

November 18, 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 8:36 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, Terry Britton, and Tammy Knisley 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. 15-44. The total bill file amount paid was \$550,268.26. The amount paid from the General Fund was \$58,325.20. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Laurel Oaks approached Commissioner Horst about any unused older cars. The old Chore Van, was totaled and they asked if we would donate it to them for their auto repair shop, and used as a training vehicle.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to donate the Chore Van to Laurel Oaks for their repair shop as a training vehicle. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Horst thanked Ike Hodson, Clerk of Courts for buying the Sheriff a cruiser. This is the 4th car Ike has bought for them.

President Wilkin received a call from Palmer Energy regarding 9:00 aggregation meeting. There was good turnout, and it will be interesting to see if any township will want to go through with this and put it on the ballot.

Wilkin also spoke with a person regarding the Johnson Controls RFQ; the individual stated the RFQ was weighted toward Johnson Controls. He asked to change the wording to even the playing field as much as possible for local candidates, if they so choose, they can participate in the process.

Commissioner Duncan reported the work continues at the Hi-Tec, they are now to the front of the building. HVAC equipment is in Greenfield, and the contractor is waiting on the weather to get colder before installation begins. The concrete pad needs reworked and it's not something that requires a bid process. The HVAC contractor is going to remove the equipment so they can get the pad reworked.

Commissioner Wilkin said the \$100,000 Capital Improvement funds are ready to be drawn down; Nicole can apply to get the funds reimbursed back to the county. He also spoke with Clinton County about utilizing the SORJDC Juvenile Detention Center for their use.

President Wilkin has received quotes for the renovation for the courthouse. We will discuss those next week in our meeting.

Commissioner Horst commented the window for the Hi-Tec is in for the Title Department. Clerk of Courts Ike Hodson will be paying for that upgrade.

RESOLUTIONS

RESOLUTION NO. 15-282 Mr. Horst moved, seconded by Mr. Duncan, EMA requests modification within the W-76 Right to Know Budget in the amount of \$1,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-283 Mr. Horst moved, seconded by Mr. Duncan, Probation Department requests to revise budget T-47 Jail Diversion Account. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-284 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests a 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. 15-285 Mr. Horst moved, seconded by Mr. Duncan, Auditor requests additional appropriations from unappropriated funds in the Real Estate Assessment find in the total amount of \$16,120. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-286 Mr. Horst moved, seconded by Mr. Duncan, EMA requests a modification within the W-75 Emergency Management Agency Budget in the total amount of \$5,500. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-287 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request additional appropriation from unappropriated funds to Commissioners, Motor Vehicles in the amount of \$30,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-288 Mr. Horst moved, seconded by Mr. Duncan, Commissioners declare the 2004 Ford Minivan vin # 2FMZA51634BA90104 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.

RESOLUTION NO. 15-289 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within the County Budget from Transfers Out to Court Stenographer in the amount of \$600. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

~~9:00 Bill Bradish, Palmer Energy, Township Trustee Mtg. Update Called and Cancelled~~
9:30 ODNR, Rocky Fork Lake, Tammy Knisley & Adam Somerville

CORRESPONDENCE

Prosecuting Attorney, Ohio Attorney General Opinion for EMA

CONTRACTS #148

Commissioners, Greystone, Clerk of Courts Alarm Sale Agreement
Commissioners, Housing Agreement, Highland County Sheriff and West Union, FY 2016
Commissioners, Housing Agreement, Highland County Sheriff and Peebles, FY 2016
Commissioners, Housing Agreement, Highland County Sheriff and Hamersville, FY 2016
Commissioners, Housing Agreement, Highland County Sheriff and Gallipolis, FY 2016
Commissioners, Housing Agreement, Highland County Sheriff and Mr. Orab, FY 2016
Commissioners, Housing Agreement, Highland County Sheriff and Mowrystown, FY 2016

REPORTS

None

Meeting Adjourned At 9:28 AM

Adopt

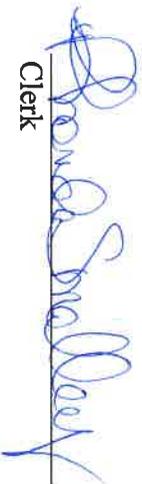
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Board of County Commissioners
Highland County, Ohio



Clerk

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