

July 8, 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 8:30 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, Randy Gilbert, Barb Cole, Jessica Economidis, Karen Burson, Anneka Collins, 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. 15-26. The total bill file amount paid was \$435,906.74. The amount paid from the General Fund was \$34,914.15. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Wilkin discussed the correspondence from the Common Pleas Court for the Highland County Humane Agent, Pamela Brokaw. Judge Greer stated there is a \$25.00 a month payment for the agent. When Greer is back next week, we will see how this is to be handled.

Wilkin sends sympathy to the Greer family for the passing of the Judge's mother in law. Commissioners are still monitoring the Children's Fund, the kids in care costs are increasing. Commissioner Wilkin stated Corvac negotiations and funding are still moving along. Corvac should produce in the first quarter of 2016.

Commissioner Horst commented on the road improvements in Highland County. The lower end of Careytown Rd. looks good.

RECESS/ RECONVENE 8:41 AM/ 9:01 AM

Commissioner Duncan contacted Barry Stratton to review an electrical issue at the Probate/Juvenile Court. There are some low voltage issues happening, AEP is aware and working on it. The voltage drops are still within regulations. As soon as Hillsboro gets up to 100% the issue should rectify itself. There is a battery back up that needs replaced.

RESOLUTIONS

RESOLUTION NO. 15-162 Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests modification within S-35 WIA Account, from Other Expense to Transfers Out in the amount of \$30,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-163 Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests transfer of funds from S-35 WIA to H-00 Public Assistance in the amount of \$30,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-164 Mr. Horst moved, seconded by Mr. Duncan, Sheriff request additional appropriation from unappropriated funds to Sheriff, Employee Salaries, in the amount of \$5,286. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-165 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests additional appropriation from unappropriated funds to Sheriff, Employee Salaries in the amount of \$1,692,79. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-166 Mr. Horst moved, seconded by Mr. Duncan, Commissioners agree to re-appoint and new appoint to Southern Ohio Agriculture & Community Development Foundation. Terms are for 1 year. The vote resulted as follows: Mr. Wilkin, abstain; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-167 Mr. Horst moved, seconded by Mr. Duncan, Commissioners authorize the appointment of Rhonda Smalley to the Highland Metropolitan Housing Authority Board. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

9:00 Hi-Tec HVAC Bid Opening

Two bids were received, Mechanical Construction for \$223,640 & Wellers Heating \$175,800. DS2 will review bids and let the Commissioners know if the bids meet all specification.

Adam Raines, DS2 also reviewed the EIFS bids, Hurless & Sons Construction \$101,410 and Gilbert Construction for \$74,700. Hurless did not include all materials in the first bid. His new price was a little high.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to accept and award bid to Gilbert Construction for EIFS replacement at the Hi-Tec Center for \$74,700. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Gilbert will coordinate with Commissioner Duncan to hold a construction meeting for next week.

CORRESPONDENCE

Common Pleas Court, Pamela Brokaw approved as Highland County Humane Agent

CONTRACTS #96

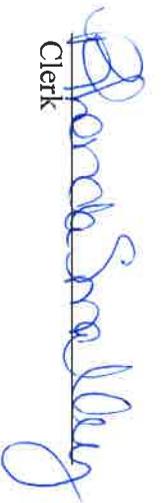
None

REPORTS

Outs Service Report, July 2015

Highland County Sheriff, Pay Ins from Securus, June 2015

Meeting Adjourned At 9:10 AM



Mr. Duncan

Board of County Commissioners
Highland County, Ohio