

April 27, 2016

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin, Jeff Duncan, 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, Barb Cole, Bill Fawley, Gary Lewis, Charles Newsome, Terry Britton, Alex Butler, Gary J. DeFayette 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. 16-16. The total bill file amount paid was \$242,629.21. The amount paid from the General Fund was \$36,058.60. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

President Wilkin stated the County Bio Metric Screening finished up today.

MOTION Mr. Horst, seconded by Mr. Duncan, to approve Community Action Organization, Ohio Means Jobs, as the designation agency for the CCM. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MOTION Mr. Horst, seconded by Mr. Duncan, to enter into MOU with Turning Point for Bryne Criminal Justice Innovation Program FY2016. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-76 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from County to Court Stenographer in the amount of \$2,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-77 Mr. Horst moved, seconded by Mr. Duncan, Soil & Water request an additional appropriation from unappropriated funds to L-00 Salary & PERS in the total amount of \$17,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-78 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests additional appropriation from unappropriated funds to Sheriff Employee Salaries in the total amount of \$742,500. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-79 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a budget modification within the Q-2 Recycling Budget. Also requests a transfer to repay County Advance in the amount of \$1,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-80 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests a modification within the Engineer Budget in the amount of \$75,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

May 4, 2016

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin, Jeff Duncan, Tom Horst. Mr. Wilkin called the meeting to order at 8:33 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Rory Ryan, Todd Wilkin, Terry Britton, Alex Butler, Brenda Losey, Angela Shephard, Joe Adray, and Deb Bucilla 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. 16-17. The total bill file amount paid was \$132,084.67. The amount paid from the General Fund was \$6,678.02. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-82 Mr. Horst moved, seconded by Mr. Duncan, Victim Witness requests additional appropriation to T-07 Victim Witness Other Expense account in the amount of \$1,700.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-83 Mr. Horst moved, seconded by Mr. Duncan, Common Pleas requests a modification within Common Pleas Budget for a total amount of \$500.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-84 Mr. Horst moved, seconded by Mr. Duncan, Commissioners requests the following within the T-02 Block Grant FY14 Budget: Establish a new line item (Refunds), Budget modification in the amount of \$500.00, and additional appropriation in the amount of \$3.29. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-85 Mr. Horst moved, seconded by Mr. Duncan, Commissioners, Help Me Grow requests additional appropriation from unappropriated funds to Worker's Compensation in the amount of \$35.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Mr. Duncan stated that bids have been solicited for maintenance of Administration and Justice Center parking lots.

Administration: Hester Sealcoating - \$1,400, Quality Paving - \$1,506
Justice Center: Hester Sealcoating - \$14,305, Quality Paving - \$9,424

MOTION Mr. Duncan moved, seconded by Mr. Horst, to accept bid of Hester Sealcoating for Administration parking lot and Quality Paving for Justice Center parking lot. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Brenda Losey of the Summer Youth Program expressed that this program runs May 2 to August 31 for 16-24 year olds who are income eligible. The program is 100% reimbursed. The Commissioners are exploring the idea of hiring a youth to assist Chuck Taylor in his duties at the various county buildings.

RESOLUTION NO. 16-81 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests to award bid to Miller-Mason Paving Co., in the amount of \$389,940.25. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

8:45 *Healthier Buckeye, Julia Wise*
9:00 *Lions Club Proclamation Charles Newland and Gary J. DeFayette were present*
9:15 *National Re-Entry Week, Proclamation, Rhonda Fannin*

CORRESPONDENCE

None

CONTRACTS #34

Commissioners, CCAO, Workers Compensation Group Rating Plan Agreement
Commissioners, Engineering Agreement and Testing Services, CTL Engineering, Leesburg Industrial Park
Commissioners, Turning Point Applied Learning Center, MOU Bryne Criminnal Justice
Innovation Program FY 2016
Commissioners, Healthier Buckeye Program, MOU
Commissioners, ODOT, Hobart/Carl Smith Sidewalk, PID#101540
Commissioners, JFS, TANF, May 1, 2016-October 31, 2016

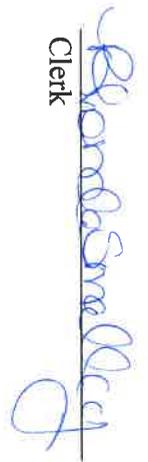
REPORTS

None

Meeting Adjourned At 9:30 AM



Steven Miller



Rhonda Smalley



Jeff Duncan

Board of County Commissioners
Highland County, Ohio

Clerk