The Board of Hocking County Commissioners met in regular session this 30th day of April 2013 with the following members present John Walker, Sandy Ogle, and Clark Sheets.

**MEETING:** The meeting was called to order by President Clark Sheets.

**MINUTES:** April 25, 2013 minutes approved as read.

**AGENDA:** Motion by Sandy Ogle and seconded by John Walker to approve the Agenda. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented that he had contacted ODOT regarding debris and drainage problems on 93 North. Bill stated that ODOT informed him in order for them to do anything they would have to file paperwork with EPA and they don’t want to do that, but he feels it is their job to keep the drainage open.

**PATTY HORN:** County resident Patty Horn stated she was here representing the Haydenville Improvement Committee and on June 1st they will be doing a community clean up from 33 to 595 down to Company road. Patty stated that the Engineer is furnishing them with some signs and vests and wanted to make the Commissioners aware there will be people working on the roads on June 1st. Sandy asked if there was anything the Commissioners can do to help. Patty stated she went to the Sheriff’s office and had informed them.

**COMMISSIONERS COPIER:** Motion by Sandy Ogle and seconded by John Walker to purchase a new copier for the Commissioner’s Office and give the present copier to the Records Repository. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**BILL RINEHART-CIC:** Bill Rinehart from the CIC asked the Commissioners if they heard from ODOT regarding the land they are going to give you. Clark said that they are waiting to hear a response from them. Sandy asked why he wanted to know. Bill stated he always wants to know, that he may have somebody interested.

**HOCKING COUNTY METROPOLITAN HOUSING AUTHORITY:**  Motion by John Walker and seconded by Sandy Ogle to authorized President Clark Sheets to sign the Certification of Finding of Continued Relevance grant number OH16P032501-12 for the Hocking County Metropolitan Housing Authority. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**SAFETY DEPARTMENT:**  Safety Coordinator Marjorie Davis sent a letter requesting to purchase a TV and DVD/VCR to use for training and meetings. Tabled till funds are found for purchase.

**DISCUSSION**: John stated he talked to a couple of people from Haydenville who are not in favor making it ATV friendly. Sandy said if the ATVs take the back way the Commissioners would only have to give permission to cross the road, but the township would have to approve the other roads. Sandy stated the townships have not sent anything for us to know what they have. Bill Kaeppner stated they are in the process of writing a letter.

Clark asked Sandy if she got the chance to check with Logan Monument regarding the solution to clean the courthouse. Sandy stated no, but she did talk to Baily’s and he is still interested but needs to get a lift, but if we can get the solution we could do it ourselves. Clark said yes that they would have to get an aerial lift too.

John said that he talked to the Safety Director and one of the handicap parking spots on the street could be eliminated because of the van accessible in the back.

**AUDITOR KEN WILSON:** Auditor Ken Wilson spoke to the Commissioners regarding an optional life insurance plan paid by the employees. Ken stated with the current plan when an employee leaves the insurance discontinues. Ken also talked about competitive bidding process thru the ORC. John asked if this would go out as a RFP. Ken said yes but not as a competitive bid. Clark asked if it would go to the prosecutor because if there are any questions Ken could answer them.

Ken also talked about the Help Me Grow and the FCFC. Ken stated that a conversation needs to be done between the Help Me Grow/ Jill Spires, FCFC/ Victoria Hilliard , Commissioners and the Ohio Department of Health to discuss the financial reports.

**RECESS:** 9:45AM **RECONVENE:** 10:00AM

**BID OPENING FOR CORRUGATED POLYETHYLENE DRAINAGE PIPE** A bid opening was held at 10:00 AM for Corrugated Polyethylene Drainage Pipe. The following bids were received:

Furguson Enterprises - $52,090.40

Baughman Tile Co. Inc. - $48,170.60

HD Supply Waterworks - $48,014.40

Haviland Drainage Products - $48,980.20

Motion by John Walker and seconded by Sandy Ogle to schedule the bid award Thursday, May 2, 2013 at 9:30AM Vote: Walker, yea, Ogle, yea, Sheets, yea.

**ADJOURNMENT:** Motion by John Walker and seconded by Sandy Ogle to adjourn the meeting.

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

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Peggi Warthman, Clerk

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 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 April 30, 2013.

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Peggi Warthman, Clerk Clark Sheets, President