

April 13, 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 11:33 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Alex Butler, Barb Cole, and Angela Shephard 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. 16-14. The total bill file amount paid was \$491,331.00. The amount paid from the General Fund was \$134,454.48. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner President Wilkin thanked the Clermont County Chamber & Southern State Community College for inviting them to the Economic Breakfast.

The Commissioners received a request from the Sheriff for Volunteer Peace Officer Dependent Fund and more information is needed before that can be acted on. Hold till next week.

We received a quote from State Electric for light replacement that we are passing on to Plug Smart, the energy conservation company.

Mr. Wilkin announced the funding from Capital Budget for Highland County.

Hobart Carl Smith Drive – Signage funding up to \$35,000.00
Hi-Tec- Lighting funding up to \$25,000.00
Scott House funding up to \$110,000.00
City of Hillsboro – Path to SSCC \$200,000.00

A petition was received from New Market Township Trustees to vacate a street. The Public Viewing and Hearing is scheduled for May 11, 9:00 and 10:00.

The Sheriff Office and Prosecutor Anneka Collins are collaborating on a Narcan Policy, should be ready for review by the Commissioners next week.

RESOLUTIONS

RESOLUTION NO. 16-71 Mr. Horst moved, seconded by Mr. Duncan, Recycling submits a budget modification to the Q-1 Recycling Fund and also requests additional appropriation of funds to Supplies in the amount of \$1,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-72 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within the Dog & Kennel, B-00 budget from Supplies Expense to Auditors Clerk & Supplies in the amount of \$1,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-73 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests an additional appropriation from unappropriated funds within the Engineer Budget in the

amount of \$24,500.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

No Meetings

CORRESPONDENCE

Certificate of Results of Election

Received Resolution to Vacate Barrere Street, New Market Township, Viewing set for May 11th, 2016 at 9:00 AM, and Public Hearing for 10:00 AM

CONTRACTS #32

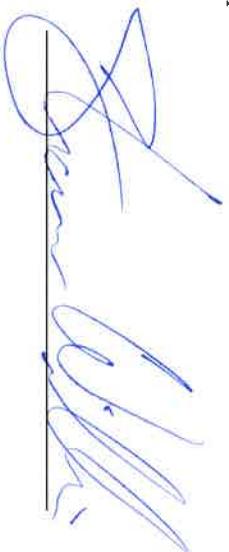
None

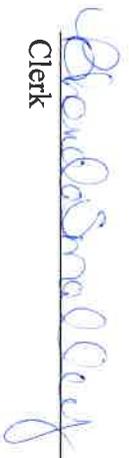
REPORTS

Highland County Sheriff, Pay Ins., from Securus, April 2016

Oris Service Report, April 2016

Meeting Adjourned At 11:44 AM





Clerk



Board of County Commissioners
Highland County, Ohio