

October 21, 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 8:33 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, Barb Cole, Ruth Kowalewsky and Terry Britton 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. 15-40. The total bill file amount paid was \$72,673.91. The amount paid from the General Fund was \$17,100.39. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Horst made an announcement regarding Mr. Wilkin stating he was out of town traveling for Economic Development, with Deputy Clerk, Nicole Oberrecht. Mr. Horst updated the media regarding sales tax revenue; our numbers still seem to be up.

Commissioner Duncan stated the Assistant Director for JFS candidates have been interviewed and we have narrowed the candidates down to three. Second interviews will be taking place next week.

RESOLUTIONS

RESOLUTION NO. 15-258 Mr. Duncan moved, seconded by Mr. Horst, Engineer requests additional appropriation from unappropriated funds to Engineer Budget, Materials in the amount of \$7,979.86. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-259 Mr. Duncan moved, seconded by Mr. Horst, HCJ&FS requests a reimbursement of funds from CSEA Administrative Account, Reimbursement to Public Assistance Account H-00 in the amount of \$8,506.01 for September shared cost distribution. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-260 Mr. Duncan moved, seconded by Mr. Horst, HCDJ&FS requests a reimbursement of funds from Public Assistance fund to Public Children Services fund in the amount of \$25,000. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RECESS/RECONVENE 8:43 AM/9:00 AM

MEETINGS/ APPOINTMENTS

- 9:00 Bid Opening, Lynchburg Hydrant CDBG*
- Two bids were received*
- Rose Excavating \$ 78,065.00*
- Downing Construction \$304,000.00*
- 9:05 Recorder Chad, Executive Session Personnel,*

Executive Session 9:06 AM/ 9:43 AM

Roll Call: Jeff Duncan, yea, Shane Wilkin, absent, Tom Horst, yea

CORRESPONDENCE

None

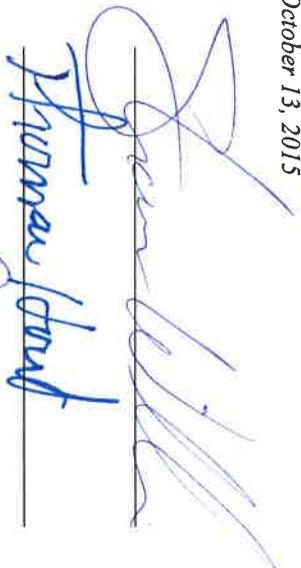
CONTRACTS #133

- Commissioners, Housing Agreement Sheriff Office, Adams County, FY 2016
- Commissioners, Housing Agreement Sheriff Office, Brown County, FY 2016
- Commissioners, Housing Agreement Sheriff Office, Fayette County, FY 2016
- Commissioners, Housing Agreement Sheriff Office, Jackson County, FY 2016
- Commissioners, Housing Agreement Sheriff Office, Pike County, FY 2016
- Commissioners, Housing Agreement Sheriff Office, Greenfield Village, FY 2016
- Commissioners, Housing Agreement Sheriff Office, Hillsboro City, FY 2016
- Commissioners, Housing Agreement Sheriff Office, Leesburg Village, FY 2016
- Commissioners, Housing Agreement Sheriff Office, Lynchburg Village, FY 2016
- Commissioners, Housing Agreement Sheriff Office, Village of Georgetown, FY 2016
- Commissioners, Housing Agreement Sheriff Office, Village of Mariemont, FY 2016
- Commissioners, Housing Agreement Sheriff Office, Village of Oak Hill, FY 2016
- Commissioners, Housing Agreement Sheriff Office, Village of Seaman, FY 2016
- Commissioners, Housing Agreement Sheriff Office, Village of Winchester, FY 2016

REPORTS

Highland County Sheriff, Pay Ins from Securus, October 13, 2015

Meeting Adjourned At 10:16 AM



 Sheron L. Smith
 Board of County Commissioners
 Highland County, Ohio



Clerk