

March 30, 2016

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin, Jeff Duncan, and Tom Horst. Mr. Wilkin called the meeting to order at 8:36 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Rory Ryan, Terry Britton, Alex Butler, Barb Cole, Gary Lewis, Jared Warner, Bill Fawley 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. 16-12. The total bill file amount paid was \$259,373.77. The amount paid from the General Fund was \$27,205.61. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

President Wilkin received a change order for the Hi-Tec work from Gilbert Construction, no additional funding, just swapping out of work.

MOTION Mr. Horst, seconded by Mr. Duncan, to approve the Change order at Hi-Tec for Gilbert Construction. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Wilkin and other commissioners have reviewed the recycling grant application.

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

Commissioner Wilkin announced he would not be at the next Wednesday meeting; he will be heading to DC for OVRDC.

Commissioner Horst discussed having the Health Department provide the flu shots for county employees this fall.

MOTION Mr. Horst, seconded by Mr. Duncan, to have Highland County Health Department provide the flu shots for county employees this fall. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea

Jared Warner also commented that failing sewer systems may be financially available to receive assistance to repair their units. They are currently working with some individuals in Sinking Springs.

Auditor Fawley discussed the CCAO Pool for Group Rating for Workers Compensation. This year we are looking at a savings of \$9,500. We also need to decide if the county should stay with Comp Management.

MOTION Mr. Horst, seconded by Mr. Duncan, to continue with CCAO Group Rating Plan and stay with Comp Management for Workers Compensation. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea

RECESS/ RECONVENE 9:16 AM/ 9:40 AM

RESOLUTIONS

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RECESS/ RECONVENE 9:16 AM/ 9:40 AM

RESOLUTIONS

RESOLUTION NO. 16-65 Mr. Horst moved, seconded by Mr. Duncan, Final Resolution for sidewalk project along HIG Hobart/Carl Smith Drive. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-66 Mr. Horst moved, seconded by Mr. Duncan, Extend permitted by law, Authorizing Participation in Ohio Local Agricultural Easement Purchase Program. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-67 Mr. Horst moved, seconded by Mr. Duncan, Commissioners authorize the Highland County Sheriff to apply for and if awarded, enter into an agreement to administer a DARE grant through the Office of the Attorney General for the school year period beginning September 1, 2016 to August 31, 2017. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

9:00 Child Abuse Prevention Proclamation, Stephanie Beeler, Stephanie Newman, Jodi Kidder, Jamie Miller, Mary Liep, Tonia Farley, Ronda McAdams, Rebecca Souther, Wendy Setty, Mandy Mitchell Cox, and Katie Adams
9:30 Patrick Hornschemeyer, Chuck Williams, Cardinal Land Conservancy

CORRESPONDENCE

None

CONTRACTS #31

Commissioners, TANF Summer Youth Employment Program, Turning Point Applied Learning Center

REPORTS

None

Meeting Adjourned At 10:28 AM

Thomas Stout

Jeff Duncan
Board of County Commissioners
Highland County, Ohio

Sharon Spalley
Clerk

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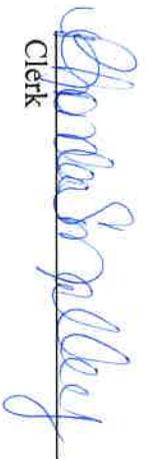
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Board of County Commissioners
Highland County, Ohio



Clerk