

February 4, 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 8:37 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Barb Cole, Ruth Kowalewsky, Todd Wilkin, Anneka Collins, Sarah Allen, 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. 15-04. The total bill file amount paid was \$187,649.84. The amount paid from the General Fund was \$48,576.36.

DISCUSSION

Mr. Wilkin asked if we had received any feedback on the Ervin Hill expansion. Nothing has been received to date. Commissioner added he sat in on the first Sheriff Negotiations last Friday. There are two more sessions scheduled.

The Visitors Bureau will be hosting FREEZIN FOR A REASON on February 28th at the Rocky Fork Lake. Paramedics and Coroner will be there and it is open for the community.

Commissioner Wilkin asked if there were any other items for discussion before recessing for the interviews.

RECESS/RECONVENE 8:50 AM/ 9:10 AM

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

ROLL CALL VOTE

Jeff Duncan, YEA Shane Wilkin, YEA Tom Horst, YEA

EXECUTIVE SESSION 9:11 AM to 12:00 PM

RESOLUTIONS

RESOLUTION NO. 15-034 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests additional appropriation from unappropriated funds to K-00 Engineer Contracts & Services in the amount of \$110.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-035 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request modification to the County Coroner Budget from Deputy Coroner to Other Expense in the amount of \$3,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-036 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request additional appropriation to N-22 Capital Improvement Airport, Other Expense in the amount of \$29,247.56. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-037 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests new fund to be set up, S-82 Sheriff's CPT Training, and new line item 0682-S082-S11.090 Other Expense, and appropriate \$1,200.00 to that line item. Estimated Revenue for 2015 is \$1,200.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-038 Mr. Horst moved, seconded by Mr. Duncan, Commissioners Resolution authorizing the issuance of \$48,648 vehicle acquisition bonds, Highland County Ohio The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-039 Mr. Horst moved, seconded by Mr. Duncan, Help Me Grow submits amended budget to the S-60 Help Me Grow Fund. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

Executive Session, Personnel Recycling Interviews

CORRESPONDENCE

None

CONTRACTS #18

- HCDJ&FS, Title XX County Profile Oct. 1, 15 through Sep. 30, 16*
- HCDJ&FS, Title XX County Profile Oct. 1, 16 through Sep. 30, 17*
- Ohio History Connection, Amendment to Programmatic Agreement for Coordination Highland County, OH 2015-HIG-30263*
- Sheriff, Housing Agreement, City of Gallipolis, FY 2015*
- Disimore, Sheriff Vehicle Bonds*
- Juvenile Court, MailFinance, Meter Rental Agreement*

REPORTS

- Highland County Sheriff, Statement of Expenditures for Jan 2015*
- Highland County Sheriff, Credit/Procurement Card Expenditure Report Feb 2015*
- Highland County Sheriff, Statement of Prisoners' Meals Jan 2015*
- Highland County Sheriff, Pay Ins from Evercom*

Meeting Adjourned At 12:01 PM



 Thomas Horst



 Brandon Smalley
 Clerk



 Jay Duncan
 Board of County Commissioners
 Highland County, Ohio