

July 15, 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 8:39 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, Barb Cole, 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. 15-27. The total bill file amount paid was \$109,772.23. The amount paid from the General Fund was \$30,405.69. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Wilkin, Horst, Duncan and Clerk Nicole met with InSite Consultants yesterday regarding certifying the Leesburg Industrial Park. There were several village participants at the meeting, and they conducted another site visit. We are discussing the quote received from Horizon for fiber and participants available had connections with the school, stating fiber was there, another participant had connections with East Ambulance and fiber is there. That produced a call to our Time Warner representative that verified, there is fiber. So not we are concentrating on the Phase 1 Environmental study. This set Highland County up in a better position for the future. There is a funnel of requirements reached before you even know you are being reviewed. InSite will be back in August to recap the Leesburg project.

The Corvac, Greenfield project is moving right along. Commissioner Wilkin and Clerk Nicole Oberrecht will be in Columbus to keep the project moving forward. Corvac will be in town later this month.

Commissioner Horst spoke with Danny Daulton, the railroad repair by Candlelite will be completed this week.

Commissioner Duncan and Horst hosted a preconstruction meeting yesterday with Randy Gilbert and DS2 for the Hi-Tec EIFS project. They will be starting construction within the next couple of weeks. Duncan also stated the roof at the sheriff office is slow due to the amount of rain we have been having.

DS2 arrived earlier today and recommended we accept and move forward with Wellers for the HVAC at the Hi-Tec Center.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to accept and award bid to Wellers Plumbing & Heating for \$175,800. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea

RESOLUTIONS

RESOLUTION NO. 15-168 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request to reclassify Resolution # 14-134, with the original date of 6/18/14 to Transfers Out instead of Advances Out in the amount of \$2,396.12. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-169 Mr. Horst moved, seconded by Mr. Duncan, HC DJ&FS requests a reimbursement of funds from CSEA Administrative Account, Reimbursement to Public Assistance H-00 in the amount of \$10,275.92 for shared cost distribution for June

2015. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-170 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. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-171 Mr. Horst moved, seconded by Mr. Duncan, Probation requests an additional appropriation to S-18 Probation Account in the amount of \$4,000. Probation also requests an advance from S-18, Probation to T-48 Prosecutorial Diversion in the amount of \$4,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-172 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to N-22 County Airport, Other Expenses in the amount of \$29,065. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-173 Mr. Horst moved, seconded by Mr. Duncan, Commissioners approve the release of funds from HCDJ&FS to Mahoning County DJFS in the total amount of \$51,423.80. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-174 Mr. Horst moved, seconded by Mr. Duncan, Commissioners approve the acceptance of funds from Mahoning County DJFS, Title XX, TANF to HCDJ&FS in the total amount of \$100,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-175 Mr. Horst moved, seconded by Mr. Duncan, EMA requests a modification of funds within the W-75 EMA Budget, for a total amount of \$5,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-176 Mr. Horst moved, seconded by Mr. Duncan, Clerk of Courts requests an additional appropriation to the Computer Fund, S-10, Other Expense in the amount of \$21,010.97. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

None

CONTRACTS #96

*Commissioners, HCDJ&FS, TANF, CAO, OWF, July 1, 2015 through June 30, 2016
Commissioners, DSS2, EIFS Replacement at Hi-Tec, Gilbert Construction
Commissioners, DSS2, HVAC Replacement at Hi-Tec, Wellers Heating & Plumbing*

REPORTS

None

Meeting Adjourned At 9:10 AM


James Wilkin


Shonda Smalley
Clerk


Jay Duncan
Board of County Commissioners
Highland County, Ohio