

August 19, 2015

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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 8:48 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Rory Ryan, Sara Allen, Bill Fawley, Barb Cole, Ruth Kowalewsky, 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. 15-31. The total bill file amount paid was \$474,528.62. The amount paid from the General Fund was \$158,803.06. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Wilkin had a meeting with Debbie Robbins and discussed her job description. Should have something on hand to approve next week. Reviewing the dollars currently being spent affecting the county budget, Kids in Care, from the drug issue, not just our county but throughout the state. There are 175 kids in care right now. This is making a major effect on the budget. Foster Parents are in need in Highland County. There are outreach and training currently in the planning process.

Commissioner Horst received a quote for the Dog & Kennel Roof, for the building. It has never been sealed; they are going to scrape, seal and coat primer on the building. The mobile classroom unit was previously donated to the Dog & Kennel. Horst continued to say paint was purchased for the exterior of the building and probation workers will be doing the work.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to approve Angles Mobile Home bid of \$1,585.00 to repair the Dog & Kennel Roof. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

An additional quote for the outdoor kennel roof was received from Gary Cox.

MOTION Mr. Duncan moved, seconded by Mr. Horst, to approve Gary Cox bid in the amount of \$2,880 for exterior roof over kennels. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Commissioner Horst thanked Ruth Kowalewsky for her donation with the interior kennels for the Dog & Kennel.

Commissioner Wilkin announced the Highland County Flu Clinic will be set for September 21, 2015 for all offices.

Wilkin spoke with a gentleman Zach Thomas on an energy audit. They are going to follow up with Environmental Engineering and get back to see if there's anything we can do to save costs at the sewer systems and county buildings.

Commissioner Duncan stated the roof at the justice center will be done next week. And the Hi-Tec building roof repair has started at the back of the building.

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Commissioner Horst spoke with Dean about the Careytown road, it will be open by the 27th. They are working this weekend to meet that timeline. There will also be traffic pattern changes on Hobart Drive. And the 1st and 3rd phase will be completed by the 2nd week of September.

Commissioner Wilkin gave credit to Dean Otworth for moving the project along and obtaining grant funds and low or zero interest loans. It's been a good cooperative project with the city. It will help on Friday afternoons getting through the area. Access for the Sheriff Office will increase greatly to the south side of the county.

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.

RESOLUTIONS

RESOLUTION NO. 15-198 Mr. Horst moved, seconded by Mr. Duncan, Common Pleas Court request a new fund to be set up, S-84 Smart Ohio Pilot Grant FY16-17 and new line item 0684-S084-S11.090 Other Expense. Common Pleas Court estimated revenue for S-84 is \$435,000. Appropriate \$435,000 to the Other Expense line item. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-199 Mr. Horst moved, seconded by Mr. Duncan, Probate Court requests additional appropriation from unappropriated funds to Juvenile Court, Salaries in the amount of \$20,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-200 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests ODOT to review and declare speed limit on TR226 Eryin Road starting at US 62 and ending at TR 225 Holladay Road. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-201 Mr. Horst moved, seconded by Mr. Duncan, Victim Witness requests additional appropriation from unappropriated funds to Victim Witness Fund, Other Expense 0410-T007-T06.090 in the amount of \$2,709.20. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-203 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to S-67 Spay & Neuter Program, Other Expense in the amount of \$625.50. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-204 Mr. Horst moved, seconded by Mr. Duncan, Common Pleas requests additional appropriation into S-79, Smart Ohio Grant, Other Expenses in the amount of \$29,096.45. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-205 Mr. Horst moved, seconded by Mr. Duncan, HCBDD requests additional appropriation from unappropriated funds to S-00 Board of DD, Transfers Out in the amount of \$250,000. Also a transfer from Board of DD, S-00 Transfers Out to Community Residential (DD), S-05 in the amount of \$250,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-206 Mr. Horst moved, seconded by Mr. Duncan, HCBDD requests additional appropriation from unappropriated funds to S-05 Community Residential, Waiver Match in the amount of \$150,000. Also additional appropriation from unappropriated funds to S-05 Community Residential, Contracts & Services in the amount of \$100,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-207 Mr. Horst moved, seconded by Mr. Duncan, Commissioners authorize the following tax levies (in Mills) and certifies the same to the County Auditor. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

9:00 Leesburg Industrial Park, Crop Bids Three bids were received.

Brad Williams	\$10,033.67
Baldwin Farms	\$13,500.00
Kip Shoemaker	\$11,520.00

MOTION Mr. Horst moved, seconded by Mr. Duncan, to approve the award the Leesburg Industrial Park Crop Bid to Baldwin Farms, and enter into contract for 3 years. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

9:30 High Co – Proclamation, Nathan Boatman
10:00 CCAO Palmer Energy – Bill Bradish
Discussed electrical aggregation through CCAO

CORRESPONDENCE

Ohio Department of Youth Services, 2016-17 Juvenile Court Grant Agreement, Approved.

CONTRACTS #105

Commissioners, Highland County Engineer, Parrish Equipment, \$22,750. 2007 International Bucket Commissioners, Ohio Department of Health, Help Me Grow Program 7/1/15-6/30/16
Commissioners, J.R. Enterprises, \$6,550, Dog Pound Kennels

REPORTS

Highland County Sheriff, County General Fund Report YTTD, August 12, 2015

Meeting Adjourned At 10:16 AM



Thomas Horst



Clerk



Board of County Commissioners
Highland County, Ohio