

October 12, 2016

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin, Jeff Duncan, Tom Horst. Mr. Wilkin called the meeting to order at 8:37 a.m. All documents referenced in the minutes are filed in the Commissioners’ office and are available for review upon request.

NOTE Angela Shephard, Bill Fawley, Terry Britton, Todd Wilkin, Donnie Barrera, and Rory Ryan were present for the meeting.

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

Mr. Wilkin observed a moment of silence for the passing of Vernon Craeton, a Lynchburg school teacher. Our condolences go out to his family.

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. 16-39. The total bill file amount paid was \$311,302.62. The amount paid from the General Fund was \$57,336.20. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-216 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 \$6,502.71 for September 2016 shared cost distribution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Wilkin and Auditor Fawley spoke with Brenda at Peck Schaefer, Dinsmore now, about borrowing bond money for the energy upgrades.

RECESS/ RECONVENE 8:57 a.m./ 9:01 a.m.
RECESS/ RECONVENE 9:07 a.m./ 10:02 a.m.

MEETINGS/ APPOINTMENTS

9:00 Red Ribbon Week, Hannah Allard, Joe Adrag, Roger Cheesbro, Key Jones, Melinda Sheets, Tori Priest, Heather Gibson, Jason Cloud, Marilyn Butler, Sarah Cooper were in attendance. Red Ribbon Week motto is "You only live once, so make good choices." The event is dedicated to raising awareness about drug use and misuse.

*9:15 Patrol Cars, Sheriff Barrera
Sheriff Barrera approached the Commissioners about obtaining new patrol cars. Commissioner Wilkin stated that we will have to look at this after the election. Where we sit right now, and with the cuts, things can get bad, real quick.*

<i>10:00 Engineer Bid Opening Sidewalks, HIG Hobart Carl Smith Dr.</i>	
<i>Dance Excavating</i>	<i>\$269,378.00</i>
<i>Fillmore Construction</i>	<i>\$258,894.40</i>
<i>Foill Inc.</i>	<i>\$454,000.00</i>
<i>Belgray</i>	<i>\$277,322.00</i>

CORRESPONDENCE

None

CONTRACTS #93

Commissioners, Sheriff, Stanley Convergent Security System, Agreement, Renewal

REPORTS

None

Meeting Adjourned at 10:19 AM



Steven Little

Jeff Dineen
Board of County Commissioners
Highland County, Ohio

Clerk