

June 29, 2016

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin absent, Jeff Duncan, Tom Horst. Mr. Horst 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** Bill Fawley, and Dr. Terri Short were present for the meeting.

Mr. Horst led attendees in saying the Pledge of Allegiance.

**MOTION** Mr. Duncan, seconded by Mr. Horst, to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**MOTION** Mr. Duncan moved, seconded by Mr. Horst, to approve payment of Bill File No. 16-25. The total bill file amount paid was \$599,391.47. The amount paid from the General Fund was \$60,992.24. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

#### **RESOLUTIONS**

**RESOLUTION NO. 16-128** Mr. Duncan moved, seconded by Mr. Horst, Commissioners request to set up a new line item within O-08 Debt Retirement RFL Sewer, Advances Out, 2008-0008-005.085 and a modification within O-08 Debt Retirement RFL Sewer from Principle to Advances Out in the amount of \$88,952.02. And an advance from O-08 Advances Out to County. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-129** Mr. Duncan moved, seconded by Mr. Horst, Commissioners request a modification from Transfers Out to County Coroner, Contracts-Services in the amount of \$20,000. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-130** Mr. Duncan moved, seconded by Mr. Horst, Sheriff request an additional appropriation to the Sheriff, Salary-Employees in the amount of \$2,313.56. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-131** Mr. Duncan moved, seconded by Mr. Horst, County Court request an additional appropriation to the S-11 County Court Computer, Computer Research Fund in the amount of \$14,965. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-132** Mr. Duncan moved, seconded by Mr. Horst, Probation requests a budget modification within the S-18 Probation Budget, an advance from S-18 Probation Advances Out to T-53 Jail Diversion in the amount of \$15,000, an advance from S-18, Advances Out to T-55 Pre-Trial Supervision in the amount of \$7,500. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-133** Mr. Duncan moved, seconded by Mr. Horst, Probation requests to revise budget within the T-49 Pre-Trial Supervision Budget. Probation also requests an advance from T-49 Advances Out to S-18 Probation Services in the amount of \$7,000 to repay an earlier advance. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-134** Mr. Duncan moved, seconded by Mr. Horst, Commissioners request a modification from Commissioners Professional Services to Agriculture, Apiary

Inspection in the amount of \$300. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-135** Mr. Duncan moved, seconded by Mr. Horst, Engineer requests an additional appropriation from unappropriated funds for Engineers Contracts & Services in the amount of \$2,747.94. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-136** Mr. Duncan moved, seconded by Mr. Horst, Recycling requests a budget modification within the Q-2 Recycling Fund in the amount of \$752.12. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-137** Mr. Duncan moved, seconded by Mr. Horst, HCDJ&FS requests a budget modification within the H-00 Public Assistance Fund from Transfers to Other Expense in the amount of \$20,000. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-138** Mr. Duncan moved, seconded by Mr. Horst, Help Me Grow requests a modification within the S-73 MIECHV Contracts & Services to Advances Out in the amount of \$6,000, also requested is an Advance from S-73 MIECHV Advances Out to S-60 Help Me Grow in the amount of \$6,000 to repay an earlier advance. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-139** Mr. Duncan moved, seconded by Mr. Horst, Engineer requests to establish a new fund S-86, AEP/ Repair with the following line item and appropriation. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

#### **DISCUSSION**

**MOTION** Mr. Duncan, seconded by Mr. Horst, to approve the health insurance renewal with a 3.1% increase. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

#### **MEETINGS/ APPOINTMENTS**

*None*

#### **CORRESPONDENCE**

*None*

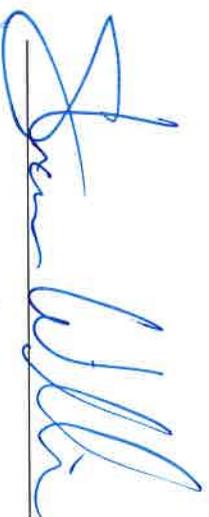
#### **CONTRACTS #54**

*Commissioners, HCDJ&FS, Turning Point TANF Contract \$232,050*  
*Commissioners, HCDJ&FS, Chore Contract \$43,904.03*  
*Commissioners, HCDJ&FS, Highland County Community Action Organization, Case Manager Contract*  
*Commissioners, HCDJ&FS, Highland County Community Action Organization, Reproductive Health*  
*Commissioners, HCDJ&FS, Highland County Community Action Organization, Job Club/ Job Search*  
*Commissioners, United Health Care, Renewal, Health Insurance*  
*Commissioners, HCDJ&FS, IV-D Common Pleas*  
*Commissioners, HCDJ&FS, IV-D Contract Juvenile Court*

#### **REPORTS**

*ODJFS, Work Participation Summary, June 2016*  
*ODJFS, All Family Work Participation Rates, April 2016*  
*ODJFS, Two-Parent Work Participation Rates, April 2016*

**Meeting Adjourned At 8:51 AM**



Thomas Hunt

Shonda S. Snodgrass  
Clerk

Jeff Duman  
Board of County Commissioners  
Highland County, Ohio