The Board of Hocking County Commissioners met in regular session this13th day of May, 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:** May 8, 2014 minutes approved.

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

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

**MONTHLY REPORT:** Motion by Clark Sheets and seconded by John Walker to approve the Sewer report for the month of April.

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

**AUDITOR KEN WILSON:** Auditor Ken Wilson presented the General Fund Review and stated he would be generating work sheets for the 2015 budget in June. Ken also commented that the Regional Jail cost last year averaged around $59,000.00 to $60,000.00 a month and this year had increased close to $69,000.00 a month.

**CHIP RESOLUTION:** Motion by John Walker and seconded by Clark Sheets to make a resolution to amend the Hocking County CHIP Procedures Manual to reduce the mortgage taken on ownership from a 10 year declining to a 5 year declining mortgage with all other factors remaining the same.

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

**SHERIFF COMPUTERS:**  Sandy asked if they had information regarding the Sheriff’s computers, John stated they had not talked to Ken Wilson. It was tabled till Thursday’s meeting.

**BLOOD MOBILE:** Sandy stated she had been contacted by Ellen Kuhn requesting that the rent be waived for use of the Youth Center for a blood drive for Kathy Wyckoff.

Motion by Clark Sheets and seconded by John Walker to waive the rent at the Youth Center for the blood drive for Kathy Wyckoff.

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

**FAIR BOARD-JIM STIMMEL:** Jim Stimmel of the Fair Board stated they are in need of purchasing a bobcat and the Board would like to go through the county’s DAS Program. John said they would get back to them.

**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 May 13, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |