

June 17, 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 8:38 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Rory Ryan, Angela Shephard, Ruth Kowalewsky, Bill Fawley and Anneka Collins 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. 15-23. The total bill file amount paid was \$142,322.28. The amount paid from the General Fund was \$69,791.51. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

The EmergiTech Contract has been reduced from \$191,000 to \$167,000.

Commissioner Wilkin received a call from SOACDF, tobacco money, not going to be funded through Senate version. Yesterday at Columbus, the Senate agreed to put the money back.

RECESS/ RECONVENE 8:56 AM/ 9:00 AM

Prosecutor Anneka Collins has been discussing with Greystone and the Sheriff Office a contact to terminate the two existing agreements. One expired in July and one in December. The goal was to have both contracts with the same renewal date. Both parties are in agreement with this.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to sign Greystone termination contract with the Sheriff Office. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to sign Both Greystone contracts for the Sheriff Office, a 30 day contract with an auto renewal. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

The Sheriff Department is going to be receiving a quote from Greystone for updating the server and computers by mid July.

RECESS/ RECONVENE 9:10 AM/ 9:40 AM

Commissioners Wilkin discussed an email received from Brown Rayburn health care renewal. United Healthcare is in negotiations with doctors employed by Highland District Hospital. The hospital will be covered under the UHC program but the doctors will not. We need to make a decision now and move forward. Currently our UHC premium has gone down 4%, an annual savings of \$34,000. If we decide to shop, the 4% comes off the table. Our claims are not tending in our favor. Commissioner Wilkin stated he will have each Commissioner follow up with Dave & Belinda at Brown Rayburn. Next week at the latest, we will make a decision.

MOTION Mr. Horst moved, seconded by Mr. Wilkin, to enter into a contract with Michael Gilmore for IT service and support. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, abstain; and Mr. Horst, yea.

MOTION Mr. Horst moved, seconded by Mr. Wilkin, to buy a mower for the airport. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, abstain; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 15-131 Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests reimbursement of funds from Public Assistance H-00 fund to Public Children Service S-03 in the amount of \$1,219.56 for May 2015 TANF contracted services. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-132 Mr. Horst moved, seconded by Mr. Duncan, Commissioners authorize to submit application for Community Development Block Grant. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-133 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within the T-04 Block Grant FY14 from Project 1, Hillsboro to Expenses in the amount of \$2,548.01. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-134 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to P-03 Rocky Fork Lake Sewer Equipment in the amount of \$40,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-135 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification from Transfers Out to Commissioners Budget, Professional Services in the amount of \$19,225.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-136 Mr. Horst moved, seconded by Mr. Duncan, Veterans Services request a modification to the Veterans Service Budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-137 Mr. Horst moved, seconded by Mr. Duncan, Probation Department requests to establish a new line item to the T-43 Jail Diversion Fund, 0443-T043-T10.085 Advances Out and appropriate \$10,000. Also requested is a repayment of an advance in the amount of \$10,000 so S-18 Probation Services. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-138 Mr. Horst moved, seconded by Mr. Duncan, Probation Department requests to establish a new line item to the T-44 Prosecutorial Diversion Account, 0444-T044-T09.085 Advances Out, and appropriate \$8,000. Also requested is a repayment of an advance in the amount of \$8,000 to S-18 Probation Services. Probation also requests modification to the T-45 Pre-Trial Supervision Budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-139 Mr. Horst moved, seconded by Mr. Duncan, Probation Department requests to establish a new line item to the T-45 Pre-Trial Supervision Account, 0445-T045-T09.085 Advances Out, and appropriate \$12,000. Also requested is a repayment of an advance in the amount of \$12,000 to S-18 Probation Services. Probation also requests modification to the T-45 Pre-Trial Supervision Budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-140 Mr. Horst moved, seconded by Mr. Duncan, Probation Department requests to establish a new line item to the T-45 PSI Writing Account, 0446-T046-T09.085 Advances Out, and appropriate \$5,000. Also requested is a repayment of an advance in the amount of \$5,000 to S-18 Probation Services. Probation also requests modification to the T-46 PSI Writing Budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-141 Mr. Horst moved, seconded by Mr. Duncan, Commissioners appoint Jeremy Ratcliff to the Paint Valley ADAMH Board for the term of July 1, 2015 through June 30, 2019. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-142 Mr. Horst moved, seconded by Mr. Duncan, Final Resolution Commissioners and ODOT replace pavement markings on various routes. PID#95414. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-143 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request additional appropriation from unappropriated funds to T-04 Block Grant FY 14, Expenses in the amount of \$4,693.31. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

9:00 Hi-Tec Bid Opening, FFIS

No Bids were received, Anneka stated we could go out and negotiate with someone.

HVAC Cancelled due to issue with the cooling tower, the equipment had the incorrect manufacture number. It will be rebid at a later time with the proper specs.

9:30 ABM Rob Wood, Cost Saving Solution

CORRESPONDENCE

None

CONTRACTS #79

Commissioners, State of Ohio DOT, Replace Pavement Marking on various routes in Highland County

Commissioners, EmergiTech, 911 Program for Sheriff Office

Commissioners, Greystone, Termination of Services Agreement

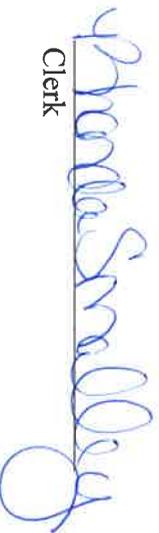
Commissioners, Greystone, Standard Lease Agreement, Sheriff Office

Commissioners, Greystone, Standard Service Agreement, Sheriff Office

REPORTS

None

Meeting Adjourned At 10:58 AM


Board of County Commissioners
Highland County, Ohio