The Board of Hocking County Commissioners met in regular session this 22nd day of October, 2013 with the following members present John Walker and Clark Sheets. Sandy Ogle excused.

**MEETING:** The meeting was called to order by President Clark Sheets.

**MINUTES:** October 17, 2013 minutes approved.

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

**HVCH-JULIE STUCK:** Julie Stuck form Hocking Valley Community Hospital spoke to the Commissioners regarding Columbia Gas needing an easement on county property to replace a gas line and shut-off valves. Julie stated it would be directional boring but the need to have an easement. John stated that they will have the Prosecutor look over the information and get back to her.

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

1) Law Library - $500.00 from M13-01/Salaries to M13-02/Fringes.

 Vote: Walker, yea, Sheets, yea.

**RECESS:** 9:15AM **RECONVENE:** 9:25AM

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

1) Commissioners - $13,200.00 from A15A17A/Contingencies to A15A15/Transfers

Vote: Walker, yea, Sheets, yea.

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

1) County - $13,200.00 from A15A15 to VOCA

Vote: Walker, yea, Sheets, yea.

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

1) HAPCAP - $671.62 to T73-01/Contract Services

Vote: Walker, yea, Sheets, yea.

 **FOR THE RECORD:** Clark stated that there is a Southeastern Ohio Regional Jail meeting tomorrow.

**ADJOURNMENT:** Motion by John Walker and seconded by Clark Sheets to adjourn the meeting. Vote: Walker, yea, Sheets, 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 22, 2013. |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |