The Board of Hocking County Commissioners met in regular session this 15th day of October, 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:** October 10, 2013 minutes approved.

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

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

**LOGAN-HOCKING COUNTY LIBRARY BOARD OF TRUSTEES:** Motion by Sandy Ogle and seconded by John Walker to appoint Dr. Roy Bontrager to the Logan-Hocking County Library Board of Trustees for a term of seven years.

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

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

EMA - David Ogg to attend a Web EOC training class in Columbus, Ohio on Oct. 28 2013.

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

**MONTHLY REPORTS:** Motion by Sandy Ogle and seconded by John Walker to approve the Safety Reports for the month of August and September.

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

**BUCKEYE HILLS MEMBERSHIP:** Motion by John Walker and seconded by Sandy Ogle to approve the Hocking County’s annual cash contributions to the budget of the Buckeye Hills-Hocking Valley Regional Development District for the budget period of July 1, 2013 to June 30, 2014.

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

**ADVANCE REQUEST:** Motion by Sandy Ogle and seconded by John Walker to approve the following Advance request:

1. CEBCO Wellness - $500.00 from General Fund/001 to CEBCO Wellness

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) Veterans’ Service Commission - $2,500.00 from A09C08/Travel to A09C09D/Other

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

**APPROPRIATION TRANSFERS:** Motion by John Walker and seconded by Sandy Ogle to approve the following Appropriation Transfers:

1) Sheriff - $28,000.00 from A15A17A/Contingencies to A06A03/Other

2) Treasurer - $4,017.44 from A15A17A/Contingencies to A01C04/Equipment

2) Treasurer - $525.00 from A15A17A/Contingencies to A01C03/Supplies

3) Clerk of Courts- $3,000.00 from A15A17A/Contingencies to A02E03/Supplies

4) Prosecutor - $11,250.00 from A15A17A/Contingencies to A01E02/Employee Salaries

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

**DISCUSSION:** John stated that they had not heard back from the Prosecutor regarding the Request for Proposal for the trash and he would contact her. Clark said that Brian would be working on the handicap ramp over at the Annex building. Clark also said that Sewer Superintendent Kevin Louden had stated that he will be needing an assistant.

**CHANGE ORDER#2-SHSC:** Motion by John Walker and seconded by Sandy Ogle to approve the 2nd change order for contract B-F-12-1BH-1, Scenic Hills Senior Center increasing 3 calendar days and increasing additional amount of $1,377.62.

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

**MOVING OHIO FORWARD:** Jessica Powers submitted bids for Moving Ohio Forward Grant #MOF-H-P1-GD – for properties 19593 and 19587 St Rte 180, Logan, Ohio recommending the bid be awarded to Brandon Imler in the amount of $13,999.00.

Motion by John Walker and seconded by Sandy Ogle to award the Moving Ohio Forward Grant #MOF-H-P1-GD – for properties 19593 and 19587 St Rte 180, Logan, Ohio to Brandon Imler for the amount of $13,999.00 upon the recommendation of HAPCAP.

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

**RECESS:** 9:22AM **RECONVENE:** 9:30AM

**GOOD HOPE TWP SEWER FACILITY –BID OPENING:** Motion by John Walker and seconded by Sandy Ogle to rebid the Good Hope Twp. Sewer Facility Improvements as no bids were received by the closing time.

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

**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 October 15, 2013. | | |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |