

June 22, 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 8:35 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, Terry Britton, Alex Butler, Anneka Collins, Molly Bollek, and Katie Adams 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. 16-24. The total bill file amount paid was \$456,921.91. The amount paid from the General Fund was \$53,437.52. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-119 Mr. Horst moved, seconded by Mr. Duncan, Probation requests to establish a new fund for the PSI Writing Program for FY17 called T-56, PSI Writing and include the line items and appropriate as follows. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-120 Mr. Horst moved, seconded by Mr. Duncan, Probation requests to establish a new fund the Prison Diversion Program for FY17 called T-55. Pre-Trial Release and include the following line items and appropriate as follows. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-121 Mr. Horst moved, seconded by Mr. Duncan, Probation requests to establish a new fund for the Prison Diversion Program for FY17 called T-54, Prosecutorial Diversion and include the following line items and appropriate as follows. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-122 Mr. Horst moved, seconded by Mr. Duncan, Probation requests to establish a new fund for the Jail Diversion Program for FY17 called T-53, Jail Diversion and include the following line items and appropriate as follows. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-123 Mr. Horst moved, seconded by Mr. Duncan, Probation request to revise budget within the T-47 Jail Diversion Budget. Also requested is a new line item titled Advances Out 0447-T047-T09.085 and appropriate \$29,000. Probation requests to advance from T-47 Advances Out to S-18 Probation Services to repay earlier advance. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-124 Mr. Horst moved, seconded by Mr. Duncan, Probation requests to revise budget within the T-48 Prosecutorial Diversion Budget. Probation also requests a new line item titled Advances Out 0448-T048-T09.085 with an appropriation of \$9,000. Also requested is an advance from T-47, Advances Out to S-18 to repay an earlier advance. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-125 Mr. Horst moved, seconded by Mr. Duncan, Probation request to revise budget within the T-49, Pre Trial Supervision budget. Probation also requests a new line

item titled Advances Out 0449-T049-T08.085 with an appropriation of \$7,000. Probation requests an advance from T-49, Advances Out to S-18 to repay an earlier advance. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-126 Mr. Horst moved, seconded by Mr. Duncan, Commissioners appoint Katie Adams as the acting Director of Highland County Job & Family Services effective midnight 12:00 am, June 30, 2016. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-127 Mr. Horst moved, seconded by Mr. Duncan, Recycling request to appropriate from unappropriated funds to Q-2, Overhead in the amount of \$6,449. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

As requested by the City of Hillsboro, we have a parcel adjacent to the city parcel# 23-15-000-049.03 the former Brads Garden Center, looking to be annexed into the City.

MOTION Mr. Horst, seconded by Mr. Duncan, to approve the annexation of Parcel #23-15-000-049.03 Former Brads Garden Center into the City of Hillsboro. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MOTION Mr. Horst, seconded by Mr. Duncan, to approve the purchase of \$1800 worth of kitchen equipment for the Justice Center. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MOTION Mr. Horst, seconded by Mr. Duncan, to approve the annexation of Parcel #23-29-001-015.00 the Former ODOT Garage, now Highland County Engineer into the City of Hillsboro per the recommendation of Prosecutor, Anneka Collins. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

8:45 Coroner, Dr. Beery – Beery requested more funding for autopsy. Current number of deaths this year is 27 cases, 11 overdoses, only 6 months into the year.

RECESS/RECONVENE 8:54 AM/ 9:00 AM

9:00 Bid Opening, Dean Orworth Engineer, Dean Orworth, Chris Fauber and Diane Jones were present for the bid opening.

One bid received by Miller Mason for \$175,316

9:15 HCJ&FS, Katie Adams – Katie updated the Commissioners on the decrease of Kids in Care and the money saved under her direction.

9:30 Summer Youth Program Interview

CORRESPONDENCE

None

CONTRACTS #50

Commissioners, HCDJ&F, FRS Transportation Contract

Commissioners, Sheriff, HCJFS, Purchased Service Contract, 7/1/16-12/31/16

Commissioners, HCDJ&FS, Appriss Participation Agreement, for Non-Custodial Parent Service

Commissioners, Prosecutor, HCDJFS, Title 4D Contract

REPORTS

Highland County Sheriff, Evercom Pay Ins., June 14, 2016

CORSA, Highland County Loss Report 5/1/10 through 4/30/16

Meeting Adjourned At 10:17 AM

Thomas Street

Jeff Dorman

Board of County Commissioners
Highland County, Ohio

Sharon Smalley

Clerk