

February 3, 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 8:32 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, Todd Wilkin, Gary Lewis, Terry Britton, Donnie Barrera, and Alex Butler 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. 16-04. The total bill file amount paid was \$220,525.55. The amount paid from the General Fund was \$91,301.90. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

President Wilkin presented the board with restrictions and covenants for the Leesburg Industrial Park. Wilkin will also be meeting with the new mayor of Leesburg, in the afternoon, regarding a temporary bulk water filling station located in the rear of the property. Commissioner also thanked community leaders for attending the Opiate Forum held at SSCC.

President Wilkin spoke with Bob Cross and reached out to other people in the state regarding the MOU for the Sheriff Department. The issue we face should we move forward is setting a precedent for all other department heads asking for the same dedicated line item for fees used in the general fund. Commissioner Duncan also had concerns about setting a precedent.

Sheriff was asked by Wilkin how much annually does the commissary account receive and he did not have that information available with him. All commissioners were in agreement not to take action.

This spring the courthouse will be getting some work done. We were awarded capital improvement money from the state.

Randy Gilbert, Gilbert Construction is disputing the penalty on the Hi-Tec EIFS contract. The project is still not complete, and Gilbert is wondering how to proceed with either an arbitrator or an attorney. A change order for today was submitted for \$36,399.08 on the project, no action was taken.

MOTION Mr. Duncan moved, seconded by Mr. Horst, to approve the HVAC change order for the concrete slab, \$2,300 by Heath Edenfield. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-41 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request appropriation from unappropriated funds to T-03 Block Grant FY13 (Calendar Year 2014) in the amount of \$2,003.89. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE
OPD, Response to Highland County OPD Multi-County Program

CONTRACTS #10
None

REPORTS
Clerk of Courts, Inventory 2015
Juvenile & Probate, Inventory 2015
Highland County Sheriff, Inmate Transport, January 2016
Highland County Sheriff, Expenditure Report, January 2016
Highland County Soil & Water Conservation District 2015 Annual Report

Meeting Adjourned At 9:00 AM


Clerk





Board of County Commissioners
Highland County, Ohio