACE:** Motion by John Walker and seconded by Sandy Ogle to approve The Edna Brooks Foundation, Inc., dba My Sister’s Place Application to release funds for the 2014 Marriage License and Annulment, Divorce and Dissolutions Funds as prescribed in the ORC Sections 3113.33 – 3113.39.

Vote: Walker, yea, Ogle, yea.

**REGIONAL FORESTERS SRS ACT-ADOPT NEW DISTRIBUTION:** Motion by John Walker and seconded by Sandy Ogle to adopt the current distribution plan, Formula Payment Title I, 100%, for the Regional Foresters Secure Rural Schools and Community Self Determination Act, as amended and reauthorized by P.L. 110-343.

Vote: Walker, yea, Ogle, yea.

**FOR THE RECORD:** Sandy stated that the Christmas party will be on December 24th from 12:00PM to 2:00PM.

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

Vote: Walker, yea, Ogle, yea.

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| Peggi Warthman, Clerk |  |  |
|  |  | 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 December 10, 2013. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, Vice President |