

November 4, 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 8:30 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, Ruth Kowalewsky, and Anneka Collins 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. 15-42. The total bill file amount paid was \$97,049.35. The amount paid from the General Fund was \$8,242.21. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

There was no discussing during the regular meeting.

RESOLUTIONS

RESOLUTION NO. 15-264 Mr. Horst moved, seconded by Mr. Duncan, Common Pleas Court requests a modification from Common Pleas, Foreign Judge Expense to Commissioners, Professional Services in the amount of \$133.37 for reimbursement. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-265 Mr. Horst moved, seconded by Mr. Duncan, Commissioners requests a transfer from Transfers Out to Sheriff Budget, Insurance Opt Out in the amount of \$1,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-266 Mr. Horst moved, seconded by Mr. Duncan, Probation requests to establish a new fund T-51 Probation Improvement and Incentive Grant, (PIIG) and include the following line items and appropriations for FY 16. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-267 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests modification of appropriations within the Engineer Budget in the amount of \$20,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-268 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to P-03, RFL Sewer, Other Expense in the amount of \$500. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-269 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request additional appropriation from unappropriated funds to N-24, RFL Sewer Capital Improvement, Other Expense in the amount of \$16,980.38. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-270 Mr. Horst moved, seconded by Mr. Duncan, Probation requests an additional appropriation within the S-18 Probation Budget in the amount of \$874.38. Probation also requests a transfer from Probation Budget, S-18 Transfers out to County, A-00 in the amount of \$874.38 for reimbursement of funds. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-271 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a budget modification within the B-00 Dog & Kennel Fund in the amount of \$933.19. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-272 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests an additional appropriation from unappropriated funds to S-59, 911 Wireless in the amount of \$1,100. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-273 Mr. Horst moved, seconded by Mr. Duncan, HCDDI&FS Child Protective Services requests a modification of appropriations within the Children Services Special Fund in the amount of \$1,479.16. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-274 Mr. Horst moved, seconded by Mr. Duncan, HCDDI&FS Child Protective Services requests additional appropriations from unappropriated funds to S-03 in the amount of \$384,310.19. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

8:30 Clay Twp., Meeting Regarding Hackney Property, Brett Glover, Jim Massey, Kenneth Bohl, Rusty Shackelford, Melanie Hawk, Teresa Campbell, Rob Diskere, Howard Wilus were present for the meeting.

9:00 Proclamation, November Adoption Month, Jodi Kidder, Tonia Farley, David & Debbie McCollum, Alisha Doak, Megan Thompson, Melissa Wheaton, Jodi Kidder, Wendy Sety, Ronda McAdams, were present for the proclamation.

9:05 Proclamation, Recycling, Jennifer Waterman Will Dayton, Tom Davis, were present for the proclamation.

9:10 Proclamation, National Homeless & Hunger Awareness Week, Greg Hawkins, Melanie Overbee, Brandon Jackman were present for the proclamation.

RECESS/RECONVENE 9:39 AM/ 1:35 PM

Executive Session 1:35 PM/ 3:34 PM

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

CORRESPONDENCE

None

CONTRACTS #147

Commissioners, Ohio Attorney General, Workers Comp, Settlement Agreement, Adam Evans, 14CV301

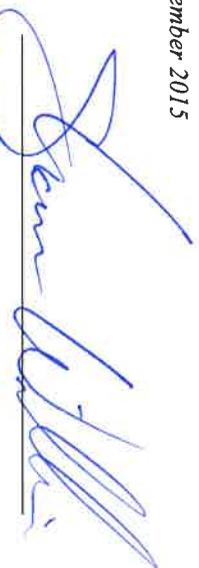
REPORTS

Highland County Sheriff, Inmate Transport, October 2015

Highland County Sheriff, Prisoners Meals Cost, October 2015

Highland County Sheriff, Expenditure Report November 2015

Meeting Adjourned At 3:35 PM



Thomas Horst



Clerk



Board of County Commissioners
Highland County, Ohio