The Board of Hocking County Commissioners met in regular session this 14th day of October 2014 with the following members present Clark Sheets, John Walker, and Sandy Ogle.

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

**MINUTES:** October 9, 2014 minutes approved.

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

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

**RECESS:** 9:06AM **RECONVENE:** 9:07AM

**AUDITOR KEN WILSON:** Auditor Ken Wilson submitted the 3rd Quarter Financial Report. Ken stated that the revenue so far this year is good. Ken stated that we spend more money typically than we bring in during the fourth quarter because we do not have large real estate settlements and typically December is most expensive on part because the departments are determining the finals monies they have appropriated.

**FOR THE RECORD:** Commissioner Sheets left the meeting at 9:28AM and returned 9:30AM

**RECESS:** 9:28AM **RECONVENE:** 9:38AM

**HOCKING VALLEY CANINE 4-H:** Lori Wolfe of Hocking Valley Canine 4-H club requested use of the Youth Center for their dog training during the winter months and would uphold the standards of cleanliness for the building. John suggested they try it for a couple months. Clark asked if they would be using the kitchen area. Lori stated no.

Motion by John Walker and seconded by Clark Sheets to permit the Hocking Valley Canine 4-H Club use of the Youth Center for a two-month trial period.

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

**FOR THE RECORD:**  Commissioner Walker asked to be excused at 9:47AM due to another appointment.

**RECESS:** 9:48AM **RECONVENE:** 9:49AM

**MAGGIE BERRY:** Maggie Berry from the Engineer’s Office spoke to the commissioners in regards to AEP doing a rebuild between Lancaster and Logan and presented a Road Usage Agreement.

**ROAD USAGE AGREEMENT:** Motion by Clark Sheets and seconded by Sandy Ogle to approve the Hocking County, Ohio Road Usage Agreement between Hocking County and American Electric Power.

Vote: Sheets, yea, Ogle, yea.

**OWPC DISBURSEMENTS:** OPWC Disbursement Requests was tabled till Thursday’s meeting.

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

Vote: Sheets 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 October 14, 2014. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |