

August 5, 2015

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Tom Horst and Jeff Duncan. Shane Wilkin was absent. Mr. Horst 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, Sarah Allen, Barb Cole, and Karen Burton were present for the meeting.

Mr. Horst led attendees in saying the Pledge of Allegiance.

MOTION Mr. Duncan moved, seconded by Mr. Horst, to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Duncan, yea; and Mr. Horst, yea.

MOTION Mr. Duncan moved, seconded by Mr. Horst, to approve payment of Bill File No. 15-29. The total bill file amount paid was \$244,626.39. The amount paid from the General Fund was \$48,901.03. The vote resulted as follows: Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Duncan reported that he had spoken with John Russell regarding his quote for work to be performed at the Dog Pound. The total amount of his quote is \$8,768 for isolation panels and reworking panels. The project could be broke up into two phases. Commissioner Horst suggested proceeding with installing isolation panels for \$6,550. Mr. Duncan so moved with Mr. Horst seconding the motion. An anonymous donor has pledged money toward installing a restroom at the pound. Discussion will take place with the probation department regarding painting the outside.

The County received notice from the Department of Commerce regarding elevator violations. A new sound board is on order.

Commissioner Horst reported Chuck Taylor is using probation workers to spruce up Hi-TEC. Gilbert Construction will be starting no later than the first of next week on the EIFS replacement.

Hobart/Carl Smith Dr. update – Blacktopping is being done on Careytown Rd. & Harry Sauner Rd. Their goal is to be finished with that paving by the end of the week.

Progress continues to be made on the roof of the Justice Center. Another water pipe blew out there in the office space of the kitchen causing damage.

Rory Ryan asked whether the airplane being sold at auction was from the Sheriff's Department. Commissioner Horst stated Sheriff Barrera had made the decision to do away with the plane. He also stated that the Sheriff was looking to use the money for another 4WD vehicle or possibly drones to help in locating marijuana.

RESOLUTIONS

RESOLUTION NO. 15-185 Mr. Duncan moved, seconded by Mr. Horst, Commissioners authorize a contractual agreement for the FY14 CDBG project of Burgess Rd. – Resurfacing in Jackson Twp., per project specification to Cox Paving in the amount of \$37,397.95. The vote resulted as follows: Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-186 Mr. Duncan moved, seconded by Mr. Horst, Commissioners request an additional appropriation from unappropriated funds to Capital Improvement General, Other Expense in the amount of \$300,000. The vote resulted as follows: Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-187 Mr. Duncan moved, seconded by Mr. Horst, Commissioners authorize the Highland County Sheriff to apply for and, if awarded, enter into an agreement

to administer a DARE grant through the Office of the Attorney General for the school year period September 1, 2015 to August 31, 2016. The vote resulted as follows: Mr. Duncan, ye; and Mr. Horst, yea.

RESOLUTION NO. 15-188 Mr. Duncan moved, seconded by Mr. Horst, Commissioners request a modification within Commissioners in the amount of \$1,500.00. The vote resulted as follows: Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-189 Mr. Duncan moved, seconded by Mr. Horst, Commissioners request a modification within Commissioners in the amount of \$200.00. The vote resulted as follows: Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-190 Mr. Duncan moved, seconded by Mr. Horst, Commissioners request a modification within Commissioners in the amount of \$5,000.00. The vote resulted as follows: Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-191 Mr. Duncan moved, seconded by Mr. Horst, Commissioners request a modification within Commissioners to Maintenance & Operations, Telephone Services in the amount of \$1,500.00. The vote resulted as follows: Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-192 Mr. Duncan moved, seconded by Mr. Horst, Commissioners request an additional appropriation from unappropriated funds to P-03, RFL Sewer, Other Expense in the amount of \$500.00. The vote resulted as follows: Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-193 Mr. Duncan moved, seconded by Mr. Horst, Commissioners declare obsolete aircraft to be sold via internet auction starting August 17 for ten days, pickup in Hillsboro, OH. Reserve pre of \$15,000.00. The vote resulted as follows: Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-194. Mr. Duncan moved, seconded by Mr. Horst, Prosecutor requests an additional appropriation from unappropriated funds to Y-21 DETAC Prosecuting Attorney for \$1,500.00. The vote resulted as follows: Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-195 Mr. Duncan moved, seconded by Mr. Horst, Board of DD requests an additional appropriation from unappropriated funds to S-00 Board of DD for \$20,000.00. The vote resulted as follows: Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENT

CORRESPONDENCE

CONTRACTS #102

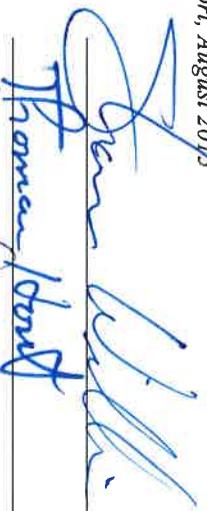
Commissioners, FY16, Detention Services Amendment
Commissioners, J.R. Enterprises, Dog & Kennel Repair
Commissioners, Engineer, HIG-73-8.34/HIG-C.R. 5-14.29, Right of Way Acquisition Services

REPORTS

Highland County Sheriff, Pay Ins from Secures, July 2015
Highland County Sheriff, Statement of Costs of Prisoner Meals, July 2015
Highland County Sheriff, Statement of Expenditures from Sheriff's Allowances, July 2015
Highland County Sheriff, Credit Expenditure Report, August 2015

Meeting Adjourned At 8:53 AM


Clerk



Board of County Commissioners
Highland County, Ohio