The Board of Hocking County Commissioners met in regular session this 16th day of September 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:** September 11, 2014 minutes approved with correction to Larry Horn Sr. statement that Shelly and Sands used a street sweeper on the road.

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

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

**RESCIND ADDITIONAL APPROPRIATION:**  Motion by Clark Sheets and seconded by John Walker to rescind the following Additional Appropriation:

1) Juvenile/Probate Court - $1,650 to D71-02 /Legal Research

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

**ADDITIONAL APPROPRIATION:** Motion by John Walker and seconded by Clark Sheets to approve the following Additional Appropriation Transfer:

1) Juvenile/Probate Court - $1,350.00 to D71-02 /Legal Research

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

**APPROPRIATION TRANSFERS:** Motion by Clark Sheets and seconded by John Walker to approve the following Appropriation Transfers:

1) Sewer - $802.00 from P38-15/Other to P38-7/Travel

2) VOCA - $119.00 from TT62-09/Salary to TT62-05/Other expense

3) Coroner - $315.00 from A02F17D/Other to A02F03/Supplies

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

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION:** Motion by Clark Sheets and seconded by John Walker to approve the Application for Approval of Underground Construction on Hocking County Right-Of -Way on Cox Road for American Electric Power.

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

**PROCLAMATION – 317 BOARD:** Motion by John Walker and seconded by Clark Sheets to make a proclamation by the Hocking County Commissioners that October 2014 shall be designated as “Prescription Drug and Heroin Abuse Awareness Month.”

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

**RESOLUTION (#11-91614) AUTHORIZING THE NECESSARY LEVIES:** Motion by Clark Sheets and seconded by John Walker to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

**RENEW CEBCO BENEFIT PLAN FOR 2015:** Motion by John Walker and seconded by Clark Sheets to authorize President Sandy Ogle to sign the renewal forms for CEBCO for 2015 for Medical PPO Plan 3a, Low PPO Plan, and Prescription Drug Plan.

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

**RECESS:** 9:20AM **RECONVENE:** 9:30AM

**M&E ALAN BROWN/HAPCAP GLEN CRIPPEN:** Alan Brown of M&E spoke to the commissioners regarding the 328 sewer issues and discussed different options on the operation and maintenance of a sewer system and the different costs. Glen Crippen of HAPCAP discussed CDBG programs and the Low to Moderate Income (LMI) survey that will be needed to obtain certain grants for the sewer system.

**LMI SURVEY:** Motion by Clark Sheets and seconded by John Walker to proceed with a LMI study for the 16 homes located on State Route 328 across from the Logan High School.

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

**PUBLIC COMMENT:** Count Resident Bill Kaeppner commented that the city obvious doesn’t want any part of the sewer issue and suggested using the county’s CD interest. Clark stated that he didn’t know if they can do that because they would be obligating other’s money and that money is not from the General Fund.

**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 September 16, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |