

April 29, 2015

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Jeff Duncan, Shane Wilkin, Tom Horst was out of the office. Mr. Wilkin called the meeting to order at 8:39 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, Anneka Collins, Sheriff Barrera, and Eric Daniels were present for the meeting.

Mr. Wilkin led attendees in saying the Pledge of Allegiance.

MOTION Mr. Duncan moved, seconded by Mr. Wilkin, to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Wilkin, *yea*; Mr. Duncan, *yea*; and Mr. Horst, *absent*.

MOTION Mr. Duncan moved, seconded by Mr. Wilkin, to approve payment of Bill File No. 15-16. The total bill file amount paid was \$255,780.86. The amount paid from the General Fund was \$48,408.84. The vote resulted as follows: Mr. Wilkin, *yea*; Mr. Duncan, *yea*; and Mr. Horst, *absent*.

DISCUSSION

Mr. Wilkin attended a quarterly Apege Meeting. They offered assistance on getting site certification for the Leesburg Park. Inside has sent a professional service agreement for \$5,000.00.

MOTION Mr. Duncan moved, seconded by Mr. Wilkin, to approve the contract with Inside. The vote resulted as follows: Mr. Wilkin, *yea*; Mr. Duncan, *yea*; and Mr. Horst, *absent*.

Commissioner Duncan stated they are now accepting bids to take out trees in front of the courthouse. The Bore has infected the ash trees.

MOTION Mr. Duncan moved, seconded by Mr. Wilkin, to go into executive session.

ROLL CALL VOTE

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

EXECUTIVE SESSION 9:09 AM TO 10:05 AM

RESOLUTIONS

RESOLUTION NO. 15-091 Mr. Duncan moved, seconded by Mr. Wilkin, HC DJ&FS requests reimbursement of funds from Public Assistance (PA) fund to the Public Children Services (PCSA) fund for March 2015 TANF contract services in the amount of \$1,522.55. The vote resulted as follows: Mr. Wilkin, *yea*; Mr. Duncan, *yea*; and Mr. Horst, *absent*.

RESOLUTION NO. 15-092 Mr. Duncan moved, seconded by Mr. Wilkin, Board of Elections requests additional appropriation from unappropriated funds to BOE Budget Poll Workers Salary & Expense in the amount of \$750.00. The vote resulted as follows: Mr. Wilkin, *yea*; Mr. Duncan, *yea*; and Mr. Horst, *absent*.

RESOLUTION NO. 15-093 Mr. Duncan moved, seconded by Mr. Wilkin, Sheriff requests additional appropriation from unappropriated funds to S-32 Sheriff Donation, Other Expenses – Donations in the amount of \$8,500.00. The vote resulted as follows: Mr. Wilkin, *yea*; Mr. Duncan, *yea*; and Mr. Horst, *absent*.

RESOLUTION NO. 15-094 Mr. Duncan moved, seconded by Mr. Wilkin, Sheriff requests additional appropriation from unappropriated funds to S-32 Sheriff Donation,

Other Expenses – Donations in the amount of \$2,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

RESOLUTION NO. 15-095 Mr. Duncan moved, seconded by Mr. Wilkin, Probation requests additional appropriation from unappropriated funds to T-31 Jail Diversion Fund in the amount of \$281.59. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

RESOLUTION NO. 15-096 Mr. Duncan moved, seconded by Mr. Wilkin, Probation requests additional appropriation from unappropriated funds to T-32 Prosecutorial Diversion Fund in the amount of \$223.88. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

RESOLUTION NO. 15-097 Mr. Duncan moved, seconded by Mr. Wilkin, Probation requests additional appropriation from unappropriated funds to T-33 Pre-Trial Release Fund in the amount of \$244.31. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

RESOLUTION NO. 15-098 Mr. Duncan moved, seconded by Mr. Wilkin, Probation requests additional appropriation from unappropriated funds to T-34 PSI Writing Fund in the amount of \$119.44. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

RESOLUTION NO. 15-099 Mr. Duncan moved, seconded by Mr. Wilkin, Probation requests additional appropriation from unappropriated funds to T-35 Jail Diversion Fund in the amount of \$430.17. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

RESOLUTION NO. 15-100 Mr. Duncan moved, seconded by Mr. Wilkin, Probation requests additional appropriation from unappropriated funds to T-36 Prosecutorial Diversion Fund in the amount of \$286.91. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

RESOLUTION NO. 15-101 Mr. Duncan moved, seconded by Mr. Wilkin, Commissioners request a transfer from County Miscellaneous, Transfers Out to Commissioners, Other Expense in the amount of \$2,500.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

MEETINGS/ APPOINTMENTS

9:00 Debbie Robbins, Fraud Awareness Proclamation. Emily Cook, Melissa Chestnut, Tracy Rogers, Connie Storms, and Darlene Ford were present for the reading.

CORRESPONDENCE

Scioto County Auditor, Court of Appeals District Wide Cost Sharing

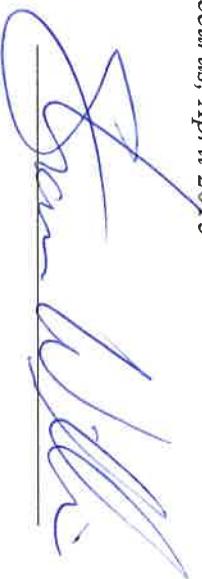
CONTRACTS #57

*Commissioners, Engineer, Palmer Engineering Company, Bridge No HIG-TR280-0.28 Lewis Lane
Commissioners, HCDJ&FS, TANF Summer Youth Program
Commissioners, Insite, County site evaluation certification*

REPORTS

Highland County Sheriff, Pay Ins From Securus, April 2015

Meeting Adjourned At 10:07 AM



April 29, 2015

Journal 43 – Page 417


Clerk


Board of County Commissioners
Highland County, Ohio

April 29, 2015

Journal 43 – Page 417