

**February 11, 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 8:33 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, Bill Fawley, Jeremy Shaffer, and Angela Shephard 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. 15-05. The total bill file amount paid was \$344,449.99. The amount paid from the General Fund was \$9,242.68.

**DISCUSSION**

Commissioner Wilkin opened up the discussion for ODNR, Ervin Hill Enterprises expansion. No correspondences have been received in our office, for or against the expansion.

**MOTION** Mr. Duncan moved, seconded by Mr. Horst, not to object to the expansion of Ervin Hill Enterprises. The vote resulted as follows: Mr. Wilkin, abstain; Mr. Duncan, yea; and Mr. Horst, yea.

Wilkin and Duncan attended a meeting in Columbus for new Commissioner training. A speaker previously informed the Commissioners they should have a cash revenue of 10%, however, the new guy says 20% cash revenue. Shane and other county commissioners stated there need to be more focus on counties with less than 50,000 population.

Commissioner Wilkin extended condolences to the passing of Cathy Seifer – the Dog Warden as her husband passed away, late Monday/ early Tuesday.

Prosecutor Anneka Collins remarked her office is getting a new door. This will stop traffic from intruding. She is using drug seizure funds.

Commissioner Wilkin met with FOP and made headway on a couple of things. There is another meeting on the 20<sup>th</sup>, headed for fact finding.

Auditor Fawley questioned the Commissioners about JFS and having more control. Wilkin responded stating the State of Ohio will be setting down standards for performance measures.

**MOTION** Mr. Wilkin moved, seconded by Mr. Horst, to go into executive session for personnel, mature services interview and recycling discussion. 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 8:59 AM to 09:54 AM**

**RESOLUTIONS**

**RESOLUTION NO. 15-040** Mr. Horst moved, seconded by Mr. Duncan, ODOT, Madison Township, Highland County ST RT 28, Bridge Replacement. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-041** Mr. Horst moved, seconded by Mr. Duncan, Help Me Grow submits amended budget to S-73 MIECHV Budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**MEETINGS/ APPOINTMENTS**

09:30 Nancy Dean, Mature Services Interview, Hi-Tec Executive Session

**CORRESPONDENCE**

None

**CONTRACTS #24**

Sheriff, Village of Mr. Orab, Housing Agreement, 2015

Ohio Department of Public Safety, Renewal Lease, Bureau of Motor Vehicles

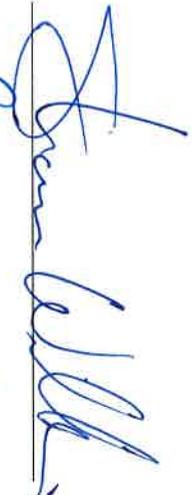
Staterc, Airport Improvements FY 2014 Change Order

Sheriff, City of Gallipolis, Housing Agreement, 2015

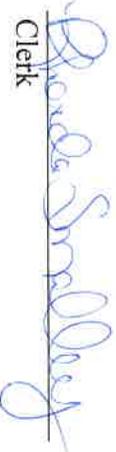
**REPORTS**

None

Meeting Adjourned At 09:55 AM

  
Steven Bell

  
Jay Duncan  
Board of County Commissioners  
Highland County, Ohio

  
Brenda Smalley  
Clerk