

January 27, 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 8:31 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Rory Ryan, Barb Cole, Ruth Kowlawski, Todd Wilkin, Gary Lewis, 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. 16-03. The total bill file amount paid was \$170,579.57. The amount paid from the General Fund was \$30,560.76. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

MOTION Mr. Horst moved, seconded by Mr. Duncan, to notify Ohio Division of Liquor Control regarding Buford liquor license, no hearing. The vote resulted as follows: Mr. Wilkin, abstain; Mr. Duncan, yea; and Mr. Horst, yea.

Mr. Wilkin noted the Sheriff requested to set up a new line item for housing funds. The conversation tabled until more information can be gathered.

Commissioners agreed to move forward with the RFQ from Johnson Controls.

Commissioner Duncan has finalized the cleanup of loose ends regarding the County Airport Farm, leased to Kiser. The USDA has also adjusted their paperwork.

President Wilkin and Clerk Nicole has been looking over examples of restrictions and covenants for the Leesburg Industrial Park. Also looking at seeing if the environmental study for Leesburg & Greenfield can be done at the same time to save funds as suggested by Insight.

The RFL ASAP has enlisted the military from Fort Bragg to aid them in completing the grant paperwork.

Mr. Duncan received photos of a leak at the Hi-Tec Center and is discussing it with the architects from DS2. The old chiller is gone, and the HVAC is waiting for a concrete pad bid.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to approve Greystone Contract for Prosecuting Attorney's office for IT Support. The vote resulted as follows: Mr. Wilkin, abstain; Mr. Duncan, yea; and Mr. Horst, yea.

Commissioner Horst invited everyone to attend the Open Forum on Heroin at SSCC.

Commissioners agreed to Join NaCO, National Association for County Commissioners.

Wilkin expressed condolences to friends and family on the passing of John Smart, former County Commissioner.

RECESS/ RECONVENE 9:01 AM to 9:30 AM

RESOLUTIONS

RESCIND 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. 16-39 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification from County Miscellaneous, Transfers Out to Commissioners, motor Vehicles in the amount of \$46,956.80. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-40 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests additional appropriation to Sheriff Budget, Employee Salaries in the amount of \$6,679.06. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

9:30 Catholic Week Proclamation, Mary Stanforth, Ryan Howland, Piper Wilkin, Willow Becker, Cohen Myers, Adebryn Taylor were present for the reading.

CORRESPONDENCE

ODOT, 2015 County Highway System Mileage Certification

CONTRACTS #08

Commissioners, Recycling Litter Grant, Commissioners, Greystone, Prosecutor's Office, IT Support

REPORTS

*Hillsboro Municipal Court, 2015 Year End Report
Highland County Sheriff, Year to Date Statistics
Highland County Prosecutor, Criminal Case Report
Highland County Treasurer, 2015 Inventory List
Highland County Sheriff, Monthly Dog Warden Report December 2015
ODJFS, All Family Work Participation Rates, November 2015
ODJFS, Two-Parent Work Participation Rates, November 2015*

Meeting Adjourned At 9:40 AM

	
Clerk	
	Board of County Commissioners Highland County, Ohio