

February 25, 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 8:42 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Todd Wilkin, Dean Otworth, Anneka Collins, Bill Fawley, Ross Greer, Rory Ryan and Angela Shephard 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. 15-07. The total bill file amount paid was \$542,568.15. The amount paid from the General Fund was \$96,260.12.

DISCUSSION

Engineer Dean Otworth announced the Bidding for Carl Smith Drive would be held in Columbus, OH and they should know by tomorrow afternoon who received the winning bid. He hoped to get a good bid, under estimate and good contractor to work with. There are 7 funding sources for the project and 3 phases. All being bid at the same time.

Commissioner Wilkin called for estimates to be submitted for the Dog Pound Replacement Heating unit, only 1 was received. Due to the nature of the problems we have already had at the pound, extreme cold temperatures, and frozen water lines. Commissioner Horst recommended to proceed without other bids. Mr. Duncan also thought we should proceed without delay. This would be installed March 3, 2015.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to accept the bid from Wilkin Heating for the replacement heating unit. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Commissioner Wilkin attended a meeting with Nicole in Wilmington for Jobs Ohio. They are going to be more aggressive and going out and soliciting business at the Secretary of State in Fayette County.

Commissioners Horst and Duncan attended Laurel Oaks, they are bringing back classes such as carpentry and welding. You can even get certified as a dental assistant, cosmetologist, or in sports medicine.

Duncan attended a small business roundtable, and learned that there is help getting through red tape at the state level. There are 9 individuals and staff to help out Ohio Small Businesses.

Commissioner Horst announced Lynchburg was presented with an award for excellence this week.

RECESS/RECONVENE 9:16 AM/ 10:00 AM

RESOLUTIONS

RESOLUTION NO. 15-045 Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests a reimbursement from Public Assistance Account H-00 to Court General Fund (A-00) for central services support in the amount of \$31,549.75. HCDJ&FS also requests a reimbursement from Child Support Enforcement C-00 to County General Fund (A-00) in the amount of \$4,740.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-046 Mr. Horst moved, seconded by Mr. Duncan, HCDDI&FS requests reimbursement from CSEA Administrative Account, C-45 to Public Assistance Account H-00 in the amount of \$21,287.11. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-047 Mr. Horst moved, seconded by Mr. Duncan, County Court requests an additional appropriation to County Court Budget in the amount of \$239,70. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-048 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests an additional appropriation to Sheriff Budget in the amount of \$4,783.13. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-049 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request modification within County Miscellaneous Transfers Out to Advances Out in the amount of \$100,000.00. Also requests advance from Advances Out to K-00 Engineer in the amount of \$100,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-050 Mr. Horst moved, seconded by Mr. Duncan, Commissioners set public viewing March 11th, 2015 at 10:00 am and hearing March 11th, 11:00 am for open alley adjoining Pricetown Church of Christ, Salem Township. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-051 Mr. Horst moved, seconded by Mr. Duncan, Eminent Domain to appropriate property belonging to Glada Smith, Trustee of the Carl Smith Family Trust and Glada Smith, Trustee of the Glada Smith Family Smith for purpose of construction to improvement of Hobart Drive, Highland County, Ohio. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

10:00 Bid Opening, Engineer, Pipe Hanson \$120,582.00 \$58,084.00
Rinker Material \$134,351.92 \$64,713.44

10:10 Bid Opening, Engineer, Reinforced Concrete Boxes United Precast Industry \$21,280.00 \$21,280.00 \$34,560.00
Lindsay Precast \$21,461.44 \$21,461.44 \$26,064.00
Mack Industries \$21,168.00 \$21,168.00 \$26,640.00
Scioto Valley Precast \$20,608.00 \$30,608.00 \$31,032.00

RECESS/RECONVENE 10:05 AM/ 10:10 AM

10:15 Heroin Proclamation, FRS, Greenfield, City of Hillsboro
10:30 Executive Session, Bob Cross, FOP Negotiations

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 10:29 AM to 11:10 AM

ROLL CALL VOTE

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

RECONVENE 11:11 AM

MOTION Mr. Horst moved, seconded by Mr. Wilkin, authorize Bob Cross make a financial disclosure on the recommendation of the Board of Commissioners. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Horst, yea.

CORRESPONDENCE

NCJC Hi-Land Hillsboro Apartments LLC, Housing & Development Foundation, Hi-Land Terrace Apartments
NCJC Golden Manor Apartments LLC, Housing & Development Foundation, Golden Manor Apartments

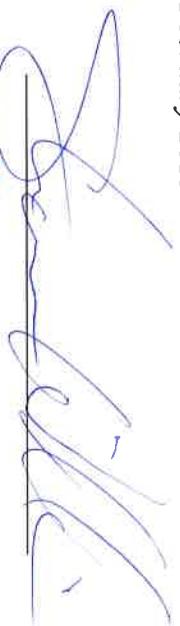
CONTRACTS #31

Commissioners, OPWC, Application for Payment 1/31/15
Commissioners, ProKill, Contract Probation Office
Commissioners, Wilkin Heating & A.C. Co., Inc., Heating Unit, Dog Pound
Commissioners, OPOT, Rocky Fork Creek & Structure SFN363490 on Tolle Road, Highland County

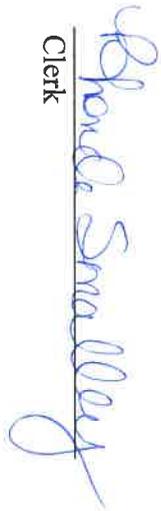
REPORTS

ODJFS, Work Participation Summary, February 2015

Meeting Adjourned At 11:15 AM


Bob Cross


Thomas Horst


Rhonda Smalley


Jeff Duncan

Board of County Commissioners
Highland County, Ohio