

November 2, 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 8:33 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, Terry Britton, Barb Cole, Alex Butler, 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. 16-42. The total bill file amount paid was \$143,357.34. The amount paid from the General Fund was \$48,966.24. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

#### **RESOLUTIONS**

**RESOLUTION NO. 16-229** Mr. Horst moved, seconded by Mr. Duncan, Turning Point requests to establish a new fund S-88 BCI Implementation. Also create a new line item, 0688-S088-S10.090 Other Expense and appropriate in the amount of \$75,645.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-230** Mr. Horst moved, seconded by Mr. Duncan, Probation requests to revise budget for T-53 Jail Diversion. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-231** Mr. Horst moved, seconded by Mr. Duncan, Probation requests to establish a new fund OMHAS Re-Entry Services, T-57 and appropriate the following line items. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-232** Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within Rolling Woods Sewage, P-00 Account from Contract-Repairs to Contract-Services in the amount of \$900. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-233** Mr. Horst moved, seconded by Mr. Duncan, Highland County Engineer award Fillmore Construction the HIG-Hobart/Carl Smith Drive, Sidewalk bid. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-234** Mr. Horst moved, seconded by Mr. Duncan, Commissioners reappoint Cheryl Lyle to serve on the Highland County Board of Developmental Disabilities from January 1, 2017 to December 31, 2020. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-235** Mr. Horst moved, seconded by Mr. Duncan, Prosecutor request a modification within the Prosecuting Attorney Budget from Supplies to Salary in the amount of \$3.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-236** Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests a new fund, S-89 Bryne Criminal Justice Innovation Implementation Grant to be set up with

the following line items and appropriations. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**RESOLUTION NO. 16-237** Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from County Transfers Out to P-02 Mowrystown Sewer and appropriate to Contracts-Services in the amount of \$4,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**DISCUSSION**

The Commissioners reviewed the quotes for dormer windows for the prosecutor’s office.

**MOTION** Mr. Horst, seconded by Mr. Duncan, to move forward with the AC Glass quote for windows for \$4,522. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

**MOTION** Mr. Horst, seconded by Mr. Duncan, to approve the Tira Builders bid on the Administration Building entrance. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Mr. Wilkin discussed the energy efficiency financing. There were 4 or 5 banks asked, 1 declined and we received 2 quotes back.

**MOTION** Mr. Horst, seconded by Mr. Duncan, to accept First State Bank Bids proposal of 15 yr. 1.9 fixed proposal for up to 1.3 million. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Commissioner Wilkin also stated there are no prepayment penalties. The investment is private placement of bonds.

Commissioner Wilkin was in Columbus Monday, presenting testimony in front of the Tax Policy Commission addressing the loss of Medicare and Medicaid funds to the county.

They understand the money is substantial. The loss is affecting the smaller rural counties more. There is no permanent solution or replacement of the funds. The local government formula has changed. The contributing factors are the lack of growth and increase in cost of the kids in care, and the opiate epidemic. Currently we are hovering around the 100 kids mark, 50% above what we are set up for.

**MEETINGS/ APPOINTMENTS**

*9:00 Ben Kelly & Nathan Jester, Pike State Forestry presented a check for the county’s portion of timber revenue*

*9:15 Gary Smaltz & Becky Williams, Veterans Services ID Cards*

**RECESS/ RECONVENE 9:23 AM/ 9:26 AM**

**RECESS/ RECONVENE 9:27 AM/ 11:11 AM**

**CORRESPONDENCE**

*Theresa Raisch, HCDJ&FS*

**CONTRACTS #107**

- Commissioners, Sheriff, Housing Agreement between Highland County and Brown County for 2017*
- Commissioners, Sheriff, Housing Agreement between Highland County and Village of Gallipolis for 2017*
- Commissioners, Sheriff, Housing Agreement between Highland County and Jackson County for 2017*
- Commissioners, Sheriff, Housing Agreement between Highland County and Village of Lynchburg for 2017*
- Commissioners, Sheriff, Housing Agreement between Highland County and Village of Oak Hall for 2017*
- Commissioners, Sheriff, Housing Agreement between Winchester for 2017*
- Commissioners, General Preservation, Courthouse, Old County Jail, Prosecutor Office Repair Work \$37,700*
- Commissioners, General Preservation, Courthouse, Old County Jail, Prosecutor Office Repair Work \$3,900*

**REPORTS**

*Highland County Sheriff, Statement of Costs of Prisoners, Meals, October 2016*

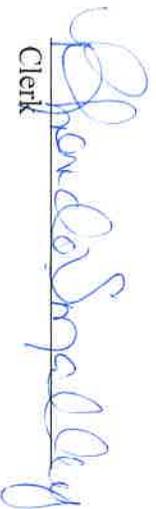
*Highland County Sheriff, Credit/Procurement Card Expenditure Report, November 2016*

*Highland County Sheriff, Inmate Transport, October 2016*

**Meeting Adjourned at 11:16 AM**



Board of County Commissioners  
Highland County, Ohio



Clerk