

**January 28, 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 8:40 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

**NOTE** Bill Fawley, Ruth Kowalewsky, Sheriff Barrera, Todd Wilkin, Anneka Collins, 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. 15-03. The total bill file amount paid was \$280,484.30. The amount paid from the General Fund was \$33,311.11.

**DISCUSSION**

Mr. Wilkin assigned the task of setting up interviews for the recycling position. There are 4 candidates we will be interviewing.

HighCo is no longer picking up recycling. ODJFS is looking for an alternative for recycling at their location.

Shady Trails Campground has sold and we received a notice from ODL regarding the transfer.

**MOTION** Mr. Horst moved, seconded by Mr. Duncan, not asking for a hearing. The vote resulted as follows: Mr. Wilkin, abstain; Mr. Duncan, yea; and Mr. Horst, yea.

We received a notice from ODNR regarding an expansion at Ervin Hill Enterprises. We will be taking any objections, concerns on the matter till February 11<sup>th</sup> when the board will make a decision on whether to request a hearing.

Mr. Horst attended a meeting last night, WIA will receive \$73,000 in rapid response money to assist displaced workers from ShopCo, Located in Greenfield. They are relocating 2 lines to Mexico.

Commissioner Horst and Duncan bought a new snow blower from Moon's. It should be delivered today.

Commissioners received three quotes from US Bank, Dodge, and 1<sup>st</sup> State for the two vehicles we are looking to lease/purchase for the Sheriff Department. 1<sup>st</sup> State had the lowest payment of \$16,951.80.

**MOTION** Mr. Horst moved, seconded by Mr. Duncan, to proceed with 1<sup>st</sup> State Bank for the financing of the Sheriff vehicles. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Commissioner Horst misspoke previously about the Sheriff Department covering the equipment cost for inside the new vehicles. Sheriff Barrera can cover the cost of 1 but is looking for assistance for the other.

Commissioner Wilkin approved \$3,723.59 for outfitting one sheriff vehicle out of motor vehicle.

Auditor Fawley stated Permissive Sales Tax is up.

**RECESS 9:22 AM**

**RESOLUTIONS**

**RESOLUTION NO. 15-022** Mr. Horst moved, seconded by Mr. Duncan, Probation requests to modify T-42 PSI Writing Budget, establish a new line item 0442-T042-T10.090 Unspent Funds and appropriate \$161,20 to that line item. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-023** Mr. Horst moved, seconded by Mr. Duncan, Probation requests to modify T-41 Pre-Trial Supervision Budget, establish a new line item 0441-T041-T10.090 Unspent Funds and appropriate \$467,74 to that line item. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-024** Mr. Horst moved, seconded by Mr. Duncan, Probation requests to modify T-40 Prosecutorial Diversion budget, establish a new line 0440-T040-T10.090 Unspent Funds and appropriate \$256,23 to that line item. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-025** Mr. Horst moved, seconded by Mr. Duncan, Probation requests to modify T-39 Jail Diversion budget, establish a new line 0439-T039-T10.090 Unspent Funds and appropriate \$379,40 to that line item. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-026** Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from County Airport Miscellaneous transfers Out in the amount of \$20,000.00. Also requested is a transfer from 0077 County Miscellaneous, Transfers out to N-22 Airport Capital Improvement in the amount of \$20,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-027** Mr. Horst moved, seconded by Mr. Duncan, Board of Elections requests additional appropriation to Poll Workers Salary & Expense in the amount of \$630.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-028** Mr. Horst moved, seconded by Mr. Duncan, Board of Elections requests additional appropriation to Contracts & Services in the amount of \$272.55. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-029** Mr. Horst moved, seconded by Mr. Duncan, Clerk of Courts requests to modify S-13 Certificate of Title Administration in the amount of \$100,000.00 from Transfers to Other Expense. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-030** Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests reimbursement of funds from Public Assistance H-00 to Children Services S-03 in the amount of \$1,011,41. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-031** Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests reimbursement of funds from Child Support Enforcement, C-00 Administrative Account to Public Assistance, H-00 in the amount of \$8,152.04. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-032** Mr. Horst moved, seconded by Mr. Duncan, Highland County Board of DD requests to appropriate from unappropriated funds to S-00 Board of DD, Transfers out in the amount of \$250,000.00. DD also requests a transfer from S-00, Board of DD, Transfers Out to S-05 Community Residential in the amount of \$250,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-033** Mr. Horst moved, seconded by Mr. Duncan, County Engineer, Commissioner, enacts Final Resolution for part one of Hobart/Carl Smith Drive to SR 73. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RECONVENE 11:02**

**MEETINGS/ APPOINTMENTS**

*10:00 Laura Blvd, Viewing  
11:00 Laura Blvd, Hearing Jay Pollack, John Welling, Corey Miller, and Steven Karnes, Dean Otworth, and Anneka Collins were present for the meeting  
Land owners and township trustees discussed the street closure on Laura Blvd. The petitioner, Jay Pollack withdrew his petition.*

**CORRESPONDENCE**

*Highland County Prosecutor, Sheriff Barrera, Greystone Contract  
HighCo, Transitioning recycling,  
Ohio Department of Commerce, Elevator Inspection Notice, Pass Notification  
ODNR, Ervin Hill Enterprises, Expanding Notice  
Division of Liquor Control, Shady Trails Campground, Request for Hearing Notice*

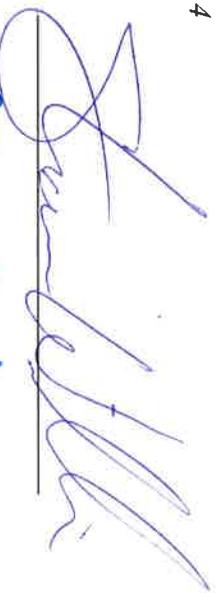
**CONTRACTS #12**

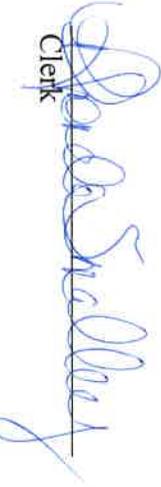
*Commissioners, Sheriff Department, City of Hillsboro, Housing Contract 2015  
Temporary Staging Area, License Agreement, AEP, Commissioners, Fairgrounds, 2015  
ODOT, State Infrastructure Bank, Loan Hobart/Carl Smith Drive Phase 1-111 projects  
Engineer, Commissioners, HIG Hobart/Carl Smith Drive PID: 83987  
Commissioners, Engineer, ODOT, 2014 County Highway Mileage Certification  
Commissioners, Stantec, FAA Non-Primary Entitlement Funding,*

**REPORTS**

*Health Department, Inventory 2014  
Highland County Court, Annual Report 2014*

**Meeting Adjourned At 11:42 AM**

  
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Steven Karnes

  
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Paula Smalley  
Clerk

  
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Jay Duncan  
Board of County Commissioners  
Highland County, Ohio