December 23, 2015

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Tom Horst, Jeff Duncan, and Shane Wilkin. Mr. Wilkin called the meeting to order at 8:44 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Rory Ryan, Angela Shephard, Barb Cole, Terry Britton, 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. 15-49. The total bill file amount paid was $254,706.49. The amount paid from the General Fund was $18,759.42. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION
Commissioner President Wilkin discussed a quote for cameras at the Title Office at the High Tec Center. **MOTION** Mr. Horst moved, seconded by Mr. Duncan, to approve the Hi-TEC Cameras and recording equipment from Greystone. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Mr. Wilkin along with the board would like to thank all the Department Heads in the General Fund Budget. The office Holders had money left over and it will be going to debt and Children Services. Thank all department heads for all their assistance and cooperation.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to approve Resolutions 15-340 through 15-373 as presented. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

The Organizational Meeting will be January 11, 2016 at 8:30 am.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to approve Sherri Beatty's reappointment to the Law Library Trustee for 5 years beginning January 1, 2016 to December 31, 2020. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Mr. Horst would like to wish everyone a Merry Christmas. Mr. Wilkin would like everyone to have a happy and safe Christmas and encourage those who can to help less fortunate have a good Christmas.

Mr. Fawley thanked the papers on how they are reporting the Children Services Foster care issue. Currently there are over 150 kids in care.

RESOLUTIONS

RESOLUTION NO. 15-340 Mr. Horst moved, seconded by Mr. Duncan, Clerk of Courts requests a modification within County General, Clerk of Courts to Transfers Out in the amount of $3,394.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-341 Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS Child Protective Services requests a modification within the Children Services Special Fund. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-342 Mr. Horst moved, seconded by Mr. Duncan, Recorder requests a modification within the County General, Recorders Budget to Transfers Out in the amount of $10,477.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-343 Mr. Horst moved, seconded by Mr. Duncan, Coroner requests a modification within the County General, Coroner Budget to Transfers Out in the amount of $1,748.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-344 Mr. Horst moved, seconded by Mr. Duncan, Board of Elections requests a modification within the County General, BOE Budget to Transfers Out in the amount of $35,960.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-345 Mr. Horst moved, seconded by Mr. Duncan, County Court requests a modification within County Court in the amount of $1,500.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-346 Mr. Horst moved, seconded by Mr. Duncan, Clerk of Courts requests an additional appropriation to the Certificate of Title Fund, 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. 15-347 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to RFL Sewer Capital Improvement in the amount of $16,392.48. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-348 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to RFL Sewer Capital Improvement in the amount of $3,090.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-349 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within Commissioners Budget in the amount of $367.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-350 Mr. Horst moved, seconded by Mr. Duncan, Veterans Services requests a modification within their budget for a total amount of $32,926.29. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-351 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within Examinations Budget in the amount of $19,700.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-352 Mr. Horst moved, seconded by Mr. Duncan, Commissioners requests a modification within Economic Development Budget in the amount of $116,900. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-353 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within TEC Budget in the amount of $8,715. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-354 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within Maintenance & Operations Budget in the amount of $34,100. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-355 Mr. Horst moved, seconded by Mr. Duncan, Auditor requests a modification within Auditor Budget in the amount of $3,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-356 Mr. Horst moved, seconded by Mr. Duncan, Treasurer requests a modification within Treasurer budget in the amount of $1,054. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-357 Mr. Horst moved, seconded by Mr. Duncan, Prosecutor requests a modification within Prosecutor Budget in the amount of $15,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-358 Mr. Horst moved, seconded by Mr. Duncan, Common Pleas requests a modification within Common Pleas Budget in the amount of $15,150. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-359 Mr. Horst moved, seconded by Mr. Duncan, Commissioners requests a modification within County Miscellaneous in the amount of $162,100. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-360 Mr. Horst moved, seconded by Mr. Duncan, Juvenile Court requests a modification within Juvenile Budget for $16,130. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-361 Mr. Horst moved, seconded by Mr. Duncan, Juvenile Probation requests a modification within their Budget for a total of $15,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-362 Mr. Horst moved, seconded by Mr. Duncan, Probate Court requests modification within their Budget in the amount of $4,500. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-363 Mr. Horst moved, seconded by Mr. Duncan, ~~Clerk of Courts requests a modification within their Budget in the amount of $3,394.~~ Void The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-364 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to Agriculture Budget in the amount of $50,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-365 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within the County TB Budget in the amount of $413.40. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-366 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within the Vital Statistics Budget in the amount of $911. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-367 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests a modification within the Sheriff Budget in the amount of $90,300. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-368 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within Tax Map Budget in the amount of $35,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-369 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within PA Grant Budget in the amount of $4,258. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-370 Mr. Horst moved, seconded by Mr. Duncan, Auditor request additional appropriation from unappropriated funds to County Miscellaneous, Workers Comp in the amount of $2,579.58. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-371 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within Commissioners Budget in the amount of $2,582.95 for Bank service charges, July through November, Merchants National Bank. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-372 Mr. Horst moved, seconded by Mr. Duncan, 372 Commissioners request a modification within Commissioners Budget in the amount of $57,196.05. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-373 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an advance to Q-2 Recycling in the amount of $704.25. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS
None

CORRESPONDENCE
Highland County Prosecutor, Anneka Collins Law Library, Sherri Beatty re-appointment

CONTRACTS #157
Commissioners Greystone Systems, Standard Alarm Agreement, Clerk of Courts for Hi-Tec Center

REPORTS
ODJFS, All Family Work Participation Rates, October 2015
ODJFS, Two-Parent Work Participation Rates, October 2015

Meeting Adjourned At 9:06 AM

Clerk

Board of County Commissioners
Highland County, Ohio