

August 17, 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 8:40 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Sarah Allen, 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, yea; and Mr. Horst, yea.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to approve payment of Bill File No. 16-32. The total bill file amount paid was \$480,331.65. The amount paid from the General Fund was \$125,557.38. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-171 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within Dog & Kennel from Supplies to Auditors Clerk Hire & Supplies in the amount of \$1,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-172 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification from Building & grounds – TEC, Contracts – Repairs to Maintenance & Operations, Contracts – Repairs in the amount of \$10,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-173 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to RFL Sewer, Supplies in the amount of \$12,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-174 Mr. Horst moved, seconded by Mr. Duncan, Family and Children First requests a budget modification within the S-24 FCFC Fund in the amount of \$7,500. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-175 Mr. Horst moved, seconded by Mr. Duncan, County Court requests an additional appropriation from unappropriated funds to the County Court, Telephone Service Expense in the amount of \$239,70. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

President Wilkin discussed the letter received from Ohio Senate, Keith Faber, restricting the sales tax on MCO's. Wilkin explained that its estimated Highland County will loose \$807,000. The looming impacts our general fund budget for 2017.

President Wilkin will be sitting down with Vickie Warnock about forming a land bank in Highland County. If we get the board in place, there could be some federal money, hardest hit funds, available to us for blighted properties countywide.

RECESS/ RECONVENE 8:57 AM/ 9:05 AM

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

The Ohio Senate, Keith Faber, MCO's sales tax reduction in general fund budget.

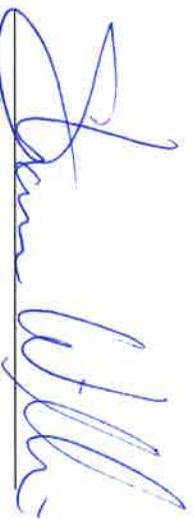
CONTRACTS #81

Commissioners, Help Me Grow Central Coordination Contract, FRS, ODH, \$25,990.

REPORTS

None

Meeting Adjourned At 9:17 AM






 Board of County Commissioners
 Highland County, Ohio



 Clerk