

**January 7, 2015**

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin, Tom Horst and Jeff Duncan. Mr. Wilkin called the meeting to order at 8:33 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

**NOTE** Barb Cole, Terry Long, Jeremy Shaffer, Sara Allen and Rory Ryan were present for the meeting.

Mr. Wilkin led attendees in saying the Pledge of Allegiance.

**MOTION** Mr. Horst moved, seconded by Mr. Duncan, to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**DISCUSSION**

Commissioner Wilkin welcomed Jeff Duncan to his first meeting. He also made note that former Commissioner Jeremy Shaffer was present as well to the meeting.

Mr. Wilkin noted that we have received a notice to vacate an alley. Information has been sent to the Highland County Engineer and we are waiting to set a date for viewing.

Commissioner Wilkin reminded everyone next Monday January 12, at 8:30 am will be our organizational meeting.

Commissioner Wilkin asked to start putting a list together of all the projects we will be doing this year.

- Hi-Tec this spring, New Lighting
- Justice Center Parking Lot
- Justice Center Roof
- Court House water intrusion
- Court House Gutters, Repointing & resealing the brick

Mr. Wilkin asked if there was going to be a change from the Wednesday meetings, and the time frame works for everyone. Commissioner Horst stated that the Auditor's office has a good schedule with checks on Wednesday. All agreed to keep Wednesday.

Wilkin also commented that FOP Negotiations will be starting soon with Bob Cross.

Commissioners Horst spoke with Moon Tractor requesting a quote for a new snow blower, existing has been repaired 5 times, cannot keep it running. A new one is less than \$800. We have a 32 inch and it's actually bigger than what we need. We are looking at a 24 inch.

RECESS/RECONVENE 9:05 am/ 9:35 am

**MOTION** Mr. Horst moved, seconded by Mr. Duncan, to go into executive session to discuss personnel. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**ROLL CALL VOTE:**     **Mr. Wilkin yea Mr. Horst yea Mr. Duncan yea**

EXECUTIVE SESSION 9:38 am/ 10:04 am

RECONVENE 10:04 am

Mr. Horst asked how the new truck was running. There is a slow air leak on one of the tires on both vehicles. The battery may be going bad as well. Horst asked them to take the vehicles in to be checked out before anyone was stranded.

**RESOLUTIONS**

**RESOLUTION NO. 15-001** Mr. Horst moved, seconded by Mr. Duncan, Commissioners authorize travel for Highland County Job & Family Services, Child Support Enforcement, and Public Children Services Agency employees for travel outside of the county as part of their job duties for the calendar year 2015. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-002** Mr. Horst moved, seconded by Mr. Duncan, Commissioners authorize HCD&FS to purchase the following ADP Equipment for calendar year 2015. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-003** Mr. Horst moved, seconded by Mr. Duncan, Commissioners declare the following county personal property not needed for public use, is obsolete or unfit for the use for which the property was acquired. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-004** Mr. Horst moved, seconded by Mr. Duncan, Alternatives to Violence Center has made application to the Board of Highland County Commissioners for the release of funds collected pursuant to Section 3113.34 of the ORC. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-005** Mr. Horst moved, seconded by Mr. Duncan, Help Me Grow requests a modification to S-60 Help Me Grow Budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-006** Mr. Horst moved, seconded by Mr. Duncan, Help Me Grow requests a modification to S-73 MIECHV Budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**MEETINGS/ APPOINTMENTS**

*8:45 Proclamation 100 Year Anniversary Southern Ohio Educational Service Center, Tony Long*

*Mr. Long acknowledged the 5 outstanding school districts in Highland County that all prepared our #1 resource.*

*9:30 Executive Session, Dog Warden*

**CORRESPONDENCE**

*FRS Counseling, Payments to FRS per SOPG Grant*

**CONTRACTS #01**

*Commissioners, Sheriff, Housing Agreement Ripley for 2015*  
*Commissioners, Sheriff, Housing Agreement Jackson County for 2015*  
*Commissioners, Sheriff, Housing Agreement Mowrystown for 2015*  
*Commissioners, Sheriff, Housing Agreement Winchester for 2015*  
*Commissioners, Sheriff, Housing Agreement Fayette County for 2015*

**REPORTS**

*Highland County Recorder's Office, ORC Notice Regarding Fees*  
*Highland County Sheriff, Credit/Procurement Card Expenditure Report for January 2015*  
*Highland County Sheriff, Inmate Expenditures for December 2014*  
*Juvenile Court Past Due Notices as of Jan. 2, 2013*  
*Juvenile Court, Statistical Report for 01/01/12-12/31/12*  
*Juvenile Court, Past Due Notices as of Jan 2, 2015*  
*Probate Court, Outstanding Costs Due Report as of Jan. 2, 2015*  
*Highland County Juvenile Court, Statistical Report for the Data Range 1/1/14-12/31/14*

**Meeting Adjourned At 10:14 AM**



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*Thomas Hunt*

*Jeff Dunsen*

Board of County Commissioners  
Highland County, Ohio

*Brooks Smalley*

Clerk

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