

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 8:40 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Rory Ryan, Angela Shephard, and Barb Cole ere 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. 16-20. The total bill file amount paid was \$495,709.72. The amount paid from the General Fund was \$54,814.19. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-93 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an advance from County Advances Out to O-19 Fairground Debt Retirement in the amount of \$8,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-94 Mr. Horst moved, seconded by Mr. Duncan, Victim Witness request a budget modification within the T-047 Budget from Other to Refund in the amount of \$1,700. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-95 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests budget modification within the Engineer Budget from Laborers-Salary to Expenses in the amount of \$2,500. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-96 Mr. Horst moved, seconded by Mr. Duncan, Probation requests an additional appropriation to T-49 Pre-Trial Supervision Budget, Operating Expenses in the amount of \$370. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-97 Mr. Horst moved, seconded by Mr. Duncan, Probation requests an additional appropriation to the T-50 PSI Writing Budget, Operating Expenses in the amount of \$231. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-98 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests to enter into contract for lease purchase of Kobelco SK85CS from Southeastern Equipment Co. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-99 Mr. Horst moved, seconded by Mr. Duncan, Commissioners designate Ohio Means Jobs, Community Action Organization as the lead agency for administering the Comprehensive Case Management and Employment Program. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-100 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests additional appropriation to Sheriff, Employee Salaries in the amount of \$1,111.65. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-101 Mr. Horst moved, seconded by Mr. Duncan, Commissioners authorize the use of WIOA youth funds for the Comprehensive Case Management and Employment Program to ensure the workforce area will operate the program with the combined resources of TANF dollars and WIOA youth dollars allocated to support the program. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Clerk Nicole Oberrecht discussed the business expansion and retention surveys are currently being completed in Hillsboro and will be extending to the remaining Highland County Manufactures. Out of the meetings with manufactures, we will be hosting a manufactures round table for human resource managers and plant managers to network and discuss problems and situations.

The Leesburg and Greenfield Industrial Sites are still in the top 20 industrial sites in the state of Ohio.

Commissioner Duncan met with another flooring company reviewing different avenues of cost effectiveness. He will review them and come up with a recommendation.

Commissioner Horst has not received a quote back from DSS2 for an estimate on the handicap ramp at the administration building. Tom will follow up today.

MOTION Mr. Horst, seconded by Mr. Duncan, to accept the resignation from Jennifer Waterman, Recycling. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RECESS/RECONVENE 8:58 AM/1:00 PM

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

None

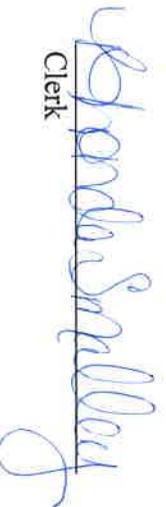
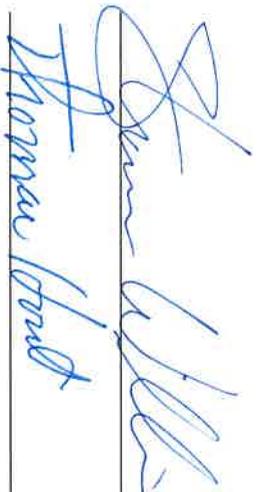
CONTRACTS #46

None

REPORTS

- ODJFS, All Family Work Participation Rates, March 2016*
- ODJFS, Two Parent Work Participation Rates, March 2016*
- CORSA Loss Run Report*

Meeting Adjourned At 9:10 AM



Board of County Commissioners
Highland County, Ohio