The Board of Hocking County Commissioners met in regular session this 4th day of June 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:** May 30, 2013 minutes approved.

**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 stated that everyone that goes down Route 33 and gets off at Route 595 a sign there says Wayne National Forest ATV Trails and that a sign should be put under it that says Haydenville is ATV friendly it would tell everyone that this is the place to stop and do business and it would be a blessing to that community. Patty Horn said that they collected and filled 3 dumpsters for the Haydenville Community clean-up day.

**KENNY RHEINSCHELD:** Kenny Rheinscheld from the Washboard Festival Committee requested that there would be no parking on the front row of the courthouse parking lot during the festival. Clark stated they would pass the word around.

**WENDY HANNA –HEALTH DEPARTMENT:** Wendy Hanna from the Hocking County Health Department spoke to the Commissioners regarding the 2013 Ohio Water pollution Control Fund and how several area residents were helped by the program.

Motion by Sandy Ogle and seconded by John Walker to make a Resolution to apply for, accept, and enter into the 2013 Ohio Water Pollution Control Loan Fund and authorize the Logan-Hocking County General Health District Environmental Health Director as administrator. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**PROSECUTOR’S REPORT:** Motion by John Walker and seconded by Sandy Ogle to approve the Hocking County Prosecutor’s Report for the month of May 2013. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**USDA LETTER OF SUPPORT:** Motion by Sandy Ogle and seconded by John Walker to write a letter of support for the Intermediary Relending Program for the $300,000.00 USDA Loan approved by the CIC Board. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**PSI GRANT:** Motion by John Walker and seconded by Sandy Ogle to approve the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs. Vote: Walker, yea, Ogle, yea, Sheets, yea.

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

1) Hocking County Felony Drug Court - Personnel-$13,940.10

Consultant/Contracts-$42,022.04

Supplies-$4,000.00

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

**ANNEX TABLES:** Motion by John Walker and seconded by Sandy Ogle to purchase new tables and chairs for the Conference Room at the Annex for the amount of $3,140.00. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**FOR THE RECORD:** Clark Sheets will not be present for Thursday’s meeting due to the Board of Revisions meeting and will be attending the CCAO Summer Conference on Friday.

**OHIO DEPARTMENT OF YOUTH SERVICES:** Motion by Sandy Ogle and seconded by John Walker to authorize President Clark Sheets to sign the Ohio Department of Youth Services Juvenile Court grant Agreement beginning July 1, 2013 and ending June 30, 2015. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**RECESS:** 9:30AM **RECONVENE:** 9:40AM

**WENDY DILLINGHAM-CEBCO:** Wendy Dillingham from CEBCO gave the first quarter report stating that the county is doing better so far in 2013. Wendy also discussed the Affordable Care Act and the changes that may be taking place in 2014 with employees that work less than thirty hours.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by John Walker 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 June 4, 2013.

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Peggi Warthman, Clerk Clark Sheets, President