The Board of Hocking County Commissioners met in regular session this 23rd day of July, 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:** July 18, 2013 minutes approved as read.

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

**SAFETY DEPARTMENT:** Motion by John Walker and seconded by Sandy Ogle to approve Safety Coordinator Marjorie Davis requested funds of $300.00 for a speaker for training on the topics Drug Free Program-Fit for Duty. Vote: Walker, yea, Ogle, yea, Sheets, yea.

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

1) EMA - $2,500.00 from W91-10/Contract Services to W91-09/Other Expenses

2) Commissioners - $475.55 from N39-06/Contract Projects to N-39-09/Other

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) EMA - CCP Competitive Grant FY 2011-$3000.00

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

**COUNTY 33A RAILROAD BRIDGE:** Motion by Sandy Ogle and seconded by John Walker to approve the Final Resolution for the County 33A Railroad Bridge replacement project. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**DISCUSSION:** John said that he had discussed with Jeff Hunter, Ken Wilson and Don Kiger the how House Bill 59 will change dog tags making choice of paying 1 year, 3 year or lifetime. John said they are working on how the tags will be done.

Sandy said she is on the Pool Committee and she will be contacting Karen Raymore.

**LOGAN WELDING:** Motion by John Walker and seconded by Sandy Ogle to have Logan Welding do the railing for the front of the Courthouse. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**AUDITOR KEN WILSON:** Auditor Ken Wilson gave an update on the Met Life Insurance that will be offered to County employees. Ken stated that if they want accidental insurance it will have to be across the board, but right now thru Guardian they do not have accidental coverage. Ken said it would raise the premium 3 cents per $1,000.00 for those under the age of 39. Sandy said they could leave it as it is and asked if anyone had asked for accidental insurance. Ken said no. John asked if it could be added on later. Ken said he would check into it. Ken also stated that the new insurance had legal service feature included. John stated they have that thru EAP.

**RECESS:** 9:30AM **RECONVENE:** 10:00AM

**CITY OF LOGAN SIDEWALK IMPROVEMENTS:** A bid opening presented by Glen Crippen of HAPCAP was held for City of Logan Sidewalk Improvements. The following bids were received:

Dixon Enterprises Bid Amount: $27,074.48

DL Smith Concrete Bid Amount: $26,572.00

JM Miller Enterprises Bid Amount: $29,002.00

Motion by John Walker and seconded by Sandy Ogle to schedule the bid award Tuesday, July 30 at 10:00am. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session with Glen Crippen at 10:05AM to discuss legation on Moving Ohio Forward program.. 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 10:37AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**GLEN CRIPPEN:** Glen Crippen stated that he would like to recommend to the County that we reject the bids that we received for the 1st phase of the Moving Ohio Forward Program and that we rebid those projects and re-advertise for bids with a new set of bid specification requirements that will be included in the bid proposal.

**BID REJECTION- OHIO MOVING FORWARD:** Motion by John Walker and seconded by Sandy Ogle to reject the bids for the 1st phase of the Moving Ohio Forward and to re-advertise with a new set of bid specification requirements. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**BID RESOLUTION:** Motion by Sandy Ogle and seconded by John Walker to modify that any county bids from here on and to make a Resolution stating that the bid packets will also include that the bidder has no delinquent real estate or any State or Federal tax liens against them to bid on any county projects. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**RECESS:** 10:40AM **RECONVENE:** 10:47AM

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session with Auditor Ken Wilson, Susan Robinette, Treasurer Diane Sargent and Robyn Roush at 10:47AM to discuss Post Audit Hearing. 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 11:45AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**ADJOURNMENT:** Motion by John Walker and seconded by Sandy Ogle to adjourn the meeting. Vote: Walker, yea, Ogle, yea, Sheets, yea.

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Peggi Warthman, Clerk |  |  |
|  |  |  |
|  |  | 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 23, 2013. | | |
|  |  |  |
| Peggi Warthman, Clerk |  | Clark Sheets, President |