

**March 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 8:36 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

**NOTE** Bill Fawley, Barb Cole, Kaitlyn 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. 15-09. The total bill file amount paid was \$236,398.51. The amount paid from the General Fund was \$40,509.44.

**DISCUSSION**

Commissioner Wilkin announced new conveyance standards will be in effect on April 6, 2015. This will directly affect the Vacate/Close alley procedure.

**MOTION** Mr. Duncan moved, seconded by Mr. Horst, to approve HCDJ&FS request for pay classifications and temporary employees. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTIONS**

**RESOLUTION NO. 15-054** Mr. Horst moved, seconded by Mr. Duncan, Engineer requests additional appropriations from unappropriated funds to K-00 Contracts & Services in the amount of \$282,59. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-055** Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS Child Protective Services requests a modification of appropriations within the Children Services Special Fund from Contracts & Services to ProtectOhio Other Expense in the amount of \$20,135.26. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-056** Mr. Horst moved, seconded by Mr. Duncan, Highland County Engineer awards the following companies the following bids. Hanson Pipe & Precast LLC, Reinforced Concrete Storm Sewer Pipe Gasket in the amount of \$120,573.00. Reinforced Concrete Storm Sewer Mastic Joint in the amount of \$58,084.00. Scioto Valley Precast Structure No. CR76-3.79 Carmel Road in the amount of \$20,608.00 and Structure No. CR77-0.05 Slate Hill Road in the amount of \$20,608.00. Lindsey Precast, Inc. Structure No. CR90-3.08 Fairfield Road in the amount of \$26,064.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-057** Mr. Horst moved, seconded by Mr. Duncan, Commissioners request additional appropriation from unappropriated funds to the S-67 Spay & Neuter Program, Other Expense, in the amount of \$500.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-058** Mr. Horst moved, seconded by Mr. Duncan, Commissioners and Board of DD approve the re-appointment of Sam Snyder to the Board of DD, Beginning January 1, 2015 and ending December 31, 2018. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-059** Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests a reimbursement of funds from C-45, CSEA Administrative Account to H-00,

Public Assistance in the amount of \$12,270.71 for shared cost distribution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-060** Mr. Horst moved, seconded by Mr. Duncan, Vacate Pricetown Church of Christ, Salem Township, Highland County, open alley. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**MEETINGS/ APPOINTMENTS**

8:45 Randy Mustard, RFL Clean Up Proclamation

Tim Atkinson and Diane Uhl were also present for the reading. This is the 8<sup>th</sup> year the Township Trustees have held the Clean Up. Anyone interested in assisting can meet at the store in front of the campground at 8:00 am on Saturdays during the month of April.

9:00 Dog Pound Volunteers

Cathy Seifer, Gwendolyn Guthrie, Sally Hinton, and Dawn Snyder were present for the meeting. They discussed air ventilation and having a gate over the garage door to add more light and reduce illness for the animals. There is room for more volunteers at the dog pound. Community Action is looking to send over volunteers as part of their service hours needed. Mr. Wilkin thanked the volunteers, and added that the county appreciates all the volunteers do. The commissioners will come out and address the concerns and see how they can assist. The volunteers also addressed increasing the adoption fees.

9:30 Sam Snyder, Board of DD reappointment, Swear In, Oath Administered

10:00 Alley Viewing, Dean Otworth

11:00 Alley Hearing, Dean Otworth, Kenneth Bohl

**MOTION** Mr. Horst moved, seconded by Mr. Duncan, to vacate the open alley for Pricetown Church of Christ, Salem Township, Highland County. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**CORRESPONDENCE**

Highland County Senior Citizens Board of Directors

Highland County Department of Job & Family Services - Amend pay scale

Maximus, Consulting Services, Certificate of County-Wide Cost Allocation Plan 2014

Highland County Prosecuting Attorney, Mande Phillips & Gary Boone, Boxer Kill

**CONTRACTS #37**

**REPORTS**

Highland County Sheriff, Statement of Costs of Prisoners' Meals, February 2015

Highland County General Health District, 2014 Annual Report

Highland County Sheriff, Statement of County Housing, February 2015

Meeting Adjourned At 11:20 AM



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Board of County Commissioners  
Highland County, Ohio



Clerk