The Board of Hocking County Commissioners met in regular session this 9th 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 2 and 4, 2014 minutes approved.

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

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

**BOBBIE SHIELDS-AEP:** Bobbie Shields of AEP gave an update on the replacement of the first section of poles on Hock-Hocking Drive. Bobbie requested an approval to a change on the canal property as the seconded phase to the project from Jacks Steak House to State Route 595. Sandy stated she needed time to look over the request.

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

1) Prosecutor - $1,303.78 from A01E03/Salaries-Secret Service Agent to A01E05/Equipment

2) Prosecutor - $2,696.22 from A01E03/Salaries-Secret Service Agent to A01E04/Supplies

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

**TRAVEL**: Motion by Clark Sheets and seconded by John Walker to approve the following travel request:

1) Auditor - Ken Wilson to attend the Murray City Seniors meeting September 3, 2014

2) Auditor - Ken Wilson to attend the CEBCO Insurance ratings meeting- Columbus, September 5, 2014.

3) Auditor - Ken Wilson to attend the S.E. Regional Jail Finance Committee meeting- Nelsonville, September 17, 2014.

4) Auditor - Ken Wilson to attend the Laurelville Seniors meeting-Laurelville, Ohio September 17, 2014.

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

**LAW LIBRARY APPOINTMENT:** Sandy read a letter from Robert Lilly requesting to be reappointed to the Law Library Board. Sandy suggested that the position be advertised just as the other appointments.

**TRAVEL**: Motion by John Walker and seconded by Clark Sheets to approve the following travel request:

1) Sewer - Tim Meehling to attend training for the Sewer Department from September through December 2014 –Mansfield, Ohio.

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

**PUBLIC COMMENT:** County resident Bill Kaeppner made comment to the budget meetings. Sandy stated they would be in the later part of September. Bill asked if he would be able to see who is on the schedule. Sandy said yes.

**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 9, 2014. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |