The Board of Hocking County Commissioners met in regular session this 3rd day of September, 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:** August 29, 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:** Clark asked County resident Bill Kaeppner if he was going to apologize for accusing the Commissioners of turning him in to the BWC. After Clark asking a couple more times, Bill said I apologize. Clark said we accept your apology.

**DISCUSSION:** Sandy stated she was contacted by Lyn Altman and wanted to know what the Commissioners was doing to recognize Coy Blair as he finished in 2nd place World Shot Put. Sandy said she was going to talk to the Mayor tonight and she would give a report on Thursday.

John stated that the cleaning crew will be here at noon.

**RECESS:** 9:10AM **RECONVENE:** 9:30AM

**BID OPENING – WPCLF CONTRACT 2012-001 AND 2012 -002. :** Wendy Hanna from the Hocking County Health Department presented the Commissioners with the bids for WPCLF Contracts 2012-001 & Contract 2012 -002. The following bids were received:

Contract 1:

 M.E. Good & Sons: $17,800.00 Spohn Excavating: $19,050.00 Croft’s Excavating: $20,844.38

54 Excavating: $23,551.50 Steve Jo Inc.: $25,400.00

Contract 2:

Spohn Excavating: $15,550.00 M. E. Good & Sons: $16,900.00 Croft’s Excavating: $19,969.38

54 Excavating: $20,241.00 Steve Jo Inc.: $21,000.00

Motion by John Walker and seconded by Sandy Ogle under the recommendations of Hocking County Health Department to award WPCLF Contract #1 to M.E. Good & Sons for the amount of $17,800.00 and Contract #2 to Spohn Excavating for the amount of $15,550.00.

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

**WATER POLLUTION CONTROL LOAN FUND ASSISTANCE AGREEMENT:** Motion by Sandy Ogle and seconded by John Walker to authorize President Clark Sheets to sign the Water Pollution Control Loan Fund Assistance Agreement for Home Sewage Treatment System Improvements between Director of Environmental Protection as the Director of the Environmental Protection Agency of the State of Ohio and the governmental body specified as the borrower.

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

**DISCUSSION:** Clark said a request came in from the Extension office that a person from San Diego, California is asking permission to rent the youth center to hold a clinic for chinchilla ranchers on November 11. She anticipates having about 60 ranchers and about 30 chinchilla for the one day event she wants to have a classroom down there to teach the ranchers how to show their animals for judging. Clark said what they’re requesting is to allow them to schedule this event now instead of waiting a month in advance. John asked if this is a youth or extension program. John said we need a little more information before we make a decision. Sandy said especially if we’re going to break the rule and book ahead of time. Clark said we will take a short recess to call the Extension office and ask for sure.

**RECESS**: 9:40AM **RECONVENE:** 9:43AM

**DISCUSSION:** Clark said the clinic for the chinchillas is not OSU sponsored; it’s just a private individual who wants to put these on. Clark said there would be animals inside the building. Sandy said I would say no. John said I agree. Clark said he told Maxine Fisk from the Extension office that they were leaning towards no and that Maxine was going to call her and let her know. John said if it was 4H sponsored it would be a different story.

**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 |
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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 September 3, 2013. |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |