

January 20, 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 8:46 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Ameka Collins, Rory Ryan, Barb Cole, Todd Wilkin, Terry Britton, Donnie Barrera, 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. 16-02. The total bill file amount paid was \$385,984.11. The amount paid from the General Fund was \$83,700.89. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

RECESS/ RECONVENE 8:58 AM to 11:30 AM

RESOLUTIONS

RESOLUTION NO. 16-32 Mr. Horst moved, seconded by Mr. Duncan, Victim Witness submits budget revision to T-07 Victim Witness Fund and revise estimated revenue to \$149,549.49. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-33 Mr. Horst moved, seconded by Mr. Duncan, HCDDJ&FS requests reimbursement from Public Assistance Account and Child Support Enforcement Account to County General Fund in the amount of \$30,253. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-34 Mr. Horst moved, seconded by Mr. Duncan, Coroner requests budget modification within Coroner's Budget from Chief Investigator to Contracts-Services in the amount of \$44,200. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-35 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from County Miscellaneous Transfers Out to P-2 Mowrystown Sewer in the amount of \$45,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-36 Mr. Horst moved, seconded by Mr. Duncan, HCDDJ&FS requests reimbursement of funds from Public Assistance to Public Children Services Account for Community and Protective funding for the Oct 2015 to Dec 2015 quarter. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-37 Mr. Horst moved, seconded by Mr. Duncan, Commissioners agreement with City of Hillsboro, Municipal Court for legal counsel to indigent persons. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-38 Mr. Horst moved, seconded by Mr. Duncan, Commissioners agreement with Auditor of State's Office to perform LGS services in the amount of \$10,000

for 2016. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

8:30 Sheriff, Donnie Barrera, New Fund
10:30 OVRDC 1st Round Caucus

CORRESPONDENCE

Ohio EPA Permit, Southwest WWTP

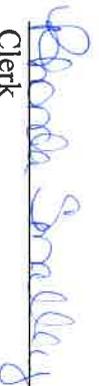
CONTRACTS #06

Commissioners, City of Hillsboro, Municipal Court, OPD, Indigent Attorney Fees 2016
Commissioners, Auditor of State, Dave Yost, MOU, Financial Statement Preparation 2016 Agreement

REPORTS

Highland County Court, Annual Report 2015

Meeting Adjourned At 11:35 AM


_____
_____

Clerk



Board of County Commissioners
Highland County, Ohio