

**March 25, 2015**

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Tom Horst and Jeff Duncan. Mr. Wilkin was on out of the office traveling in Washington DC on official business. Mr. Horst called the meeting to order at 8:31 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, Anneka Collins, Bill Fawley, Todd Wilkin and Sarah Allen were present for the meeting.

Mr. Horst held a moment of silence for the family of Assistant Prosecuting Attorney Ross Greer.

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. 15-11. The total bill file amount paid was \$160,365.54. The amount paid from the General Fund was \$21,074.14.

**DISCUSSION**

Commissioner Duncan attended a ODNR attended a meeting last week focusing on the white quail population.

Prosecutor, Anneka Collins submitted a General Warranty Deed prepared by Fred Beery for the transfer of property on the Highland County Senior Citizens Center. Commissioners executed the deed.

Commissioner Horst discussed the change of ownerships at the RFL docks.

Jay Pollack questioned the additional information needed to vacate Laura Blvd located at Rocky Fork Lake. Mr. Pollack withdrew his initial petition. Commissioners in attendance were unaware of any additional information that needed to be relayed to him.

**RECESS/ RECONVENE 8:41 AM/ 10:02 AM**

**RESOLUTIONS**

**RESOLUTION NO. 15-065** Mr. Duncan moved, seconded by Mr. Horst, Commissioners request an additional appropriation from unappropriated funds to the S-67 Spay & Neuter, Other Expense account in the amount of \$357.50. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-066** Mr. Duncan moved, seconded by Mr. Horst, Sheriff requests an additional appropriation from unappropriated funds to the Sheriff Budget, Telephone Service account in the amount of \$1,850.00. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-067** Mr. Duncan moved, seconded by Mr. Horst, Resolution providing the transfer of certain real property from the Highland County Board of Commissioners to the Highland County Senior Citizens Organization. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-068** Mr. Duncan moved, seconded by Mr. Horst, Commissioners ask legislators to increase indigent reimbursement bill. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-069** 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 \$4,635.00. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-070** 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 \$23,846.38. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-071** Mr. Duncan moved, seconded by Mr. Horst, Common Pleas requests budget modification within Common Pleas Crim. Civil Court from Mediator Fees to Mediation Salaries in the amount of \$5,000.00. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-072** Mr. Duncan moved, seconded by Mr. Horst, Juvenile Court requests budget modification within Youth Services from Contracts/Group Homes to Community Service in the amount of \$500.00. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-073** Mr. Duncan moved, seconded by Mr. Horst, Highland County Board of DD requests a new line item to be set up and added to the Board of Developmental Disabilities S-00 Account, Unemployment 0610-S000-S36.090. Also requested is to appropriate from unappropriated funds to Unemployment in the amount of \$15,000.00. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-074** Mr. Duncan moved, seconded by Mr. Horst, Commissioners request an advance from County Miscellaneous, Transfers Out to Q-02 Recycling Grant in the amount of \$2,000.00. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**MEETINGS/ APPOINTMENTS**

*10:00 Rebecca Newson, Debbie Bond were in attendance.  
Pitt bull attacks are on the rise, a few have occurred just outside of Greenfield. The dog owner does not obey the leash laws or have proper dog tags. After receiving citations and fines, what can be done to owners with vicious dogs after an attack. The community is frustrated.*

**CORRESPONDENCE**

*State of Ohio, Department of Commerce, Division of Liquor Control, RE Permit Renewal Objections  
CCAO Workers Comp Group Rating Plan, Calendar Year 2014  
Highland County Senior Citizens Board, RE: Senior Citizens Building*

**CONTRACTS #39**

*Greystone Systems, Month to Month Base Lease, Clerk of Courts, Computer Network Server Support*

**REPORTS**

*ODJFS, All Family Work Participation Rates, Jan 2015  
ODJFS, Two-Parent Work Participation Rates, Jan 2015  
Treasurer, Inventory 2015*

**Meeting Adjourned At 10:48 AM**

\_\_\_\_\_  
*Thomas Horst*

March 25, 2015

Journal 43 – Page 405

  
Clerk

  
Board of County Commissioners  
Highland County, Ohio