

January 13, 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 8:45 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Anneka Collins, Angela Shepherd, Rory Ryan, Barb Cole, Todd Wilkin, 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 2 meetings, January 6, and January 11. 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. 16-01. The total bill file amount paid was \$706,605.41. The amount paid from the General Fund was \$135,849.16. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to support Handicap Veteran Parking Sign. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

RECESS/ RECONVENE 8:52 AM to 9:13 AM

RESOLUTIONS

RESOLUTION NO. 16-20 Mr. Horst moved, seconded by Mr. Duncan, Commissioners authorize CDBG for Revolving Loan Fund. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-21 Mr. Horst moved, seconded by Mr. Duncan, Clerk of Courts requests a modification with the Certificate of Title Fund, S-13 from Transfers Out to Other Expense in the amount of \$100,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-22 Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests a reimbursement of funds from CSEA Administrative Account to Public Assistance in the amount of \$19,198.71 for shared cost distribution for December 2015. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-23 Mr. Horst moved, seconded by Mr. Duncan, Probation requests to establish a new fund Probation Improvement and Incentive Grant T-51 PIIG and include the following lines and appropriations. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-24 Mr. Horst moved, seconded by Mr. Duncan, Probation requests additional appropriation from unappropriated funds to T-49 Pre-Trial Supervision, Insurance Account in the amount of \$2,598.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-25 Mr. Horst moved, seconded by Mr. Duncan, Probation requests a budget modification to S-18 in the amount of \$6,000 and Advance to T-47 Jail Diversion in the amount of \$6,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-26 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests an additional appropriation to the Sheriff Budget, Salary Employees in the amount of \$8,152. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-27 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an advance from County to Recycling, Q-2 in the amount of \$1,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-28 Mr. Horst moved, seconded by Mr. Duncan, Crime Planning RFL requests to appropriate to Other Expenses in the amount of \$32,022.47. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-29 Mr. Horst moved, seconded by Mr. Duncan, Recorder, blanket resolution to cover all travel for 2016. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-30 Mr. Horst moved, seconded by Mr. Duncan, Treasurer requests modification within Detac in the amount of \$10,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-31 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request transfer from County Miscellaneous to EMA W-75 in the amount of \$25,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

*9:00 Peterson's Office, Capital Budget Request, Bob Peterson and Zach McCune
9:30 Support our Troops, Highland County, Steph Roland, Shawn Carter, Rick Wilkin, Dwight Reynolds, David Pinney, and Becky Williams
Steph presented new parking sign for Handicap Veterans she would like to have in Highland County at local businesses.
10:00 CBTS & Agile VOIP, Jason Miller, Bert Wall and Vonda Dilley presented a phone system solution*

CORRESPONDENCE

None

CONTRACTS #01

*Commissioners, Mature Services Lease Agreement
Commissioners, ODI&FS, IV-D Contract, Lee Koogler, Contractor for Administration of CSEA
Commissioners, H-M Company, Laundry equipment, Contract for Sheriff Department
Commissioners, Ecolab, Phase II Dish machine Lease Agreement, Sheriff Department
Commissioners, Inmate Calling Solutions, Sheriff Department,*

REPORTS

*Highland County Juvenile Court, Past Due Notices, RC325.31
Highland County Juvenile Court, Statistical Report for 2015, RC 2152.71
Highland County Probate Court, Outstanding Costs Due Report, RC325.31
Highland County Sheriff, Annual Report of Unpaid Fees, RC325.31
Highland County Sheriff, Inventory 2015
Otis Elevator Report, Annual Report*

Meeting Adjourned At 10:53 AM



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Clerk



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