

September 30, 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 8:36 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, Terry Britton 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. 15-37. The total bill file amount paid was \$406,352.49. The amount paid from the General Fund was \$78,836.37. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Horst announced the retirement of Susan Rodes from Job & Family Services and invited attendees to attend the reception this afternoon.

Commissioner Duncan announced Penn Township has withdrawn their vacate alley petition. Duncan also stated the Commissioners would be setting up interviews for the Assistant Directors Position.

Commissioner Horst reported Commissioner Wilkin was in Gahanna with Clerk Nicole Oberrecht for Economic Development.

There will be no action taken after Executive Session.

RECESS/ RECONVENE: 8:50 AM/ 9:02 AM

MOTION Mr. Duncan moved, seconded by Mr. Horst, to go into executive session to discuss personnel. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

EXECUTIVE SESSION: 9:31 AM/ 9:40 AM

RE: Discuss Personnel

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

RECONVENE: 09:41 AM

RESOLUTIONS

RESOLUTION NO. 15-238 Mr. Duncan moved, seconded by Mr. Horst, Probation requests an additional appropriation from unappropriated funds to S-18 Probation Budget, Advances Out in the amount of \$7,000. Also requested is an advance from S-18 Probation Budget, Advances Out to T-47 Jail Diversion in the amount of \$7,000. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-239 Mr. Duncan moved, seconded by Mr. Horst, Engineer requests a modification of funds within the Engineer Budget in the amount of \$50,000. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-240 Mr. Duncan moved, seconded by Mr. Horst, Sheriff requests additional appropriation from unappropriated funds to the Sheriff Budget, Employee Salaries in the amount of \$7,369.87. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yeas; and Mr. Horst, yeas.

RESOLUTION NO. 15-241 Mr. Duncan moved, seconded by Mr. Horst, Commissioners supports State Issue One which creates a bipartisan, public process for drawing legislative districts. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yeas; and Mr. Horst, yeas.

RESOLUTION NO. 15-242 Mr. Duncan moved, seconded by Mr. Horst, Commissioners supports State Issue Two which protects our constitution from monopoly interests. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yeas; and Mr. Horst, yeas.

RESOLUTION NO. 15-243 Mr. Duncan moved, seconded by Mr. Horst, Commissioners oppose State Issue Three which grants monopoly for the commercial production and sale of marijuana for recreational and medicinal purposes. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yeas; and Mr. Horst, yeas.

RESOLUTION NO. 15-244 Mr. Duncan moved, seconded by Mr. Horst, Commissioners request additional appropriation from unappropriated funds to Dog & Kennel in the amount of \$7,000. Also requested is an advance from Dog & Kennel, Advances out to Spay and Neuter S-67 to be appropriated to Other Expenses in the amount of \$2,000. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yeas; and Mr. Horst, yeas.

RESOLUTION NO. 15-245 Mr. Duncan moved, seconded by Mr. Horst, Commissioners request additional appropriation from unappropriated funds to Rolling Acres, Sewer, P-00 Contracts – Services in the amount of \$5,000. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yeas; and Mr. Horst, yeas.

RESOLUTION NO. 15-246 Mr. Duncan moved, seconded by Mr. Horst, Commissioners requests modifications within the County Maintenance and Operations Budget in the amount of \$16,000. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yeas; and Mr. Horst, yeas.

RESOLUTION NO. 15-247 Mr. Duncan moved, seconded by Mr. Horst, Commissioners request modifications within the County Budget in the amount of \$5,000. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yeas; and Mr. Horst, yeas.

RESOLUTION NO. 15-248 Mr. Duncan moved, seconded by Mr. Horst, Commissioners request modifications within the County Budget in the amount of \$26,000. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yeas; and Mr. Horst, yeas.

MEETINGS/ APPOINTMENTS

*09:00 Domestic Violence Proclamation – Julie Brassel
Elizabeth Crabtree, Peggy Lang, Dara Gullette, Pam Limes, and Bill Fite were present for the reading.*

CORRESPONDENCE

None

CONTRACTS #124

*Commissioners, Stanley Convergent Security Solutions, Inc., Security System Sheriff Office, 2016
Commissioners, Aramark Correctional Services, Inmate Meals Sheriff Office, 11/1/15-10/31/16
Commissioners, Cross Management, 10/24/15-10/24/16 Contract & Retainer for Services
Commissioners, Johnson Controls, MOU
Commissioners, HCJFS, Procurement Plan, Child Support Enforcement Agency
Commissioners, FCFG, 2016, Children's Trust Fund Child Abuse & Neglect Prevention Plan
Commissioners, Clerk of Courts*

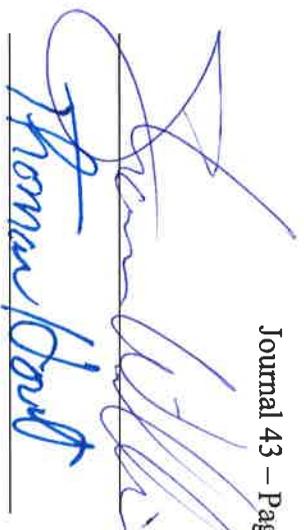
REPORTS

None

Meeting Adjourned At 9:42 AM

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Journal 43 – Page 470



Thomas Hunt


Board of County Commissioners
Highland County, Ohio


Clerk