The Board of Hocking County Commissioners met in regular session this 11th day of February 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:** February 6, 2014 minutes approved.

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

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

**ROAD REPAIR AGREEMENT:** Motion by Clark Sheets and seconded by John Walker to approve the Road Repair Agreements between the Hocking County Commissioners and LA Horn for Laurel Township and the Ohio Oil Gathering LLC for Marion township.

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

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

1) CDBG-12 - $9,800.00 to M31-04/Contract Services/Salaries

2) Moving Ohio Forward - $66,207.00 to G62-04/Contract Services

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

**GORDON FLESH –RECORDS REPOSITORY:** Motion by Clark Sheets and seconded by John Walker to approve the Gordon Flesh Maintenance Agreement for the Records Repository effective April 12, 2014 through April 11, 2015.

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

**EXECUTIVE SESSION:** Motion by Clark Sheets and seconded by John Walker to enter into Executive Session at 9:13AM with Janitor Tim Meehling and Sewer Superintendent Kevin Loudin to discuss personnel hiring, promotion or transfer.

Roll Call: Sheets, yea, Walker, yea, Ogle, yea.

**EXIT EXECUTIVE SESSION:**Motion by John Walker and seconded by Clark Sheets to exit Executive Session at 10:04AM with no action taken.

Roll Call: Sheets, yea, Walker, yea, Ogle, yea.

**ADJOURNMENT:** Motion by John Walker and seconded by Clark Sheets 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 February 11, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |