

January 14, 2015

The Board of County Commissioners, Highland County, Ohio, met this day for annual organizational meeting with Shane Wilkin, Tom Horst and Jeff Duncan. Mr. Wilkin called the meeting to order at 8:32 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Rory Ryan was 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

RESOLUTIONS

RESOLUTION NO. 15-007 Mr. Horst moved, seconded by Mr. Duncan, Commissioners agree to rehire county employees. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-008 Mr. Horst moved, seconded by Mr. Duncan, Board agrees that the amount to be paid on animal claims for 2015 shall be set at 50% of the market value of the stock killed by dogs. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-009 Mr. Horst moved, seconded by Mr. Duncan, Board agrees to the appointment of Tom Horst to the Joint Solid Waste Management District Policy Committee for 2015. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-010 Mr. Horst moved, seconded by Mr. Duncan, Board agrees to the appointment of Jeff Duncan to the Ohio Valley Resource Conservation & Development Council (RC&D) for the year 2015. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-011 Mr. Horst moved, seconded by Mr. Duncan, Board agrees to make the following appointments to the Commissioners' as Board Members for the year 2015. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-012 Mr. Horst moved, seconded by Mr. Duncan, Board agrees to Wednesday meetings. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-013 Mr. Horst moved, seconded by Mr. Duncan, Board approves the attached list of Commissioners as Board Members for the year 2015. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-014 Mr. Horst moved, seconded by Mr. Duncan, Commissioners blanket travel resolution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-015 Mr. Horst moved, seconded by Mr. Duncan, County establish \$5,000.00 for county blanket purchase orders. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-016 Mr. Horst moved, seconded by Mr. Duncan, CCAO Designation of official Representative and Alternate for CCAO Membership Meetings. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

None

CONTRACTS #06

REPORTS

Meeting Adjourned At 08:51 AM


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Clerk

Board of County Commissioners
Highland County, Ohio