The Board of Hocking County Commissioners met in regular session this 4th 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:** January 30, 2014 minutes approved.

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

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

**REPORTS:** Motion by Clark Sheets and seconded by John Walker to approve the following reports for the month of January: Safety, Prosecutor, and the EMA.

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

**TRAVEL**: Motion by John Walker and seconded by Clark Sheets to approve the following travel request:

1) Auditor - Ken Wilson to attend the County Auditors’ Association State Executive/Legislative meeting- Columbus, February 5, 2014.

2) Auditor - Ken Wilson to attend the Murray City Senior’s meeting in Murray City, Ohio February 10, 2014.

3) Auditor - Ken Wilson to attend the S.E. Regional Jail Finance committee meeting- Nelsonville, February 19, 2014.

4) Auditor - Ken Wilson to attend the Laurelville Seniors meeting-Laurelville, February 19, 2014.

5) Safety - Marjorie Davis to attend the Group Retrospective Program, Columbus, Ohio February 28, 2014

6) Safety - Marjorie Davis to attend the Ohio Safety Congress & Expo in Columbus, Ohio March 25-27, 2014.

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

**LETTER OF SUPPORT:** Motion by John Walker and seconded by Clark Sheets to send a letter of support to the Buckeye Community Hope Foundation for the Logan Apartments and Logan Manor Apartments.

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

**ROAD REPAIR AGREEMENT:** Motion by Clark Sheets and seconded by John Walker to approve the Road Repair Agreement between the Hocking County Commissioners and the Ohio Oil Gathering LLC for Falls Township.

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

**LAUREL TOWNSHIP-LOAD LIMIT REDUCTION:** Motion by John Walker and seconded by Clark Sheets to approve the request for a 50% reduction on all roads in Laurel Township effective immediately through April 15, 2014.

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

**HVCH BOARD APPOINTMENT:** Motion by John Walker and seconded by Clark Sheets to authorize Sandy Ogle to serve on the selection committee for the HVCH Board Appointment. Vote: Sheets, yea, Walker, yea, Ogle, yea.

**WIRELESS ROUTER-ANNEX:** Motion by Clark Sheets and seconded by John Walker to approve a wireless router for the Annex Building.

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

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

1) VOCA - $535.00 from TT62-09/Fringes-Salary to TT62-04/Supplies

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

**BUCKEYE HILLS:** Motion by Clark Sheets and seconded by John Walker to authorize President Sandy Ogle to sign the Area Clearing House Transmittal form for the Buckeye Hills-Hocking Valley Regional Development District project 2014 Dorr Run/Purdum Loop Area Project.

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

**DISCUSSION:** Sandy stated that regarding the load limits that it is up to the Sheriff and they had given one ticket last year. John stated that it is the Trustee’s responsibility for the townships roads. Sandy said yes, they can watch and see and if they see something then they can report it to the trustees and they can go after them.

**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 4, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |