The Board of Hocking County Commissioners met in regular session this 1th 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:** September 26, 2013 minutes approved as read with correction.

**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 he felt that the statement from Clark asking to meet with the Judge outside the meeting should have been in the minutes.

**TREASURER DIANE SARGENT:** Treasurer Diane Sargent commented that she felt that the changes to the Policy Handbook should have been highlighted or noted. Diane also requested additional appropriations for equipment and supplies, Diane stated that she has used her DTAC in the past but would like to have help from the county. Sandy asked how much she would need. Diane said $4,107.44 for equipment and $525.00 for supplies. John asked when she was expecting money from the delinquent taxes. Diane said from the sales of the delinquent taxes should be in November. Sandy asked if she was gaining ground and Diane said yes. Sandy asked the amount of back taxes. Diane stated $3,000,000.00 in delinquent but it was that way when she took office. Clark stated she gets $160.00 for each parcel sold. Diane said yes but she has supplies and recording fees. Clark said they would like a break down. Diane said there is a charge for each page and $6.11 for each certified letter mailed. Clark said they would have a look at it and see what they can do.

Diane stated that it was time to do a request for proposal for the depository and it would be for a 4-year period.

**RFP-PUBLIC DEPOSITORY:** Motion by Sandy Ogle and seconded by John Walker to notify qualifying eligible institutions if it is their desire to be designated as a pubic depository with Hocking County, with bids to be received no later than November 12, 2013 and the bid to be awarded on December 5, 2013. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION:** Motion by John Walker and seconded by Sandy Ogle to approve the Application for Approval of Underground Construction on Hocking County Right-Of -Way on Burcham Road for Time Warner Cable. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**EMA REPORT:** Motion by Sandy Ogle and seconded by John Walker to accept the EMA Report for the month of September. 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) Auditor - $350.00 from A01B03/Supplies to A01B06/Contract Services

2) Sheriff - $1,500.00 from A06A06/Contract Services to A06A04/Equipment

3) Commissioners - $30,000.00 from A15A18/Inman Trail to A15A14/Public Defender

4) Commissioners - $1,766.50 from A15A17A/Contingencies to A09E01/Public Assistance

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 Additional Appropriation:

1) Sheriff - $10,000.00 to D29-04/Expense

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

**FUND TRANSFER:** Motion by John Walker and seconded by Sandy Ogle to approve the following Fund Transfer:

1) Sewer - $18,512.00 from P38-16/Transfers to 214/Rockbridge Sewer Bond Retirement

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

**LIBRARY BOARD APPOINTMENT:** John stated that a notice needs to be sent out for the Logan-Hocking County Library appointment.

**MOVING OHIO FORWARD:** Glen Crippen of HAPCAP gave an update on the Moving Ohio Forward. Glen requested the Reimbursement/Disbursement Request Report be signed by the Commissioners so the contractors would be paid for their services.

**REIMBURSEMENT/DISBURSEMENT REQUEST REPORT:** Motion by Sandy Ogle and seconded by John Walker to authorize President Clark Sheets to sign the Reimbursement/Disbursement Request Report for the following properties: 13947 Hack St., Murray City - $5,751.33, 45889 Railroad St., Murray City-$10,871.69, 397 Hocking Ave., Logan-$6,895.20, 25661 St. Rte. 180, Rockbridge - $11,997.29. Vote: Walker, yea, Ogle, yea, Sheets, yea.

 **JOY RUTHERFORD-SIGMA FI GAMMA:** Joy Rutherford of Sigma Fi Gamma spoke to the Commissioners regarding donating $450.00 to be earmarked for tables for the Jr. Fair Building. The Commissioners thanked her for the donation.

**SENATE BILL 82 LETTER:** Motion by John Walker and seconded by Sandy Ogle to send a letter to the Senate Finance Committee encouraging the Senate Bill 82 be adopted. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**DISCUSSION:** John stated that they will need close to $150,000.00 to finish out the year. Sandy said the Recorder’s office does not have enough supplies to finish out the year. Sandy continued saying that the Prosecutor is requesting $11,250.00 the Sheriff $28,000.00, the jail $100,000.00, the Common Pleas $600.00 and the Clerk of Court $3,000.00. John said the ballpark figure is $150,000.00 and the Coroner will be in Thursday.

**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 |
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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 1, 2013. |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |