

January 14, 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 8:34 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Barb Cole, Bill Fawley, Vickie Warnock, Angela Shephard, and 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.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to approve payment of Bill File No. 15-01. The total bill file amount paid was \$550,523.89. The amount paid from the General Fund was \$180,800.73.

DISCUSSION

Auditor Bill Fawley asked the commissioners to vote on replacing a total of 12 computers. 7 will be out of the capital improvement fund and 5 will be out of the real estate fund. They will be installed next week.

MOTION Mr. Duncan moved, seconded by Mr. Horst, to order the computers recommended by the treasure and auditor. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 15-017 Mr. Horst moved, seconded by Mr. Duncan, Court of Common Pleas request to revise budget for S-79 Smart Ohio Grant and revise estimated revenue to \$270,903.55. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-018 Mr. Horst moved, seconded by Mr. Duncan, Children Services request to revise budget for S-03 Children Services Special Budget and revise estimated revenue to \$2,215,814.35. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-019 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request modification to County Miscellaneous Budget in the amount of \$2,000.00 from Transfers Out to Stenographer. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-020 Mr. Horst moved, seconded by Mr. Duncan, Commissioners set time and date for public viewing to be held on January 28th, 2015 at 10:00 at Laura Blvd. to vacate road and public hearing to be held at 11:00 at the Commissioners' office on the same date. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-021 Mr. Horst moved, seconded by Mr. Duncan, DD requests additional appropriation to N-00 Capital Improvement DD in the amount of \$120,000.00 and appropriate to N-00 Other Expense. Total estimated revenue for N-00 to be \$300,000.00 for the year 2015. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

8:45 Prosecutor Collins – Lowe's Contract (Eminent Domain)

Lowes agreed to transfer the property for Hobart Drive. Anneka will file the paperwork to dismiss the claim. The majority of the land owners donated their property for this project.

*9:00 Housing Plan, Continuum of Care, Amy Rhodes, Bill Fire, Rhonda Fannin The Housing Plan will allow Highland County to apply for grants, to help people move out of the shelters, off the streets and into rentals.
Executive Session Personnel – Recycling Position*

RECESS/ RECONVENE 9:28 am/ 9:42 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.

EXECUTIVE SESSION 9:42 am to 11:00

Roll Call Vote Mr. Horst yea, Mr. Duncan yea, Mr. Wilkin yea

RECONVENE 11:00

DISCUSSION

Commissioners discussed the quotes for a snow blower, and a plow to use on a smaller truck at the Sheriff's office. Also discussed were prices for new cruisers, lease vs. buy option. No decision was reached.

CORRESPONDENCE

None

CONTRACTS #06

Commissioners, ProKill, Service Agreement
Commissioners, Sheriff, Adams County Housing Agreement for 2015
Commissioners, Sheriff, Brown County Housing Agreement for 2015
Commissioners, Sheriff, Village of Seaman Housing Agreement for 2015

REPORTS

Otis Service Report, January 2015
Court of Common Pleas, Inventory December 2014
Veterans Service Commission, Inventory December 2014
County Auditor, Inventory December 2014
HCL&FS, Inventory December 2014
Clerk of Courts, Inventory December 2014
Highland County Sheriff, Inventory December 2014
Highland County Sheriff, Pay Ins Securus, January 2015

Meeting Adjourned At 11:19 AM



Thomas Horst



Clerk



Board of County Commissioners
Highland County, Ohio