

August 12, 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 8:34 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, Anneka Collins, Bill Fawley, and Todd Wilkin 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. 15-30. The total bill file amount paid was \$229,845.18. The amount paid from the General Fund was \$1,987.91. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Wilkin discussed job descriptions for the assistant director for J&FS. Received quotes in from SUDO and Gustin Controls.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to approve the annual inspection of the Justice Building Radio Tower for \$350.00 by Gustin Controls. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Commissioner Horst spoke with Chuck Taylor about a problem with the fire alarm at the justice center. The roofing contractors ran a screw through some conduit. As of last night, Sheriff told Commissioner Duncan it was fixed. The roofing company also said they would absorb the cost.

Commissioner Horst spoke with the Sheriff, the pressure washer needs fixed and will be sent to Moons for repair. We will be using it at the dog pound in preparation for painting.

Commissioner Wilkin spoke about the Special Assessments received from Auditor Bill Fawley for Lakeside and Rolling Acres. Fawley made no recommendation.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to keep assessment the same for Rolling Acres and Lakeside Sewer Projects. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Commissioners Horst and Duncan have been looking at trucks for the sewer treatment plant. The transmission went out and a replacement will be \$3,000. The truck also has engine problems. They also toured the dog pound facility, the new bathroom is installed. The cost was offset by an anonymous donor.

Commissioner Horst purchased paint for the exterior of the dog pound. Also final blacktop will be put down on Careytown this week.

Prosecutor Anneka Collins updated the commissioners on the delinquent sewer assessment and taxes that Katherine has been working on. Two hundred letters were sent out in June and \$57,000 has been received since that time.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to go into executive session to discuss pending litigation. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

EXECUTIVE SESSION 8:57 AM TO 9:07 AM

RESOLUTIONS

RESOLUTION NO. 15-196 Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests a reimbursement of funds from CSEA Administrative account to Public Assistance H-00 in the amount of \$12,739.19 for shared cost distribution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-197 Mr. Horst moved, seconded by Mr. Duncan, Treasurer requests a modification within the Treasurer Budget in the amount of \$10,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

9:00 *Brown-Rayburn Biometric Health Screening Results - Belinda McCollum, Dave Brown, Brandy Gause, Stephanie Curtan discussed the results of the Bio-Metric Screening*

9:30 *CDBG Bid Opening – Homestead Dr., John Lawson, Cox Paving, and Amy Huebner were present for the bid opening. Two bids were received.*

Miller Mason \$30,225.00
Cox Paving \$36,184.00

DSS2 will review the bids and the bid will be awarded on August 19th.

9:45 *Veterans Service Commission – Brian Fox, Gerold, Wilkin, Barbara Suttle, Gary Smalz, Becky Williams, Steph Roland, Ekko Lane were present.*

10:00 *Welcoming Foreign Exchange Student –Proclamation Kathy Brynmis, Todd Wilkin, Bethanie Wilkin, Yoko Higashi, and family were present.*

10:15 *Western & Southern Life – Tina Whitacre*

CORRESPONDENCE

None

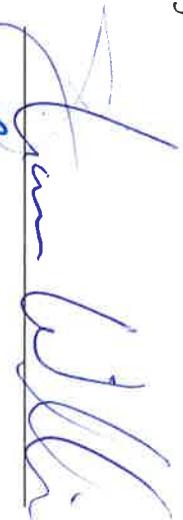
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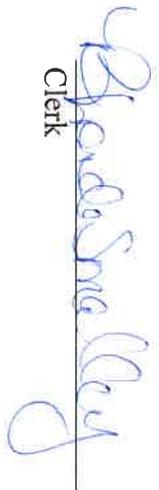
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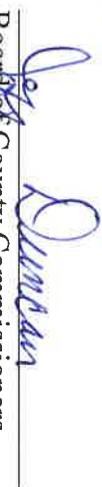
REPORTS

Otis Service Report, Elevators, August 2015

Meeting Adjourned At 11:07 AM





Clerk


Board of County Commissioners
Highland County, Ohio