

**January 11, 2016**

The Board of County Commissioners, Highland County, Ohio, met this day for annual Organizational Meeting with Shane Wilkin, Tom Horst, and Jeff Duncan. Mr. Wilkin called the meeting to order at 8:52 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

**NOTE** Rory Ryan was present for the meeting.

Mr. Wilkin led attendees in saying the Pledge of Allegiance.

No Bill file this week.

**MOTION** Mr. Duncan moved, seconded by Mr. Horst, nominate Shane Wilkin as Chair of the Board. The vote resulted as follows: Mr. Wilkin, abstain; Mr. Duncan, yea; and Mr. Horst, yea.

**MOTION** Mr. Duncan moved, seconded by Mr. Horst, nominate Tom Horst as Vice Chair of the Board. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, abstain.

**RESOLUTIONS**

**RESOLUTION NO. 16-06** Mr. Horst moved, seconded by Mr. Duncan, Commissioners rehire county employees. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-07** Mr. Horst moved, seconded by Mr. Duncan, Commissioners agree to set value of stock killed by dogs to 50% of market value. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-08** Mr. Horst moved, seconded by Mr. Duncan, Commissioners appoint Tom Horst to the Joint Solid Waste Management District. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-09** Mr. Horst moved, seconded by Mr. Duncan, Commissioners appoint CDBG complaint procedure committee. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-10** Mr. Horst moved, seconded by Mr. Duncan, Commissioners appoint Jeff Duncan to OVR&D Council. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-11** Mr. Horst moved, seconded by Mr. Duncan, Commissioners establish meeting days. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-12** Mr. Horst moved, seconded by Mr. Duncan, Commissioners as Board Members for 2016. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-13** Mr. Horst moved, seconded by Mr. Duncan, Commissioners approve travel for Commissioners to Meetings. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-14** Mr. Horst moved, seconded by Mr. Duncan, Commissioners establish threshold of \$5,000 for county blanket purchase orders. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-15** Mr. Horst moved, seconded by Mr. Duncan, Commissioners designate CCAO official representative and alternate. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-16** Mr. Horst moved, seconded by Mr. Duncan, Commissioners appoint Larry Narkler to Highland District Library as trustee. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-17** Mr. Horst moved, seconded by Mr. Duncan, Commissioners appoint Mike Rector to serve as Executive Committee for Ohio Valley RC&D for 2016. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-18** Mr. Horst moved, seconded by Mr. Duncan, Commissioners wish to establish rules for public comment for their meetings. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-19** Mr. Horst moved, seconded by Mr. Duncan, Commissioners appoint Chuck Taylor as CORSA Loss Control Coordinator for 2016. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**MEETINGS/ APPOINTMENTS**

*None*

**CORRESPONDENCE**

*None*

**CONTRACTS #01**

*None*

**REPORTS**

*None*

**Meeting Adjourned At 9:12 AM**

  
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Thomas Horst

  
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Jay Duncan  
Board of County Commissioners  
Highland County, Ohio

  
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Stephanie Sue Henry  
Clerk