The Board of Hocking County Commissioners met in regular session this 30th 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 25, 2013 minutes approved as read.

**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 asked Sandy if the Root Wire Festival had contacted her. Sandy said no. Bill stated they would be cutting sales off at $5,000.00. Deb Tobin of Logan Daily News asked when the event was. Bill said August 15th thru the 18th. County resident Patty Horn stated a towing company in town is using the county right of way for the cars and vehicles they impound and she would like to have them moved. Sandy said she would check into it.

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

1) County - $9,168.00 from A15A17A/Contingencies to AO2G02/Salaries

2) County - $1,493.00 from A15A17A/Contingencies to AO2G09A/PERS

3) County - $33,791.37 from A15A17A/Contingencies toA15A15/Transfers

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

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

1) County - $19,253.00 from A15A15/Transfers to 031/Municipal Clerk Computer

2) County - $14,538.37 from A15A15/Transfers to 031/Municipal Clerk Computer

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

**NOTICE OF COMMENCEMENT:** Motion by Sandy Ogle and seconded by John Walker to authorize President Clark Sheets to sign the Notice of Commencement for the 2013 Paving of Various Hocking County Roads, Project #1 and #2.

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

**AMY PARKER-BRIDGES OF TRANSITION:** Bridges of Transition Representative Amy Parker spoke to the Commissioners regarding the services provided by Bridges of Transition and The Employment Connection. Amy said she read an advertisement for need of a janitorial position for the county in the Logan Daily News and wanted to present a possible partnership for that position. Amy stated that they have a coach that oversees the intern for 6 weeks and if the county would like to hire at that time they could. Sandy stated that you’re responsible for their pay. Amy said yes, but the internship is for a limited time. John asked how many days a week. Amy said it would be up to you, depending on the needs and the coaching would be a fade out. John asked how soon could they be available. Amy said they would look for matches for the position. John said it would be something to think about.

**AHSWD - ROGER BAIL:** Roger Bail from the Athens Hocking Solid Waste District presented a 2013 Market Development Grant and a Certificate of Amendment to Bylaws. Roger also discussed scheduling the next Athens Hocking Solid Waste meeting on August 14, 2013.

**SARAH VAUGHN – HABITAT:** Sarah Vaughn from Habitat requested a letter of support for a grant application to receive funding for a house thru Habitat.

**LETTER OF SUPPORT – HABITAT:** Motion by John Walker and seconded by Sandy Ogle to submit a letter of support stating that Hocking County secured money in the amount of $20,000.00 from the Ohio Development Services Agency, Community Housing Improvement Program (CHIP) committed to the Habitat SEO 2013-15 Project to build one house in Hocking County.

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

**BID AWARD – LOGAN SIDEWALKS:** Motion by John Walker and seconded by Sandy Ogle to authorize President Clark Sheets to sign the bid contract City of Logan Sidewalk Improvements to D. L. Smith Concrete & Design, LLC upon recommendation of Glen Crippen from HAPCAP pending approval from the Hocking County Prosecutor.

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

**RECESS:** 10:12AM **RECONVENE:** 2:00PM

**QUARTERLY BUDGET MEETING:** The meeting was called to order by Vice President Sandy Ogle. Attending the meeting were Auditor Ken Wilson, Deputy Auditor Susan Robinette, Sheriff’s Office Manager Bruce Morgan, Commissioners John Walker and Sandy Ogle, Commissioner’s Clerk Peggi Warthman, County Recorder Sandy Hunt, Municipal Judge Moses, Municipal Clerk Michele Bell, Clerk of Courts Sharon Edwards, Treasurer Diane Sargent. Auditor Ken Wilson gave the county quarterly budget report stating that the county’s permissive sales tax are up and the State has increased sales tax .25%. Ken also stated that there are changes in the Homestead taxes starting in 2014. Ken also spoke about the revenue and expenses for the first 6 month of the year stating that is was a more manageable budget than last year. Judge Moses asked how much revenue is coming from the casinos. Ken said that so far $149,452. But the problem is the racinos like Scioto Downs that have slot machines that impacts the casinos like Hollywood. Treasure Diane Sargent asked if the casino money is split. Ken said no it all goes into the general fund, but the Commissioners can move monies into other funds. Diane also asked where the county debt was at this time. Ken stated he thought it was below $500,000.00 but the hospital debt can impact us. Diane stated she would like both amounts with and without the hospital. Judge Mosses asked about the lodging tax. Ken stated that the general fund gets 15% and tourism receives the 85%. Judge Moses said there are lodging taxes not being paid and if they were collected it would bring in more revenue. There was discussion that the next budget meeting would be in September. Judge Moses also commented that the bonus stipend has flaws and what’s the projection of a salary increase. Sandy said she would like to give a 3% back to the budget so employees can get a raise. Judge Moses stated he has 12 employees and they need to give back to the people who work for us, we don’t get paid as similar counties. John said it can be looked at for 2014. There was discussion on how the jail is taking more money to run and different ideas on building a jail.

**ADJOURNMENT:** Motion by John walker and seconded by Sandy Ogle to adjourn the meeting.

Vote: Walker, 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 July 30, 2013. | | |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |