

October 7, 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 8:34 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, Barb Cole, Todd Wilkin, and Terry Britton 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. 15-38. The total bill file amount paid was \$97,780.36. The amount paid from the General Fund was \$5,173.72. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

President Wilkin met with the Job & Family Services Director in Columbus with other Finance Team members regarding Kids in Care financial crisis. All funding streams are being tapped. The general fund will be adding to this budget before the end of the year.

Wilkin discussed our gov deals account which the county currently has, to buy something but not sell items of inventory. The Board of DD is interested in selling a few buses. The commissioners agreed to set up an account allowing the county to sell items. The board of DD is also looking for interested candidates to sit on their board. The individual must be a parent of a child in adult or early child care within the county. We will take applications till October 30th and review November 4th. The request must be in writing.

Commissioners Duncan stated the Hi-Tec is coming along. There have been a few small glitches but everything is moving.

Commissioner Wilkin offered condolences to the City on the accident yesterday.

Commissioner Duncan spoke with a Sheriff Deputy and the goal is for 911 System to go live on November 1st.

Commissioner Wilkin read the City Legal Notice regarding the Annexation Hearing for October 13, Safety Director Todd Wilkin corrected the time to be 6:00 not 5:30 as stated in the memo.

RECESS/ RECONVENE: 8:53 AM/ 9:00 AM

EXECUTIVE SESSION: 9:18 AM/ 1:55 AM RE: Personnel

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

RECESS/ RECONVENE: 11:20 AM/ 1:00 PM

RESOLUTIONS

RESOLUTION NO. 15-249 Mr. Horst moved, seconded by Mr. Duncan, Probation requests additional appropriation from unappropriated funds to the S-18 Budget in the amount of \$10,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-250 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request modification within County General from Transfers Out to various line items in the amount of \$123,326.46. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

- 9:00 FRs, Red Ribbon Proclamation, Joe Aday, Alison Back – Oliver, Meghan Griffith, Key Jones, Melinda Sheets, Hannah Allard, April Michael were present for the proclamation.
- 9:15 Executive Session – Personnel
- 9:30 Executive Session – Assistant Director JFS

CORRESPONDENCE

Portsmouth Environmental Management Site Specific Advisory Board Notification
City of Hillsboro, Legal Notice, Tuesday October 13, 5:30 Municipal Court, Annexation Hearing

CONTRACTS #131

Commissioners, Duralast, Cotterman & Company Warranty, Justice Center Roof
Commissioners, Simplex Grinnell Fire & Security Renewal 2016 (Sheriff Office)

REPORTS

- Highland County Community Action Audit Report, December 31, 2014
- Highland County Sheriff, Credit/Procurement Card Expenditure Report October 2015
- Highland County Sheriff, Statement of Prisoners Meals, September 2015
- Highland County Sheriff, Statement of Inmate Transport, September 2015

Meeting Adjourned At 9:44 AM



Thomas Wilkin



Brenda Smalley



Jay Duncan
Board of County Commissioners
Highland County, Ohio