

May 18, 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 8:31 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Todd Wilkin, Barb Cole, Alex Butler, and Gary Lewis 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. 16-19. The total bill file amount paid was \$322,385.42. The amount paid from the General Fund was \$63,120.20. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-89 Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests a reimbursement of funds from CSEA, Administrative Account to Public Assistance in the amount of \$18,538.09 for shared cost distribution for April 2016. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-90 Mr. Horst moved, seconded by Mr. Duncan, Commissioners designate Highland County Probation Department as a voting member for Family and Children First Council. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-91 Mr. Horst moved, seconded by Mr. Duncan, Probation submits a revised budget to T-47 Jail Diversion. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-92 Mr. Horst moved, seconded by Mr. Duncan, Probation requests additional appropriation to T-48 Prosecutorial Diversion. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

President Shane Wilkin met with Katie Adams and as of last week, there are 106 kids in care. Costs are down and they have been meeting with churches and doing more kinship care. Also, Debbie Robbins is now back to work.

Mr. Horst spoke about the quotes for the Hi-Tec Flooring, Jeff Duncan spoke with Tissots, meeting them Friday at 1:00 to get a comparison quote for carpet. We currently have 2 bids for epoxy.

Commissioner Duncan spoke with DS2 and confirmed the administration ramp has not went out for bidding.

Commissioner Horst commented Plug Smart is another 2-3 weeks out from submitting their energy analysis and will be on site this Friday.

Commissioner Wilkin has been working on setting up business expansion survey retention, and network opportunities for plant managers.

2017 Budgets have been sent out to all department heads and due back in by June 1, 2016.

MEETINGS/ APPOINTMENTS

None
Executive Session - Personnel

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

EXECUTIVE SESSION 8:44 AM to 9:05 AM

CORRESPONDENCE

None

CONTRACTS #45

Commissioners, HCDJ&FS, FRS Transportation

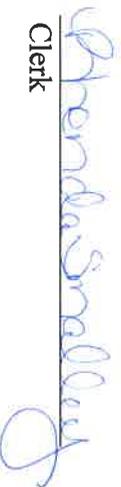
REPORTS

None

Meeting Adjourned At 9:10 AM



Board of County Commissioners
Highland County, Ohio



Clerk