

October 28, 2015

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Tom Horst, Shane Wilkin yea and Jeff Duncan. Mr. Horst called the meeting to order at 8:39 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 Sheppard, Barb Cole, Terry Britton and Todd Wilkin 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. 15-41. The total bill file amount paid was \$231,185.91. The amount paid from the General Fund was \$52,223.99. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Duncan spoke with Steve Hunter from Wellers regarding the existing concrete pad for the new Chiller. With the weight of the new equipment and the current sinking concrete, he proposes we add a 3-inch cap to the pad. The equipment should arrive in November. We are waiting on DS2 for additional specifications for the concrete pad.

President Wilkin reported we will hold our regular meeting on Thursday, November 12th instead of Wednesday, November 11th due to the office closure for Veterans Day. The office will also be closed November 27th the day after Thanksgiving.

Commissioner Wilkin also discussed the OVRDC conference he attended in New Orleans; he met with site selectors who reiterated that they are in the site elimination business not the site selection business. Wilkin also met with Mary Oakley from CBDG and Karen Fabiano, both who are assisting Corvac Composites with gap financing. The revolving loan fund will allow the county to receive interest and re loan for additional project financing. Exciting news for Highland County, Thursday the 22nd, Corvac closed on the building. Commissioner Wilkin also explained the process of how OVRDC takes care of federal funds and helps prepare applications. Clerk Nicole Oberrecht does the application process in our office.

Commissioner Duncan attended the EMA meeting where they discussed aiding the Bright local school on a development plan.

RESOLUTIONS

RESOLUTION NO. 15-261 Mr. Horst moved, seconded by Mr. Duncan, Veterans services requests modification within the Veterans Service Budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-262 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests modification within the Engineer Budget in the amount of \$1,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-263 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request to rescind resolution no 15-248, modification within the County Budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

*8:45 Recorder, Chad Executive Session, Personnel
9:00 Clayton Henson, Online Voter Registration*

Executive Session 8:51 AM/ 9:15 AM

Roll Call: Jeff Duncan, yeah, Shane Wilkin, yeah, Tom Horst, yeah

RECESS/RECONVENE 9:15 AM/ 9:17 AM

RECESS/RECONVENE 9:37 AM/ 1:30 PM

CORRESPONDENCE

None

CONTRACTS #147

None

REPORTS

Ohio DJFS, Work Participation Summary, October 2015 Report

Ohio DJFS, All Family Work Participation Rates, August 2015 Report

Ohio DJFS, Two-Parent Work Participation Rates, August 2015 Report

Meeting Adjourned At 5:20 PM



Shane Wilkin



Jeff Duncan
Board of County Commissioners
Highland County, Ohio



Rhonda Smalley
Clerk