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, Todd Wilkin, Bill Fawley and Rory Ryan 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.

RESOLUTIONS

RESOLUTION NO. 16-196 Mr. Horst moved, seconded by Mr. Duncan, Commissioners vacate Jackson Township, unnamed Alley, property of Larry T. & Shirley A. Wilson, running along Lot 24 & 25 in Fairfax. 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. 16-36. The total bill file amount paid was $242,130.87. The amount paid from the General Fund was $6,520.56. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-197 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests a modification with the Engineer budget from Contracts Projects to Materials in the amount of $50,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

President Wilkin was in Columbus Monday and chatted about the loss of the MOC funds, the state may have something temporarily for the last half of next year, but that will not be until July 2017.

The energy improvements have started at the Courthouse, and Merchants Bank has all of the paperwork to complete the loan for the improvements and not count as part of the county debt.

Commissioner Horst spoke with Dance and DS2 regarding the Administration Building handicap ramp, there is a little change and the work will be started next Monday. The front door will not be operational during the work Monday through Thursday of next week. All individuals will need to use the rear entrance.

County Department Heads will be revising their budgets based on the loss of revenue, they have till October 7th to report those changes. Out permissive sales tax will decrease 12% in our budget, which is the equivalent of 2 months' sales tax.

Horst also reported the statewide standard on Veterans Cards has been changed. The Recorders office now has the opportunity to issue those cards. New equipment would need to be purchased to ensure this is done. Veterans Services can still issue those cards, and the commissioners can recommend the change if they desire.

RECESS/ RECONVENE   8:51 a.m./9:03 a.m.

September 14, 2016

MEETINGS/ APPOINTMENTS

9:00 Greenfield Annexation Hearing – Ron Coffee, Betty Bishop attending the hearing.
Madison Township Fiscal Officer called stating the Township Trustees were not in favor of the
Annexation. The issue was tabled till next week when both parties can be present.

10:00 Jackson Twp., Unnamed Alley, Viewing
11:00 Jackson Twp., Unnamed Alley, Hearing

After viewing the alley, it is the recommendation of County Engineer, Dean Otworth to vacate.
MOTION Mr. Horst, seconded by Mr. Duncan, to Vacate the Jackson Township, Unnamed
Alley, property of Larry T. & Shirley A. Wilson, running along Lot 24 & 25 in Fairfax. The
vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

CORRESPONDENCE
None

CONTRACTS #84

Commissioners, Greystone Systems, Provide and Install CCTV, Clerk of Courts, camera over Veterans
Memorial
Commissioners, Greystone Systems, Provide and Install CCTV, Clerk of Courts
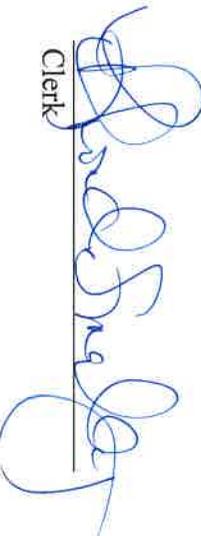*Commissioners, Highland County Engineer, 2016 Chip Seal, Miller Mason Change Order #1*

REPORTS
None

Meeting Adjourned at 11:06 AM

Board of County Commissioners
Highland County, Ohio

Clerk