

June 1, 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 8:38 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

**NOTE** Todd Wilkin, Alex Butler, Jess Economicis, Barb Cole, Angela Shephard, and Francis Terwilliger 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. 16-21. The total bill file amount paid was \$167,123.33. The amount paid from the General Fund was \$8,332.39. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTIONS**

**RESOLUTION NO. 16-102** Mr. Horst moved, seconded by Mr. Duncan, Commissioners submit application for Community Development Block Grant to Ohio Development Services Agency. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-103** Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests additional appropriation to Sheriff, Salary- Employees in the amount of \$1,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-104** Mr. Horst moved, seconded by Mr. Duncan, Probation requests an additional appropriation within the T-49 Pre-Trial Supervision. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-105** Mr. Horst moved, seconded by Mr. Duncan, Commissioners request additional appropriation to U-00 Unclaimed Funds, Expenses in the amount of \$1,327.59. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-106** Mr. Horst moved, seconded by Mr. Duncan, Commissioners requests budget modification within the Q-02 Recycling Fund in the amount of \$1,131.41. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**DISCUSSION**

President Wilkin has discussed with OVRDC the Brown County Recycling agent may be interested in contracting with Highland County.

Commissioner Horst spoke with Pike County regarding their flowing in Waverly. We are making sure our quotes for flooring at the Hi-Tec Conference Room, they have investigated carpet verses epoxy and cost is very compatible. As far as longevity and ease of clean up, epoxy is the way to go.

Duncan will be heading up the admin ramp, bid out project with DSS2.

Commissioner Wilkin announced OVRDC may assist in another project, the hospital, Greenfield Rail, and Turning Point.

Tomorrow, Thursday is the Manufactures round table meeting in Greenfield at Buckeye Hills, 3:00. Meetings will be kept to around an hour, just an informal get together for networking and partnerships.

**MEETINGS/ APPOINTMENTS**

*8:45 CDBG, Public Hearing #2*

*Three projects were submitted. Mowrystown, Greenfield, City of Hillsboro.*

*The two projects selected were Mowrystown \$68,900 and Greenfield \$30,300.*

*Option 2 would be Mowrystown \$62,500 and Greenfield at \$36,700.*

**MOTION** Mr. Duncan, seconded by Mr. Horst, to approve option @, Mowrystown \$62,500 and Greenfield \$36,700 for the CDBG projects. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**CORRESPONDENCE**

*None*

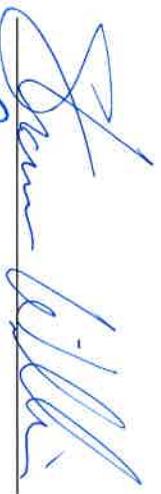
**CONTRACTS #46**

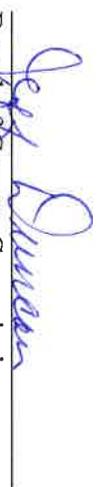
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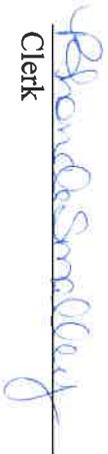
**REPORTS**

*None*

**Meeting Adjourned At 8:56 AM**

  
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*Steven Wilkin*

  
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*Jeff Duncan*  
Board of County Commissioners  
Highland County, Ohio

  
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*Rhonda Smalley*

Clerk