

April 20, 2016

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin, Jeff Duncan, Tom Horst absent. 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, Barb Cole, Todd Wilkin, Bill Fawley, Donnie Barrera, Anneka Collins and Angela Shephard were present for the meeting.

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

MOTION Mr. Duncan, seconded by Mr. Wilkin, to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

MOTION Mr. Duncan moved, seconded by Mr. Wilkin, to approve payment of Bill File No. 16-15. The total bill file amount paid was \$159,965.04. The amount paid from the General Fund was \$44,633.98. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

DISCUSSION

The Sheriff Office and Prosecutor Anneka Collins collaborated on a Narcan Policy.

MOTION Mr. Duncan, seconded by Mr. Wilkin, to approve the Narcan Policy for the Sheriff Department. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

President Wilkin commented on the status of the Leesburg Industrial site certification process. It's moving right along.

Wilkin also stated there are some repairs will be starting on the court house, between infrastructure and updates. Wilkin had a brief conversation with CCME, regarding assembling the program with Ohio Means Jobs.

RECESS/ RECONVENE 8:48 AM/ 8:57 AM

RECESS/ RECONVENE 9:22 AM/ 10:00 AM

RESOLUTIONS

RESOLUTION NO. 16-74 Mr. Duncan moved, seconded by Mr. Wilkin, HCJD&FS requests a reimbursement of funds from CSEA Administrative Account to Public Assistance Account in the amount of \$6,746.91 for Child Support Enforcement Agency Program shared cost distribution, March 2016. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

RESOLUTION NO. 16-75 Mr. Duncan moved, seconded by Mr. Horst, Commissioners request a transfer from Transfers Out to Soil & Water in the amount of \$17,000 for Federal Grant Match Contributions. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

MEETINGS/ APPOINTMENTS

9:00 Liticia Walker, THTF, Today's Hope Tomorrow's Future, Josh Walker, Steven

Williams formally invited the Commissioners to the Derby Days Event

9:30 Hillsboro FFA, Presentation, Kaleb Harp, Mikala Waller, Breanna Fender, Lana

Grover, Bryanna Barker, Samantha Fender presented their Food Waste Presentation

10:00 Bid Opening Chip N Seal, Engineer Dean Oworth, Shane James, Devin Smith,

Thomas Smith and Craig Jones attended the bid opening

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Miller Mason	\$389,940.25	\$212,340.25
SC Construction	\$435,721.00	\$238,085.50
RKJ Fabrication & Construction	\$502,432.50	\$334,656.00
Bituminous Pavement Systems	\$577,176.70	\$310,209.20

CORRESPONDENCE

Health Department, OHIO EPA, Burr Regulations Information Notice
SimplexGrinnell, Justice Center, Service Request and Fire Inspection.
Prosecuting Attorney, Correspondence, Babbington LLC

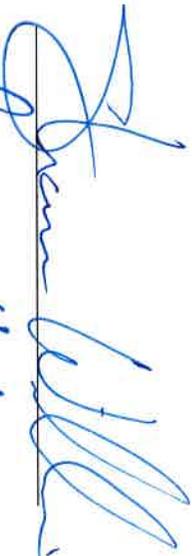
CONTRACTS #32

Commissioners, Village of Greenfield, Indigent Defense Service Agreement 2016
Commissioners, Engineer, Forterra Pipe & Precast, LLC Reinforced Concrete Storm Sewer Pipe

REPORTS

Highland County Sheriff, Pay Ins., from Securuss, April 2016
Otis Service Report, April 2016

Meeting Adjourned At 10:10 AM



Thomas Bond

Clerk

Board of County Commissioners
Highland County, Ohio