The Board of Hocking County Commissioners met in regular session this 28th day of January 2014 with the following members present John Walker, Sandy Ogle with Clark Sheets delayed due to weather.

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

**MINUTES:** January23, 2014 minutes approved.

**AGENDA:** Motion by Clark Sheets and seconded by John Walker to approve the Agenda.

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

**PUBLIC COMMENT:** County resident Bill Kaeppner asked if the EMA County Wide contracts that was passed on Thursday are for one year. Sandy said yes it for one year.

**ROAD REDUCTION – GREEN TWP.:** Motion by Clark Sheets and seconded by John Walker to approve the request for a 50% reduction on all roads in Green Township effective January 27, 2014 through April 30, 2014.

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

**ROAD REPAIR AGREEMENT:** Motion by Clark Sheets and seconded by John Walker to approve the Road Repair Agreement between the Hocking County Commissioners and the Ohio Oil Gathering LLC.

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

**RENEW PUBLIC DEFENDER CONTRACT WITH CITY OF LOGAN:** Motion by John Walker and seconded by Clark Sheets to pass a resolution to renew the Agreement for Indigent Defense Services in Hocking County Municipal Court between the Board of Hocking County and the City of Logan and extend the 1 year from January 1, 2014 through December 31, 2014.

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

**CLEAR CREEK RIGHT OF WAY:** Sandy stated that the Right of Way Property Agreement for Clear Creek should be sent back with all the changes made by Bill Shaw and the Prosecutor.

**DISCUSSION:** Sandy read a quote from Mark Stout for a security camera for the Magistrates room and questioned if it is the Commissioners responsibility or the judges and stated she would talk to Mark about the camera.

There was discussion on the cost of installing a wireless router over to the Annex per the request of Veteran Services. John said they need clarification from Mark Stout on what will work for everyone.

Clark stated that the Sheriff is requesting more space and when the Planning Commission is moved to the Annex he could have that office. Sandy said she thought the Prosecutor would be fine with that because she would like someone in that office. Clark stated that they would need to get with Brian and Mark to get it done.

**EXECUTIVE SESSION:** Motion by Clark Sheets and seconded by John Walker to enter into Executive Session at 9:22AM with Janitor Tim Meehling to discuss personnel hiring, promotion or transfer.

Roll Call: Sheets, yea, Walker, yea, Ogle, yea.

**EXIT EXECUTIVE SESSION:**Motion by John Walker and seconded by Clark Sheets to exit Executive Session at 9:42AM with no action taken.

Roll Call: Sheets, yea, Walker, yea, Ogle, yea.

**DISCUSSION:** Clark gave an update on the Solid Waste meeting stating that they are going to have an appraisal on the equipment and it would be offered to the non-profit and the employees would be let go on March 1, 2014 with the exception of Roger Bail and possibility Tina. There are still questions regarding the generation fees.

**ADJOURNMENT:** Motion by John Walker and seconded by Clark Sheets to adjourn the meeting.

Vote: Sheets, yea, Walker, yea, Ogle, 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 January 28, 2014. | | |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |