

July 27, 2016

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin, Jeff Duncan absent, Tom Horst. Mr. Wilkin called the meeting to order at 8:37 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, Billy Fawley, Terry Britton, Barb Cole, Ameka Collins and Rory Ryan were present for the meeting.

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

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

MOTION Mr. Horst moved, seconded by Mr. Wilkin, to approve payment of Bill File No. 16-29. The total bill file amount paid was \$129,812.97. The amount paid from the General Fund was \$20,151.67. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-157 Mr. Horst moved, seconded by Mr. Wilkin, Commissioners request an additional appropriation of unappropriated funds to P-3 RFL, Equipment in the amount of \$45,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Horst, yea.

RESOLUTION NO. 16-158 Mr. Horst moved, seconded by Mr. Wilkin, HCDJ&FS requests an inter-county agreement and certification release and acceptance of funds between Highland County and Coshocton County. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Horst, yea.

RESOLUTION NO. 16-159 Mr. Horst moved, seconded by Mr. Wilkin, HCDJ&FS requests an inter-county agreement and certification release and acceptance of funds between Highland County and Shelby County. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Horst, yea.

RESOLUTION NO. 16-160 Mr. Horst moved, seconded by Mr. Wilkin, HCDJ&FS requests an inter-county agreement and certification release and acceptance of funds between Highland County and Perry County. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Horst, yea.

RESOLUTION NO. 16-161 Mr. Horst moved, seconded by Mr. Wilkin, Engineer requests a modification of appropriations within the Engineers Budget from Contracts Projects to Other Expense in the amount of \$50,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Horst, yea.

RESOLUTION NO. 16-162 Mr. Horst moved, seconded by Mr. Wilkin, Commissioners authorize the disposal of obsolete property and equipment for Job & Family Services as per the attached list. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Horst, yea.

RECESS/ RECONVENE 8:43 AM/ 8:48 AM

DISCUSSION

No discussion

MEETINGS/ APPOINTMENTS

8:45 Records Commission Meeting

9:00 Admin Handicap Ramp Bid Opening

No Bids were received.

9:05 Katie Adams, Executive Session Personnel

Katie Adams requested to go into executive session to discuss personnel.

MOTION Mr. Horst, seconded by Mr. Wilkin, to go into executive session to discuss personnel. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Horst, yea.

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

EXECUTIVE SESSION: 9:05 AM/ 9:30 AM

CORRESPONDENCE

John Jones, treasurer, Highland County Children's Home Board, Renewal of Lease Agreement

CONTRACTS #71

Commissioners, Engineer, JP Mohler, LLC, Refund Accounting Services

REPORTS

Highland County Sheriff, Pay-Ins from ICS, July 20, 2016

ODJFS, All Family Work Participation Rates, May 2016

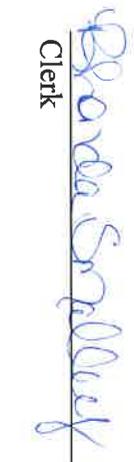
ODJFS, Two-Parent Work Participation Rates, May 2016

ODJFS, July 2016 Summary Report

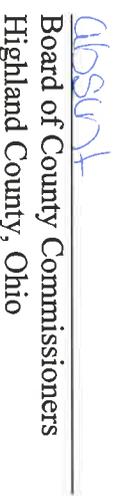
Meeting Adjourned At 9:31 AM



Shane Wilkin



Clerk



Board of County Commissioners
Highland County, Ohio