

February 17, 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 8:35 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, Alex Butler, Terry Britton, and Gary Lewis 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. 16-06. The total bill file amount paid was \$290,602.47. The amount paid from the General Fund was \$64,808.96. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

#### **DISCUSSION**

**MOTION** Mr. Horst moved, seconded by Mr. Duncan, for Dog Warden to attend Specialized Training in Dayton, OH on April 2, 3. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

President Wilkin commented on the recommendation from Recycling Agent, Jennifer Waterman on a match by township's requesting clean up funds. Shane will speak with Anneka Collins on setting up a policy where Townships can request funds with a 50% match with a max.

Commissioner Duncan agreed with this recommendation, and agreed that Township would have some skin in the game. Duncan did speak with Tom Davis and confirmed the trash clean up would qualify. After speaking with the contractor doing the cleanup, he believes that the township is looking at more than \$6,000 to clean up the property.

Commissioners discussed a 50% match per Township per project with a max cap. Also a request period of January through June 30 and then after July 1, any remaining funds available by request. We will also have to verify with Tom Davis we have the authority to do this.

Wilkin updated attendees on the status of the Hi-Tec/ Gilbert arbitration issue, Prosecutor Anneka Collins has an appointment set up with Gilbert and his attorney on Friday at 11:00 am.

Duncan reported an individual has donated a washbasin for the Dog & Kennel, and we would like to thank them.

#### **RESOLUTIONS**

**RESOLUTION NO. 16-45** Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests a reimbursement from Public Assistance to Public Children Services fund in the amount of \$10,217.24. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-46** Mr. Horst moved, seconded by Mr. Duncan, County Court requests additional appropriation from unappropriated funds to County Court, Telephone Service Expense for reimbursement in the amount of \$239.70. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-47** Mr. Horst moved, seconded by Mr. Duncan, Commissioners certify and permit the Highland Nature Sanctuary, The Arc of Appalachia to submit a Clean Ohio Grant. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-48** Mr. Horst moved, seconded by Mr. Duncan, Probation requests to establish a new line item 0451-T051-T09.060 Equipment in the T-51 PIIG Budget and request a budget modification. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-49** Mr. Horst moved, seconded by Mr. Duncan, Highland County Engineer awards the following companies the following bids. **Forterra Pipe and Precast, LLC.** Reinforced Concrete Storm Sewer Pipe Gasket in the amount of \$81,291.60 Reinforced Concrete Storm Sewer Pipe Mastic Joint in the amount of \$43,056.00. **Scioto Valley Precast** Structure No. CR3-1.1 East Danville Rd. in the amount of \$49,216.00. Structure No. TR182-1.5 Beltz Rd. in the amount of \$51,072.00. **Lindsay Precast** Structure No. CR48-1.65 Grimsley Rd. in the amount of \$36,524.88. **Mack Industries, Inc.** Structure No. TR101-0.43 Harwood Rd. in the amount of \$26,568.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-50** 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 \$15,731.18 for January shared cost distribution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**MEETINGS/ APPOINTMENTS**

9:00 Nancy Stranahan, Arc of Appalachia

**CORRESPONDENCE**

Southern Ohio Veterans Coalition, Meeting Notice

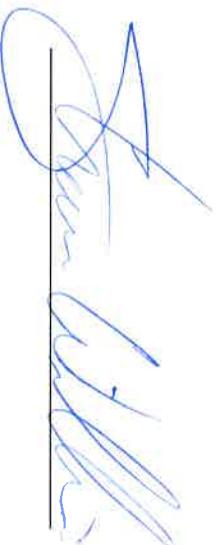
**CONTRACTS #13**

Commissioners, FCFE Project Expenditure Form  
Commissioners, HCDJ&FS, TANF Contract with Turning Point, amendment to contract, increase of funds.

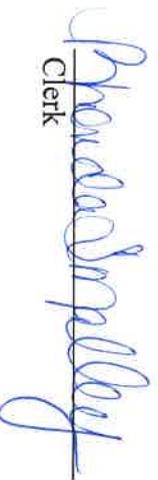
**REPORTS**

Highland County Sheriff, Pay Ins. From Securus

Meeting Adjourned At 09:29 AM



absent \_\_\_\_\_

  
Clerk

  
Board of County Commissioners  
Highland County, Ohio