

September 23, 2015

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Tom Horst, Shane Wilkin absent and Jeff Duncan. Mr. Horst 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, Sarah Allen, Ruth Kowalewsky, Barb Cole, Jerry Williams and Bill Fawley were present for the meeting.

Mr. Horst led attendees in saying the Pledge of Allegiance.

MOTION Mr. Duncan moved, seconded by Mr. Horst, to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

MOTION Mr. Duncan moved, seconded by Mr. Horst, to approve payment of Bill File No. 15-36. The total bill file amount paid was \$332,439.21. The amount paid from the General Fund was \$10,255.64. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Horst offered condolences to Gary Lewis on the passing of his father. His father was a WWII Veteran.

Horst commented that we received a quote from Wellers Heating & Plumbing on the courthouse compressor. We will table the topic till funds are available. We also received a quote from Gilbert Construction. The window at the Hi-Tec Title office will be replaced by Ike, Clerk of Courts, and the interior lighting can be done at a later date when funds are available.

There is a small lighting change, the decorative lighting on the south side and back toward the parking lot will be replaced with LED flood lights.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to approve the lighting change to the Hi-Tec Center from decorative to LED flood. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

Commissioner Horst attended the Highland County Visitors Bureau Meeting last night and reported there is now an app for iPhone or Android users listing Historical and recreational locations of interest within the county. The app can be updated so if anyone would like to see something else on the app, such as the township building locations, as requested by Clerk Rhonda Smalley, please let Tom Horst know.

Commissioner Horst reported Commissioner Wilkin was in Cleveland for training.

There will be no action taken after Executive Session with Millhuff-Stang.

RECESS/ RECONVENE: 8:43 AM/ 10:02 AM

MOTION Mr. Duncan moved, seconded by Mr. Horst, to go into executive session for a post audit hearing. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

EXECUTIVE SESSION: 10:02 AM/ 11:04 AM RE: Post Audit Hearing

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

RECONVENE: 11:04 AM

RESOLUTIONS

RESOLUTION NO. 15-234 Mr. Duncan moved, seconded by Mr. Horst, Commissioners request additional appropriation from unappropriated funds to S-67 Spay & Neuter Program, Other Expense in the amount of \$112.50. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-235 Mr. Duncan moved, seconded by Mr. Horst, Commissioners appointment to District 15 Public Works Integrating Committee Dean Otworth. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-236 Mr. Duncan moved, seconded by Mr. Horst, Commissioners request additional appropriation from unappropriated funds to N-34 RFL Sewer Capital improvement, Other Expense in the amount of \$1,545.00. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-237 Mr. Duncan moved, seconded by Mr. Horst, Commissioners request additional appropriation from unappropriated funds to N-34 RFL Sewer Capital improvement, Other Expense in the amount of \$28,757.88. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

*10:00 Millhuff-Stang Post Audit, Executive Session
Robyn Roush, Betty Schaw, Natalie Millhuff-Stang, and Vickie Warnock were present for the audit meeting.*

CORRESPONDENCE

None

CONTRACTS #120

*Commissioners, Engineer, Modification HIG-Hobart/Smith Drive PID NO 83987
Commissioners, ODJ&FS Prevention, Retention and Contingency Plan, TANF Families
Commissioners, Sheriff Office, Keefe Group, Commissary Agreement, 3 year agreement
Commissioners, Sheriff Office, Sudo Support, Annual Service Contract*

REPORTS

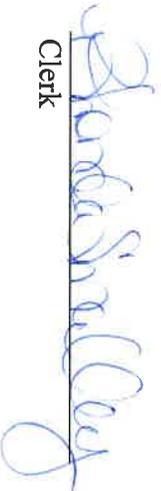
*Ohio DJ&FS, Work Participation Summary, September 2015
Ohio DJ&FS, Two Parent, Work Participation Rates July 2015
Ohio DJ&FS, All Family, Work Participation Rates July 2015*

Meeting Adjourned At 11:05 AM



Board of County Commissioners

Highland County, Ohio



Clerk