The Board of Hocking County Commissioners met in regular session this 9th 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 2, 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 commented on the article in the Logan Daily News regarding the building permits for the courthouse stating it was in regards to only the courthouse.

**EXECUTIVE SESSION;** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session with Janitor Kathy Bennington and Attorney Tim Gleeson at 9:08AM to discuss personnel on hiring or firing or disciplinary . Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**EXIT EXECUTIVE SESSION:**Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 9:16AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**KATHRYN BENNINGTON- RESIGNATION:** Motion by John Walker and seconded by Sandy Ogle to accept the resignation from Kathy Bennington. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**BURCHAM LEASE:**  Motion by Sandy Ogle and seconded by John Walker to approve the lease agreement between Georgia Kathryn Burcham and Hocking County for the communications tower. Vote: Walker, yea, Ogle, yea, Sheets, yea.

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

1) Soil & Water - $600.60 from L15-12/Workers Comp to L15-09/Travel & Expenses

2) Municipal Court - $2,000.00 from G13-01/Salaries to G13-05/Other 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) Capital Projects - $125,000.00 from Capital Improvements to N1504

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

**SPECIAL INSPECTION – SHSC:** Motion by Sandy Ogle and seconded by John Walker to approve the Special Inspection for the Scenic Hills Senior Center after the work is complete. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**EMA-SAFETY MONTHLY REPORTS:** Motion by John Walker and seconded by Sandy Ogle to approve the EMA and Safety reports for the month of June. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**MAYOR MARTIN ERVIN:** Mayor Martin Ervin spoke to the Commissioner’s regarding the City Pool. Mayor Ervin stated that at a meeting for the Logan City Pool it was discussed ways to raise money to get a new pool such as through raising the sales tax, income tax or city resident property taxes. The mayor requested that one of the commissioners be appointed to help with a study on how a new pool could be built and paid for. Sandy asked what the estimated cost is. Mayor Ervin stated $3,000,000.00 at the current location but will include a baby pool, splash park, concession area and a swimming lane at the deep end. The mayor continued saying that if bonds were used, to pay the bonds back the city property tax would increase for a $100,000.00 home would be $240.00 a year for five years. The Mayor said there is a group that wants to raise money by contributions to offset the amount. Sandy stated that the real estate tax would only be for the city. Mayor Ervin stated yes, only the city not countywide and there would be tiered entry cost. Sandy volunteered to be the representative.

**KYLE WALKER:** Kyle Walker spoke to the Commissioners regarding his cleaning services and stated that he could give the county estimates on his services. Sandy asked if he works for Judge Moses and Kyle stated on contingency but presently he is not. Sandy stated so you do not plan to be working for him anymore. Kyle said at this present time no that if it came between a contract and him he would take the contract. Sandy said she wanted to be honest and upfront that she could not vote for a contract if he works for Judge Moses. Kyle said he would remember that. Sandy said it was because it would be setting a precedence. Clark said to get some prices and they would appreciate it.

**AUDITOR KEN WILSON:** Auditor Ken Wilson spoke to the Commissioners regarding the rebate the county received from Workers Compensation. Ken presented two options on how the rebate could be distributed. Ken stated that the rebate could be distributed to each department that paid into Workers Compensation or a percentage could be put into the Transitional Safety Fund and the remaining amount be distributed to the remaining departments that pay into Workers Compensation.

**WORKERS COMPENSATION REBATE:** Motion by John Walker and seconded by Sandy Ogle to distribute the Workers Compensation rebate to the Transitional Safety Fund and the departments that paid into Workers Compensation. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**OLD BREMEN ROAD:**  Sandy stated she received a notice that a portion of Old Bremen Road north to Bear Run Road would be closed till Monday due to flooding.

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

**SCENIC HILLS SENIOR CENTER ADDITION:** A bid opening presented by Glenn Crippen of HAPCAP was held for the Scenic Hills Senior Center Addition Project. The following bids were received:

Wolf Creek Contracting Based Bid Amount: $240,221.00

F.E. James Electric Company Based Bid Amount: $8,000.00

Weavers Based Bid Amount: $161,422.00

G&M Construction Based Bid Amount: $229,147.00

Hoon Inc. Based Bid Amount: $207,505.00

Motion by John Walker and seconded by Sandy Ogle to schedule the bid award Tuesday, July 16 at 10:00am.Vote: Walker, yea, Ogle, yea, Sheets, yea.

**HAYDENVILLE SEWER PROJECT/ MOVING OHIO FORWARD:** Glen Crippen from HAPCAP gave an update on the Haydenville Sewer project stating that the State had been in contact with him and asked if the county had received anything from the OEPA regarding it was a health hazard. Clark stated no they were trying to stay ahead of the problem. Glen continues giving an update on the Moving Ohio Forward project stating that a bid opening was held for the first demolition and that Good Builder’s had the lowest bid at $13,350.00 for both houses.

Motion by John Walker and seconded by Sandy Ogle to move forward with the demolition. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by John Walker 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

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 9, 2013.

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Peggi Warthman, Clerk Clark Sheets, President