

December 16, 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, 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. 15-48. The total bill file amount paid was \$584,694.47. The amount paid from the General Fund was \$62,847.58. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

President Wilkin made changes to the budget and the 2016 Annual General Fund is \$10 million. He appreciates the willingness to work from the department heads. Auditor Bill Fawley said this is a conservative number for our budget. They always try to start with a conservative number in case there are any cuts in sales tax.

Engineer Dean Otworth met with Adam Summerville, from ODNR regarding his objection to closing any roads at Rocky Fork Lake. Discussions are still ongoing.

The commissioners discussed establishing rules and acting the 2nd week in January. They also discussed appointing a prevention specialist.

President Wilkin announced Corvac Composite along with OMI are hosting a job fair Thursday and Friday in Greenfield.

Commissioner Duncan & Horst attended the Solid Waste District meeting on Monday and spoke with Clay Township trustees regarding the funds for the tire clean up. They have access to funds up to \$3,500 for the tire cleanup project in Buford.

Commissioner Horst will be going to the Hillsboro, Planning Commission regarding Zoning in the Uptown Historic District.

Commissioner Duncan, Horst, Wilkin, Bill Fawley and Vickie Warnock will be attending a land bank meeting at the Wilmington Air Park today.

RESOLUTIONS

RESOLUTION NO. 15-328 Mr. Horst moved, seconded by Mr. Duncan, Commissioners allow Auditor certify delinquent monthly user fees at Rocky Fork Lake and apply to real property tax. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-329 Mr. Horst moved, seconded by Mr. Duncan, Commissioners create a new fund S-85 Child Emergency and create the following line items. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-330 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from County Transfer Out to S-03 Children Services in the amount of

\$55,000 and appropriate to Contracts – Services. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-331 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests a modification to the Engineer Budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-332 Mr. Horst moved, seconded by Mr. Duncan, Commissioners reappoint Tom House as the County Apiary Inspector for 2016. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-333 Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests a modification of funds within H-00 Public Assistance budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-334 Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests a reimbursement of funds from Public Assistance fund to the Public Children Services fund for July-September 2015 Quarterly Certification of Funds. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-335 Mr. Horst moved, seconded by Mr. Duncan, Clerk of Courts requests a modification of funds within S-13 Certificate of Title in the amount of \$5,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-336 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests a modification of funds within Sheriff Budget in the amount of \$150. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-337 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification of funds within Chore T-01 Budget in the amount of \$141.17. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-338 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from County Transfers Out to P-02 Mowrystown Sewer in the amount of \$2,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-339 Mr. Horst moved, seconded by Mr. Duncan, Commissioners approve the 2016 Annual Budget Appropriations. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

*RPFFSWD Clay Township, Tire Grant up to \$3,500
City of Hillsboro, Planning Commission, Hillsboro Code of Ordinance Zoning District G
Paint Township Trustees, RFL residents against roads being gated off.
Auditor, Estimated Revenue for 2016*

CONTRACTS #157

None

REPORTS

*Highland County Law Library, Inventory
Highland County Treasurer, Annual Interest Report*

Meeting Adjourned At 9:10 AM



December 16, 2015

Journal 43 – Page 496

Thomas Hunt

Jeff Dunsen
Board of County Commissioners
Highland County, Ohio

Sharon Snodgrass
Clerk

December 16, 2015

Journal 43 – Page 496