The Board of Hocking County Commissioners met in regular session this 11th day of June 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:** June 6, 2013 minutes approved.

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

**PUBLIC COMMENT:** County resident Bill Kaeppner presented a report regarding the Hatfield and McCoy ATV trails that showed how much money is brought in with being ATV friendly. Bill commented that they should give thought about how much money can be brought in Haydenville.

**MARJORIE DAVIS-SAFETY COORDINATOR:** Safety Coordinator Marjorie Davis spoke to the Commissioners about safety issues with the west side double doors because there are people exiting through them and that she had them closed. Marjorie also said that on the east side people are going out and she saw them herself. John said a memo should go out to the employees. Marjorie continued saying that the door to the old sheriff’s building was open today. John said he thought they were moving things out and that is probably why it was open. Marjorie said there is a smoking issue in front of the courthouse and the Commissioners on May 31, 2007 passed a resolution that there should be 25-foot area away from the courthouse and then on May 9, 2009 made a determination to use the area between the Trap building and the old Sheriff’s building as a smoking area. Marjorie asked what suggestions they have. Sandy stated that they need a reminder posted about the 25-foot area. Clark said that a reminder needs sent out where the smoking area is. Marjorie said she would send out a memo. Clark stated they would send out a memo regarding the east entrance.

**TRAVEL**: Motion by Sandy Ogle and seconded by John Walker to approve the following travel request:

1) Sewer - Kevin Loudin to attend Operations and Maintenance for Wastewater Plant Operators Seminar in Wilmington, Ohio on June 13, 2013.

2) Recorder - Recorder Sandy Leach Hunt to attend the Ohio Recorder’s Summer Continuing Education Seminar in College Corner, Ohio on June 9-11, 2013.

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

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

1) EMA - $3,200.00 to TT61-12/HMEP

2) FCFC - $21,825.75 to TT69-16/Cluster Pooled Funding

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

**REQUEST FOR FUND TRANSFER OF COUNTY SHARE:** Motion by Sandy Ogle and seconded by John Walker to approve the Request for Fund Transfer of County Share

1) VOCA/Prosecutor - $11,154.00 to VOCA/Victims of Crime Act.

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

**MONTHLY REPORT:** Motion by John Walker and seconded by Sandy Ogle to approve the EMA Report for the month of May 2013. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**SCOTT BROOKER-EMS DIRECTOR:** EMS Director Scoot Brooker announced that they were approve for a BWC Grant for a power lift system for the EMS.

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 9:19AM to discuss personnel hiring with EMS Director Scott Brooker. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**EXIT EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 9:40AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**DISCUSSION:** Sandy stated she had contacted Mr. Baily regarding washing the courthouse and Seneca Steel and they do not have a lift but gave me a number where we can get one. Sandy said she contacted Mr. Baily and gave him the information. Clark stated it would not be done before the Washboard Festival. Sandy said that’s right. John said we need to send another reminder out regarding the vehicles in the parking lot for Friday.

RECESS: 9:41AM. RECONVENE 10:00AM.

**BID OPENING FOR GEIGER BUILDING ROOF REPLACEMENT:**  A bid opening was held at 10:00AM for Roof Replacement for the Geiger Building. The following bid was received:

Advanced Roofing - $75,000.00

Motion by John Walker and seconded by Sandy Ogle to schedule the bid award Tuesday, June 18, 2013 at 10:00AM Vote: Walker, yea, Ogle, yea, Sheets, yea.

**ADVOCATE LETTER – PASSPORT:** Motion by Sandy Ogle and seconded by John Walker to send a letter to Representatives regarding to fully restore the Passport screening and assessment and provider rates to 2010/2011 levels. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**DISCUSSION:** Sandy said a gentlemen stopped in about the EMA Director Position and he had not turned in a resume’ and our clerk called down there and the deadline was March 15, 2013, so Sandy would let him know.

**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 June 11, 2013.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Peggi Warthman, Clerk Clark Sheets, President