The Board of Hocking County Commissioners met in regular session this 17th day of June, 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:** June 12, 2014 minutes approved.

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

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

**LIBRARY BOARD APPOINTMENT:** Sandy read a letter from Bruce Bowens requesting to be reappointed to the Library Board. Sandy suggested the appointment opening be posted in the Logan Daily News. John and Clark were in agreement.

**FOR THE RECORD:** Clark left the meeting at 9:08AM.

**CCAO REPRESENTATIVE & ALTERNATE:** Motion by John Walker and seconded by Sandy Ogle to designate Clark Sheets as the Official Voting Representative and John Walker as the Alternate Voting Representative of Hocking County at the Annual Meeting of the County Commissioners Association of Ohio in 2014.

Vote: Walker, yea, Ogle, yea.

**FOR THE RECORD:** Clark returned to the meeting at 9:10AM.

**DISCUSSION:** Sandy read a request from Green County Commissioner Bob Glasser to write a letter supporting the sales tax administration contained in HB 483 to Governor Kasich. Postponed till Thursday’s meeting.

Sandy stated she had contacted the Prosecutor regarding the bed tax. Sandy said the prosecutor stated that they are on target but they needed one agency to do the collecting. It was discussed how the percentages are distributed.

**TIM GLEESON LETTER:** Sandy read a letter from Attorney Tim Gleeson requesting the Last Chance Agreement be removed from Don Kiger’s employment file as he has met his obligations under the agreement.

Motion by John Walker and seconded by Clark Sheets that in accordance with the County Policy Handbook that Don Kiger’s Last Chance Agreement be removed from his employment file.

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

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

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

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Peggi Warthman, Clerk |  |  |
|  |  |  |
|  |  | Board of Hocking County Commissioners |
|  |  |  |
| 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 June 17, 2014. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |