

September 7, 2016

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin absent, Jeff Duncan, Tom Horst. Mr. Wilkin called the meeting to order at 8:33 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 Rory Ryan were present for the meeting.

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

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

MOTION Mr. Duncan moved, seconded by Mr. Horst, to approve payment of Bill File No. 16-35. The total bill file amount paid was \$361,293.26. The amount paid from the General Fund was \$21,572.18. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-188 Mr. Duncan moved, seconded by Mr. Horst, Board of DD requests a modification within the S-00 Board of Development fund from Salaries to State Teachers Retirement System in the amount of \$5,000. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Horst stated the Hi-Tec meeting room flooring is being done this week and Jack McHone will be painting the Conference Room next week. We have new plastic tables ordered for the room. All this will be utilizing capital improvement money from the state.

Commissioner Duncan reported that Dance Construction will be starting on the 12th or no later than the 19th on the admin handicap ramp. The courthouse work will also be starting on the 12th.

Commissioner Horst spoke about the Mural for the front of the Administration Building, funding is still needed, it's a collage of the county. This is being done by himself and the Highland County Visitors Bureau.

Commissioner Duncan encouraged everyone to attend the Highland County Fair and wished good luck and success to the participants.

RECESS/ RECONVENE 8:42 AM/ 9:00 AM

RECESS/ RECONVENE 9:06 AM/ 9:31 AM

MEETINGS/ APPOINTMENTS

9:00 Phil Clyburn, Scenic Water Ways

Phil requested a letter from the commissioners supporting designating Paint Creek area from Paint Creek Lake to Greenfield as a scenic/recreational waterway to increase ecotourism and travel.

MOTION Mr. Duncan, seconded by Mr. Horst, to designate area as a scenic waterway and send support letter. The vote resulted as follows: Mr. Wilkin, absent Mr. Duncan, yea; and Mr. Horst, yea.

9:30 Nathan Boatman, Special Olympics, Chris Tissot, Dustin Turner, Dennis Godlove, Chris Hawk were in attendance.

This year Special Olympics will be held at the Lynchburg High School track on September 24th. This year there will be softball and bocce ball. Each year they try and expand the event. About 90 athletes all different age groups participate in the event each year.

CORRESPONDENCE

None

CONTRACTS #84

None

REPORTS

- Highland County Sheriff, Statement of Prisoners' Meals August 2016*
- Highland County Sheriff, Statement of Money Received, September 2016*
- Highland County Sheriff, Expenditure Report, September 2016*
- Highland County Sheriff, Statement of Inmate Transport, August 2016*
- Ohio Service Report, Elevator, September 2016*
- CORSA, Highland County Loss Report*
- None*

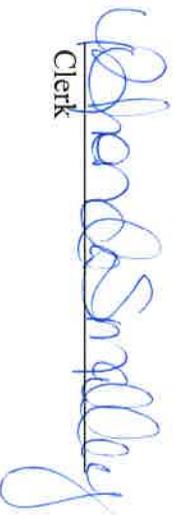
Meeting Adjourned at 9:39 AM



Steven Hill



Jeff Blumens
 Board of County Commissioners
 Highland County, Ohio



Rhonda Snodgrass
 Clerk