

March 9, 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 8:38 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Caitlyn Forsha, Angela Shephard, Barb Cole, Terry Britton and Todd Wilkin 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. 16-09. The total bill file amount paid was \$381,006.15. The amount paid from the General Fund was \$20,036.93. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

First order of business by President Wilkin was to wish the Lynchburg-Clay Mustangs Good Luck in the Regional Semi-Finals tonight in Athens. He then announced the late starts for meetings on April 6th and April 13th.

The Commissioners will be advertising soon for the Court House Restoration and other Capital Improvement Projects.

Commissioners Wilkin met with Anneka regarding the Recycling Policy and should have it ready next week for review as well as a simple lease policy for JFS and the space they utilize at the TEC center.

Commissioner Duncan announced the award for the Ohio Pet Fund of \$2,500 for the spay and neuter program in the county. He also stated the pound is in the process of installing a wash station for the animals that come in.

Wilkin has set up the Energy savings RFO interviews and they will be held in executive session through this week.

Commissioners discussed the Soil & Water need for additional funding to implement the \$850,000 grant received from the federal government for water quality. The department needs \$17,000 and a letter of intent before the 18th. Funds need to be deposited by April 30th. The money will be matched by the state dollar per dollar.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to approve additional funding for the Soil & Water in the amount of \$17,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-55 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests additional appropriation from unappropriated funds to the Engineer Budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-56 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests additional appropriation from unappropriated funds to the Sheriff Employee Salaries Line item in the amount of \$4,404.63. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-57 Mr. Horst moved, seconded by Mr. Duncan, Common Pleas requests to re-appoint Robert Jackson as a trustee to the Board of South Central Ohio Regional Juvenile Detention Center. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-58 Mr. Horst moved, seconded by Mr. Duncan, Common Pleas requests a modification within Youth Services in the amount of \$1,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-59 Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests a reimbursement of funds from CSEA Administrative Account to Public Assistance H-00 in the amount of \$6,956.40 for February shared cost distribution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

8:45 Paint Township, RFL Clean Up, Proclamation, Angie & Randy Mustard and Diane Yule.
9:00 Leticia Walker, Today's Hope, Tomorrow's Future, Alley 21 Gala

CORRESPONDENCE

Highland County Engineer, Summer Hours Start April 4, 2016 through October 6, 2016

CONTRACTS #24

Commissioners, HCDJ&FS, CSEA, CPSA, TANF Summer Youth Contract
Commissioners, Engineer, Lindsay Precast, Inc., Precast Reinforced Concrete Box Culverts
Commissioners, Scioto Valley Precast, Precast Reinforced Concrete Box Culverts

REPORTS

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

RECESS/ RECONVENE 9:24 AM/ 1:30 PM

MOTION Mr. Horst moved, seconded by Mr. Duncan, to go into executive session for RFQ Interview. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

ROLL CALL VOTE Jeff Duncan, yea Shane Wilkin, yea Tom Horst, yea

EXECUTIVE SESSION 1:30 PM to 2:58 PM

RECESS/RECONVENE 2:58 PM/ March 10th 1:30 PM

MOTION Mr. Horst moved, seconded by Mr. Duncan, to go into executive session for RFQ Interview. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

ROLL CALL VOTE Jeff Duncan, yea Shane Wilkin, yea Tom Horst, yea

EXECUTIVE SESSION 1:30 PM to 3:01 PM

RECESS/RECONVENE 3:01 PM March 10th/ March 11th 10:00 AM

MOTION Mr. Horst moved, seconded by Mr. Duncan, to go into executive session for RFQ Interview. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

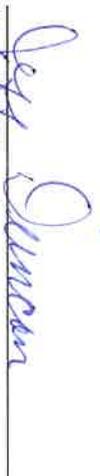
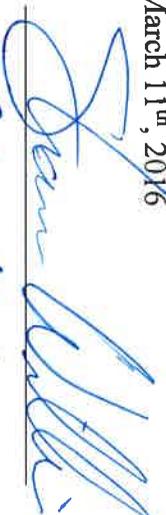
ROLL CALL VOTE Jeff Duncan, yea Shane Wilkin, yea Tom Horst, yea

EXECUTIVE SESSION 10:00 AM to 11:32 AM

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Meeting Adjourned At 11:32 AM Friday, March 11th, 2016



Board of County Commissioners
Highland County, Ohio



Clerk

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