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

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

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

**REQUEST TO ESTABLISH NEW FUND:** Motion by John Walker and seconded by Clark Sheets to approve the Request to Establish a New Fund.

1) Sexual Offender Registration - Fees - $1,000.00

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

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

1) Treasurer - Diane Sargent to attend Legislative meetings- Columbus, March 5, April 10, June 12, July 10, August 14, September 11, October 9, and December 20, 2014.

2) Treasurer - Diane Sargent to attend the Treasurers Conference -Columbus, May 13-15, 2014.

4) Treasurer - Diane Sargent to attend the Treasurers Conference- Columbus, November 18-20, 2014.

5) Safety - Marjorie Davis to attend the CLCCA Meetings – June 20, - Marysville, Ohio, September 26, Delaware, Ohio and December 9, 2014 Columbus.

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

**CLCCA 2014 MEMBERSHIP DUES:** Motion by Clark Sheets and seconded by John Walker to approve the CLCCA 2014 membership dues for Safety Coordinator Marjorie Davis.

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

**SEWER REPORT:** Motion by John Walker and seconded by Clark Sheets to approve the Sewer Report for the month of February.

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

**NONPAYMENT SEWER LETTER:** Motion by Clark Sheets and seconded by John Walker to approve the cover letter for the Sewer District nonpayment agreement.

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

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

1) Treasurer - $1,092.00 from A01C03/Supplies to A01C02/Employee Salary

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

**HELP ME GROW CONTRACT:** John suggested that the Help Me Grow Contract be sent to the Prosecutor to review. Sandy said it could be tabled till Thursday’s meeting.

**ROAD REPAIR AGREEMENT:** Motion by John Walker and seconded by Clark Sheets to approve the Road Repair Agreement between the Hocking County Commissioners and Ralph Ogle.

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

**JANITOR POSITION:** Sandy Ogle said they need to call Jobs and Family Services to post for applicants for a janitor position. John said it was fine with him.

**DISCUSSION:** Sandy gave a report on the Health Department meeting.

Steve Fleegal said the lady over at the Prosecutor’s Office said the Prosecutor was supposed to stop at the Commissioner’s Office and wait here for her. Sandy stated that they are finished with business today. Steve said they could come back on Thursday. John said the Prosecutor had some questions on it that she had to research. Sandy said they would be called when it was ready. Sandy asked if all the ground they have is tax exempt. Steve stated it depends on what it is for that if it is income produced properties they pay taxes. County Resident Jim Kalklosch asked in regards to the Appalachian Alliance that the land that they have an agreement with the owners is that land eventually going to go to the Alliance. Clark said it all depends on how the owner sets up the easement. Jim asked if it goes to them would that land not be taxable anymore. Clark said if they applied for tax-exempt status.

There was discussion on the Board of Revisions; Treasurer Diane Sargent explained how the Board works.

**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 March 11, 2014. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |