

June 8, 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 8:34 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Rory Ryan, Bill Fawley, Todd Wilkin, Alex Butler, Barb Cole, Angela Shephard, 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. 16-22. The total bill file amount paid was \$151,670.56. The amount paid from the General Fund was \$27,441.14. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-107 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests additional appropriation from unappropriated funds to the Sheriff, Salary – Employees in the amount of \$8,152. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-108 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests additional appropriation from unappropriated funds to the Sheriff, Salary- Employees in the amount of \$2,620.98. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-109 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an advance from County Advances Out to O-17 Mowrystown Debt Retirement in the amount of \$35,938.77. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-110 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an advance from County Advances Out to O-23 Babington Debt in the amount of \$7,375.83. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner President, Shane Wilkin, spoke with the Prosecuting Attorney regarding Babington debt, sewer delinquency, another letter has been sent out before foreclosure process.

Commissioner Duncan has another company interested in quoting out the Hi-Tec epoxy flooring. Should have that quote by next week and be able to make a decision. He also spoke with DS22 and bids have been sent out for the Admin Ramp.

Commissioner Wilkin hosted a meeting for recycling and they gave a contact name for us and set up an interview for tomorrow. He also spoke with Soil & Water and they are interested in taking over the recycling if the interview tomorrow does not work out.

Commissioner Wilkin expressed a desire to have Anneka, Judge Coss, Judge Greer and Ike Hodson get involved with their input on the VOIP before proceeding any further.

Commissioner Horst has received two quotes for landscaping at the Hi-Tec Center, they need looked over before making a decision. Should be next week. Horst also received quotes for capital improvement repairs for painting at the airport and roof repairs. It appears there is enough money to get the painting done this year. Duncan said the roof has been patched, but is in need of attention. The quote for painting the building is \$7,500.

MOTION Mr. Horst, seconded by Mr. Duncan, to approve Jack McHone to paint the airport for \$7,500. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Wilkin announced he would be out of town tomorrow for a meeting for CMMEP and Area 7 Work Force in Columbus.

Horst announced starting the 12th of June is National Fishing and Boating Week, and residents should check out Rocky Fork Lake and Paint Creek and enjoy the fishing and boating in the local area.

Commissioner President said there are a lot of things moving forward. The 2017 budgets have not been too hateful so far, just waiting on a couple of budgets to come back in. He also stated the estimate for Kids in Care was \$2.4 million, and the levy brings in a little over \$500,000. Right now the cost is under control and we are finally below \$2. Million. It's a financial problem for sure.

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

Ohio Department of Natural Resources

CONTRACTS #46

Commissioners, AT&T, Sheriff, 911 Contracts
Commissioners, Wellers Plumbing & Heating, Hi-Tec Maintenance Service Program
Commissioners, ODRC, Probation, Grant Agreement, \$169,477
Commissioners, ODRC, Probation, Grant Agreement, \$154,022

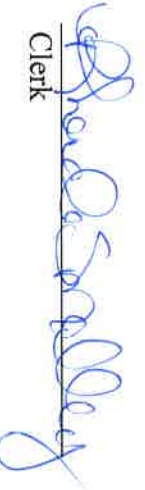
REPORTS

Ohio Service Report, June 2016
Highland County Sheriff, Inmate Transport, May 2016
Highland County Sheriff, Cost of Prisoners Meals, May 2016
Highland County Sheriff, Credit Card Expenditure Report, June 2016

Meeting Adjourned At 8:50 AM


Sam Miller


Jack Duncan
Board of County Commissioners
Highland County, Ohio


Shae Sallee
Clerk