The Board of Hocking County Commissioners met in regular session this 1st day of July, 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:** June 26, 2014 minutes approved.

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

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

**ROBERT YOUR**: County resident Robert Your spoke to the Commissioners regarding the coyote problem he is having. Robert stated that he lost over $5,000.00 due to the coyotes killing his sheep and the problem needs to be addressed. Sandy stated she would talk to the Dog Warden and the Prosecutor.

**WENDY DILLINGHAM-CEBCO:** Wendy Dillingham from CEBCO gave the first quarter report stating that the county year to date is not doing as well but for renewal purposes the county has a pooling point of $50,000.00 and anything over that is paid by the CEBCO pool and not Hocking County. Wendy also discussed the Affordable Care Act and that as of 2014 the office co-pays, emergency copays and urgent care co-pays enter into your medical out of pocket and that now the prescription copays will contribute to the out of pocket but there will be two out of pocket co-pays, medical and prescription drug plan.

**FOR THE RECORD:**  John left the meeting at 9:25AM along with Commissioners Clerk Peggi Warthman. Assistant Commissioners Clerk Barb Kemper entered the meeting at 9:25AM.

**ROGER STIVISON-LOGAN PUBLIC TRANSIT:** Roger Stivison from Logan Public Transit stated they had permission to begin service to Haydenville and Rockbridge starting August 4, 2014. He also said that this would increase our service area by about 20% and our population coverage by about 10%. He asked the Commissioners to consider providing some level of funding for local transportation in your 2015 budget to allow them to continue to provide transportation services to the citizens of Hocking County.

**SECOND AMENDMENT TO OHIO ATTORNEY GENERAL’S OFFICE MOVING OHIO FORWARD DEMOLITION PROGRAM AGREEMENT:** Motion by Clark Sheets and seconded by Sandy Ogle to authorize President Sandy Ogle to sign the Second Amendment to Ohio Attorney General’s Office Moving Ohio Forward Demolition Program Agreement.

Vote: Sheets, yea, Ogle, yea.

**OHIO DEPARTMENT OF REHABILITATION AND CORRECTION:** Motion by Clark Sheets and seconded by Sandy Ogle to approve the Addendum to Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs 408 Non-Residential Misdemeanant. Total expenditures for Fiscal Year 2015 (July 1, 2014 to June 30, 2015) will not in any case exceed $26,500.00.

Vote: Sheets, yea, Ogle, yea.

**VICTORIA HILLIARD-FCFC, JILL SQUIRES-HELP-ME-GROW**: Jill Squires from Help-Me-Grow presented to the Commissioners The Ohio Department of Health Help Me Grow Central Coordination Contract between Ohio Department of Health and Hocking County Commissioners for approval. Sandy said she will have the Prosecutor look it over.

**TRAVEL**: Motion by Clark Sheets and seconded by Sandy Ogle to approve the following travel request:

1) Auditor - Ken Wilson to attend the Murray City Seniors meeting-Murray City, Ohio July 1, 2014.

2) Auditor - Ken Wilson to attend the S.E. District County Auditor’s Association meeting-Guernsey County, July 11, 2014.

3) Auditor - Ken Wilson to attend the S.E. Regional Jail Finance Committee meeting- Nelsonville, Ohio July 16, 2014.

4) Auditor - Ken Wilson to attend the Laurelville Seniors meeting-Laurelville, Ohio July 16, 2014.

Vote: Sheets, yea, Ogle, yea.

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS:** Motion by Clark Sheets and seconded by Sandy Ogle to approve the Certification of Additional Revenue-Additional Appropriations:

1) Ho. Co. Integrated Intervention - $15,080.00 to R49-14/Salary

2) Ho. Co. Integrated Intervention - $6,246.50 to R49-14A/Fringes

3) Ho. Co. Integrated Intervention - $300.00 to R49-15/General Operating

4) Ho. Co. Integrated Intervention - $100.00 to R49-16/Program Expenses

Vote: Sheets, yea, Ogle, yea.

**ADVANCE REQUEST:** Motion by Clark Sheets and seconded by Sandy Ogle to approve the following Advance Request:

1) Ho. Co. Integrated Intervention - $4,000.00 from 001/County to 049/Ho. Co. Integrated Intervention

Vote: Sheets, yea, Ogle, yea.

**APPROPRIATION TRANSFER:** Motion by Clark sheets and seconded by Sandy Ogle approve the following Appropriation Transfer:

1) Board of Elections - $200.00 from A03A07/Travel to A03A09D/Other

Vote: Sheets, yea, Ogle, yea.

**SHERIFF DEPARTMENT- MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT:** Motion by Clark Sheets and seconded by Sandy Ogle to approve the Master Equipment Lease-Purchase Agreement between Ford Motor Credit Company LLC and Hocking County.

Vote: Sheets, yea, Ogle, yea.

**GARY STARNER:** Gary Starner from the Hospital Board spoke to the Commissioners about selling Hospital property that is listed under the Commissioners, so you will have to advertise it. Clark said it has to be done as public auction and we need to talk to the CIC first.

**DIANE SARGENT-TREASURER:** Treasurer Diane Sargent spoke to the Commissioners about the old safe in her office. Clark said he would talk to Brian about it.

**ADJOURNMENT**: Motion by Clark Sheets and seconded by Sandy Ogle to adjourn the meeting.

Vote: Sheets, yea, Ogle, 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 January 8, 2014. | | |
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| Peggi Warthman, Clerk |  | Sandy Ogle, President |