

June 10, 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 8:34 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Rory Ryan, Sarah Allen, Ruth Kowalewsky, Todd Wilkin, Barb Cole, Abby Economidis, and Bill Fawley 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. 15-22. The total bill file amount paid was \$500,601.56. The amount paid from the General Fund was \$37,008.58. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Wilkin stated we have received electric changes in Mowystown. Candy is getting in touch with the Muirfield, John ZageI.

Commissioner Wilkin, Bill Fawley and Debbie Robbins have spoken about the Children Service funding issue. Drugs are affecting the kids in care, there are only 12 foster homes in the county and 144 kids in care. HCDI&FS only has \$12,000 in their account right now, some of these kids are in bad situations and that's not their fault. Some of these specialized homes cost 3 to 4 hundred dollars a day. Some decisions will have to be made regarding the welfare of these kids.

Mr. Horst spoke with Ron Coffey about the work on the railroad crossings. They are going to work on Candlelight next. They are utilizing grant money.

Mr. Wilkin received an invitation from Candlelight, for their 175th Anniversary on July 25th. Candlelight is the 2nd oldest candle maker in the world.

While attending the Rocky Fork Lake Stakeholders meeting, he noticed there are 6-10 local companies hiring.

Commissioners looked at the floor in the fellowship hall at the Church of Christ. They have an epoxy, clear coat. Commissioners are looking to improve the conference rooms at the Hi-Tec Center Meeting Rooms.

Commissioner Duncan has received a few concerns about the traffic flow in Carrytown. He has spoken with Dean at the Engineers office, they are currently working on finding a resolution. The Hobart Carl Smith drive is ahead of schedule.

Children Services budget is not anything we can control, everyone in the state is fighting the same issue.

RESOLUTIONS

RESOLUTION NO. 15-123 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests additional appropriation to Sheriff, Salary Employees in the amount of \$2,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-124 Mr. Horst moved, seconded by Mr. Duncan, Commissioners support OVRDC for 2016 Calendar year for Economic Development. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-125 Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests a reimbursement of funds from C-45 CSEA, Administrative Account to H-00, Public Assistance in the amount of \$8,662.09 for shared cost distribution for May 2015. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-126 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification from County, 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, yea.

RESOLUTION NO. 15-127 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to N-5 Capital Improvement, General in the amount of \$268,519.65. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-128 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to N-24 RFL Sewer Capital Improvement, Contracts & Repairs, in the amount of \$28,042.54. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-129 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to N-24 RFL Sewer Capital Improvement, Contracts & Repairs, in the amount of \$3,090.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-130 Mr. Horst moved, seconded by Mr. Duncan, Probation Department requests a budget modification to T-43 Jail Diversion Fund in the amount of \$208.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

*First Communications, Increase cost
First Energy, Billing Changes*

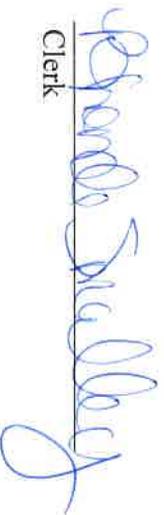
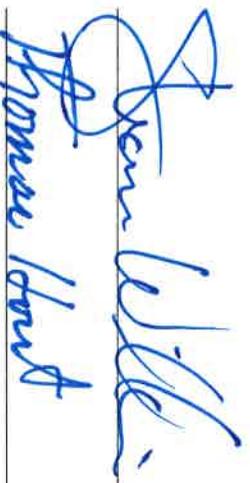
CONTRACTS #76

*Commissioners, FRS Counseling, Help Me Grow, Service Coordination SFY2016
Commissioners, Help Me Grow Central Coordination Contract, FRS
Commissioners, DS2 Architects, Justice Center Roof*

REPORTS

*Otis Service Report, Highland County Annex, June 2015
Simplex Grinnell, Fire Alarm Inspection Report, April 2015*

Meeting Adjourned At 8:58 AM



Steve Duncan
Board of County Commissioners
Highland County, Ohio