

September 14, 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 8:42 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, Terry Britton, Todd Wilkin, Bill Fawley and Anneka Collins 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. 16-35. The total bill file amount paid was \$271,322.27. The amount paid from the General Fund was \$56,220.03. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-189 Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests a reimbursement of funds from CSEA Administrative Account to Public Assistance in the amount of \$8,991.53 for August shared cost distribution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-190 Mr. Horst moved, seconded by Mr. Duncan, Recycling requests a modification within the Q-2 Recycling Grant. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-191 Mr. Horst moved, seconded by Mr. Duncan, Probate Court requests a modification from Transfers Out to Probate Court, Guardian Investigator in the amount of \$1,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-192 Mr. Horst moved, seconded by Mr. Duncan, EMA requests additional appropriation from unappropriated funds in the amount of \$2,000 to the Right to Know, Supplies & Equipment. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-193 Mr. Horst moved, seconded by Mr. Duncan, Commissioners hereby consent to the granting of the petition for annexation filed by Hillsboro Christian Academy to the City of Hillsboro. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-194 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer of \$200,000 from Children Emergency, Transfers Out to Children's Services Fund S-03. Also requests an additional appropriation to Children Services, Contract Services in the amount of \$200,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

President Wilkin opened up with a moment of silence for the passing of 2 members of the community.

Commissioner Duncan congratulated all participants in the fair as well as thanked the businesses for their part in the auctions this year.

Commissioner Horst said Jack McHown will be scraping the walls at the Hi-Tec Center and getting ready for painting.

Duncan stated the Court House work has started. President Wilkin chimed in stating it's important to know the Capital Improvement money came from the state for these much needed repairs. These funds are not something we could use elsewhere in our budget.

Commissioner Wilkin gave condolences to the Sam Barnhouse family.

MEETINGS/ APPOINTMENTS

*9:00 ADAMH, Penny Delmer & Joe Adray
Delmer discussed the need for the additional mil levy for the ADAMH program.*

CORRESPONDENCE

None

CONTRACTS #84

None

REPORTS

None

Meeting Adjourned at 9:20 AM



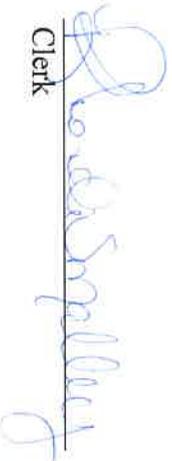
Sam Wilkin

Thomas Horst



Penny Delmer

Board of County Commissioners
Highland County, Ohio



[Signature]

Clerk