

November 9, 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 8:38 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, Gary Lewis, Jared Warner and Rory Ryan were present for the meeting.

Mr. Wilkin led attendees in saying the Pledge of Allegiance.

MOTION Mr. Duncan, seconded by Mr. Wilkin, to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

MOTION Mr. Duncan moved, seconded by Mr. Wilkin, to approve payment of Bill File No. 16-43. The total bill file amount paid was \$444,744.51. The amount paid from the General Fund was \$44,491.65. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, absent.

RESOLUTIONS

RESOLUTION NO. 16-238 Mr. Horst moved, seconded by Mr. Duncan, Probation requests an additional appropriation from unappropriated funds to T-51 PIIG, Program Expense in the amount of \$15,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-239 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests a modification within the Engineer's Budget from Contracts-Projects to Other Expenses in the amount of \$40,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-240 Mr. Horst moved, seconded by Mr. Duncan, HCDDJ&FS requests a transfer from S-85 Child Emergency Fund to S-03 Children Services in the amount of \$200,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-241 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from County Transfers Out to Court Stenographer in the amount of \$2,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-242 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to Commissioners, Other Expense in the amount of \$83,944.26. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-243 Mr. Horst moved, seconded by Mr. Duncan, Community Action request an additional appropriation from unappropriated funds to the T-13 Chip Housing Trust Fund in the amount of \$13,150. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-244 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests a modification within the Sheriff Budget from Employees Salary to Equipment in the amount of \$45,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-245 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to Prosecutors Salary Employees line item in the amount of \$11,715.36. Also requested is an additional appropriation to the FOJ in the amount of \$2,053.96. Commissioners also requests a transfer from County Transfers Out to Prosecutors Salary Employee line item in the amount of \$23,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-246 Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests additional appropriation from unappropriated funds to S-04 Children Services Gift Fund in the amount of \$9,767.37. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-247 Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests a modification within the Public Assistance Fund in the amount of \$80,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-248 Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests a modification within the Public Assistance Fund in the amount of \$60,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-249 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 \$12,053.06 for shared cost distribution for October. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Wilkin congratulated Terry Britton on his win as the next Commissioner. He also noted the Children Services Levy did not pass, and that will leave a whole of around 1.5 million. Auditor Bill Fawley will be sliding us a number for our general fund budget to conform with. We have waited till the outcome of yesterdays election to play out and now will be working on those budgets.

President Wilkin met with a group of cub scouts Monday evening. The young group was quite informed. He invited them to come up for a commissioner meeting, meet the other elected officials and tour the courthouse building. They also are interested in helping in any community service project in the community.

Commissioner Duncan attended an open house in Sinking Springs for a counseling center that is faith based, nonprofit. The Center will be serving a need in the county and their doors are open for anyone needing help.

Commissioner Horst stated the work on the courthouse, stone replaced on the door, and the ramp is not open yet. The handrail should be in the early part of next week, and the ramp will be open.

MEETINGS/ APPOINTMENTS

- 9:00 Highland County Homeless Shelter, Greg Hawkins
- 9:15 National Home Health Aid Month,
- 9:30 National Homecare Month,

RECESS/ RECONVENE 9:03 AM/ 9:08 AM

CORRESPONDENCE

CORSA, Department of Labor's New FLSA Rule

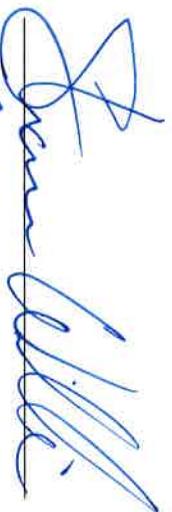
CONTRACTS #107

Commissioners, Sheriff, Housing Agreement between Highland County and Pike County for 2017
Commissioners, Sheriff, Housing Agreement between Highland County and Village of Hamersville for 2017

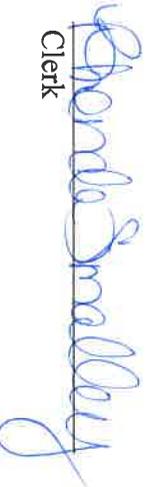
REPORTS

Highland County Recorder, Inventory 2016

Meeting Adjourned at 9:40 AM



Board of County Commissioners
Highland County, Ohio



Clerk