

April 22, 2015

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Tom Horst, Jeff Duncan, Shane Wilkin was off site at an Economic Breakfast in Clermont County. Mr. Horst called the meeting to order at 8:34 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Rory Ryan, Angela Shephard, Todd Wilkin, Bill Fawley and Barb Cole were present for the meeting.

Mr. Horst 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, absent; Mr. Duncan, yea; and Mr. Horst, yea.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to approve payment of Bill File No. 15-15. The total bill file amount paid was \$126,681.18. The amount paid from the General Fund was \$68,017.98. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Mr. Horst spoke with a contractor about removing two trees in front of the courthouse. They are safety concerns.

Commissioner Duncan commented the airport authority is looking to upgrade some items. A new mower, lighting, and reimbursement would come back to the county from the FAA on these projects.

RESOLUTIONS

RESOLUTION NO. 15-083 Mr. Horst moved, seconded by Mr. Duncan, Help Me Grow requests an additional appropriation to S-60 Help Me Grow in the amount of \$4,736.17. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-086 Mr. Horst moved, seconded by Mr. Duncan, crime Planning RFL requests an appropriation of funds to S-81 Crime Planning RFL, Other Expense Account in the amount of \$40,000.00. Estimated Revenue for S-81 is \$70,000.00. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-087 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within the County Miscellaneous Budget from Transfers Out to Court Stenographer in the amount of \$1,000.00. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-088 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request additional appropriation to N-24 RFL Sewer Capital Improvement, Other Expense in the amount of \$41,308.00. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-089 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from County Miscellaneous, Debt Transfers-Settlement in the total amount of \$350,000.00 The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-090 Mr. Horst moved, seconded by Mr. Duncan, Commissioners authorize Highland County Community Action to submit the PY2015 Chip Program application in partnership with the City of Hillsboro. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

NONE

CORRESPONDENCE

CORSA, Performance Bond, Underground Storage Tank Regulations

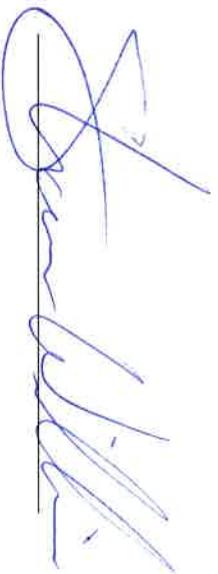
CONTRACTS #54

*HCDJ&FS, TANF, HCCA, Commissioners, Purchased Service Contract April 1, 0215 to June 30, 2015
HCDJ&FS, CCOASC, CSEA, PCSA, Commissioners & West Publishing Corporation for June 1, 2015 to May 31, 2016
Commissioners, Highland County Community Action, City of Hillsboro, PY CHIP 2015
Community Housing Impact Preservation Program Contract*

REPORTS

NONE

Meeting Adjourned At 8:45 AM



Jeff Blumens
Board of County Commissioners
Highland County, Ohio

Phonda Spalding
Clerk