

December 30, 2015

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 8:40 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Angela Shepherd, Barb Cole, Bill Fawley, and Steve Hunter 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 two meetings (12/23/15 & 12/24/15). 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. 15-50. The total bill file amount paid was \$399,850.41. The amount paid from the General Fund was \$75,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Steve Hunter with Weller's Plumbing & Heating met with the Commissioners. Weller's was the contractor selected for the Water Source Heat Pumps & Cooling Tower Replacement project at the Hi-TEC. All heat pumps have been replaced except one. The last one will be replaced on Monday. The building inspector for the City of Hillsboro will be performing an inspection on Monday as well. Mr. Hunter brought up an issue with removing the fluid cooler. With the ground so soft the only option is to remove it manually, one piece at a time, since a crane will not be an option. Discussion was held regarding possibly extending time to allow for drier weather. Mr. Hunter stated that the air conditioning is on in the building any time the temperature is in the upper 50s. There will be about one week's worth of work for the concrete work and to set the new unit. The weather is not showing freezing temperatures that would be needed any time soon. The new unit is two pieces totaling approximately 9,000 lbs.. A crane will be needed to place the new unit. The best option provided by Mr. Hunter is to remove the old unit by hand and get the concrete ready, then as soon as cold weather hits to set the new unit. DS2 has Weller's estimate of \$4,200.00 to remove the old unit manually.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to formally accept the change order from Weller's Plumbing & Heating in the amount of \$4,200 in the event it does not get cold enough to utilize a crane to remove the cooling tower. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

The Commissioners will discuss with DS2 the need to have the concrete work scheduled.

RESOLUTIONS

RESOLUTION NO. 15-376 Mr. Horst moved, seconded by Mr. Duncan, Probation requests an additional appropriation from unappropriated funds to S-18 Probation Budget, Advances Out, in the amount of \$6,000.00. Also requested is an advance from S-18 Probation Budget, Advances Out to T-47 Jail Diversion in the amount of \$6,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-377 Mr. Horst moved, seconded by Mr. Duncan, Probation requests an additional appropriation from unappropriated funds to the T-48 Prosecutorial Diversion Account in the amount of \$920,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-378 Mr. Horst moved, seconded by Mr. Duncan, Probation requests an additional appropriation from unappropriated funds to the T-47 Jail Diversion Account in the amount of \$5,880.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-379 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a budget modification within the Dog & Kennel in the amount of \$7.17 The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-380 Mr. Horst moved, seconded by Mr. Duncan, Clerk of Courts requests a modification of funds within S-13 Certificate of Title in the amount of \$317.58. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-381 Mr. Horst moved, seconded by Mr. Duncan, Commissioners rescind Resolution No. 15-373, adopted December 23, 2015. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-382 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification from Transfers Out to Advances Out in the amount of \$1,000.00. Also requested is an advance from Advances Out to Q-2 Recycling in the amount of \$1,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-383 Mr. Horst moved, seconded by Mr. Duncan, Commissioners agree to reduce the 2015 County Budget as attached and made part of this resolution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-384 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to Transfers Out in the amount of \$200,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-385 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from Transfers Out to O-16 Airport in the amount of \$50,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-386 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from Transfers Out to O-18 Highland-Leesburg in the amount of \$150,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-387 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from Transfers Out to O-3 Justice Center in the amount of \$10,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-388 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from Transfers Out to O-4-O-1 Madison Township in the amount of \$75,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-389 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from Transfers Out to O-5-O-1 TEC in the amount of \$15,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-390 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from Transfers Out to O-20 Various Purpose in the amount of \$40,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-391 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from Transfers Out to O-8 RFL in the amount of 100,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-392 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from Transfers Out to O-17 Mowrystown in the amount of \$10,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-393 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from Transfers Out to S-85 Child Emergency in the amount of \$600,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-394 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within County, Transfers Out to Commissioners, Salary – Employees in the amount of \$457.78. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-395 Mr. Horst moved, seconded by Mr. Duncan, Commissioners, Auditor request budget modification within the Veterans Service Budget in the amount of \$76.71. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Mr. Fawley expressed that the County has done well considering all of the additional costs this year. All Department Heads had money that came back in order to offset the costs. The Commissioners indicated that they are very fortunate and appreciative of their cooperation.

Commissioner Wilkin spoke with Ben Webb from Speaker Rosenberger's office. The capital project requests are due by January 14th for FY 2017-18. Commissioners are reviewing projects to apply for.

Commissioner Wilkin congratulated Commissioner Duncan on his first year as Commissioner.

Commissioner Wilkin also referenced Katie Adams with J&FS. He stated that she was a good choice, as she has already made cost saving choices/decisions.

Corvac Composites two-day job fair held in mid December went well. Approximately 460 applicants filled out an application. Commissioner Wilkin expressed that Corvac was a great 2015 win for the whole region along with the Candle-lite expansion. The Commissioners are looking forward to a positive 2016. This will be Commissioner Horst's final year of his term. Commissioner Wilkin also thanked Mr. Fawley for his 24 years in office.

Commissioner Wilkin ended by wishing everyone a safe and Happy New Year.

The organization meeting will be held on January 11th at 8:30 a.m.

MEETINGS/ APPOINTMENTS

Steve Hunter, Weller's Plumbing & Heating

CORRESPONDENCE

Resignation of Rory Ryan from Highland County's O-DWART

CONTRACTS #158

Sheriff – Canon copier contract renewal 2016

Sheriff – Agreement for Physician Services and Agreement for Nursing 2016

REPORTS

Highland County Sheriff's Office, Monthly Report, Dog Warden January – November

Highland County Recorder, Inventory

Highland County Auditor, Inventory

Meeting Adjourned At 9:12 AM



Thomas Bond



Nevee Olenewick

Deputy Clerk



Ben Dummer

Board of County Commissioners
Highland County, Ohio