

March 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 8:30 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Barb Cole, Rory Ryan, Ruth Kowalewsky and Sarah Allen were present for the meeting.

Mr. Wilkin led attendees in saying the Pledge of Allegiance, and excused himself to attend to other county business.

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. 15-10. The total bill file amount paid was \$265,527.78. The amount paid from the General Fund was \$63,126.31.

DISCUSSION

Commissioner Duncan went out to the Dog Pound, and also met Mason Fence Company from Leesburg. They are going to work on some of the volunteers' requests.

RECESS/ RECONVENE 8:39 AM/ 9:00 AM

RECESS/ RECONVENE 9:05 AM/ 9:15 AM

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

EXECUTIVE SESSION 9:48 AM to 10:05 AM

MOTION Mr. Duncan moved, seconded by Mr. Horst, to approve a raise for Gwendolyn Guthrie .50 an hour. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 15-061 Mr. Duncan moved, seconded by Mr. Horst, HCDJ&FS requests reimbursement of funds from Public Assistance, H-00, Funding to PCSA to Children Services S-03 in the amount of \$2,020.33. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-062 Mr. Duncan moved, seconded by Mr. Horst, Commissioners request a modification from County Miscellaneous, Transfers Out to Commissioners, Travel Expense in the amount of \$1,000.00. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-063 Mr. Duncan moved, seconded by Mr. Horst, Commissioners request a modification from County Miscellaneous, Transfers Out to Recorder, Salary-Employees in the amount of \$12,000.00. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-064 Mr. Duncan moved, seconded by Mr. Horst, Treasurer requests a modification within the DETAC-Treasurer, Other Expenses into Equipment in the amount of \$1,000.00. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

9:00 HighCo, Proclamation, Charlie Miller, Mona Bowen, Madeline Rogers were in attendance for the reading of the proclamation.

9:15 Senior Citizens, Gary Abernathy, Mechelle Frost, Fred Beery, Anneka Collins, and Ross Greer discussed transferring the Senior Citizens Center property to the Senior Citizens.

9:45 Gwendolyn Gutrie, Cathy Seifer, Executive Personnel

10:00 Health Department, Jared Warner & Environmental Health District
New state mandated law to have a permit to operate a septic system. The permit will be for 10 years and the cost will be \$40.00.

CORRESPONDENCE

ODJFS, Designation of Workforce Development Areas under Workforce Innovation & Opportunity Act

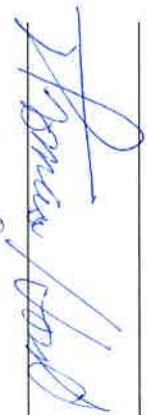
CONTRACTS #37

Commissioners, ODJFS, Tyco Simplex Grinnell, Annual Maintenance Contract Renewal
Commissioners, EES, OPWC, RFL Wastewater System Improvements

REPORTS

Highland County Sheriff, Monthly Dog Warden Report, February 2015
Greystone Systems, Inc. Customer Service Report March 2015

Meeting Adjourned At 10:05 AM



Board of County Commissioners
Highland County, Ohio



Clerk