

**July 1, 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 8:32 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

**NOTE** Bill Fawley, Rory, Sara Allen, and Adam Raines 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. 15-25. The total bill file amount paid was \$167,384.53. The amount paid from the General Fund was \$27,404.70. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**DISCUSSION**

Commissioner Wilkin declared this a good week for Highland County. The news of the RR Donnelly Building purchase by Corvac was press released to the newspapers. Wilkin wanted to thank all those who helped get this done. Commissioner Duncan thanked Shane for all his hard work. Horst commented Shane for closing the deal.

Commissioner Wilkin and Deputy Clerk Nicole Oberrecht attended the yearly SOACDF Tobacco Fund meeting in Pikeston. There will be not allotment for the county, but will hold three competitive rounds. No more than \$200,000 will be issued to one company or county.

Commissioners will pass a resolution next week for the board for SOACDF, with 1 year terms.

Commissioner Wilkin previously told Corvac that Highland County employees have a good work ethic and we will provide them with qualified employees. Now we need to back that up.

Commissioner Horst said, there are definitely people here to do the job.

Commissioner Horst and Duncan are rebidding the Leesburg Industrial Park crop land. Duncan said they are changing the bid date to aid double crop and rotation. Jeff is checking with USDA.

Commissioner Duncan has been checking on the progress of the Greenfield railroad. So far, the progress looks great!

Commissioners received two quotes for the Hi-Tec EIFS and Adam Raines with DS2 was reviewing the quotes for accuracy.

**RESOLUTIONS**

~~**RESCIND RESOLUTION NO. 15-149** Mr. Horst moved, seconded by Mr. Duncan, HCDA&FS requests a reimbursement from S-35 WIA Administrative Account to Public Assistance H-00 in the amount of \$30,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.~~

**RESOLUTION NO. 15-157** Mr. Horst moved, seconded by Mr. Duncan, Commissioners request additional appropriation from unappropriated funds to N-24, RFL Sewer Capital Improvement, Other Expense in the amount of \$85,315.89. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-158** Mr. Horst moved, seconded by Mr. Duncan, Commissioners request additional appropriation from unappropriated funds to N-24, RFL Sewer Capital Improvement, Other Expense in the amount of \$3,090. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-159** Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests budget modification within County from Transfers Out, to Sheriff Budget, Insurance/Opt Out in the amount of \$320. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-160** Mr. Horst moved, seconded by Mr. Duncan, Commissioners request additional appropriation from appropriation from unappropriated funds to B-00 Dog & Kennel, Contracts & Repairs in the amount of \$30,000.00 The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-161** Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from County, Transfers Out to O-08, Debt Retirement RFL Sewer in the amount of \$16,000.00 The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**EXECUTIVE SESSION 9:01 AM to 9:47 AM**

**ROLL CALL VOTE: S. Wilkin yea T. Horst yea, J. Duncan yea**

**MEETINGS/ APPOINTMENTS**

*9:00 Millhuff-Stang, Pre Audit Hearing, Executive Session  
Natalie Millhuff-Stang, Robyn Roush, Jared Warner, Fiona Pendell, Betty Schaw, and Bill Fawley were present for the Audit Hearing.*

**CORRESPONDENCE**

*None*

**CONTRACTS #89**

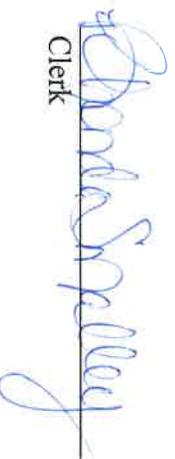
*Commissioners, Sheriff, EmergiTech, CAD Workstations w/Server  
Commissioners, Sheriff, EmergiTech, End User Agreement for 911 System  
Commissioners, Sheriff, Master Service Agreement  
Commissioners, United Healthcare Insurance, Renewal Verification Form  
Commissioners, WIOA, Workforce Services, Community Action, Youth Services for PY 15  
Commissioners, Gilmore Contract, IT Support  
Commissioners, Engineer, Real Estate Service Contract*

**REPORTS**

*Highland County Sheriff, Statement of Costs of Prisoners Meals, June 2015  
Highland County Sheriff, Statement of Inmate Transport, June 2015  
Highland County Sheriff, Credit Expenditure Report July 2015*

**Meeting Adjourned At 9:59 AM**


  
Clerk

  
Board of County Commissioners  
Highland County, Ohio