

**September 16, 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, Bill Fawley, Todd Wilkin, Anneka Collins and Jared Warner 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. 15-35. The total bill file amount paid was \$280,604.64. The amount paid from the General Fund was \$70,915.33. The vote resulted as follows: Mr. Wilkin, *yea*; Mr. Duncan, *yea*; and Mr. Horst, *yea*.

**DISCUSSION**

President Wilkin complimented the RFL ASAP Group for their meeting yesterday. Wilkin spoke about the MOU received from Zach Thomas with Johnson Controls to review the buildings for energy savings.

Commissioner Horst spoke with Rich Housh at the event yesterday as well on energy savings. We will also give him the opportunity as well.

Commissioner Wilkin stated he will be out of the office tomorrow working on business retention and expansion with Katy Farber. He also reiterated that we are searching through the general fund for money to transfer into Job & Family Services for the kids in care.

Health Commissioner Jared Warner spoke about free mammograms and would like the opportunity to host the flu clinics in the future.

Commissioner Duncan congratulated the winners at the fair last week and all of the businesses that continue to support the youth at the fair.

**RECESS/ RECONVENE: 8:57 AM/ 9:19 AM**

**EXECUTIVE SESSION: 9:19 AM/ 9:29 AM RE: Pending Litigation**

**ROLL CALL:** Shane Wilkin, *yea*, Jeff Duncan, *yea*, Tom Horst, *yea*

**RECONVENE: 9:19 AM**

**RESOLUTIONS**

**RESCIND 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*.

**RESOLUTION NO. 15-230** Mr. Horst moved, seconded by Mr. Duncan, Commissioners authorize to file an application for CDBG Economic Development Program. The vote resulted as follows: Mr. Wilkin, *yea*; Mr. Duncan, *yea*; and Mr. Horst, *yea*.

**RESOLUTION NO. 15-231** 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*.

**RESOLUTION NO. 15-232** Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests reimbursement of funds from CEA Administrative Account to Public Assistance Account in the amount of \$13,870.09 for shared cost distribution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 15-233** Mr. Horst moved, seconded by Mr. Duncan, Commissioners agree to settle the Bureau of Workers Compensation claim from 2014 & 2015 regarding Adam Evans in the amount of \$15,000 at the recommendation of the Attorney General. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**MEETINGS/ APPOINTMENTS**

*9:15 Prosecutor Annaka Collins, Executive Session, Pending Litigation*

**CORRESPONDENCE**

*None*

**CONTRACTS #116**

*Commissioners, ODR&C Subsidy Grant for Probation \$245,315*

*Commissioners, ODAS, Board of Election, MOU*

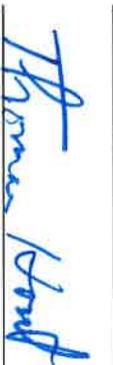
*Commissioners, ODH, FRS Counseling, Help Me Grow*

*Commissioners, Ohio Means Jobs, WIOA Youth*

**REPORTS**

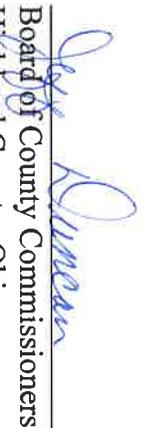
*Highland County Sheriff, County General Fund Report August 31, 2015*

**Meeting Adjourned At 9:44 AM**





Clerk

  
Board of County Commissioners  
Highland County, Ohio