

April 8, 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 8:38 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Rory Ryan, Sarah Allen, and Barb Cole 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. 15-13. The total bill file amount paid was \$282,387.11. The amount paid from the General Fund was \$11,101.44.

DISCUSSION

Commissioner Wilkin discussed WIA changing to WIOA and staying with Area 7. All Commissioners agree and recommend staying in the group. Wilkin had a trip to Columbus last week, there are new processes coming.

Mr. Wilkin also extended condolences to LuAnn Winkle with the passing of her husband last Friday.

Commissioner Horst spoke with Rodney Creach from Preble County, about their Sheriff office. They are making changes to their budget. Horst also make comment that the Dog Pound has their sewer trap stopped up, other upgrades for the facility are still waiting on pricing.

Commissioner Wilkin received pricing from Darin at DS2 for the Hi-Tec Center.

RECESS/ RECONVENE 8:50 AM/ 9:01 AM

DS2 engineering estimate came in. Next week we hope to sign the contracts and have 2 bid packs.

RECESS/ RECONVENE 9:25 AM/ 9:35 AM

RESOLUTIONS

RESOLUTION NO. 15-077 Mr. Horst moved, seconded by Mr. Duncan, Board of Elections requests additional appropriation to Board of Election, Travel Board account in the amount of \$349,58. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-078 Mr. Horst moved, seconded by Mr. Duncan, Highland County Sheriff requests additional appropriation to Sheriff Budget, Employee Salaries in the amount of \$5,286.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-079 Mr. Horst moved, seconded by Mr. Duncan, EMA requests a transfer of funds from County Miscellaneous, Transfers Out to W-75 Emergency Management Agency in the amount of \$25,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

9:00 Head Start, Sarah Covert Proclamation

In attendance were Valerie Williams, Ronna Achor, Krish Frost, Sarah Covert, Linda Lakes, & Brandy West
 9:30 CHIP Grant, 2nd Public Hearing, Rhonda Kidder & Mark Current
 The county has the opportunity to receive a maximum award of \$450,000 and the city has a maximum award of \$300,000.
 9:45 CDBG, 1st Public Hearing & CDIS to Follow
 Rick Greiner, Randall Barr, Steve Edingfield, Danny Daulton, Shane Simmons, Kim Walker, Tim Sheeley, and Ron Coffey were in attendance for the public hearing.
 Highland County has received allocation of \$122,000. Applications are due May 1st by 4:00 pm. The second public hearing will be May 20. Looking at selecting 2 projects at or below \$50,000.

CORRESPONDENCE

CORSA, Storage Tanks, Liability

CONTRACTS #44

Commissioners, Help Me Grow, FRS Sub recipient Agreement Amendment
 Commissioners; Rumpke, Customer Service Agreement, Dog Pound, & Justice Center
 Commissioners; Sheriff Department, and Fraternal Order of Police, Ohio Labor Council, Inc.

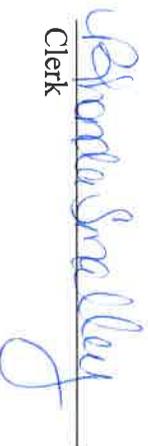
REPORTS

Highland County Sheriff, County Housing Report for March 2015

Meeting Adjourned At 10:30 AM



Thomas Bond



Rhonda Kidder



Peter Duncan

Board of County Commissioners
 Highland County, Ohio