

March 4, 2015

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session Tom Horst, Jeff Duncan. Shane Wilkin was absent. Mr. Horst called the meeting to order at 8:35 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Todd Wilkin, Barb Cole, Jeremy Shaffer, Rory Ryan and Sarah Allen were present for the meeting.

Mr. Horst led attendees in saying the Pledge of Allegiance.

MOTION Mr. Duncan moved, seconded by Mr. Horst, to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

MOTION Mr. Duncan moved, seconded by Mr. Horst, to approve payment of Bill File No. 15-08. The total bill file amount paid was \$103,928.02. The amount paid from the General Fund was \$20,954.92.

DISCUSSION

Commissioner Horst reported there was a leak @ the Justice Center, ruined some computer equipment, not sure about other equipment or records in the office.

Horst also received a call from Dean Ottworth, Taylorsville Road has about 8-10 inches of standing water, high water sign has been placed. They are currently out looking to see if they need to close any county roads. They will also be preparing to the next round of snow expected later today and early tomorrow.

We received a letter from Ross County Commissioners regarding mobile home inspections, they are going to cancel the inspection contract we have with them, the staff will be retiring and they are not going to continue this service. Safety Director Todd Wilkin mentioned the City uses Tim Hobgood and will have him call our office.

RECESS/RECONVENE 8:45 AM/ 9:00 AM

RESOLUTIONS

RESOLUTION NO. 15-052 Mr. Duncan moved, seconded by Mr. Horst, Commissioners request additional appropriation to N-24 RFL Sewer Capital Improvement, Other Expense account in the amount of \$3,055.00. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-053 Mr. Duncan moved, seconded by Mr. Horst, Commissioners request additional appropriation to N-24 RFL Sewer Capital Improvement, Other Expense account in the amount of \$47,136.89. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

*9:00 4-H Proclamation, Kathy Bryunis
Wyatt Harris, Julie Arnett, Johnny Lewis, Ryan Matthews and Kathy Bryunis were present for the proclamation reading.*

*9:15 Sharon Higgins, Lifetime Achievement Proclamation
William Edenfield, Jeremy Shaffer, Jeff Patton, Steven Wiederhold, Andy Krape, Dave Manning, David Bushelman, Kenny Stevens, Jr. Amber Hill, David & Brenda Higgins, Jeff Spires, Chris Sexton, Zach Heizer, Robert More, Dave Wisemen, Andy Pridemore, Branden Jackman, Tim Goodman, Matt Wendel, Chad Hamilton, and Jim Lyle were present for the reading.*

CORRESPONDENCE

*Highland County Community Action Organization, Condo Fee Increase
Ross County Commissioners, Manufactured Home Inspection for Highland County*

CONTRACTS #35

*Commissioners, Sheriff, Wellers Plumbing & Heating Maintenance for Justice Center,
3/1/15-3/1/16
Commissioners, TANF, Turning Point Applied Learning Center*

REPORTS

*Highland County Sheriff, Statement of Expenditures February 2015
Highland County Sheriff, Credit/Procurement Card Expenditure Report, March 2015
Highland County Sheriff, Pay Ins. From Securus, March 2015*

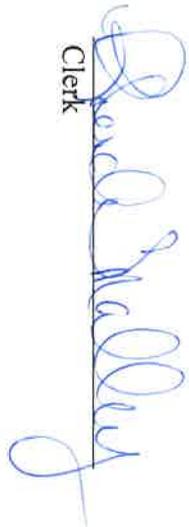
Meeting Adjourned At 9:20 AM



Thomas Hunt

Joe Simpson

Board of County Commissioners
Highland County, Ohio



Clerk