

September 2, 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 8:31 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, Todd Wilkin and Nicole Oberrecht 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. 15-33. The total bill file amount paid was \$427,387.75. The amount paid from the General Fund was \$51,376.02. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Horst stated the office of Recycling is looking for additional business locations within the city limits to host recycling bins.

President Wilkin acknowledged the completion of job description for the Assistant Director for J&FS.

Commissioners publicly thanked Hedges Supply for their generous donation of bathroom fixtures for the Animal Shelter.

Commissioner Wilkin led in to say there is good news for the city of Hillsboro. Clerk Nicole Oberrecht announced the City received the CDBG Critical Infrastructure grant for \$300,000. This project will include 11 catch basins, replace curb and gutter within the city limits.

Wilkin commented on a memo received from healthcare provider United HealthCare; they have reached out to Highland District Hospital to see if they can come to an agreement.

Commissioners announced the sale of the Sheriff Office airplane for \$26,900, on eBay auction, to a Florida Jet Blue Pilot. Commissioner Wilkin stated that wasn't a bad rate of return, considering we purchased the airplane for \$30,000 15 years ago.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to accept the sales price of \$26,900 for the Sheriff Office county airplane. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Wilkin commented on the letter received from the city regarding the annexation of islands within the county and a meeting will be set up with the Liberty Township Trustees and Commissioners to discuss how to proceed.

Commissioner Wilkin has been invited to sit on an Advisory Committee for Economic Development and will be attending a Cleveland Land Bank Meeting this month. His absence will be missed the last two meetings in September.

Commissioner Duncan announced the completion of the roof project at the Justice Center. Construction is now going on at the Hi-Tec center. Commissioner Horst announced the Hi-Tec Center parking lot will be resealed and striped this holiday weekend.

RESOLUTIONS

~~RESCIND RESOLUTION NO. 15-209 Mr. Horst moved, seconded by Mr. Duncan, Board of Elections requests an additional appropriation from unappropriated funds to Board of Election Budget in the amount of \$27,192.95. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.~~

RESOLUTION NO. 15-217 Mr. Horst moved, seconded by Mr. Duncan, Commissioners authorize a contractual agreement for the Sheriff Office Network Upgrade per project specification to Sudo Support for \$13,900. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-220 Mr. Horst moved, seconded by Mr. Duncan, Juvenile Court requests modification within Juvenile Budget from Other Expense to Commissioners, Professional Services in the amount of \$35,30. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-221 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests modification within Engineer's Budget from Laborers-Salary to Materials in the amount of \$65,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-222 Mr. Horst moved, seconded by Mr. Duncan, Clerk of Courts requests modification within Clerk of Courts Budget from Supplies to Telephone in the amount of \$500. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-223 Mr. Horst moved, seconded by Mr. Duncan, Sidewalk project along HIG Hobart/Carl Smith Drive, give Director of Transportation consent to complete project. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-224 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification from County Miscellaneous, Transfers Out to Board of Elections in the amount of \$31,192.95. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-225 Mr. Horst moved, seconded by Mr. Duncan, Victim Witness requests a modification to T-07 Victim Witness Budget in the amount of \$1,597.35. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-226 Mr. Horst moved, seconded by Mr. Duncan, Auditor requests a modification within the Auditor's Budget in the amount of \$900. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-227 Mr. Horst moved, seconded by Mr. Duncan, Recycling requests an additional appropriation from unappropriated funds to Recycling, Advances Out in the amount of \$1,138.32. Also a modification within the Q2 Recycling Budget in the total amount of \$861.68. And an advance from Advances Out, Recycling to County General for repayment of \$2,000 advance. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

*ODAS, PY 2015 Community Development Competitive Set-Aside Award Announcement
City of Hillsboro, unincorporated islands annexation, ST RT 124*

CONTRACTS #113

Commissioners, Sheriff, Airplane Bill of Sale

REPORTS

Highland County Sheriff, Inmate Transport, August 2015

Highland County Sheriff, Credit/Procurement Card Expenditure Report for September 2015
Highland County Sheriff, Statement of Prisoners' Meals, August 2015
Highland County Sheriff, General Fund Report, August 2015

Meeting Adjourned At 9:05 AM



Thomas L. ...



Board of County Commissioners
Highland County, Ohio



Clerk