The Board of Hocking County Commissioners met in regular session this 13th day of August, 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:** August 8, 2013 minutes approved as read.

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

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

**BILL:** Motion by Sandy Ogle and seconded by John Walker to approve the bill for the battery for the siren tower in Starr Township in the amount of $335.00. Vote; Walker, yea, Ogle, yea, Sheets, yea.

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

1) County - $405.00 from N39-06/Contract Services to N39-09/Other

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

**911 & SAFETY REPORTS:** Motion John Walker and seconded by Sandy Ogle to approve the 911 and Safety reports for the month of July. Vote: Walker yea, Ogle, yea, Sheets, yea.

**DISCUSSION:** Sandy stated that Judge Wallace had asked about the leak in the corner on the third floor. Clark said Brian Wyskiver is working on it but the Safety Coordinator has put a hold on things and they are waiting for the test results on the debris.

**RECESS:** 9:15AM **RECONVENE:** 9:30AM

**SHSC BID AWARD:** Glen Crippen recommended that the Scenic Hills Senior Center bid award be postponed to review the references of the bids. Sandy asked at the pre-bid meeting who represented Weavers Masonry. Glen said Steve Good. Sandy asked if Steve Good is on the list of subcontractors that he would use. Glen said no. Sandy asked if Weaver could subcontract to anyone that is not on the list. Glen said no, that the County should not expect anyone else to be subcontractors on the project. Sandy stated she had nothing against Mr. Good personally but people have called her regarding the quality of his work is not what it should be. Glen said he could find out to what capacity if any of the Good Builders employees that would be associated with this project but it does not appear to me that there should be any. Sandy said the Senior Center is important to her because she is a senior and many people have sacrificed to help this happen and she would not like this messed up in the end and she would not vote for Weaver Masonry if Good is involved and she has nothing against him but on what she has heard about the quality of his work. Clark said there is nothing we can do if he hires Good’s employees and puts them on his payroll. Glen stated that the CDBG does stipulate that no more than 50% of the project can be subcontracted.

Roger Shaw of Ro Keith stated it is no secret that he is delinquent on his property tax and he has never been listed in the paper and would that put him out of the running. Glen said yes. Clark asked if the lowest bid is enough to cover the cost per the engineer’s estimate. Glen said the architect seemed to think so. Scenic Hills Senior Center Director Margie Moore stated there is a difference of $18,050.00 between the lowest bids and there will be change orders. Glen said there are allowed change orders under the contract. Clark said there are always unforeseen change orders not because you want to upgrade something. Sandy asked what does most responsive bid mean. Glen stated who fills out the most paperwork in the bid proposal correctly and they responded to all the things we need.

Motion by Jon Walker and seconded by Sandy Ogle to postpone the Scenic Hills Senior Center bid award till August 20, 2013 at 9:30AM. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**MOVING OHIO FORWARD:** Motion by Sandy Ogle and seconded by John Walker to award Rachel West – TAR Construction Phase 1 Group A in the amount of $11,129.60. Vote: Walker, yea, Ogle, yea, Sheets, yea.

Motion by Sandy Ogle and seconded by John Walker to award Rachel West – TAR Construction Phase 1 Group B in the amount of $20,630.00. Vote: Walker, yea, Ogle, yea, Sheets, yea.

**RECESS:** 9:55AM **RECONVENE:** 10:00AM

**DISCUSSION:** Clark stated the block wall west side of the Courthouse needs torn out and put stepping-stones back in there before it falls out. Brian Wyskiver of maintenance said that the block needs to be able to let the water drain. Clark told Brian to find out the cost and to make it a priority.

Clark also commented that the janitor would be supervised by Brian and all supplies would be ordered by Brian. Brain agreed.

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 10:12AM to interview for the part time janitorial position. 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 11:25AM with no action taken. Roll Call: Walker, yea, Ogle, yea, Sheets, yea.

**DISCUSSION:** Clark stated at the Solid Waste District meeting tomorrow we need to get clarification from them on where we are heading with the non-profit side and the equipment.

**ADJOURNMENT:** Motion by John Walker and seconded by Sandy Ogle 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 |
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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 August 13, 2013. |
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| Peggi Warthman, Clerk |  | Clark Sheets, President |