

July 6, 2016

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin, Jeff Duncan, Tom Horst. Mr. Horst 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 Terry Britton, Alex Butler, Todd Wilkin, Barb Cole, Ruth Kowlawsky, and Dr. Terri Short were present for the meeting.

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

MOTION Mr. Horst, 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. 16-26. The total bill file amount paid was \$265,165.17. The amount paid from the General Fund was \$21,949.65. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-140 Mr. Duncan moved, seconded by Mr. Horst, Engineer requests a modification within the Engineer Budget from Contracts Projects to Materials in the amount of \$30,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-141 Mr. Duncan moved, seconded by Mr. Horst, Victim Witness requests an additional appropriation from unappropriated funds within the T-07 Victim Witness Account, Refund line item in the amount of \$702. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-142 Mr. Duncan moved, seconded by Mr. Horst, Victim Witness requests an additional appropriation from unappropriated funds within the T-07 Victim Witness Account, Other line item in the amount of \$894.40. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-143 Mr. Duncan moved, seconded by Mr. Horst, Commissioners actively supports participated in Ohio Valley Regional Development Commission for 2017. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioners spoke with Randy Mustard and another trustee on the transfer of the liquor license. Decision will be made next week. Mr. Wilkin abstained from the discussion.

Commissioner Duncan updated that repair work on the parking lot at the Justice Center has started, now the sealing will begin soon.

Commissioner Horst spoke with Tom Perrin, maintenance about spilled paint on the courthouse sidewalk that happened during the Festival of the Bells event. Chuck Taylor will pressure wash to see if it can be cleaned off.

Horst spoke with Brad Roades who received the contract for landscaping at the Hi-Tec center about what could be done feasibly at the Justice Center.

Commissioner Duncan spoke with the Solid Waste at the Policy Development Meeting about relocating some bins to township locations. Commissioner Horst stated the Hillsboro

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Christian School that bought Brad's Garden Center did not want the recycling bins at their location during their construction. They may be able to relocate there again after construction.

Commissioner Horst reported the bids for the Admin Handicap ramp will be read on July 20th.

Commissioner Duncan has been working on details with Rob Hamilton regarding a workable solution for a Recycling Coordinator through Soil & Water.

RECESS/ RECONVENE 8:43 AM/ 9:00 AM

MEETINGS/ APPOINTMENTS

9:00 CDBG Bid Opening, Phyllis Unger, Mark Distel, Rob Barker were present for the bid opening.

S. East Street – Flood & Drainage Improvements (Hillsboro)	
Unger Construction	\$337,075.00
Distel Construction	\$294,302.42
S. High Street – Street Improvements (Hillsboro)	
Distel Construction	\$48,080.35

RECESS/ RECONVENE 9:06AM / 9:40 AM

9:30 Plug Smart, Rich Housh, Dave Zehala, Jarret Kelly with Plug Smart and Stephanie Roland, Dean Onworth were present for the presentation.

CORRESPONDENCE

ODL, PDF Sales, LTD & Drive Up Window

CONTRACTS #62

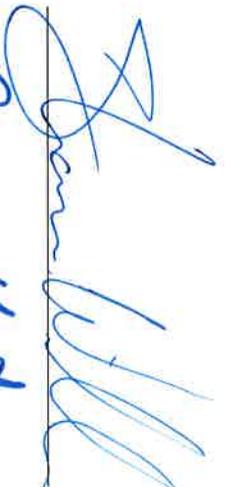
*Commissioners, OPWC, CR 5-14.29/ SR 73-834, \$600,000
Commissioners, Highland County Board of DD, FRS Counseling, Help Me Grow Service Coordination 2017*

REPORTS

*Otis Service Report July 2016
Highland County Sheriff, Inmate Transport, June 2016
Highland County Sheriff, Credit Card Expenditure Report, July 2016
Highland County Sheriff, Prisoners Meals Cost June 2016*

Meeting Adjourned At 11:45 AM


Clerk




Board of County Commissioners
Highland County, Ohio

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