

July 20, 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 8:36 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Todd Wilkin, Sarah Allen, Alex Butler, Gary Lewis, Dr. Terri Short, Billy Fawley, Donnie Barrera, Jared Warner, 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. 16-28. The total bill file amount paid was \$401,402.35. The amount paid from the General Fund was \$33,633.13. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RECESS/ RECONVENE 8:53 AM/ 9:03 AM

RESOLUTIONS

RESOLUTION NO. 16-151a Mr. Horst moved, seconded by Mr. Duncan, Proposed Tax Levy, New for Children Services, confirming the Tax Revenue. 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 Property Tax Revenue report for the Children Services Levy for 5 years. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-156 Mr. Horst moved, seconded by Mr. Duncan, HCDDJ&FS requests an inter-county agreement and certification release and acceptance of funds in the amount of \$25,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

In other business, Wilkin updated the board on last week's economic development meetings at the industrial parks in Leesburg and Greenfield.

Wilkin, Duncan, Horst and Nicole Oberrecht from the commissioners' office met with representatives of InSite Consulting LLC of Greer, S.C., JobsOhio, Appalachian Partnership for Economic Growth Project Manager Katy Farber and village officials.

"We went over the new template for economic development and found that Leesburg will be among the first 10 parks certified in the state program," Wilkin said. "InSite recommends that we come up with a new name or rebranding of the parks – not to include the town names. They recommend against naming the parks after the town they're in."

There were no immediate suggestions as to possible names for either park, and Wilkin said that the villages would be included in any discussions.

"Nicole did an excellent job getting the template ready," Horst said.

Wilkin said of approximately 500 potential manufacturing sites in the state, the industrial parks in Leesburg and Greenfield remain among the top-ranked in Ohio.

Duncan also informed the board of a recent meeting with Highland County Sheriff Donnie Barrera and AT&T for possible upgrades in the telephone and communications system at the Justice Center.

Duncan said AT&T is looking at bringing in a fiber-optic network service to the Justice Center and doing away with copper wiring for a more efficient service. "AT&T will be getting back with us," he said.

Commissioners thanked Highland County Engineer Dean Otworth for correcting a water-related erosion issue at the Justice Center parking area. Horst, Duncan, Barrera and Otworth met recently to address the issue.

Highland County Health Commissioner Jared Warner addressed recent health concerns from as many as 39 county residents who recently visited Long's Retreat. Warner explained that a statewide system provides data on frequently occurring health problems within a given location. The local symptoms reported generated an automatic alert, Warner said, both in Highland County and in Pike County. He said Pike County has reported 150 cases. Currently Pike County is the lead on the project, they are working with the ODA (Ohio Department of Agriculture), the Ohio EPA (Environmental Protection Agency) and Long's.

So far, according to Warner, information is still being collected, searching for a possible cause for the GI (gastrointestinal) symptoms. Anyone who has visited the park recently and experiences similar symptoms is asked to call the Board of Health at (937) 393-1941.

Auditor Bill Fawley reported that the July 2016 permissive sales tax revenues (for May sales) were \$571,896.23, up from \$522,071.93 one year ago. For the year, the sales tax revenues are up \$153,428 for the same period in 2015.

MEETINGS/ APPOINTMENTS

9:00 Admin Handicap Ramp Bid Opening
No Bids were received.

CORRESPONDENCE

CTL Engineering, Vertical Bridge Development, Tower
Received a petition to Vacate Broadway Street, New Market, Heather Cummings
Common Pleas Probate Division, Ralph Smith unclaimed funds
ADAMH Annual Report 2015

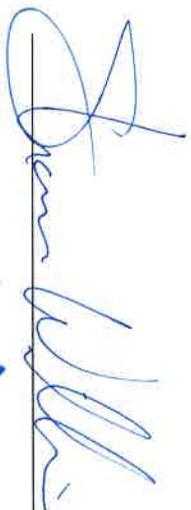
CONTRACTS #64

Commissioners, Yes for Youth, PY16 CCMEP
Commissioners, Workforce Services Unlimited, Inc. Circleville, OH PY16 CCMEP
Commissioners, Highland County Agricultural Society, Division of Liquor Control
Commissioners, Engineer, Miller Mason, County/ Township Road Repair
Commissioners, CORSA, Cyber Security Vulnerability Scan
Commissioners, Plug Smart, Pre Construction Project Costs,
Commissioners, Plug Smart, Project Management Services

REPORTS

None

Meeting Adjourned At 9:33 AM




Clerk

Board of County Commissioners
Highland County, Ohio