The Board of Hocking County Commissioners met in regular session this 19th day of November, 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:** November 14, 2013 minutes approved.

**FOR THE RECORD:** Sandy Ogle entered the meeting at 9:06AM.

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

**WENDY HANNA-HEATH DEPARTMENT:** Wendy Hanna of the Logan Hocking Health Department presented to the Commissioners the Time Warner contract that would upgrade the Health Departments secure high-speed internet access. Clark stated they would send the contract to the Prosecutor for review.

**GOOD HOPE TWP FACILITY SEWER IMPROVEMENTS BID AWARD:** Motion by Sandy Ogle and seconded by John Walker upon the recommendation of HAPCAP to award the Good Hope Township Facility Sewer Improvements to Dreier-Maller in the amount of $10,500.00. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**BUCKEYE HILLS:** Motion by John Walker and seconded by Sandy Ogle to authorize President Clark Sheets to sign the Area Clearing House Transmittal form for the Buckeye Hills-Hocking Valley Regional Development District project Oreville Waterline replacement. Vote: Walker, yea, Ogle, yea, Sheets, yea.

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

1) Soil & Water - $1,454.52 from L15-13/Other Expenses to L15-01/Salaries

2) Soil & Water - $302.00 from L15-13/Other Expenses to L15-05/Contract Services

3) Law Library - $2,000.00 from M13-08/Library Resources to M13-04/Equipment

4) MRDD - $3,000.00 from S19-02/Supplies to S19-04/Equipment

5) MRDD - $2,500.00 from S19-15/Other to S19-11/Travel

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

**TRAVEL:** Motion by Sandy Ogle and seconded by John Walker to approve the following travel request.

1) Engineer - William Shaw and Maggi Shaqra to attend the 2013 CEAO Winter Conference in Columbus, Ohio

December 8-10, 2013. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**DISCUSSION:** Clark stated that they need to look over the DD appointment applications for Thursday’s meeting.

Sandy said the Logan Town Center meeting was with the lenders and bank institutions to get business’ downtown and what they need to do. Sandy continued saying that the first gentlemen got up and told them how to get a loan and that wasn’t what they were there for, we were there to find out what they need to do to get money for people downtown.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by John Walker to adjourn the meeting.

Vote: Walker, yea, Ogle, 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 November 19, 2013. | | |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |