The Board of Hocking County Commissioners met in regular session this 26th day of December, 2013 with the following members present John Walker, Sandy Ogle, and Clark Sheets.

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

**MINUTES:** December 24, 2013 minutes approved.

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

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

**DECREASE APPROPRIATIONS:** Motion by Sandy Ogle and seconded by John Walker to approve the following Decrease of Appropriations:

1) Commissioners - $35,582.00 to TT-82-03/Contract Services

2) Commissioners - $50.00 to TT86-06/Equipment

3) Commissioners - $1,400.00 to TT93-03/Supplies

4) Commissioners - $4,550.28 to X18-04/Other

5) Commissioners - $57,880.00 to H13-03/Contract Services

6) Commissioners - $31,400.00 to H10-01/Adm

7) Commissioners - $22,000.00 to H10-02/New Construction

8) Commissioners - $293,000.00 to H10-03/Private Rehab

9) Commissioners - $10,111.00 to M31-04/Contract Services

10) Commissioners - $108,050.25 to TT80-14/Contract Services

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

**JESSICA POWERS-HAPCAP:** Jessica Powers of HAPCAP presented change order #5 for the Scenic Hills Senior Center Improvements. Jessica stated that the change order would decrease removing the accordion style doors to $8,730.00.

**CHANGE ORDERS:** Motion by Sandy Ogle and seconded by John Walker to approve the change order #5 decreasing amount from $9,750.00 to $8, 730.00 for the Scenic Hills Senior Center Improvements making the total amount $181, 859.62.

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

**GOOD HOPE TWP FACILITY SEWER IMPROVEMENTS:** Motion by John Walker and seconded by Sandy Ogle to approve the change order for the Good Hope Township Facility Sewer Improvements not exceeding the approved funding.

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

**JUDGE MOSES:** Judge Moses explained the mediation process to the Commissioners that he felt would help resolve his budget issues.

**MEDIATION-MUNICIPAL COURT:** Motion by John Walker and seconded by Sandy Ogle to approve mediation services from the Supreme Court of Ohio Commission on Dispute Resolution between the Commissioners and Judge Moses for the Municipal Court Budget.

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

**2014 BUDGET DISCUSSION:** The following were present to continue discussing the 2014 budget Treasurer Diane Sargent, Judge Moses, and County Recorder Sandy Hunt as well as a county resident.

**ADJOURNMENT**: Motion by John Walker and seconded by Sandy Ogle 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 December 26, 2013. | | |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |