

August 10, 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 8:39 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, Barb Cole, and Bill Fawley 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, absent; and Mr. Horst, yea.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to approve payment of Bill File No. 16-31. The total bill file amount paid was \$281,332.12. The amount paid from the General Fund was \$11,132.92. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-166 Mr. Horst moved, seconded by Mr. Wilkin, Commissioners agreed to close unnamed Alley, adjacent to Broadway Street, belonging to Heather S. Cummings and Jeff Saunders. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Horst, yea.

RESOLUTION NO. 16-167 Mr. Horst moved, seconded by Mr. Wilkin, HCDJ&FS requests a reimbursement of funds from CSEA Administrative Account, Reimbursement to Public Assistance in the amount of \$12,591.57 for shared cost distribution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Horst, yea.

RESOLUTION NO. 16-168 Mr. Horst moved, seconded by Mr. Wilkin, Common Pleas requests a budget modification within the Youth Services Fund in the amount of \$2,300. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Horst, yea.

RESOLUTION NO. 16-169 Mr. Horst moved, seconded by Mr. Wilkin, Commissioners adopt the GSA per diem rates for travel. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Horst, yea.

RESOLUTION NO. 16-170 Mr. Horst moved, seconded by Mr. Wilkin, Board of DD – Help Me Grow requests to create a new fund S-87 DD – Help Me Grow, add the following line items and appropriate. DD also requests to transfer from S-00 to S-87 \$8,114.37. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Horst, yea.

DISCUSSION

Mr. Wilkin commented that the storms that came through Hillsboro yesterday have caused our phones and internet to be out at the Commissioner's office. The electric surge caused the air handler to melt so half of the building is without air conditioning as well.

We received an estimate for work at the Justice Center circle from Landscapes & Outer Spaces.

We also received a bid for the handicap ramp at the administration building from Landscapes & Outer Spaces.

MOTION Mr. Horst, seconded by Mr. Wilkin, to reject all bids received on 8/3/16. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Horst, yea.

Commission Wilkin and Clerk Nicole Oberrecht attended the quarterly meeting in Jackson for Economic Growth. Currently they are conducting a talent acquisition. Looking for ideas on how to help with training for companies looking to come to Ohio.

A new grant will be available this September for cleaning up buildings and the grant will be county wide.

The CDBG Corvac loan project is a long process and it is moving along. The loan will end up being around \$915,000 to Corvac.

Mr. Wilkin signed a contract with the Children's Trust Board on Crestview; we will be leasing it for a term of 5 years.

Mr. Duncan joined the meeting at 8:52. Duncan had attended the Soil & Water Meeting discussing the recycling coordination position.

RECESS/ RECONVENE 8:58 AM/ 9:32 AM

MEETINGS/ APPOINTMENTS

9:00 Admin Handicap Ramp, Bid Opening, 1 Bid received Landscapes & Outer Spaces \$76,620

9:30 Highland County Women's Hall of Fame, Sue Smith

SSCC will be hosting the annual Women's Hall of fame on Tuesday August 16, at 6:00. The candidates are Ameka Collins, Marilyn Morris Anderson, Gail Coss, Paige Juillerat, and Mary Ann Summers Larkin. They all have extensive volunteer work, serving Highland County behind the scenes.

CORRESPONDENCE

None

CONTRACTS #75

Commissioners, Highland County Children's Board

Commissioners, DD, Help Me Grow, Service Coordination Grant Agreement \$97,372.48

Commissioners, General Preservation Corporation, Courthouse \$29,000

Commissioners, General Preservation Corporation, Jail Masonry Repair \$27,000

Commissioners, General Preservation Corporation, Courthouse Gutters & Stone Replacement \$33,400

Commissioners, General Preservation Corporation, Courthouse Tuck Point Brick Repair \$43,200

REPORTS

None

Meeting Adjourned At 9:41 AM




Board of County Commissioners
Highland County, Ohio