

January 21, 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, Ruth Kowalewsky, David Clark, 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. 15-02. The total bill file amount paid was \$787,423.90. The amount paid from the General Fund was \$37,541.22.

DISCUSSION

Commissioner Wilkin attended the first meeting for Society for Children & Adult to be held on March 25th, a Rotary Event. David Clark Time Warner Cable Business Class attended the meeting and introduced himself as the new representative for the area. He is here to help business succeed.

Commissioner Duncan attended Hills & Dales last night for the swearing in of two board members.

Commissioners discussed leasing two new cruisers for the Sheriff Department. Currently the Sheriff is down 3 cars. Ike bought 2 last year out of the title fund. We have great cooperation from other department. It really is a team effort here in the county.

Bill Fawley commented that the new computers are here, Darrin is out sick today with hopes of returning tomorrow to get them configured for our network. Fawley also commented that dog tag sales are over January 31st, 2015. February 1st, tag price doubles.

Mr. Duncan looked at the 30 foot strip on the Leesburg Industrial Park, he does not see a problem with the Baldwin Farms bringing that into production.

There will be a new bid this fall with the option of crop rotation or double crop. Any low crop, no corn. We hope to get the bid out in June or July.

Todd Heskett gave us a quote for reducing the bond for the treasure from \$100,000 to \$50,000. Commissioner Horst spoke with CCAO and a county of our size would have a \$50,000 bond.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to reduce Treasure bond to \$50,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

No Resolutions

MEETINGS/ APPOINTMENTS

9:30 Catholic School Week - Proclamation

10:30 OVRDC 1st Round Caucus

RECESS/ RECONVENE 9:12 am/ 9:41 am
RECESS/ RECONVENE 9:30 am/ 10:30 am

CORRESPONDENCE

None

CONTRACTS #10

Commissioners, Housing Project
Commissioners, Federal Aviation Administration

REPORTS

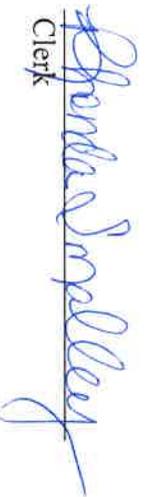
None

Meeting Adjourned At 11:46 AM





Board of County Commissioners
Highland County, Ohio



Clerk