The Board of Hocking County Commissioners met in regular session this 10th day of June, 2014 with the following members present Clark Sheets, John Walker and Sandy Ogle excused.

**MEETING:** The meeting was called to order by Vice President John Walker.

**MINUTES:** June 5, 2014 minutes approved.

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

Vote: Sheets, yea, Walker, yea.

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

Vote: Sheets, yea, Walker, yea.

**APPLICATION FOR APPROVAL OF OVERHEAD CONSTRUCTION:** Motion by Clark Sheets and seconded by John Walker to approve the Application for Approval of Overhead Construction on Hocking County Right-Of-Way on Bear Run Road for AEP.

Vote: Sheets, yea, Walker, yea.

**DIGITAL DATA AGREEMENT:** Motion by Clark Sheets and second by John Walker to approve the Data Maintenance Services Agreement between Digital Data Technologies and Hocking County.

Vote: Sheets, yea, Walker, yea.

**LETTER OF SUPPORT REQUEST:** Commissioner Bob Glaser of Green County requested a letter of support be sent to Governor Kasich expressing support for the sales tax administration provision contained in HB 483. John stated he would like to look further into it.

**ADDITIONAL APPROPRIATION:** Motion by Clark Sheets and seconded by John Walker to approve the following Additional Appropriation transfer:

1) Indigent Drivers Alcohol - $10,000.00 to B26-01/Other Expenses

Vote: Sheets, yea, Walker, yea.

**EXECUTIVE SESSION:** Motion by Clark Sheets and seconded by John Walker to enter into Executive Session at 9:15AM with Harvey Fetherolf, Sheila Hall, Michelle Glenn and Peggi Warthman for personnel, hire, fire, promotion and demotion. Sandy entered during Executive Session.

Roll Call: Sheets, yea, Walker, yea.

**EXIT EXECUTIVE SESSION:** Motion by Clark Sheets and seconded by John Walker to exit Executive Session at 9:30AM with no action taken.

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

**DOUG FISHER/WENDY HANNA-HEALTH DEPT.:** Doug Fisher and Wendy Hanna from the Hocking County Health Department spoke to the Commissioners regarding the sewer project for the Union Furnace area and across from the high school stating that they were here to get a better understanding where they are to go from here. John stated he had spoken to the Commissioner’s engineer regarding the sewer project and in turn he has been in touch with the city and they are trying to address the sewer across from the high school first; there are concerns of the cost of both of them.

**DISCUSSION:** Sandy commented that the carpet down the hallway at the Annex needs to be cleaned.

**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 June 10, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |