The Board of Hocking County Commissioners met in regular session this 2nd day of July 2013 with the following members present John Walker, Sandy Ogle, Clark Sheets.

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

**MINUTES:** June 27, 2013 minutes approved as read.

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

**PUBLIC COMMENT:** County Resident Bill Kaeppner stated that everything went fine at the foam fest and over 3,000 different people were in town. County resident Patty Horn stated that Wayne National Forest is going on the web site called Little Cities of the Forest to join other areas like (inaudible) and it is up and running.

**BILLS:** The following bills were presented for examination and approval:

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| Name | No. | Purpose | Amount |
| Millhuff-Stang, CPA | 7240 | 2012 Single Financial Audit – Comm. | 6,820.00 |
| Mike Stephenson | 7241 | Investigative Services – Coroner | 250.00 |
| Nextel Communications | 7242 | Phone Bill – Coroner | 98.02 |
| Modern Office Methods | 7243 | Service Contract on Copier – BOE | 149.64 |
| Lisa Swartz | 7244 | Mileage & Parking Summer Conf. – BOE | 43.00 |
| Pitney Bowes Global Financial | 7245 | Leasing – Comm. Courthouse | 1,170.00 |
| Columbia Gas | 7246 | Service – Comm. | 66.88 |
| AEP | 7247 | Service – Comm. | 1,630.30 |
| City of Logan | 7248 | Water & Sewage – Comm. | 472.68 |
| Office City | 7249 | Supplies for 2013 – VSC | 18.99 |
| Huddles | 7250 | Oil Change & Tire Rotation – VSC | 22.50 |
| Praxair | 7251 | Carbon Monoxide Tank – Dog & Kennel | 22.67 |
| Greco Electronic Monitoring | 7252 | Alcohol Monitoring (House Arrest) – Municipal Ct. | 2,255.00 |
| CDWG | 7253 | External drive – Municipal Ct. | 108.14 |
| North End Press | 7254 | Envelopes – Clerk of Courts | 557.00 |
| Hocking County Engineer | 7255 | Fuel – Municipal Ct. | 38.50 |
| Sprint t | 7256 | Cell Phone Bill – Municipal Ct. | 235.96 |
| Association of Municipal County Judges of Ohio | 7257 | Judges Summer Conf – Municipal Ct. | 300.00 |
| Ken Wilson | 7258 | Travel Reimb. – Auditor | 91.63 |
| Frontier | 7259 | Telephone Bill – Hocking soil & Water Conservation District | 57.06 |
| Val Tech | 7260 | Long Distance Phone – Hocking Soil & Water Conservation District | 11.52 |
| MASI | 7261 | Testing – Sewer | 98.46 |
| City of Logan | 7262 | Sludge Hauling – Sewer | 220.00 |
| Recio Supply | 7263 | Supplies – Community Corrections | 535.80 |
| Office Mart | 7264 | Office Supplies – Community Corrections | 100.72 |
| The Carey Group | 7265 | 2 Sets of Carey Guides, Blue & Red – Community Corrections | 1,230.00 |
| Rhonda Moore | 7266 | Continue Ed. Reimb. – 911 | 100.00 |
| Office City | 7267 | Office Supplies – SHSC | 50.57 |
| Marjorie Moore | 7268 | Reimb. Supplies – SHSC | 12.41 |
| Logan Postmaster | 7269 | Postage Stamps – SHSC | 112.00 |
| Frazier’s Home Furnishing | 7270 | Furniture – SHSC | 229.00 |
| Frontier Communications | 7271 | Phone & Internet Service – SHSC | 139.26 |
| Val Tech | 7272 | Long Distance – SHSC | 5.41 |
| Slater Building Supply | 7273 | Parting Cement Blocks – SHSC | 121.36 |
| Donahue | 7274 | Filter & Supplies – SHSC | 39.50 |
| Tina Koska | 7275 | Monthly Travel Reimb. – SHSC | 169.00 |
| Dorothy Rau | 7275 | Monthly Mileage Reimb. – SHSC | 39.50 |
| Carla Smyers | 7276 | Monthly Travel Reimb. – SHSC | 69.00 |
| New England Calendar | 7277 | 2014 Wall Calendars – SHSC | 220.50 |
| Frontier | 7278 | Phone Service – EMA | 173.70 |
| MEDBEN | 7279 | July Cobra Fees 2013 – Med. Reserve | 370.00 |
| Jane McAdon | 7282 | Investigator Fees – Probate Ct. | 450.00 |
| Stephen Proctor | 7283 | Legal Services for Indigent Clients – Probate Ct. | 1,830.00 |
| Mary Ann Boone | 7284 | Magistrate – Municipal Ct. | 325.00 |
| Alere Toxicology | 7285 | Drug Screening – Municipal Ct. | 500.00 |
| Drake Welding | 7286 | Boiler # 2 – Comm. | 965.00 |
| Susan Swart | 7287 | Misc. Supplies – SHSC | 38.43 |

