The Board of Hocking County Commissioners met in regular session this 3rd day of June, 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:** May 29, 2014 minutes approved.

**PUBLIC COMMENT:** County resident Bill Kaeppner stated that in regards to the Health Department and the septic systems on 328 that he was told that you can have 2 septic systems on the same system by Ohio law. Sandy said she thought it was if it was a hardship case. Bill said he wasn’t sure.

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

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 - $950.00 from A15A17A/Contingencies to A12A06/Contract Services

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

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

1) Auditor - Ken Wilson to attend the County Auditors’ Association Summer Conference - Columbus, June 3-5, 2014.

2) Auditor - Ken Wilson to attend County Commissioners’ workshop on Employee “Personal Liability and Bonding Requirements - Columbus, June 29-30, 2014.

3) Auditor - Ken Wilson to attend the S.E. Regional Jail Finance Committee meeting- Nelsonville, June 18, 2014.

4) Auditor - Ken Wilson to attend the Laurelville Seniors meeting-Laurelville, Ohio June 18, 2014.

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

**WIA BOARD:** Motion by Clark Sheets and seconded by John Walker to appoint Kelli Hatas to the WIA Board for a term of three years.

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

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Clark Sheets to enter into Executive Session at 9:12AM with Sheriff Lanny North, Chief Valkinburg, Bill Archer and Prosecutor Laina Fetherolf to discuss personnel-discipline, hiring/firing .

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 10:15AM with no action taken.

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

**MONTHLY REPORTS:** Motion by Clark Sheets and seconded by John Walker to approve the Safety, EMA and Prosecutors report for the month of May.

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

**CORONER LETTER:** Motion by Clark Sheets and seconded by John Walker to send a letter of response to Coroner David Cummin.

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.

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Peggi Warthman, Clerk |  |  |
|  |  |  |
|  |  | Board of Hocking County Commissioners |
|  |  |  |
| 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 3, 2014. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |