The Board of Hocking County Commissioners met in regular session this 21th day of May 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 16, 2013 minutes approved.

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

**HVCH BOARD APPOINTMENT:** Motion by Sandy Ogle and seconded by John Walker to appoint Ruth Ann Spatar and Gary Starner to serve on the Hocking Valley Hospital Board of Trustee as recommended by the Hocking Valley Board of Trustees. 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) Common Pleas - $500.00 from AO2B09/Transcript to AO2B10/Travel

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

**ADDITIONAL APPROPRIATIONS:** Motion by Sandy Ogle and seconded by John Walker to approve the following Additional Appropriations:

1) Sheriff - $6,000.00 to X45-07/Web Check

2) Sheriff - $1,490.00 to X45-08/OPOTA

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

**LEGAL NOTICE:** Motion by Sandy Ogle and seconded by John Walker to approve the Legal Notice for sealed bids for the furnishing and erecting of Replacement Roof On “Geiger Building”, in Hocking County. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**MEDBEN INSURANCE:** Motion by John Walker and seconded by Sandy Ogle to Authorize President Clark Sheets to sign the agreement between Hocking County and Medical Benefits Mutual Life Insurance Company effective December 1, 2012. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**LETTER OF SUPPORT-MONDAY CREEK:** Motion by John Walker and seconded by Sandy Ogle to write a letter of support for the treatment system in Monkey Hollow as requested by Nate Schlater, Watershed Coordinator of Monday Creek Restoration Project. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**MARJORIE DAVIS – SAFETY COORDINATOR:** Safety Coordinator Marjorie Davis spoke to the Commissioners regarding Governor Kasich call for one billion Worker’ Compensation Rebate to Public and Private Employers and the expansion of the Safety Grant Program. Auditor Ken Wilson presented information and talked about the 2011 BWC Refund formula. Ken said that the estimated formula should be a 56% dividend for the county and presented an estimated amount for each department.

**JILL SQUIRES – HELP ME GROW:** Jill Squires of Help Me Grow presented the Purchase of Service Contract for the Help Me Grow to the Commissioners.

Motion by John Walker and seconded by Sandy Ogle to approve the Purchase of Service Contract by and Between Hocking County Board of Hocking County Commissioners for the Hocking County Family & Children First Council and the Hocking County Board of DD-Help Me Grow Program effective July 1, 2013 through June 30, 2014 upon approval of the Hocking County Prosecutor. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**BILL KAEPPNER:** County resident Bill Kaeppner informed the Commissioners that the Foam Festival folks will be in May 29th and would like a meeting set up with the Chief and the Sheriff. Sandy said she would notify the other people. Bill stated the event is to take place on June 29th and possibly the 30th. Bill also inquired about the Annex Building; Clark stated they are working on the process.

**DISCUSSION:** Sandy stated that the SOJFS meeting would be held on the 29th of May.

**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 May 21, 2013.

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Peggi Warthman, Clerk Clark Sheets, President