

March 2, 2016

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin and Jeff Duncan, Tom Horst. 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, Angela Shephard, Barb Cole, Alex Butler, and Terry Britton were present for the meeting.

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

MOTION Mr. Horst, 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. 16-08. The total bill file amount paid was \$195,184.51. The amount paid from the General Fund was \$48,103.52. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

President Wilkin congratulated Auditor Fawley on the birth of his first grandchild, Dax William.

Clerk, Rhonda Smalley, who is also a member of the Wellness Committee, presented the list of prizes and incentives for purchase for the Highland County Employees Bio-Metric Screening set for April. UHC offers a reimbursement of up to \$2,000 for incentives and prizes. The committee met and proposed the list of things would like.

MOTION Mr. Horst, seconded by Mr. Duncan, to approve the Wellness Committee to proceed with obtaining prizes. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Wilkin stated we received three proposals for Energy from Plug Smart, Johnson Controls, and the Perfection Group. Commissioners agreed to set up company interviews like a working sessions to finish the process.

Duncan updated attendees Gilbert Construction requested an extension due to weather, no change in funding.

Wilkin has a draft reviewing final version for the JFS lease.

The Recycling Policy has been reviewed and edited to have the projects capped at \$5,000. Wording still needs to be added to allow flexibility for the Commissioners to change the policy as needed, and then reviewed by the Prosecuting Attorney.

Commissioner Wilkin mentioned the annual Ernie Blankenship Society of Children & Adults telethon will be on March 30th at Merchants National Bank. He has pledge forms for anyone in need.

RECESS/RECONVENE 9:38 AM/10:41 AM

RESOLUTIONS

RESOLUTION NO. 16-54 Mr. Horst moved, seconded by Mr. Duncan, Commissioners appoint representative to the Joint Solid Waste Management District Policy Committee. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, abstain; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

February 24, 2016

Journal 43 – Page 525

9:00 Kathy Bruynis, 4 H Proclamation, Meredith Oglesby, Emily Burwinkle, Lydia Dance, and Kathy Bruynis were in attendance.
 9:30 Nathan Boatman, DD Proclamation, Jim Walls, Chris Hawk, Jasmine Jones, Alexis Lunsford, Kraig Walker, Jim Wisecup, Madeline Rogers, and Jessica Polstra
 9:40 Pam Bushelman, Soil & Water, Rob Hamilton, Larry Shannon, Jim Carr, Dan Chambers, Jeff Boike, Kyle Mustard, and Chuck Williams. Soil & Water has received a grant for \$850,000 and they are in need of hiring an additional employee to help with the implementation.

CORRESPONDENCE

None

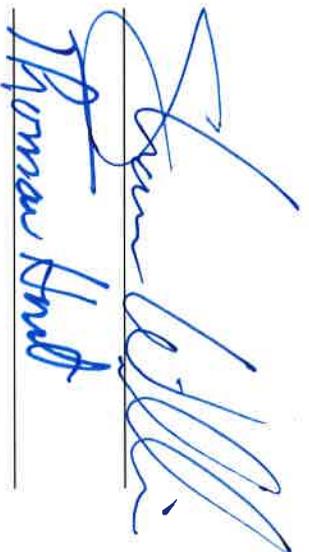
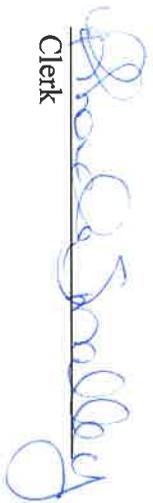
CONTRACTS #20

Commissioners, Engineer, Award of Contract to Mack Industries, Precast Reinforced Concrete Box Culverts
 Commissioners, Greystone Systems, Paging System Contract
 Commissioners, ODH Help Me Grow Early Intervention, Evaluation and Assessment and Service Coordinator for SFY 17 (July 1, 2016 – June 30, 2017)
 Commissioners, Michael Gilmore, IT Contract Support

REPORTS

Highland County Sheriff, Procurement Card, Expenditure Report March 2016
 Highland County Sheriff, Inmate Transport, February 2016
 Highland County Sheriff, Prisoner Meals, February 2016

Meeting Adjourned At 10:41 AM


Board of County Commissioners
 Highland County, Ohio

Clerk