

May 13, 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 8:43 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Angela Shepard, Todd Wilkin, Sheriff Barrera, Ruth Kowalski, Bob Lambert 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. 15-18. The total bill file amount paid was \$509,277.37. The amount paid from the General Fund was \$43,185.94. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 15-106 Mr. Horst moved, seconded by Mr. Duncan, Commissioners approved a request to establish new line item O-07 Leesburg Industrial Transfers Out and to appropriate \$8,000.00 into that line item. Also to transfer from O-07 to AOO County General for \$8,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-107 Mr. Horst moved, seconded by Mr. Duncan, Commissioners approved a request from the Sheriff's Office for a modification in the Dog & Kennel Fund in the amount of \$3,444.00 From Supplies to PERs, Worker's com, Medicare, & Salaries-Employees. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-108 Mr. Horst moved seconded by Mr. Duncan, Commissioners approved a request from the Sheriff's Dept. for an additional appropriation for \$1,085.53 to Sheriff's Employee Salaries. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-109 Mr. Horst moved seconded by Mr. Duncan, Commissioners approved a request from Engineer for an additional appropriation in the amount \$100,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-110 Mr. Horst moved seconded by Mr. Duncan, Commissioners approved a request from Engineer for an additional appropriation for \$240,208.00 to Contracts-Projects. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-111 Mr. Horst moved seconded by Mr. Duncan, Commissioners approved a request a reimbursement from CSEA Administrative Account to Public Assistance Account for \$13,904.95. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-112 Mr. Horst moved, seconded by Mr. Duncan, Commissioners approved a request from Probation Department to modify T-44 Prosecutorial Diversion in the amount of \$134.00.

RESOLUTION NO. 15-113 Mr. Horst moved, seconded by Mr. Duncan, Commissioners approved a request from Help Me Grow for a modification to S-73 MIECHV in the amount of \$688.31.

DISCUSSION

Mr. Wilkin spoke with Clerk of Court, Ike Hodson. The current copier is not large enough for their use. Mr. Hodson is working with Xerox to purchase a larger copier and donate the current one to EMA.

The Commissioners discussed the physical deterioration at the HiTec Center. Mr. Duncan spoke with the architect who is working at the Justice Center. Mr. Horst is working with a roof supplier. This is a state contractor. Should not have to bid out project. Mr. Wilkin asked if the floor repair was up to the commissioners. Mr. Horst responded yes. That will be looked into after improving heating/air.

Mr. Duncan informed the board he has had only one bid for the outside lighting of the HiTec Center so far. Mr. Horst said he has requested another one.

Mr. Horst requested to place a LED flood light in front of the Courthouse. Also reported he was receiving proposals on the leaking gutters at the Courthouse.

Mr. Duncan spoke regarding information from the Airport that the roof was leaking over the conference room.

Mr. Wilkin spoke regarding they received three estimates for tree removal in front of the Courthouse. A-1 Tree came in with the lowest bid. The Commissioners would like to have this completed before July Festival.

MOTION Mr. Horst moved, seconded by Jeff Duncan to accept the bid from A-1 Tree Service. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

9:00 Nonprofit Awareness & Appreciation Week Proclamation
Julie Brassel; Alternatives to Violence; Melanie Overbee; Highland County Homeless Shelter,
Julie Wise; Community Action, Joe Adray; FRS, Gayle Coss; Society for Children & Adults,
Luan Winkle; Turning Point & Bob Lambert; Samaritan Outreach

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

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

ROLL CALL VOTE

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

9:14 Executive Session
Economic Development

9:25 Resumed Meeting

9:26 Executive Session
Personnel

9:33 Resumed Session

9:34 Sheriff Barrera
Sheriff Barrera met with the board regarding the Sheriff's Department airplane. Sherriff informed the board the Sheriff's Office has the plane available for sale. Sheriff has advertised with the Ohio Buckeye Sheriff Association. He has received an interested contact. The contact is another Sheriff's Department. If sold to them the Sheriff's Office and Commissioners would not have to take bids. The plane has not been used much, have volunteers to fly their planes if needed.

Mr. Wilkin requested there be a resolution done to declare the plane as a surplus property. Sheriff is to find out if this county is interested for sure and they need to let him know by June 5th. If so then to move forward no later than the 10th of June.

Greystone proposal has been tabled.

Sheriff reported there has been issues with jail photos.

10:00 Robert Wood, ABM Building Solutions

Mr. Wood works with local governments to lower cost. His proposal was to borrow funds to replace windows, heating/air to make buildings sufficient and save money in utilities to spend on other projects. Mr. Wilkin stated he was against borrowing money if not needed. They save up for projects and pay as they go. Mr. Wood still wanted to do some price comparisons. Mr. Wilkin said he would get Mr. Wood figures the county pays for gas, electric, water and sewer for the comparison.

10:30 Historical Society 50th Year Proclamation

Bob Hodson, Pamela Nickell, Vicki Knauff, Jeannett Knauff
May 20, 2015 will mark the 50th anniversary of the Highland County Historical Society and Highland House Museum. Vickie Knauff, Directory of the Scott House, Log Cabin and Highland House spoke regarding the Historical Society. Mrs. Knauff reported that Mr. Robert Hodson was one of the founding fathers and the sole living founding father of the Society. Mrs. Knauff reported on upcoming events including the event on the 20th from 5-pm, at the Highland House with Honorable Rocky Cass as guest speaker. Another upcoming event is the Tour of Homes on June 28th from 12-5pm. Tickets \$10.00. Mr. Hodson shared history of the Historical Society with the groups. Mrs. Virginia Bell Thompson, daughter of C.S. Bell, was the initiator of the Historical Society and Fred Kell was the first chair.

11:00 OVRDC 2nd Round Caucus

Kim Reynolds update on FY2016 ARC/EDA
Jessica Purdon presentation and update on county projects submitted
Engineer Dean Obworth made a motion for the 1st spot project to be Beech St. project. Seconded by Tom Horst. Passed
Safety Service Director Todd Wilkin is to follow up in getting a letter from an interested developer by June 19th to show what the projected employment opportunities will be.

CORRESPONDENCE

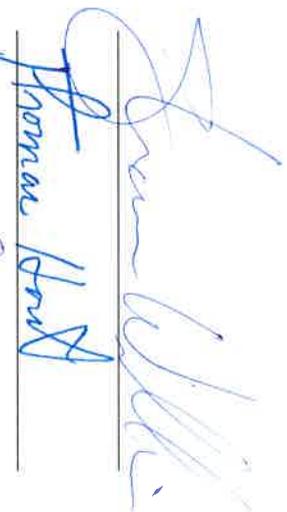
None

CONTRACTS #63

Common Pleas Court contract with Greystone Systems Inc. – computer network
Common Pleas Court contract with Greystone Systems Inc. – five computer workstations
TANF contract between Turning Point & HCDJ&FS
Commissioners, Juvenile Court Grant Agreement, Youth Services

REPORTS

Meeting Adjourned At 11:04 AM





Clerk


Board of County Commissioners
Highland County, Ohio