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| **County, Dog & Kennel, Indigent Drivers Alcohol-Municipal, Indigent Guardianship, Municipal Clerk’s Computer, Cert of Title Administrative, Municipal Ct.-Probation, Municipal Ct.-Special Projects, Real Estate Assessments, Soil & Water Conservation, County Permanent Improvement, Hocking County Sewer District, Ho. Co. Integrated Interv/CCA, Hocking County 911, Senior Citizens, Hocking County Emergency Management, Medical Ins Reserve, Special Projects-Common Pleas** | **$23,329.11** |

**EXECUTIVE SESSION;** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session with Janitor Kathy Bennington and Attorney Tim Gleeson at 9:08AM to discuss personnel on hiring or firing or disciplinary . Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**EXIT EXECUTIVE SESSION:**Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 9:22AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**KATHRYN BENNINGTON:** Motion by John Walker and seconded by Sandy Ogle to suspend Kathy Bennington without pay until next Tuesday. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**JESSICA POWERS-HAPCAP-MOVING OHIO FORWARD:** Jessica Powers from HAPCAP gave update on Moving Ohio Forward and stated they have 2 homes up for bid for demolition and bid opening is tomorrow in their office and they are the first 2 houses to be demolished, they are 397 Hocking Avenue, Logan and 13947 Hack Street, Murray City.

**EXECUTIVE SESSION;** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session with Assistant Prosecutor Bill Archer at 9:32AM to discuss possible litigation. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**EXIT EXECUTIVE SESSION:**Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 10:10AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea

**TRAVEL**: Motion by John Walker and seconded by Sandy Ogle to approve the following travel request:

1) Auditor - Ken Wilson to attend County Auditor’s Association Executive/Legislative meeting – Columbus, Ohio July 10, 2013.

2) Auditor - Ken Wilson to attend S.E. District Auditors Association meeting in Columbus, Ohio July 12, 2013

3) Auditor - Ken Wilson to attend the S.E. Regional Jail Finance Committee meeting - Nelsonville, Ohio July 17, 2013.

4) Auditor - Ken Wilson to attend the Laurelville Seniors meeting – Laurelville, Ohio July 17, 2013

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

**OPWC PROJECT LOAN AGREEMENT:** Motion by Sandy Ogle and seconded by John Walker to authorize President Clark Sheets to sign the Ohio Public Works Commission Project No. CR09Q entitled County Paving in the amount of $200,000.00 and Project No. CR17Q entitled County/City Paving in the amount of $400,000.00. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**APPROPRIATION TRANSFER:** Motion by John Walker and seconded by Sandy Ogle to approve the following Appropriation Transfer.

1) Coroner - $600.00 from A02F03/Supplies to A02F10/Travel

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

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by Sandy Ogle and seconded by John Walker to approve the following Certification of Additional Revenue-Additional Appropriation.

1) Common Pleas Court - $705.00 to TT72-03/Supplies

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

**MONTHLY REPORTS:** Motion by Sandy Ogle and seconded by John Walker to approve the Prosecutor and Sewer Report for the month of June. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**2013-2014 VOCA/SVAA GRANT**: Motion by Sandy Ogle and seconded by John Walker to authorize President Clark Sheets to sign the 2013-2014 VOCA/SVAA Grant Guidelines and Application. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**HOCKING VALLEY CONCRETE - PERMISSION TO APPLY SALT BRINE**: Motion by Sandy Ogle and seconded by John Walker to approve the request from Hocking Valley Concrete to apply salt brine to driveways at 35255 & 36109 Hocking Drive, Logan, Ohio for purpose of dust control. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**EMA:** Motion by Sandy Ogle and seconded by John Walker to approve the application for the Membership to a Dangerous Wild Animal Response Team for the EMA Department. Vote: Walker, yea, Ogle, yea, Sheets, yea.

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

1) Sheriff - Arson Registry Fee-$500.00

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

**SEWER PAYMENT AGREEMENT TERMINATION:**  Motion by John Walker and seconded by Sandy Ogle to authorize a payment termination plan for delinquent sewer customers upon approval of the Hocking County Prosecutor. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**OHIO PUBLIC DEFENDER:** Motion by Sandy Ogle and seconded by John Walker to add Wm. Inman, II bill to today bills. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**LETTER:** The Board of Hocking County Commissioners received a letter of resignation from County Auditor Ken Wilson effective August 31, 2013 and respectfully requesting that the Hocking County Board of Commissioners appoint Ken as the acting officer to perform the duties of Auditor beginning September 1, 2013 and until such time that Ken can request that the Republican Central Committee appoint him to complete his unexpired term ending March 9, 2015.

**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 July 2, 2013.

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Peggi Warthman, Clerk Clark Sheets, President