

June 15, 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** Rory Ryan, Angela Shepherd, Bill Fawley, Todd Wilkin, Barb Cole, Angela Shephard, Jared Warner and Katie Senter 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. 16-23. The total bill file amount paid was \$467,356.37. The amount paid from the General Fund was \$77,458.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

## **RESOLUTIONS**

**RESOLUTION NO. 16-111** 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 \$7,447.51 for shared cost distribution for May 2016. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-112** Mr. Horst moved, seconded by Mr. Duncan, Commissioner request to appropriation funds within the S-85 Child Emergency Fund, Transfers Out in the amount of \$600,000. Commissioners also request a transfer from S-85 Child Emergency Fund to S-03 Children Services in the amount of \$200,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-113** Mr. Horst moved, seconded by Mr. Duncan, Probation requests to revise budget within the T-50 PSI Writing. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-114** Mr. Horst moved, seconded by Mr. Duncan, Engineer requests additional appropriation from unappropriated funds to the Engineers, Contracts & Services in the amount of \$50,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-115** Mr. Horst moved, seconded by Mr. Duncan, Engineer requests a modification within the Engineer's Budget from Laborers-Salary to Other Expense in the amount of \$50,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-116** Mr. Horst moved, seconded by Mr. Duncan, Veterans Services request a budget modification within the Veterans Budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-117** Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an appropriation from unappropriated funds to O-07 Leesburg Industrial, Transfers Out in the amount of \$14,637.69. Commissioners also request a transfer from O-07, Leesburg Industrial, Transfers Out to A-00 County in the amount of \$14,637.69. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-118** Mr. Horst moved, seconded by Mr. Duncan, Engineer is desirous of obtaining two (2) 2017 Western Star SB Tandem Axle with DD13 from Fyda Freightliner. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**DISCUSSION**

Commissioner Wilkin announced the Corrac Composite open house will be tomorrow, a successful economic project we have been working on here in Highland County. We also held the 1<sup>st</sup> employer roundtable for manufactures to discuss issues and problems. The 2<sup>nd</sup> will be held July 14<sup>th</sup> at Johnson Controls in the conference room in Greenfield. Also July 13<sup>th</sup>, InSite Consulting will be visiting both Leesburg and Greenfield Industrial Parks, touring both facilities and utility companies will be receiving information and feedback from InSite.

Commissioner Duncan discussed the recycling vacancy, we have interviewed a candidate and she is looking at how it would affect her retirement. He also visited with Soil & Water, the county would contract with them and they would employee the individual. Also the funds will be match able since the funds will be going through our general fund.

Commissioner Horst and Jeff Duncan have a meeting with the flooring contractor for the Hi-Tec Center at 8:00 on Monday. We should have a time frame then on that project. Duncan and Horst have reviewed the landscape quotes and we will be receiving more plants with the quote from Landscapes & Outer spaces.

**MOTION** Mr. Duncan, seconded by Mr. Horst, to approve and move forward with Landscapes & Outer Spaces for \$6,500. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Duncan stated the County parking lot at the Administration Building will be resurfaced this weekend. Duncan will be meeting the contractor on Saturday morning at 8:00. Commissioner Horst has contacted the Eagles, they are aware the parking lot will be blocked off this weekend.

Health Commissioner Jared Warner attended the meeting and gave several updates. They received a grant in the amount of \$1,800 to purchase Opiate kits. Training has already been given to the Sheriff department. The next step is to give training to the city.

There are 14 travel associated cases of Zika in Ohio. The state now has the ability to test for Zika instead of sending to CDC.

The sewage grant for \$297,000 is now available to those households with failing sewage systems in need of repair. Individuals can contact the Health Department, Environmental Health and the grant is on a first come, first serve basis. The number is 937-393-1941.

This month the Health Department is offering free PSA screening, blood screening for those individuals over 50 that live in Highland County.

Lastly, Katie Senter is interning for 9 weeks, her project is a nuisance program associated with a map. The Map highlights what kind of nuisance there was and where in the county they are associated. This enables the trustees in the county to see what kind of problems they have, and if there are repeat offenders in the area.

The commissioners invited everyone to attend the Drug Issues Forum on June 20<sup>th</sup>, speaking will be Daniel Malloy.

**MEETINGS/ APPOINTMENTS**

*None*

**CORRESPONDENCE**

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*None*

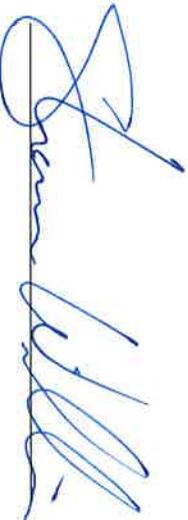
**CONTRACTS #50**

*None*

**REPORTS**

*None*

**Meeting Adjourned At 9:02 AM**

  
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*Steven Little*

  
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Board of County Commissioners  
Highland County, Ohio

  
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Clerk