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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 8:34 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Angela Shephard, Bill Fawley, Todd Wilkin, Gary Lewis, Barb Cole, Alex Butler, Jared Warner, 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. 16-41. The total bill file amount paid was \$1214,573.82. The amount paid from the General Fund was \$30,704.49. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-224 Mr. Horst moved, seconded by Mr. Duncan, Commissioners approve the detachment of parcel #25-55-001-009.00, #25-55-001-007.00 consisting of .081 acres & 1.164 acres from the municipal corporation and attach the property to Liberty Township, property currently owned by Jeremy & Amanda Carter. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-225 Mr. Horst moved, seconded by Mr. Duncan, HCDDI&FS requests additional appropriations from unappropriated funds to S-03 PCSA, Contracts & Services in the amount of \$200,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-226 Mr. Horst moved, seconded by Mr. Duncan, HCDDI&FS requests an inter-county agreement and certification release and acceptance of funds between Highland County and South Central Ohio Job & Family Services. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-227 Mr. Horst moved, seconded by Mr. Duncan, Commissioners establish a Land Reutilization Corporation for the County Treasurer's office. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-228 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests a modification of appropriations from Contracts – Projects to Expenses in the amount of \$1,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Wilkin reached out to Dave Brooks, regarding the courthouse appraisal and the increase in the insurance policy. The increase just to get the courthouse to current replacement value increases the policy premium to \$3,403 annually. To replace at reproduction cost, would be an additional policy premium increase of \$3,719, for a total policy increase of \$7,122. Commissioner Duncan believes incurring a doubled cost with a money issue staring at us would not be prudent. He also believes in the event of a total loss, why would you try and reproduce it?

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MOTION Mr. Horst, seconded by Mr. Duncan, to accept replacement cost increase for the CORSA insurance policy. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

President Wilkin commented on the front of the administration building, the renovations should be done relatively soon. Those renovations are possible through funding from the State Capital Improvement funds. No general fund dollars were used. The contractors Shawn Dance and Brad Tyra’s crews are making it look quite nice.

Commissioner Horst spoke with the Forman on the courthouse job, they are replacing some wood and painting next week. These repairs are being done due to water intrusion.

Commissioner Horst initiated a conversation regarding a Liquor Control license name change received for Marshall. Commissioner Wilkin abstained from the conversation.

MOTION Mr. Horst, seconded by Mr. Duncan, to allow the name change on the liquor license and not require a state hearing. The vote resulted as follows: Mr. Wilkin, abstain; Mr. Duncan, yea; and Mr. Horst, yea.

Commissioner Wilkin and Duncan attended the Rocky Fork Lake Alliance meeting. It was well attended and there were a lot of good questions asked.

Mr. Wilkin commented they are making headway on a couple of economic projects. Working with some political subdivisions. That’s about as much information he can pass on right now.

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

Ohio Division of Liquor Control, Marshall Mini Mart
CCAO, CORSA Loss Control Incentive Program, Max Credit \$7,419 this year

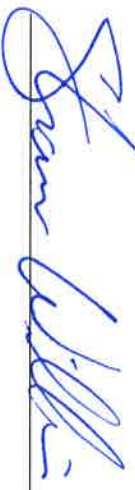
CONTRACTS #94

Commissioners, Sheriff, Housing Agreement between Highland County and Meigs County for 2017
Commissioners, Sheriff, Housing Agreement between Highland County and Fayette County for 2017
Commissioners, Sheriff, Housing Agreement between Highland County and Village of Georgetown, for 2017
Commissioners, Sheriff, Housing Agreement between Highland County and Village of Peebles for 2017
Commissioners, Sheriff, Housing Agreement between Highland County and Village of Seaman for 2017
Commissioners, Sheriff, Housing Agreement between Highland County and Village of Mariemont for 2017
Commissioners, Sheriff, Housing Agreement between Highland County and Village of West Union for 2017
Commissioners, Sheriff, Housing Agreement between Highland County and Village of Greenfield for 2017
Commissioners, Sheriff, Housing Agreement between Highland County and City of Hillsboro for 2017
Commissioners, Sheriff, Housing Agreement between Highland County and Village of Leesburg for 2017
Commissioners, Sheriff, Housing Agreement between Highland County and Village of Mowrystown for 2017
Commissioners, General Preservation, Courthouse, Carpentry wood work contract \$8,300.

REPORTS

ODJ&FS, Work Participation Summary, October 2016 Report
ODJ&FS, All Family Work Participation Rates, August 2016 Report
ODJ&FS, Two-Parent Work Participation Rates, August 2016 Report
Highland County Sheriff, Pay Ins. from Inmate Calling Solutions, October 25, 2016
Highland County Prosecuting Attorney, Criminal Case Report, September 2015 to August 31, 2016

Meeting Adjourned at 9:00 AM



Board of County Commissioners
Highland County, Ohio



Clerk