

July 13, 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 8:30 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Maggi Horst, Terry Britton, Todd Wilkin, Betty Bishop, Alex Butler, Gary Lewis, Dr. Terri Short, Billy Fawley, and Rory Ryan 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. 16-27. The total bill file amount paid was \$201,702.98. The amount paid from the General Fund was \$50,008.14. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-144 Mr. Duncan moved, seconded by Mr. Horst, Commissioners authorizes a contractual agreement for the FY15 CDBG project of S. East St. – Flood & Drainage Improvements in Hillsboro to Distel Construction. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-145 Mr. Duncan moved, seconded by Mr. Horst, Commissioners authorizes a contractual agreement for the FY 15 CDBG project of S. High St. – Street Improvements in Hillsboro to Distel Construction. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-146 Mr. Duncan moved, seconded by Mr. Horst, HCDDJ&FS requests additional appropriation from unappropriated funds to S-03 Children Service Fund in the amount of \$509,581.51. HCDDJ&FS requests to appropriate to the following line items within the S-03 Children Service Fund. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-147 Mr. Duncan moved, seconded by Mr. Horst, Commissioners request additional appropriation from unappropriated funds to the N-05 General Capital Improvement Fund in the amount of \$100,000. Commissioners request to appropriate to the Other Expenses line items within the N-05, General Capital Improvement Fund. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-148 Mr. Duncan moved, seconded by Mr. Horst, Victim Commissioners request additional appropriation from unappropriated funds to the S-67 Spay & Neuter Program in the amount of \$1,500. Commissioners request to appropriate to the Other Expenses line item within the S-67 Spay & Neuter Program. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-149 Mr. Duncan moved, seconded by Mr. Horst, Betty Bishop, Agent for Petitioners, has filed a petition for Annexation to the Village of Greenfield. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-150 Mr. Duncan moved, seconded by Mr. Horst, Recycling requests additional appropriation from unappropriated funds to the Q-1 Recycling Grant in

the amount of \$608.20. Recycling also requests to appropriate to the Advertising and Supplies line items in the amount of \$608.20. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-151 Mr. Duncan moved, seconded by Mr. Horst, Proposed Tax Levy, New for Children Services. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-152 Mr. Duncan moved, seconded by Mr. Horst, Engineer requests a budget modification within the Engineers funds from Contracts Projects to Other Expense. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-153 Mr. Duncan moved, seconded by Mr. Horst, HCDDJ&FS requests a reimbursement of funds from CSEA Administrative Account, Reimbursement to Public Assistance H-00 in the amount of \$9,198.20 for June shared cost distribution. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-154 Mr. Duncan moved, seconded by Mr. Horst, Help Me Grow requests an additional appropriation from unappropriated funds within the S-60 Help Me Grow Account to Audit Expenses in the amount of \$1,727.00 for reimbursement to FCFC for expenses. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-155 Mr. Duncan moved, seconded by Mr. Horst, Engineer authorizes a contractual agreement for the Base Repair and Chip Seal – AEP Damage to Miller Mason in the amount of \$175,316. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Wilkin followed up on the Special Meeting yesterday regarding a Children Services Levy to generate 1.5 million dollars for Kids in Care.

Commissioner Horst stated he hoped people would understand that this is the only thing we can do.

Auditor Bill Fawley commended the Commissioners on not trying to reduce what Children Services needed but have been trying to find any additional money in the budget to accommodate the need.

Horst stated under no fault of the kids, Director Katie Adams has done everything she can to reduce costs.

Bill Fawley commented there is no place to find the additional funding needed without additional income.

Commissioner Duncan noted that it is not a popular option, but the only option we have.

President Wilkin reiterated that last year when we filled the gap, we tried changes and have reduced the budget to a tune of \$600,000. The drawback is that we are still short by \$1.5 million. With a general fund budget of \$10 million, if you start pulling away from other department heads, especially the Justice Center, the Prosecutors office, that puts a hardship on them with an even heavier workload.

MOTION Mr. Horst, seconded by Mr. Duncan, to approve a new Children Service Levy for 1.9 mills. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

ROLL CALL VOTE: Jeff Duncan, yea, Shane Wilkin, yea, Tom Horst, yea

Commissioner Wilkin encouraged anyone to call the auditor’s office; they would assist taxpayers on determining how the levy will affect their taxes. Wilkin repeated, no one up here wants to pay higher taxes, but the levy is the best option to care for these kids.

Commissioner Horst stated that is around .16 a day on \$100,000 evaluation.

Wilkin announced there are economic people in town and they will be touring the Leesburg Industrial Park and Greenfield Industrial Park. With that, he excused himself to attend the scheduled meeting.

Commissioner Horst spoke with Paint Township Trustees regarding a transfer of a liquor permit and there were no objections.

MOTION Mr. Duncan, seconded by Mr. Horst, to approve the transfer of a liquor permit and not request a hearing. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

Commissioner Duncan reported CORSA- the county insurance carrier, is offering a free service to perform a cyber scan on our county website and see if we are vulnerable to hacking. CORSA also sent a notice on how medical marijuana law will be affecting county employees.

MEETINGS/ APPOINTMENTS

8:45 McClain Proclamation Ron Coffee attending the reading.

CORRESPONDENCE

None

CONTRACTS #64

None

REPORTS

None

Meeting Adjourned At 8:51 AM



Shane Wilkin



Shonda Sappley



Jeff Duncan
Board of County Commissioners
Highland County, Ohio