

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.

Mr. Wilkin has spoken with Prosecutor Collins and Katie Adams, Acting Director of JFS. They are currently working on a contract for the Prosecutor's Office to provide legal services to JFS. If the county prepares the contract the cost is reimbursable, around \$3,000.

Mr. Wilkin stated that Plug Smart is moving along. He anticipates next week they will provide an update.

Weller's is currently at the Prosecutor's Office installing an air handler.

Mr. Wilkin attended an opiate symposium. He provided a summary of the information presented. Joe Adray, FRS Counseling, stressed the fact that it is not just Highland County suffering from the opiate problem, it is entirely statewide.

Mr. Wilkin provided an update on the number of kids in foster care currently being 103. The highest was around 158. Note, the current levy is based on 60 kids and brings in approximately \$500,000/yr.

MEETINGS/ APPOINTMENTS

9:00 FRS & DD

Joe Adray, Deb Bucilla

Mr. Adray presented stating that FRS does not plan to renew their Help Me Grow service coordination agreement June 30. Both he and Ms. Bucilla feel that the Highland County Board of Developmental Disabilities taking over the program will be an excellent fit, as they can provide a much better service for the community. BODD will take over July 1st, so there will be no interruption in service.

RECESS/ RECONVENE 9:12 AM/ 9:33 AM

9:30 Jennifer Dovyak-Lewis Older American Month

Jenny Lewis, Callie Reed, Susan Rodes, Sue Thornhill, Juanita Kelley, & Howard Kelley Callie Reed provided an overview of the Passport program. 301 Passport consumers were served in 2015 in Highland County. 505 people in Highland County were served by all of the services Area Agency on Aging provides. Upcoming events were discussed.

RECESS/ RECONVENE 9:52 AM/ 1:10 PM

MOTION Mr. Horst moved, seconded by Mr. Duncan, to go into executive session for Janitorial Interviews. 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

CORRESPONDENCE

See box

CONTRACTS #34

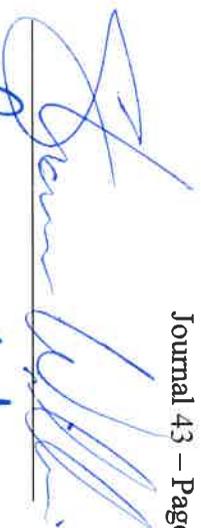
Commissioners, SDC Superior Dental Care, Renewal 7/1/16
Commissioners, Ohio EPA, 2016 Little Management Grant
Commissioners, HCDJFS/CSEA/PCSAO

REPORTS

Highland County Sheriff, Statement of Expenditures for April 2016
Highland County Sheriff, Procurement Card Expenditures May 2016
ODJ&FS All Family Work Participation Rates, Feb 2016
ODJ&FS Two Parent Work Participation Rates, Feb 2016

No action taken out of executive session.

Meeting Adjourned At 3:00 PM



Thomas Smith



Clerk



Board of County Commissioners
Highland County, Ohio