

February 24, 2016

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin and Jeff Duncan, Tom Horst was absent. Mr. Wilkin called the meeting to order at 8:30 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, Todd Wilkin, Alex Butler, Terry Britton, Bill Fawley, Brittany Gehringer, and Dean Otworth were present for the meeting.

Mr. Wilkin led attendees in saying the Pledge of Allegiance.

MOTION Mr. Duncan, seconded by Mr. Wilkin, to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

MOTION Mr. Duncan moved, seconded by Mr. Wilkin, to approve payment of Bill File No. 16-07. The total bill file amount paid was \$42,356.90. The amount paid from the General Fund was \$22,195.97. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

DISCUSSION

MOTION Mr. Duncan, seconded by Mr. Wilkin, to approve Muirfield Electric as the energy provider and go into a three-year agreement with GDF Suez. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

Commissioner Duncan spoke about the recycling grant policy open to the Townships and Villages. \$10,000 in grant funds are available for FY 2016. Wilkin also wants the policy to be approved by legal council.

Duncan attended an arbitration meeting on Friday with Gilbert Construction on the Hi-Tec penalty disagreement. Both sides worked out a compromise and the project is to be completed by March 1, 2016.

Commissioners Wilkin stated we received three submittals for the RFQ for the County Energy Conservation & Building Improvement Project. The Perfection Group, Johnson Controls, and Plug Smart.

Wilkin announced the award of funding from the State for Capital Improvements in the amount of \$250,000.

MOTION Mr. Duncan, seconded by Mr. Wilkin, to approve Leesburg Industrial Park covenants and restrictions. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

Duncan watched the Hi-Tec Cooling tower be set into place yesterday as part of the HVAC upgrade. Commissioner Wilkin added if not for THE EXPERTISE OF COMMISSIONER DUNCAN, an overhead crane would have been rented and cost the county several thousands of dollars. Thanks Jeff for making a decision and saving the county money!

RESOLUTIONS

RESOLUTION NO. 16-51 Mr. Duncan moved, seconded by Mr. Wilkin, Hamer Township dedication of Township Road 208-A, Price Rd. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

RESOLUTION NO. 16-52 Mr. Duncan moved, seconded by Mr. Wilkin, Commissioners update meeting room cancellation and reservation policy. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

RESOLUTION NO. 16-53 Mr. Duncan moved, seconded by Mr. Wilkin, Veterans Services submits blanket travel resolution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

MEETINGS/ APPOINTMENTS

9:00 Julie Wise, Buckeye Grant, Rural Impact Grant

CORRESPONDENCE

*General Preservation, Courthouse Quotes
OWDA, Interest Rate Buy Down*

CONTRACTS #15

*Commissioners, Weller's Plumbing & Heating AC Maintenance, Justice Center, 3/1/16-3/1/17
Commissioners, Emerson Network Power, Uninterruptible Power Systems, Justice Center, 4/25/16-4/24/19
Commissioners, State of Ohio, Development Services Agency, \$250,000.00 Grant Agreement FY2016
Commissioners, Mairfield Energy, Electrical Service Agreement 3 year term
Commissioners, Leesburg Industrial Park, Restrictions & Covenants*

REPORTS

*ODJ&FS, All Family Work Participation Rates, December 2015
ODJ&FS, Two-Parent Work Participation Rates, December 2015*

Meeting Adjourned At 09:12 AM



Clerk







Board of County Commissioners
Highland County, Ohio