

January 6, 2016

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin, Tom Horst, and Jeff Duncan. Mr. Wilkin 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 Angela Shepherd, Rory Ryan, Barb Cole, Terry Britton, Ruth Kowalewsky, Todd Wilkin, and Jared Warner 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.

No Bill file this week.

MOTION Mr. Duncan moved, seconded by Mr. Horst, to appoint Danielle Ratcliff and Karen Van Zant to the Children Trust Fund. 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 HCDJ&FS proceed with equipment purchase not to exceed \$50,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

President Wilkin attended a meeting for the Regional Economic Development in Chillicothe. AEP worked to get Leesburg Industrial Park Site Certified through InSite. InSite won the contract with the State of Ohio for site selection.

Within the next week, we need to adopt covenants and restrictions for Leesburg.

RECESS/ RECONVENE 8:45 AM to 9:00 AM

MOTION Mr. Horst moved, seconded by Mr. Duncan, to go into executive session for personnel. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

ROLL CALL VOTE: JD yea, SW yea, TH yea

EXECUTIVE SESSION: Personnel 9:29 AM/ 9:55 AM

RESOLUTIONS

RESOLUTION NO. 16-01 Mr. Horst moved, seconded by Mr. Duncan, Commissioners adopts the Dangerous Wild Animal Response Team (D^WART) and appoint Angela Shepherd. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-02 Mr. Horst moved, seconded by Mr. Duncan, Engineer submits blanket travel resolution for 2016. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-03 Mr. Horst moved, seconded by Mr. Duncan, H^CJ&F^S submit blanket travel resolution for 2016. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-04 Mr. Horst moved, seconded by Mr. Duncan, Engineer Force Account Resolution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-05 Mr. Horst moved, seconded by Mr. Duncan, Alternatives to Violence Resolution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

9:00 *Victim Witness Proclamation, Anneka Collins, Niki Glispie, Tim Tyree, and Donnie Barrera were present for the reading of the proclamation.*

9:15 *RPFHSWD Tom Davis*

The office moved to Circleville now, reviewing website and update the policy committee plan.

9:30 *Health Department, Jared Warner - Grant*
Grant awarded for \$297,500 for repair and replacing household treatment systems. Must meet income eligibility requirements. Funds available for 18 months.

CORRESPONDENCE

JCD&FS requests approval to purchase ADP equipment
Highland County Recorder's Office, Zoning Resolution

CONTRACTS #01

REPORTS

Highland County Sheriff, Pay Ins. from Evercom
Highland County Sheriff, Inmate Transport December 2015
Highland County Sheriff, Credit Card Expenditure Report January 2016
Highland County Sheriff, Costs of Prisoners Meals, December 2015

Meeting Adjourned At 9:56 AM



Board of County Commissioners
Highland County, Ohio

Clerk