The Board of Hocking County Commissioners met in regular session this 29th day of April 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:** April 24, 2014 minutes approved.

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

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

**EXECUTIVE SESSION:** Motion by Clark Sheets and seconded by John Walker to enter into Executive Session at 9:04AM with Safety Coordinator Marjorie Davis to discuss security.

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 9:15AM with no action taken.

Roll Call: 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 Ronald Lowery Logging for Perry Township.

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

**MONTHLY REPORT:** Motion by Clark Sheets and seconded by John Walker to approve the Safety report for the month of March 2014.

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) Commissioners - $5,500.00 from A15A17A/Contingencies to A02F17D/Lab& Morgue

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

**ADVANCE REQUEST:** Motion by Clark Sheets and seconded by John Walker to approve the following Advance Request:

1) DD - $52,315.00 from S19DD General Fund to N042/Perm Improvements

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 following Certification of Additional Revenue-Additional Appropriation.

1. DD - $52,315.00 to N42-09/Green Walk Trail Grant

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

**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 April 29, 2014. |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |