The Board of Hocking County Commissioners met in regular session this 28th 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 23, 2014 minutes approved.

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

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

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

1) Municipal Ct. - $3,000.00 to G13-05/Other Expenses

2) Municipal Ct. - $12,000.00 to G13-01/Salaries

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

**WENDY HANNA-HEALTH DEPT:** Wendy Hanna of the Hocking County Health Department presented to the Commissioners the septic sewer bids for contract #2013-002 and recommended the lowest bid to Storts Excavating.

**WPCLF CONTRACT #2013-002:** Motion by John Walker and seconded by Clark Sheets to award WPCLF Contract #2013-002 in the amount of $23,275.00 to Storts Excavating.

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

**LAW LIBRARY APPOINTMENT:** Motion by Clark Sheets and seconded by John Walker to appoint Robert Lilley for a five-year term to serve on the Hocking County Law Library Board.

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

**BILL KAEPPNER:** County resident Bill Kaeppner stated that the commissioners are responsible for the Sutton road building and are liable. Bill continued expressing his concerns of the 2-hour limits of use and that someone that is not qualified may get into the electric panels.

**RECESS:** 9:15AM **RECONVENE:** 10:06AM

**MID OHIO REGIONAL PLANNING COMMISSION:** William Murdock of Mid-Ohio Regional Planning Commission (morpc) spoke to the commissioners stating that their commission has added Perry and Hocking Counties to their area of interest. Eileen Lauby presented the different services they offer for members of morpc. Commissioner Ogle asked what the cost of membership would be. Mr. Murdock stated it is 31 cents per capita but there may be a discount for local government. Sandy asked for more information to be sent about the membership cost and services.

**PUBLIC COMMENT:** Katie of the Logan Daily News asked if the commissioners were interested in what morpc was offering. Sandy stated when they receive more information then they would decide. Jim Kalklosch stated the cost of membership could be around $6,000.00 if they were not counting the villages and the city.

**ADJOURNMENT:** Motion by Clark Sheets and seconded by John Walker 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 October 28, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |