

April 1, 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 8:35 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Rory Ryan, Todd Wilkin and Sarah Allen 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. 15-12. The total bill file amount paid was \$173,773.69. The amount paid from the General Fund was \$36,139.24.

DISCUSSION

Commissioner Wilkin was in Washington last week, and spoke with Jason Wilson – Director who is assisting him with a potential project.

Commissioner Wilkin also responded regarding the mediation last Friday on Carl Smith Drive property, an agreement on pricing was finalized. He also stated Dean said they would be breaking ground the end of April. There will be a preconstruction meeting next Thursday, work for phase 1 & 2 will be conducted at the same time.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to increase the dog pound adoption fees to \$45.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Commissioner Horst stated there has been a donation for upgrades to the dog pound, they would like matching funds for the \$10,000. There are currently no bathrooms in the building, or water.

Commissioner Duncan has been working on other upgrades for the kennels. Tom Horst is looking into framing for the roof from Higgins.

Commissioner Horst responded to the correspondence from Chuck Taylor on the Senior Citizens Center, regarding plowing and salting. Shane will bring this up at the next board meeting with the Senior Citizens. They may have someone already in mind to do this work.

RECESS/ RECONVENE 9:10 AM/ 9:25 AM

RESOLUTIONS

RESOLUTION NO. 15-075 Mr. Horst moved, seconded by Mr. Duncan, Commissioners authorize an additional appropriation from unappropriated funds to P-03, RFL Sewer, 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. 15-076 Mr. Horst moved, seconded by Mr. Duncan, HCDDI&FS Child Protective Services requests a modification of appropriations within the Children Services Special Fund in the amount of \$82,704.48. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

9:00 McKayla Waller, FFA, Bryanna Burkle, Samantha Fender Kaleb Harp, Meredith Oglesby, Laruen Grover, and Libby McNeal were present for the Food Security Presentation

9:30 Katie Ross, Proclamation, Child Abuse Prevention, Rhonda McAdams, Wendy Setty, Debbie Robbins, Alisha Doak, Jodi Kidder, Stephanie Beeler, Seth Queen, Mary Legg, Sharon Miller, Jamie Miller, Tonia Farley, Walt Curren, and Melissa Wheaton were in attendance for the reading.

RECESS/ RECONVENE 9:41 AM/ 10:03 AM

10:00 Sherri Carbo, Government Liaison

10:30 Bob Cross, Sheriff Negotiations, & Sheriff Donnie Barrera

MOTION Mr. Horst moved, seconded by Mr. Duncan, to go into executive session to discuss Sheriff negotiations.

ROLL CALL VOTE

Shane Wilkin, YEA Tom Horst, YEA Jeff Duncan, YEA

EXECUTIVE SESSION 10:38 AM to 10:57 AM

MOTION Mr. Horst moved, seconded by Mr. Duncan, to accept agreement as proposed.

ROLL CALL VOTE

Shane Wilkin, YEA Tom Horst, YEA Jeff Duncan, YEA

11:00 Jerry Ferguson, Mature Services Executive Personnel - TEC

MOTION Mr. Horst moved, seconded by Mr. Duncan, to go into executive session to discuss personnel.

ROLL CALL VOTE

Shane Wilkin, YEA Tom Horst, YEA Jeff Duncan, YEA

EXECUTIVE SESSION 11:07 AM to 11:10 AM

MOTION Mr. Horst moved, seconded by Mr. Duncan, to employ Jerry Ferguson. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

CORRESPONDENCE

Senior Citizens Building, Salting & Plowing Responsibility, Chuck Taylor

CONTRACTS #40

HCDJ&FS, Medicaid, Subgrant Agreement for 7/1/15-6/30/17

Highland County Engineer, Scioto Valley Precast, Precast Reinforced Concrete Box Culvert, \$41,216.00

Highland County Engineer, Hanson Pipe & Precast, Reinforced Concrete Storm Sewer Pipe (Gasket Joint) \$178,657.00

Highland County Engineer, Lindsay Precast, Inc. Precast Reinforced Concrete Box Culverts, \$26,064.00

REPORTS

Highland County Sheriff, Credit Procurement Card Expenditure Report April 2015

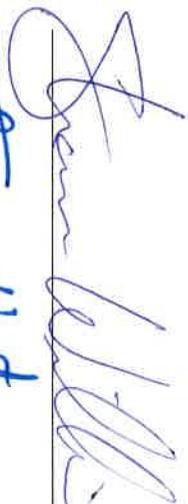
Highland County Sheriff, Statement of Costs of Prisoners Meals, March 2015

Highland County Sheriff, Statement of Expenditures Inmate Transport, March 2015

Highland County Sheriff, Pay-Ins from Securus, March 30, 2015

Alternatives to Violence Center, Annual Report 2014

Meeting Adjourned At 11:12 AM



Steven Wilkin



Jodi Smalley



Jeff Duncan
Board of County Commissioners
Highland County, Ohio

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Thomas Horst


Jodi Smalley
Clerk


Jeff Duncan
Board of County Commissioners
Highland County, Ohio