

February 18, 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 8:39 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Todd Wilkin, Anneka Collins, Bill Fawley, Ross Greer, Rory Ryan and Sarah Allen were 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. 15-06. The total bill file amount paid was \$216,681.78. The amount paid from the General Fund was \$55,632.91.

DISCUSSION

Commissioner Wilkin confirmed with Todd Wilkin while he was in attendance, from the city of Hillsboro, that they are not going to participate in the CHIP Program.

Commissioner Wilkin and Auditor Fawley confirmed sales tax is down.

Auditor Fawley received preliminary report from the Auditor of State Department, 5 companies have been asked to submit bids for our audit. Proposals will go out this week, and the State has a 95% say on who will do our audit.

Mr. Wilkin commented there will be a community event on the 27th, the longest running event in Highland County, 111 years running, The Buford Farm Event. Also Heartland will have the annual Chili Cook Off next Wednesday @ 2:00. The winner will then cook the chili on March 5th with the proceeds benefiting the Society of Children & Adults.

Auditor Fawley noted new computers will be installed today. A total of 12.

Todd Wilkin asked if the county is interested in shared services for technical support/troubleshooting.

RECESS/RECONVENE 9:00 AM/ 9:30 AM

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

EXECUTIVE SESSION 9:33 AM to 10:02 AM

ROLL CALL VOTE

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

RECONVENE 10:02 AM

RESOLUTIONS

RESOLUTION NO. 15-042 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request additional appropriations from unappropriated funds to the Commissioners 0005,

Motor Vehicle line item in the amount of \$48,648.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-043 Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests reimbursement of funds from Public Assistance to Children Services in the amount of \$1,786.15 for contracted services. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-044 Mr. Horst moved, seconded by Mr. Duncan, HCBDD requests to appropriate from unappropriated funds to S-00 Board of DD, Transfers out in the amount of \$380,000.00. Also requested is a transfer from S-00, Board of DD, Transfers Out to Debt Retirement-Construction (DD) O-09 in the amount of \$380,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

*09:30 Jennifer Waterman, Recycling Executive Session
10:00 Rocky Cass & Ike Hodson, Greystone Contract*

MOTION Mr. Horst moved, seconded by Mr. Duncan, to approve conversion and upgrade contracts for CourtView. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea

MOTION Mr. Duncan moved, seconded by Mr. Horst, to hire Jennifer Waterman as recycling coordinator. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea

CORRESPONDENCE

*Federal Communications Commission, New Verizon Tower, South High Street, Hillsboro, OH
City of Hillsboro, 2015 CHIP Program*

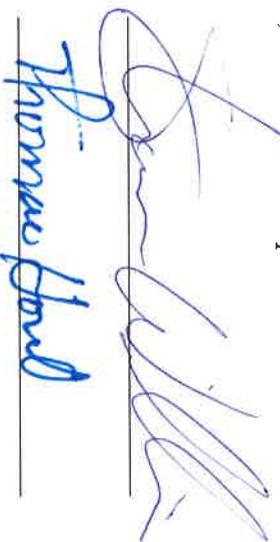
CONTRACTS #28

*Clerk of Courts, CourtView, Software Maintenance Agreement
Clerk of Courts, CourtView, Software License Agreement
Clerk of Courts, CourtView, Professional Services Agreement*

REPORTS

*CORSA, Run Loss Report 1/31/15
Hillsboro Municipal Court, Year End 2014
Highland County Sheriff's Office, 2015 Monthly Statistics
Highland Soil & Water Conservation District, 2014 Annual Report*

Meeting Adjourned At 10:34 AM



Brenda Smalley
Clerk

Mr. Duncan
Board of County Commissioners
Highland County, Ohio