The Board of Hocking County Commissioners met in regular session this 21st day of October 2014 with the following members present Clark Sheets, John Walker, and Sandy Ogle.

**MEETING:** The meeting was called to order by President Sandy Ogle.

**MINUTES:** October 16, 2014 minutes approved.

 **AGENDA:** Motion by Clark Sheets and seconded by John Walker to approve the Agenda.

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

**LISA SWARTZ-BOE:** Lisa Swartz of the Board of Elections presented a letter requesting additional money from the General Fund to complete the 2014 calendar year due to the special election cost.

Motion by Clark Sheets and seconded by John Walker to approve transferring $5,311.57 from Contingency/A15A17A to Employee Salaries/AO3AO2 in the amount of $3,343.48, PERS/AO3AO9 $468.09 and Advertising/AO3AO8 $1,500.00.

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

**TRAVEL:** Motion by John Walker and seconded by Clark Sheets to approve the following travel request:

1. EMA - David Ogg and Sonja Miller to attend a meeting in Meigs County on October 21, 2014.

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

**REPORT:** Motion by John Walker and seconded by Clark Sheets to approve the Dog Wardens Third Quarter Report.

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

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

1) Prosecutor - $2,000.00 to BA06-3/Other

2) Community Corrections - $1,194.25 to R49-13/State Reimbursement

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

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

1) Community Corrections - $82.43 from R49-01A Fringes to R49-13/State Reimb.

2) Community Corrections - $90.53 from R49-02/General to R49-13/State Reimb.

3) Community Corrections - $681.04 from R49-03/Program Exp. to R49-13/State Reimb.

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

**SEWER DEPT:** Motion by John Walker and seconded by Clark Sheets to approve purchasing a new pump from Excel Fluid Group and to have the old pump rebuilt from Electric Motor Service of Athens.

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

**TITLE TRANSFER-RADIO CLUB:** Motion by John Walker and seconded by Clark Sheets to transfer the 1989 Ford van title to the Hocking Valley Amateur Radio Club as approved by the Hocking County Prosecutor.

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

**EBOLA:** Sandy stated that she attended a meeting with the EMA, Health Department, EMS and other healthcare personnel and Hocking County is prepared for Ebola.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented on the use of the county property on Sutton Road.

**WENDY HANNA-HEALTH DEPT:** Wendy Hanna of the Hocking County Health Department presented to the Commissioners the septic sewer bids for contract #2013-002 and recommended the lowest bid to Spohn Excavating.

**WPCLF CONTRACT #2013-002:** Motion by John Walker and seconded by Clark Sheets to award WPCLF Contract #2013-002 in the amount of $19,100.00 to Spohn Excavating.

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

**DISCUSSION:** John stated that they need the survey for the sewer across from the high school and a decision needs to be made that if we do are we going to turn it over to the city or are we going to continue with it. Sandy said that they need to initiate it to get it done and turn it over to the city if they will take it. Clark stated we would be responsible for the funding they won’t want it if there is any debt to it but we need to initiate it and get it started.

**ERIN MCCLELEN-PUCO:** Erin McClellan of the PUCO spoke to the commissioners about different energy choice programs and their website that will help explain the programs to the consumers. Erin also stated that there are new rules and regulations that will go into effect in December regarding marketers that knock on doors.

**ADJOURNMENT:** Motion by Clark Sheets and seconded by John Walker to adjourn the meeting.

Vote: Sheets, yea, Walker, yea, Ogle, 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 October 21, 2014. |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |