The Board of Hocking County Commissioners met in regular session this 7th day of October 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:** October 2, 2014 minutes approved.

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

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

**VOCA GRANT:** Motion by John Walker and seconded by Clark Sheets to authorize President Sandy Ogle to sign the 2015 VOCA 10204981 Grant for the amount of $34,776.57.

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

**SVAA GRANT:** Motion by Clark Sheets and seconded by John Walker to authorize President Sandy Ogle to sign the 2015 SVAA 10204984 Grant for the amount of $3,699.79.

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

**REQUEST FOR FUND TRANSFER:** Motion by John Walker and seconded by Clark Sheets to approve the Request for Fund Transfer of County Share:

1) County - $11,593.00 to VOCA

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

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by Clark Sheets and seconded by John Walker to approve the Certification of Additional Revenue-Additional Appropriation:

1) Indigent - $1,000.00 to D10-01/Indigent

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

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

1) BOE - $0.18 from A03A03/Supplies to A03A01/Board Salaries

2) BOE - $1,497.25 from A03A03/Supplies to A03A02A/Poll Workers Salary

3) BOE - $346.70 from A03A03/Supplies to A03A06/Contract Services

4) BOE - $352.34 from A03A03/Supplies to A03A07/Travel

5) Sheriff - $3,000.00 from A06A06/Contract Services to A06A05/Contract Repairs

6) Sewer - $1,009.02 from P38-03/Equipment to P38-06/Contract Services

6) Commissioners - $295.73 from A01A08/Travel to A01A05/Legal

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

**REPORTS:** Motion by Clark Sheets and seconded by John Walker to approve the following reports for 911 and the EMA for the month of September:

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

**OHIO DIVISION OF LIQUOR CONTROL:** Motion by Clark Sheets and seconded by John Walker to allow the clerk to sign and not request a hearing for DBA Jacks Steak House, W & J Conrad Inc., 35770 Hocking Dr., Green Township, Logan, Ohio for a liquor permit.

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

**NOTICE OF COMMENCEMENT:** Motion by Clark Sheets and seconded by John Walker to authorize President Sandy Ogle to sign the Notice of Commencement for the 2014 Striping of Newly Paved Hocking County roads.

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

**COBRA:** Motion by John Walker and seconded by Clark Sheets to approve that the COBRA Administrator for Hocking County would be through CEBCO.

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

**PUBLIC COMMENT:** County resident Mrs. Morgan asked about the CEBCO contract.

County resident Bill Kaeppner inquired on the Sheriff’s transfer.

**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 October 7, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |