

March 16, 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 8:35 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, Terry Britton, Alex Butler, 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. 16-10. The total bill file amount paid was \$288,671.92. The amount paid from the General Fund was \$70,176.64. 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 at the State final four tomorrow in Columbus.

Commissioners Wilkin had Recycling Policy and JFS lease ready and approved.

MOTION Mr. Horst, seconded by Mr. Duncan, to approve the Recycling Policy. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Wilkin stated the Commissioners are in the process of calling references for the Energy Conservation Companies. A decision should be reached by next week.

RESOLUTIONS

RESOLUTION NO. 16-60 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests additional appropriation from unappropriated funds to the Engineer Budget in the amount of \$2,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-61 Mr. Horst moved, seconded by Mr. Duncan, Resolution establishing a Healthier Buckeye Council with the membership of the Highland County Community Action Rural Impact Council. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-62 Mr. Horst moved, seconded by Mr. Duncan, Resolution appointing the 2016 Board members to the Highland County Local Corrections Planning Board & Reentry Coalition. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-63 Mr. Horst moved, seconded by Mr. Duncan, Probation department requests budget modification within the S-18 Probation Budget. Also requests an advance to T-49 Pre-Trial Budget from S-18 Probation in the amount of \$7,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

8:45 Executive Session Personnel, Katie Adams

9:00 *Alternatives to Violence Proclamation, Julie Brassel, Dar Gullett, Chanda Valentine, Peggy Long, Melody Gilbert, and Kara Moon Stone were present for the proclamation reading*
9:15 *Martha Saylor & Pat Young, Daughters of the American Revolution Ladies proposed refurbishing the plaque on the courthouse.*

MOTION Mr. Horst, seconded by Mr. Duncan, to approve NSDAR request to restore plaque on courthouse. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

CORRESPONDENCE

OPWC, DOT01 project CR 5-14 29/ST 73-834 \$600,000 Grant Award, Engineer Dean Onworth Ohio EPA Inspection Report, Southwest WWTP, No Significant Non-Compliance or Violations

CONTRACTS #27

Commissioners, HCDJ&FS, Mandy Mitchell-Cox, Recruiter for Wendy's Wonderful Kids, Agreement Commissioners, HCDJ&FS, Lease Agreement Hi-Tec Center

REPORTS

Highland County Sheriff, Pay Ins., Evercom System, March 14, 2016

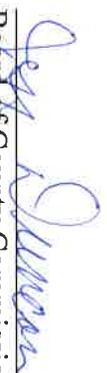
MOTION Mr. Horst moved, seconded by Mr. Duncan, to go into executive session to discuss personnel. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

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

EXECUTIVE SESSION 8:43 AM to 9:04 AM

Meeting Adjourned At 9:35 AM





Jeff Duncan
Board of County Commissioners
Highland County, Ohio



Theresa Smalley
Clerk