

**July 22, 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, Barb Cole, Karen Burson, Todd Wilkin, 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. 15-28. The total bill file amount paid was \$547,114.32. The amount paid from the General Fund was \$132,909.32. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**DISCUSSION**

Commissioner Wilkin reiterated that there would not be a meeting next week. Judge Greer has appointed a new humane agent for Highland County, Pamela Brokaw.

Commissioner Wilkin met with Karen Fabiano and Mary Oakley on Corvac Composite funding, meetings are going well and Corvac will be here next week.

HCDJFS, Children Services Director, Debbie Robbins, is set to retire next June and we have received job descriptions from other counties for the director's position. Wilkin suggest Commissioners go through the descriptions now and on the 12<sup>th</sup> of August, come back with things that are important for the position. Then we can post the position, interview this fall and hire in someone by October or November.

Commissioner Wilkin stated we are paying close attention to the cost of kids in care. Currently we have over 140 in care, and neighboring counties only have 60 in care.

Commissioner Duncan met with Debbie and Annika last week; there were 146 kids in care. There are only 11 foster homes in the county. Some kids cannot be housed locally, and others have to be in certain facilities because of needs.

Commissioner Horst stated the caseworkers are overloaded and the drug traffic problem in the county is what has created the kids in care problem.

Horst gave an update of the Justice Center roof. They are still moving along, hopefully with better weather, they can get it wrapped up. The Hi-Tec center has had the trees cut down, shrubs moved, and getting ready to start the EIFS. Probationers are cleaning up around the building and will get us on the regular schedule for maintenance. Horst commented on the Careytown Rd. project. One side of the curbing is done, the other will be done today. Also, the city end, storm sewer pipe on Hobart Dr. is done.

Commissioner Duncan has changed the bid date for the Leesburg Industrial Park Crop Lease to October 1, 2015. Current tenant feels that is a better deal, offering the availability to do wheat and double crop beans. The bid date is set for August 19<sup>th</sup>, 2015 at 9:00 am during the Commissioners regular weekly meeting.

Commissioner Wilkin said we have had interest in the Leesburg Industrial Park.

**RECESS/ RECONVENE: 8:51 AM/ 9:00 AM**  
**RECESS/ RECONVENE: 9:05 AM/ 9:12 AM**

**RESOLUTIONS**

**RESOLUTION NO. 15-177** Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a new line item to be added to the Humane Society, Other Expense 0141-A006-C02.090 and modification of appropriations from Transfers Out to Humane Society, Other Expense in the amount of \$150,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-178** Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS Child Protective Services requests a modification of appropriations within the Children Services Special Fund. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-179** Mr. Horst moved, seconded by Mr. Duncan, Commissioners request to reclassify Resolution #12-21 with the original date of 1/18/12 as a Transfer Out instead of an Advance Out in the amount of \$5,000,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-180** Mr. Horst moved, seconded by Mr. Duncan, Commissioners request additional appropriation from unappropriated funds to N-5 Capital Improvement, General in the amount of \$221,636. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-181** Mr. Horst moved, seconded by Mr. Duncan, Engineer requests additional appropriation from unappropriated funds to the Engineer Budget, Contracts & Services in the total amount of \$15,175.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-182** Mr. Horst moved, seconded by Mr. Duncan, Auditor requests a modification within the Auditors budget in the amount of \$1,000,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-183** Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests a reimbursement of funds from Public Assistance H-00 to Public Children Services fund S-03 in the amount of \$31,593.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-184** Mr. Horst moved, seconded by Mr. Duncan, Engineer requests a modification of appropriations within the Engineer Budget in the amount of \$46,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**MEETINGS/ APPOINTMENTS**

*9.00 CDBG Burgess Rd., Bid Opening, Project I, Jackson Twp., Nicole Oberrecht, Dean Orworth, Chris Fauber, Gary Layman, Diana Jones, Aaron Clutter were present for the bid opening. Three bids were received.*

<i>Miller Mason</i>	<i>\$40,250.00</i>
<i>Roberts Paving</i>	<i>\$38,709.00</i>
<i>Cox Paving</i>	<i>\$37,397.95</i>

*Engineer will review the bids and the bid will be awarded on August 5<sup>th</sup>.*

*9.15 Highland County Women's Hall of Fame, Sue Smith, Pam Nickell, Marilyn Mitchell, Cathy Griffith, Lisa Barnhouse, and Sue Zint were present for the meeting. Commissioners congratulated all candidates; they are assets to Highland County. Horst stated, we applaud you.*

**CORRESPONDENCE**

*ODYS, 2016 Reclaim Ohio Youth Services Grant allocations*

**CONTRACTS #99**

*Commissioners, HCDJ&FS, Title XX Contract, Chore Services  
Commissioners, HCDJ&FS, TANF Alternatives to Violence Agency, Training  
Commissioners, FY 16-17 SMART, Ohio Pilot Funding Grant Agreement*

**REPORTS**

*None*

**Meeting Adjourned At 9:25 AM**

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*Thomas Hensel*

*Jeff Rimmer*

Board of County Commissioners  
Highland County, Ohio

*Dorinda Smalley*

Clerk