

May 27, 2015

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Tom Horst, Shane Wilkin and Jeff Duncan. Mr. Wilkin called the meeting to order at 8:36 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, Ruth Kowalewsky, Barb Cole and Bill Fawley were present for the meeting.

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

Commissioner Wilkin held a moment of silence for previous Highland County Employee Dan Cowdrey who passed away yesterday.

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. 15-20. The total bill file amount paid was \$448,779.79. The amount paid from the General Fund was \$31,733.14. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Wilkin extended gratitude and thanks to all the service men and women.

Commissioner Wilkin discussed the Duralast quote for the Justice Center roof. The quote is state contract pricing. Mr. Duncan spoke to East Clinton Local Schools who recently did a project with them and are very happy with the results. They have 25 year warranty.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to go with Duralast Roof for Justice Center. Price \$268,519.65. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Rainsboro liquor license renewal, no objections were received. Mr. Wilkin again excused himself from the voting. **MOTION** Mr. Horst moved, seconded by Mr. Duncan, to send back not requesting a hearing. The vote resulted as follows: Mr. Wilkin, abstain; Mr. Duncan, yea; and Mr. Horst, yea.

RECESS/RECONVENE 9:55 AM/ 10:45 AM

Commissioners instruct Clerk to send bid proposals to Times Gazette for legal on Hi-Tec bids.

RESOLUTIONS

RESOLUTION NO. 15-118 Mr. Horst moved, seconded by Mr. Duncan, HCDDI&FS requests reimbursement of funds from H-00, Public Assistance funds to the S-03 Children Services Fund for April 2015 TANF contracted services in the amount of \$1,493.03. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-119 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests additional appropriation from unappropriated funds within the K-00 Engineer Budget, Other Expense in the amount of \$6,092.50. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-120 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests additional appropriation to the Sheriff, Equipment line item in the amount of \$80.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

8:45 Proclamation – Veterans Services

Harold Hurt, Roni Reynolds, Dwight Reynolds, Chuck Merriman, Becca Griffith, Vernon Garrison, Harry Pete, Becky Williams, Steph Roland, Charles Robert, William Wallin, Bill Pike, Gene Wilt, and Chuck Brown were present for the reading of the proclamation, a tribute to the wall.

9:00 EmergiTech – Brian Fluegeman, Sheriff Office, Chief Stratton, Shana Reffitt

MOTION Mr. Horst moved, seconded by Mr. Duncan, to accept EmergiTech quote for new 911 System at Sheriff Office. Total cost not to exceed \$180,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Brian will look at a 5-7% discount on maintenance agreement for the county.

CORRESPONDENCE

None

CONTRACTS #71

None

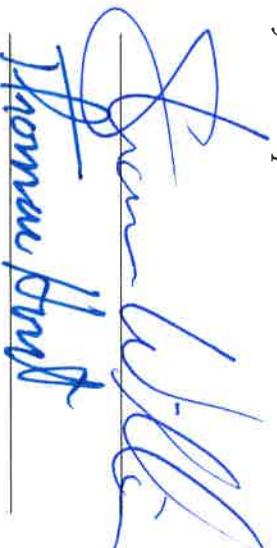
REPORTS

ODJ&FS, All Family Work Participation Rates, March 2015

ODJ&FS, Two-Parent Work Participation Rates, March 2015

ODJ&FS, Work Participation Summary, May 2015 Report

Meeting Adjourned At 10:53 AM



Clerk



Board of County Commissioners
Highland County, Ohio