

December 10, 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 8:35 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Caitlin Forsha, Angela Shephard, Barb Cole, Terry Britton, Bill Fawley, Todd Wilkin, Ruth Kowlawski, and Kenneth ~~B~~ohl 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. 15-47. The total bill file amount paid was \$520,218.69. The amount paid from the General Fund was \$142,436.10. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

The Commissioners just returned from the CCAO Winter Conference. Wilkin said there are some grant funds we are interested in pursuing. We also learned that all counties have a heroin problem.

President Wilkin has reviewed the budget and has gone threw them. We hope to pass on the budget next week. No department had an increase; it shows that department heads are conscious of the county funds. Board of Elections did have an increase, being a presidential election next year.

Commissioner Duncan & Horst will be attending the Solid Waste District meeting on Monday. There seem to be funds available for Clay Township tire cleanup. We will discuss more when we know what funds are available.

Commissioner Horst said Veterans Services is interested in remodeling and using their remaining funds for that project.

Commissioner Wilkin discussed the Children Services Kids in Care Issue; we are going to factor money in where we have not in the past. These are general fund dollars. Currently there are 143 kids in care. The new assistant director has jumped and is working hard. The problem out there will not be solved overnight, it did not happen quickly, and will take some time to turn it around.

Wilkin stated the Hospital Gala is sold out for this Saturday night. Tickets for the Gator are still available. If anyone wants a ticket, see Shane. Five Points Implement is sponsoring the gator. This weekend will also be the Hillsboro Parade, a candlelight walk as well as the lighting of the Christmas tree.

RESOLUTIONS

RESOLUTION NO. 15-311 Mr. Horst moved, seconded by Mr. Duncan, Commissioners authorize a change order to the original August 26th, 2015 contractual agreement with Miller-Mason Paving Co. for the City of Hillsboro – Homestead Ave., Resurfacing CDBG PY 14 project. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-312 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request additional appropriation to P-03 Rocky Fork Lake Sewer in the amount of \$22,744.16. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-313 Mr. Horst moved, seconded by Mr. Duncan, Auditor request additional appropriations from unappropriated funds to O-17 Debt Retirement Mowystown in the amount of \$6,080.64. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-314 Mr. Horst moved, seconded by Mr. Duncan, Auditor request an additional appropriation from unappropriated funds to County in the amount of \$25,000 for Correction Entry. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-315 Mr. Horst moved, seconded by Mr. Duncan, Board of Elections requests a budget modification within their budget in the amount of \$3,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-316 Mr. Horst moved, seconded by Mr. Duncan, EMA requests a modification within the W-76 Right to Know Budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-317 Mr. Horst moved, seconded by Mr. Duncan, EMA requests a transfer from W-75 EMA to W-76 Right to Know Budget in the amount of \$2,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-318 Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS request a reimbursement of funds from CSEA Administrative Account to Public Assistance in the amount of \$12,008.80 for November 2015 shared cost distribution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-319 Mr. Horst moved, seconded by Mr. Duncan, Veterans service request to a modification within their budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-320 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests additional appropriations from unappropriated funds to S-59 Wireless personnel Budget in the amount of \$800.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-321 Mr. Horst moved, seconded by Mr. Duncan, Commissioners requests a budget modification within the Recycling Budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-322 Mr. Horst moved, seconded by Mr. Duncan, Commissioners requests additional appropriation from unappropriated funds to Dog & Kennel Fund B-00 in the amount of \$50.00 and appropriate. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-323 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request additional appropriation from unappropriated funds to Chore Budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-324 Mr. Horst moved, seconded by Mr. Duncan, Commissioners requests additional appropriation from unappropriated funds to Mowystown Sewer P-02 Budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-325 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request additional appropriation from unappropriated funds to Commissioners Budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-326 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within the Maintenance & Operations fund in the amount of \$10,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-327 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from PA Grant to H-00 Public Assistance in the amount of \$77,020 for TANF County Share for 2016. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

9:00 Pete Pence, Grow Highland County

CORRESPONDENCE

None

CONTRACTS #157

None

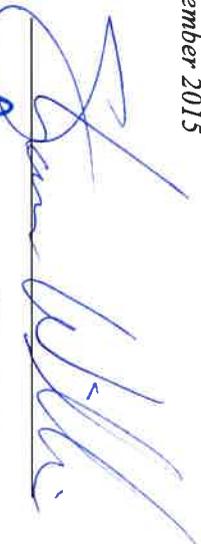
REPORTS

Otis Service Report, December 2015

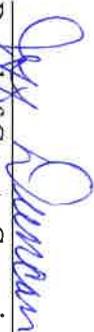
Highland County Sheriff, Statement of Prisoners Meals, November 2015

Highland County Sheriff, Securus Pay Ins, December 2015

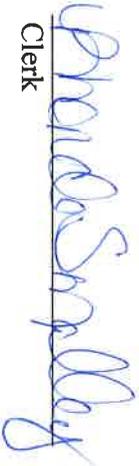
Meeting Adjourned At 9:10 AM



Steven Wilkin



Board of County Commissioners
Highland County, Ohio



Clerk