

November 25, 2015

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Tom Horst, Jeff Duncan, Shane Wilkin was absent. Mr. Horst called the meeting to order at 8:31 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, Isabella Shepherd, Barb Cole, Todd Wilkin, Anneka Collins and Molly Bolek were present for the meeting.

Mr. Horst 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, absent; Mr. Duncan, yea; and Mr. Horst, yea.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to approve payment of Bill File No. 15-45. The total bill file amount paid was \$691,180.09. The amount paid from the General Fund was \$56,105.22. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Horst stated Engineer is checking on where the property lines are for ODOT. Commissioner Duncan said him and Dean went out Friday to look at the property in questions. Dean is waiting on more information before he gives an opinion. Duncan also stated Paint Twp. Does not want the road closed, it impedes the traffic flow.

No action was taken on the Johnson Control energy item.

RESOLUTIONS

RESOLUTION NO. 15-290 Mr. Horst moved, seconded by Mr. Duncan, commissioners requests a budget modification within the T-02 Block Grant FY14 Budget in the amount of \$9,623.00. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-291 Mr. Horst moved, seconded by Mr. Duncan, Commissioners appoint Elizabeth Fryman to the Board of DD. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-292 Mr. Horst moved, seconded by Mr. Duncan, Sheriff request budget modifications within the Sheriff budget in the total amount of \$61,300. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-293 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests budget modification within the Tax Map Budget in the amount of \$1,000. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-294 Mr. Horst moved, seconded by Mr. Duncan, Probation requests to revise the Probation Budget, S-18 in the total amount of \$8,000. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-295 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests budget modification within the Tax Map Budget in the amount of \$1,000. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-296 Mr. Horst moved, seconded by Mr. Duncan, Board of Elections requests a modification within the Board budget in the total amount of \$1,432.49. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-297 Mr. Horst moved, seconded by Mr. Duncan, Auditor requests additional appropriations from unappropriated funds to the Hotel Lodging Tax in the amount of \$6,105.88. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-298 Mr. Horst moved, seconded by Mr. Duncan, Treasurer requests budget modification within the Treasure Budget in the amount of \$300. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-299 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 \$900. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-300 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from County General, Transfers Out to O-19 Real Estate Fairgrounds Debt in the amount of \$1,542.91. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-301 Mr. Horst moved, seconded by Mr. Duncan, Commissioners authorize Highland County Engineer to submit application to OPWC state capital improvement program. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RECESS/ RECONVENE 8:42 AM: 8:55 AM

MEETINGS/ APPOINTMENTS

9:00 Ashley Chain, Nicole Schmidt, Savannah Starley, Larry McGuire were also present for the meeting. Ashley Chain read a prepared statement and Assistant Prosecutor Molly Bolek address her concerns regarding children services and set up a meeting with the new Assistant Director Katie Adams.

CORRESPONDENCE

USDA, Reconstitution on crop Certified Election Results

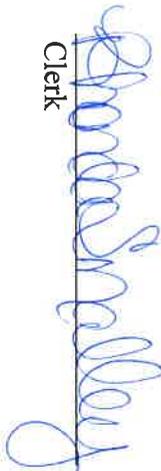
CONTRACTS #155

None

REPORTS

None

Meeting Adjourned At 9:15 AM


Steven Wilkin
Heather Snodgrass
Jay Duncan
Board of County Commissioners
Highland County, Ohio