

August 24, 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 8:35 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, Alex Butler, Gary Lewis, Rory Ryan 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. 16-33. The total bill file amount paid was \$115,283.56. The amount paid from the General Fund was \$17,806.34. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-176 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification from Transfers Out to Court Stenographer in the amount of \$3,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-177 Mr. Horst moved, seconded by Mr. Duncan, DD requests an additional appropriation from unappropriated funds to Transfers Out in the amount of \$180,000. DD also requests a Transfer from DD- S00 Transfers Out to Community Residential S-05 in the amount of \$180,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-178 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests additional appropriation from unappropriated funds to Contracts & Services in the amount of \$650. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-179 Mr. Horst moved, seconded by Mr. Duncan, Commissioners requests a modification from Transfers Out to Advertising Expense in the amount of \$100. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Prosecutor Anneka Collins came in to discuss a property on E. Prospect Rd., owned by Richard & Amy Throckmorton who have yet to agree on the acquisition of their property. Prosecutor requests imminent domain to the Commissioners.

Commissioner Jeff Duncan spoke with Mr. Throckmorton and he feels he hasn't received a comparable price for his property. President Wilkin would like to have the Throckmortons presence at next week's meeting to discuss the property before signing a resolution for imminent domain.

President Wilkin participated in a conference call with CCAO Health & Human Services Committee this week. All Counties have experienced increased costs for their kids in care, and 80% are due to Opiate Issues. According to the statistics on the phone, Ohio is 50th in the Nation. If we double the amount of state support, we would still rank 50th in the nation.

Mr. Wilkin suggested a conference call with Katie Adams, Joel Potts, Speakers Office, Senators Office.

Children Services, Kids in Care, will still be paid, no matter what.

The Speaker met with Joel Potts regarding the issues we are facing, and it is affecting the Appalachian counties far worse. The Commissioners have sent a letter out to the General Fund Department Heads, asked them to revisit their budgets and resubmit by October.

Auditor Bill Fawley stated that after the budgets come in, and the election is held, decisions will have to be made pretty quickly. He also noted that there will be no correction or help from the state this fall.

The Commissioners received an estimated time line for work on the courthouse. Again, this is money sent to us from the State for Capital Improvements and cannot be used for any other budgets. Some of the work is way overdue.

Commissioner Horst stated they received 2 proposals on the Administration Ramp, they will be reviewing them over the next few days.

Duncan commented on the landscaping at the Hi-Tec Center, they should be done with the project today. Also the new flooring will be put down in the conference room during the week of the fair. Commissioner Horst suggests having individuals/ departments complete a form claiming responsibility for any damages that may happen during their use. All Commissioners agreed.

Commissioners discussed having Petitioners, (for the vacation of streets and alley's) pay for the costs associated with the vacation. A resolution will be submitted next week, in alignment with other counties, and the changes will take effect September 1st, 2016. A deposit will be collected, and refunded after the vacation takes place.

RECESS/ RECONVENE 8:52 AM/ 9:02 AM

RECESS/ RECONVENE 9:10 AM/ 9:19 AM

MEETINGS/ APPOINTMENTS

9:00 CDBG Bid Opening 2 Bids Received
Dance Excavating \$25,290.75
Fillmore Construction \$24,753.00

CORRESPONDENCE

None

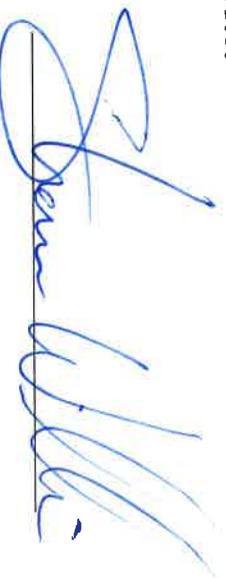
CONTRACTS #82

None

REPORTS

ODJFS, Work Participation Summary, August 2016 Report
ODJFS, All Family Work Participation Rates, June 2016 Report
ODJFS, Two-Parent Work Participation Rates, June 2016 Report
Highland County Sheriff, Pay Ins. from ICS August 2016

Meeting Adjourned At 9:32 AM



Thomas Holt

Dee Dimean
Board of County Commissioners
Highland County, Ohio

Shorbasrally
Clerk