

May 6, 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, Todd Wilkin, Bill Fawley, Anneka Collins, 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. 15-17. The total bill file amount paid was \$51,725.33. The amount paid from the General Fund was \$20,015.57. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 15-102 Mr. Horst moved, seconded by Mr. Duncan, Commissioners approve Highland County Engineer to enter into an agreement with Ohio Department of Transportation to purchase 2,000 ton of salt effective from November 1, 2015 through May 31, 2016. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-103 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests additional appropriation from unappropriated funds to K-00 Engineer, Contracts & Services account in the amount of \$270.15. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-104 Mr. Horst moved, seconded by Mr. Duncan, WIOA Local Area Designation Area 7. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-105 Mr. Horst moved, seconded by Mr. Duncan, Court of Common Please, Juvenile Court requests transfer from Juvenile Probate, Special Projects S-47 to County General A-00 in the amount of \$500.00 and to be appropriated to 0090-A002-C24.035 Juvenile Court, Witness Fees in the amount of \$500.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Mr. Duncan reported that he is meeting today a representative from the roofing material company at the Justice Center.

Mr. Horst reported that mulch will be delivered today to the Courthouse.

Mr. Wilkin reported that InSite Consulting has sent over a RFI for the Leesburg Industrial Park. He and Nicole will be meeting with the Village of Leesburg to discuss the site certification process.

Judge Coss presented with two contracts for the Commissioners to act on.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to approve the renewal agreement with the Department of Rehabilitation and Corrections for community control and

probation services. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Judge Coss stated that Greystone will be adding additional security cameras and replacing analog with a digital recorder. By September all public records will be available online.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to enter into the agreement with Greystone Systems. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RECESS/ RECONVENE 8:55 AM/ 9:38 AM

MEETINGS/ APPOINTMENTS

9:30 Highland District Hospital Week Proclamation

Tracey Coss, Kim Sexton, Jim Baer, Tim Parry

Jim Baer thanked the employees of HDH for the job they do.

9:45 Foster Care Month Proclamation

Jodie Kidder, Rhonda McAdams, Stephanie Beeler, Tonia Farley, Kaitlen Lutz, Megan Thompson May 16th is Foster Parent Appreciation & Recruitment from 2-4 p at Highland Lanes. In Highland County we have 13 licensed homes but are losing 1. They need more homes, would like 15 by the end of the year, 20 by next. A total of 144 children were in care as of the end of April. The Commissioners heard from Megan who is a 5 year foster parent. She has adopted 3 children. They stressed their need for homes that will take teenagers. They can also present their needs to local churches as well.

10:00 Older American Proclamation

Michelle Frost, Jenny Lewis, Marlene Stevenson, Eloise Garrison, Jeanette Knauff, Gretchen Huffman, John King, Ruth & Richard Crabtree.

The theme this year is "Well Beyond 60". Jenny from the Area Agency on Aging says they have 486 consumers from Highland County. The Senior Citizens Center will be having a membership drive. Next Wednesday the 13th is their annual food show. Other upcoming events include WYNU Golden Anniversary, Senior Expo on the 12th, BBQ bingo in June, Beatles tribute in July.

10:15 Zachary Gullett Proclamation

Mike Gullett, Eleanor Helterbrand

All of the proceeds of the spaghetti dinner on May 16th from 4-7 P at the VFW go toward the PFC Zachary Gullett Memorial Scholarship. A \$1000 scholarship will be presented to one graduating senior from HHS.

9:00 Rank & Review CDBG Projects

The Commissioners discussed their individual rankings. The total amount that can be awarded toward projects is \$97,600. Mr. Horst ranked his projects as Hillsboro, LAJFAD, Leesburg, Greenfield, Jackson Twp. Mr. Duncan had a tie between Hillsboro and LAJFAD and then Leesburg, Greenfield, Jackson Twp. Mr. Wilkin had his top 2 as Hillsboro and LAJFAD. He also liked the amount of match that Greenfield was putting toward the project.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to select Hillsboro (\$46,900), LAJFAD (\$25,000), and Leesburg (\$25,700) as the projects to apply for the PY15 CDBG Allocation grant. Greenfield will be the backup project. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

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

ROLL CALL VOTE

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

EXECUTIVE SESSION 10:38 AM TO 10:55 AM

No action taken.

CORRESPONDENCE

Scioto County Auditor, Court of Appeals District Wide Cost Sharing

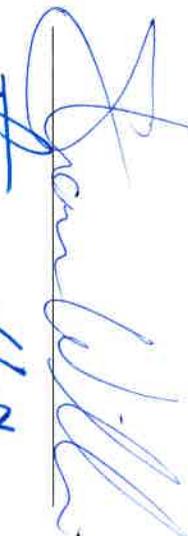
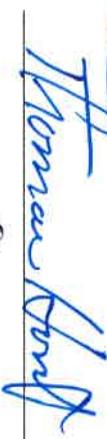
CONTRACTS #60

*Commissioners, TANF Summer Youth Program contract Turning Point Applied Learning Center and HCDJ&FS
Common Pleas Court, Ohio Department of Rehabilitation and Correction – community control/probation services
Common Pleas Court, Greystone Systems, Inc. – CCTV equipment/cameras*

REPORTS

*Highland County Sheriff Office, Credit/Procurement Card Expenditure Report, May 2015
Highland County Sheriff, Statement of Expenditures, April 2015
Highland County Sheriff, Statement of Prisoners Meals, April 2015*

Meeting Adjourned At 10:55 AM

Jeff Dymally
Board of County Commissioners
Highland County, Ohio

Nicole Oberrecht
Clerk