

September 28, 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 8:32 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, Bill Fawley, Terry Britton, Alex Butler, Gary Lewis 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.

**MOTION** Mr. Horst moved, seconded by Mr. Duncan, to approve payment of Bill File No. 16-37. The total bill file amount paid was \$550,695.04. The amount paid from the General Fund was \$26,915.97. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

## **RESOLUTIONS**

**RESOLUTION NO. 16-195** Mr. Horst moved, seconded by Mr. Duncan, Commissioners hereby consent to the granting of the petition for annexation filed by Betty Bishop, on behalf of Sheila and Charles Beecher, in the Village of Greenfield. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-198** Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds in the amount of \$15,000 to Commissioners – Professional Services. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-199** Mr. Horst moved, seconded by Mr. Duncan, Engineer requests a modification of appropriation within the Engineer budget from Laborers- Salary to Other Expense in the amount of \$60,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-200** Mr. Horst moved, seconded by Mr. Duncan, Engineer requests an additional appropriation from unappropriated funds to the Engineer budget, Contracts & Services for a total amount of \$10,692.25. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-201** Mr. Horst moved, seconded by Mr. Duncan, Highland County Court requests an additional appropriation in the County Court Special Projects, S-30, Other Expense in the amount of \$6,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-202** Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests an additional appropriation to the Sheriff Budget, Salary – Employees in the amount of \$8,476. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-203** Mr. Horst moved, seconded by Mr. Duncan, EMA requests an additional appropriation to the EMA Budget, Vehicle/ Fuel Main in the amount of \$2,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-204** Mr. Horst moved, seconded by Mr. Duncan, Commissioners agree to the appointment of Heidi Devine to serve as the Public Interest on the Police Committee, RPHF SWD. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-205** Mr. Horst moved, seconded by Mr. Duncan, EMA requests a budget modification within the EMA from EOC Equip Main to Other Expense in the amount of \$3,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-206** Mr. Horst moved, seconded by Mr. Duncan, Board of DD requests a modification within the S-00 DD Fund in the amount of \$250,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-207** Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to Maintenance & Operations, Contracts – Services in the amount of \$11,959.79. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-208** Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests a modification within the Sheriff Budget from Supplies to Telephone in the amount of \$6,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

#### **DISCUSSION**

Commissioner Wilkin attended the OVRDC Full Commission Meeting, Don Bransom, SOACDF, received a leadership award. SOACDF had been instrumental in a lot of our projects. They have access to federal funds, that can turn dollars into a complete grant.

A bill was passed to allow for a universal, standard veterans card. Our veteran's cards will be issued from the Veterans Service office, the Recorder and Veterans Service Agency are in agreement with this.

Commissioner Wilkin conducted BR&E last week and Candlelite will be hiring 40 full time employees. Also Mason Fence will be hiring 4-5 full time employees. Most companies are steady or getting more business. There are a few looking at growth and expansion which is valuable information.

Commissioner Horst also reported Highland Plaza will have a new retail store coming in before the end of the year.

**RECESS/ RECONVENE 9:19 a.m./9:27 a.m.**

#### **MEETINGS/ APPOINTMENTS**

*8:45 Alternatives to Violence – Proclamation Julie Brassel, Dara Gullette, Bill Fife, Barb Shoemaker*

**MOTION** Mr. Horst, seconded by Mr. Duncan, to continue giving the marriage license fee to Alternatives to Violence. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

*9:00 Greengfield Annexation- Madison Township Trustees, Betty Bishop, Ron Coffee, and Ameka Collins was in attendance*

*9:30 Colonial Life, Michael Franks*

*9:45 JFS, Katie Adams, Introducing Asst. Director Karen Sauers*

#### **CORRESPONDENCE**

*Madison Township Trustees objection to Annexation*

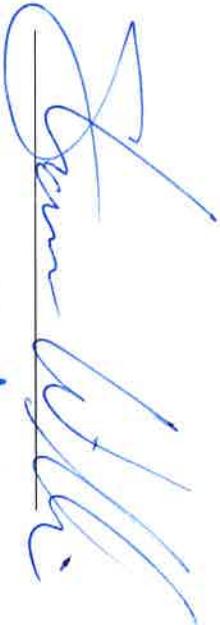
**CONTRACTS #87**

Commissioners, Greystone Systems, Standard Sale Agreement for new fax line in Treasurer Office  
Commissioners, Sheriff, SimplexGrinnell Tyco, Annual Maintenance Contract, Renewal  
Commissioners, Engineer, Co Operative Agreement to perform road improvements, Fairfield Board of  
Township Trustees and the Village of Leesburg, Twp. Road 391-A, .66 miles  
Commissioners, Engineer, Co Operative Agreement to perform road improvements, Liberty Board of  
Township Trustees, Road 225-B, .92 miles  
Commissioners, Maximus Consulting Service

**REPORTS**

ODJ&FS, Work Participation Summary, September 2016 Report  
ODJ&FS, All Family Work Participation Rates, July 2016  
ODJ&FS, Two-Parent Work Participation Rates, July 2016

**Meeting Adjourned at 10:06 AM**

  
  
Clerk  
Board of County Commissioners  
Highland County, Ohio