

**September 9, 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 8:35 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, Ruth Kowalewsky, Barb Cole, and Judge Coss 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. 15-34. The total bill file amount paid was \$178,261.31. The amount paid from the General Fund was \$12,072.73. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**DISCUSSION**

**MOTION** Mr. Horst moved, seconded by Mr. Duncan, to enter into contract with J.D. Equipment for the generator service. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Commissioner Wilkin updated attendees on the Greenfield Corvac Composite project. The facility needs a Trans load and Engineer Dean Ottworth rode to the site to see if he could provide schematics and pricing for the improvements. They also viewed the CDBG project Burgess Road.

Commissioner Duncan reported the Hi-Tech parking lot was sealed and restriped over the weekend. The metal for the exterior is being delivered today, and exterior work should resume. At the fair, Duncan spoke with John Russell about the Dog & Kennel project, they are still fabricating the particians, and should start next week on the project.

Commissioner Horst made the statement the exterior roof over the kennels should be completed by tomorrow and inmates serving in the Highland County Jail have painted the pound. The Sheriff plane took off Monday to its new home in Florida, the pilot plans to restore to military specifications.

President Wilkin wished 4H participants good luck at the fair this week. Duncan stated there is something for everyone there!

**RESOLUTIONS**

**RESOLUTION NO. 15-228** Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests additional appropriation from unappropriated funds to Sheriff Law Enforcement Trust Fund in the amount of \$26,900.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-229** Mr. Horst moved, seconded by Mr. Duncan, Common Pleas requests budget modification to Common Pleas Budget in the amount of \$200.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**MEETINGS/ APPOINTMENTS**

*9:00 Judge Coss, Smart Ohio Grant Renewal*

**MOTION** Mr. Horst moved, seconded by Mr. Duncan, to enter into contract with FRS Counseling for the Smart Ohio Grant Renewal for FY 16-17. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**CORRESPONDENCE**

*None*

**CONTRACTS #114**

*Commissioners, J.D. Equipment, Inc., Sheriff Generator Contract  
Commissioners, FRS Counseling, Smart Ohio Pilot Grant, FY 16-17*

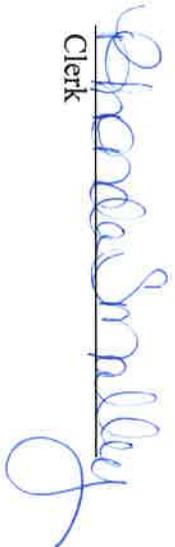
**REPORTS**

*Highland County Sheriff, Pay Ins. From Securus*

**Meeting Adjourned At 8:58 AM**

  
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*Thomas Horst*

  
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Board of County Commissioners  
Highland County, Ohio

  
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Clerk