

May 11, 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 8:30 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Todd Wilkin, Terry Britton, Bill Fawley, Cathy Jones, Jessica Purdon, Kim Reynolds, Nicole Rodes, Dean Otworth, Melissa Elmore, Michael Rector, Lynn Stevens, Brandy Luke, Angela Shepherd, Mark Current, Ron Coffey, LuAnn Winkle, and Sally Rogers 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. 16-18. The total bill file amount paid was \$292,441.72. The amount paid from the General Fund was \$22,307.25. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-86 Mr. Horst moved, seconded by Mr. Duncan, Help Me Grow requests additional appropriation from unappropriated funds to Help Me Grow, Workers Compensation in the amount of \$6.80. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-87 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request additional appropriation from unappropriated funds to Chore Budget in the amount of \$2,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Auditor, Bill Fawley asked the commissioners to select the MCO for our Workers Compensation. Comp Management is the company we have used for quite some time.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to select Comp Management as our MCO for Workers Compensation. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RECESS/ RECONVENE 8:35 AM/ 10:00 AM

MEETINGS/ APPOINTMENTS

9:00 Barrere St, Viewing, New Market Twp.

10:00 Barrere St, Hearing, New Market Twp. No attendees or objections were heard, Engineer Dean Otworth recommended to close the street.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to close Barrere St, New Market Twp. as recommended by Engineer Dean Otworth. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea

RECESS/ RECONVENE 10:10 AM/ 11:00 AM

11:00 OVRCD 2nd Round Caucus

Projects were ranked

- 1) Hospital
- 2) Greenfield Rail Project
- 3) Turning Point

1:00 Rank/Review CDBG Projects

There is \$99,200 allowable for up to 3 county projects.

Village of Greenfield	\$60,600	50% match
City of Hillsboro	\$63,100	\$7,500 match
Village of Mowystown	\$62,500	\$0.00 match

The Mowystown pumps have been rebuilt 3 times. They would like to upgrade from a 1 phase to a 3 phase motor. They will be more efficient and use less energy.

MOTION Mr. Duncan moved, seconded by Mr. Horst, to have Greenfield #1, Mowystown #2, pending more input from Engineers at EES, and Hillsboro #3. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

June 1st is the 2nd CDBG hearing.

RECESS/ RECONVENE 1:31 PM/2:00 PM

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

RECESS/ RECONVENE 2:01 PM/3:00 PM

RECESS/ RECONVENE 3:00 PM/12:30 PM, Thursday May 12, 2016

CORRESPONDENCE

None

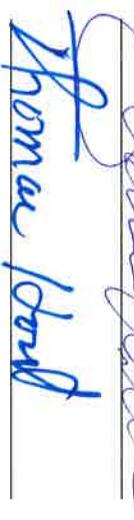
CONTRACTS #43

Commissioners, Housing Agreement, Highland County Sheriff, Adams County Sheriff, 2015 Commissioners, 2016 Sealing Program, Highland County Engineer & Miller Mason Paving Co.

REPORTS

*Highland County Sheriff, Monthly Report, Dog Warden, January – April
Highland County Sheriff, Statement of Prisoners’ Meals, April 2016*

Meeting Adjourned At 2:00 PM Thursday, May 12, 2016


 Clerk


 Board of County Commissioners
 Highland County, Ohio