

December 2, 2015

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Tom Horst, Jeff Duncan, and Shane Wilkin. 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, Terry Britton, Anneka Collins and Bill Fawley 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. 15-46. The total bill file amount paid was \$87,518.05. The amount paid from the General Fund was \$5,871.19. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

President Wilkin announced that this Friday is the last bill day for regular bills for the year. These will be paid on December 9th. Bill Fawley stated that his office has sent out a notice. Commissioners will also send a notice to all departments.

Commissioner Wilkin spoke with Frank Leon regarding increasing the monthly sewer rate and due to the collection efforts of Prosecutor Anneka Collins and her staff, we are able to keep the rate where it is. Next year we will review.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to keep the Rocky Fork Sewer rates where they are. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Commissioner Wilkin spoke with Engineer Dean Otworth about the Rocky Fork Lake road closure, the township has sent in a letter against the closure. More discussion is needed with all parties.

Commissioner Wilkin commented that Hi-Tec is still moving along. Gilbert Construction will be submitting a change order soon with an opinion from DS2.

Commissioner Horst reviewed the General Preservations courthouse quotes. The funds are not general fund dollars. They are capital improvements funds awarded from the state.

Today the Commissioners will be hosting a Tri County Commissioner Meeting – discussing shared services of agriculture and 4H with Adams, Brown, and Highland County.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to approve Pro-Kill Contract for bed bug control. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Commissioner Horst said the Probation office door needs repairs. He will ask LuAnn Winkle from Turning Point if they have the resources to complete the repair.

Wilkin said the commissioners should have a preliminary budget for 2016 available for review next week.

Bill Fawley said his office will proceed and order the coupon booklets for the monthly sewer payments.

RESOLUTIONS

RESOLUTION NO. 15-302 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification from County Transfers Out to Advances Out in the amount of \$43,000. Also an advance from Advances Out to O-8 RFL Debt. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-303 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification from County Transfers Out to Advances Out in the amount of \$2,132.16. Also request an advance from Advances Out to O-17 Mowrystown Debt. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-304 Mr. Horst moved, seconded by Mr. Duncan, Probation requests an additional appropriation within the S-18 Probation Budget in the amount of \$9,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-305 Mr. Horst moved, seconded by Mr. Duncan, Probation requests to set up a new line item within the T-49 Pre-Trial Supervision Budget, 0449-T049-T09.085 Advances Out and revise as follows. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-306 Mr. Horst moved, seconded by Mr. Duncan, Probation requests to set up a new line item within the T-50 PSI Writing Account, 0450-T050-T09.085 Advances Out and appropriate. Also advance. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-307 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests a modification within Sheriff Budget in the amount of \$15,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-308 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to Debt Transfers Settlement in the amount of \$350,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-309 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a budget modification within the Dog & Kennel in the amount of \$75.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-310 Mr. Horst moved, seconded by Mr. Duncan, Juvenile Court request a budget modification within the Youth Service Budget in the amount of \$250.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

Paint Township Trustees, Letter regarding ODNR Road Closure at Rocky Fork Lake

CONTRACTS #155

*Commissioners, Pro-Kill, Probation Dept., Annual Agreement
Commissioners, Pro-Kill, Hi-Tec, Annual Agreement*

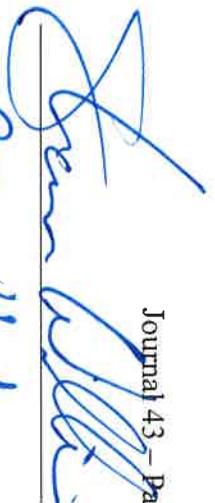
REPORTS

*Highland County Sheriff, Inmate Transport, November 2015
Highland County Sheriff, Expenditure Report, December 2015*

Meeting Adjourned At 9:01 AM

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Sean Allen



Thomas Hunt



Brett Dummer
Board of County Commissioners
Highland County, Ohio



Phron O'Smelley
Clerk