

November 12, 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 8:37 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Caitlyn Forsha, Angela Shephard, Barb Cole, Ruth Kowalewsky, and Todd Wilkin, and Gary Lewis 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. 15-43. The total bill file amount paid was \$480,241.85. The amount paid from the General Fund was \$110,343.98. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

President Wilkin opened the meeting by thanking all Veterans who have served and are serving. It is because of them we have our freedom. He stated it was going to be a busy day in Highland County today, many meetings going on. He congratulated Kaite Adams, the New Assistant Director for HCJFS who starts on November 30th. Wilkin was also pleased with the turnout of the Rocky Fork Lake ASAP Project.

Commissioner Wilkin discussed the economic impact of the Candlelite project and the Corvac project; both have poured millions of dollars into facilities in Highland County for job growth and retention.

Commissioner Horst announced we met the CORSA requirement quota to receive a full \$7,298 in savings off our liability insurance.

Commissioners discussed Johnson Controls and SmartPlug for energy conservation and maintenance.

The County Auction will be held on Saturday at 10:00 at the Fairgrounds.

Commissioners Horst and Wilkin congratulated Duncan on the birth of his 2nd grandchild, Bryson Howard McNeal who is being continually held by Mrs. Duncan, aka baby hog.

RESOLUTIONS

RESOLUTION NO. 15-275 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests a modification of appropriations within the Engineer Budget in the total amount of \$95,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-276 Mr. Horst moved, seconded by Mr. Duncan, Board of Elections requests a modification within the Board of Elections Budget in the amount of \$1,500. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-277 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within the County budget in the amount of \$440. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-278 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification of appropriations within the T-1 Chore Budget in the amount of

\$884.83. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-279Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests a reimbursement of funds from CSEA Administrative Account, C-45 to Public Assistance Account H-00 in the amount of \$10,408.87 for Child Support Enforcement Agency Program October 2015 shared cost distribution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-280 Mr. Horst moved, seconded by Mr. Duncan, Commissioners agree to the Locally Developed Coordinated Public Transit Human Services Transportation Plan, and this resolution be made part of this plan. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-281 Mr. Horst moved, seconded by Mr. Duncan, Commissioners declare the attached lists of county personal property not needed for public use, is obsolete or unfit for the use for which the property was acquired. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

9:00 CORSA, Ginny Shrimplin & Todd Heskett, Year in Review
9:30 Proclamation, Home Health Month, Highland District Hospital,
9:40 Proclamation, Nurse Aid, Highland District Hospital, Susan Young, Cindy Brummett,
Jessica Anderson, Hazel Smith, Ellen Zink, Jim Baer, Tim Parry were in attendance for the proclamations.

RECESS/RECONVENE 9:25 AM/ 9:28 AM

CORRESPONDENCE

None

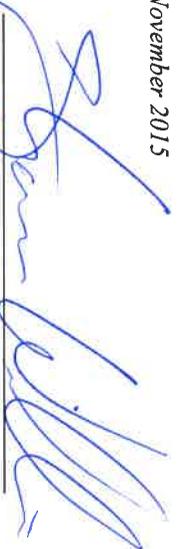
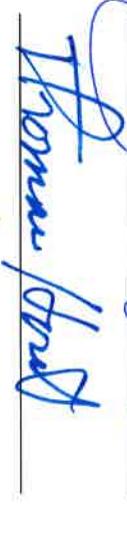
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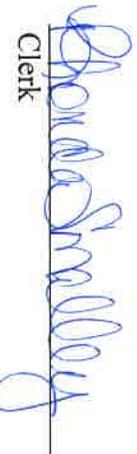
None

REPORTS

Highland County Sheriff, Pay in from Securus, November 2015
Otis Service Report, Highland County Courthouse, November 2015

Meeting Adjourned At 9:43 AM


Clerk


Board of County Commissioners
Highland County, Ohio