

November 16, 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 8:37 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Todd Wilkin, 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 moved, 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. 16-44. The total bill file amount paid was \$281,609.35. The amount paid from the General Fund was \$99,847.73. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-250 Mr. Horst moved, seconded by Mr. Duncan, Common Pleas requests a modification in the Common Pleas Court from Supplies to Telephone in the amount of \$50.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-251 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within the County from Transfers Out to SCORJDC in the amount of \$11,050. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-252 Mr. Horst moved, seconded by Mr. Duncan, HCDDJ&FS requests a modification within the H-00 Public Assistance fund from Transfers to Travel & Expense in the amount of \$5,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-253 Mr. Horst moved, seconded by Mr. Duncan, Probation requests to revise budget within the T-50 PSI Writing Budget. Probation also requests to establish a new line item 0450-T050-T10.090 Unspent Fund and appropriate \$565.88. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-254 Mr. Horst moved, seconded by Mr. Duncan, Probation requests to establish a new line item within T-49 Pre-Trial Supervision Account 0449-T049-T10.090 Unspent Funds and appropriate \$839.46. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-255 Mr. Horst moved, seconded by Mr. Duncan, Probation requests to establish a new line item within the T-48 Prosecutorial Diversion Account 0448-T048-T10.090 Unspent Funds and appropriate \$343.72. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-256 Mr. Horst moved, seconded by Mr. Duncan, Probation requests to establish a new line item in the T-47 Jail Diversion Account, 0447-T047-T10.090 Unspent Funds and appropriate \$4,854.54. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-257 Mr. Horst moved, seconded by Mr. Duncan, Probation requests to appropriate to T-54 Prosecutorial Diversion Fund, Operating Expense in the amount of \$910. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-258 Mr. Horst moved, seconded by Mr. Duncan, Probation requests a modification within S-18 Probation Services, Budget in the amount of \$6,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-259 VOID

RESOLUTION NO. 16-260 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to N-05 Capital Improvements, General in the amount of \$182,722.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-261 Mr. Horst moved, seconded by Mr. Duncan, Veterans Services requests a modification within the Veterans Service Budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Wilkin updated the county about an APEG grant that was applied for and awarded for a conceptual drawing on the industrial sites within the county.

Commissioner Wilkin also stated the Closing binder for CORVAC has finally been approved and is being sent for review by the state.

Commission Wilkin reported all commissioners were in attendance at a manufactures roundtable meeting. SSCC has applied for an America's Promise Grant which would provide training for students in manufacturing jobs either by offering a training course or a certificate program. Local manufactures are looking for workers to aid them in electronic repair, welding, and other skills that do not require a four-year degree.

The Rocky Fork lake sewer budget is in need of an increase to keep from depleting the reserve account. Based on the recommendation of EES, the engineering firm who we contract with, a nominal increase of \$1.50 monthly is recommended.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to increase the monthly sewer fee from \$34.50 to \$36.00 effective January 1, 2017 based on the recommendation of Steve Canter, from EES. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

The Clerk of Courts and Prosecutor's office have stated they are closing the office the day after Thanksgiving. Employees are to use comp or vacation time.

Commissioner Horst reported the Hillsboro High School student council will be putting up a 20 ft. Christmas tree this year. They will also be aiding the Horst family in taking over the lighting project on the front of the courthouse.

Commissioner Duncan attended the ASAP Rocky Fork Lake Project meeting with ODNR, they are going to be making an announcement in the spring on some projects. The dock lighting upgrade will happen this fall/winter. They are currently looking at designs on restroom and playground upgrades and will make the announcement on those next spring.

MEETINGS/ APPOINTMENTS

8:45 Highland County Health Department, Jared Warner, Proclamation
Katy Lewis, Karen Vanzant, Barb Eaglin, Abbie Van Pelt were all in attendance for the reading of the
proclamation.

CORRESPONDENCE

None


CONTRACTS #117

Commissioners, Greystone Systems, Standard Sale Agreement, temporary Lighting Attachment
Commissioners, Turning Point, Proposal for Services, 2016 Byrne Criminal Justice Innovation Program
Implementation Grant

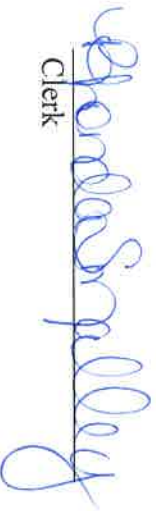
REPORTS

None

Meeting Adjourned at 9:16 AM



Steven Wilk

Jeff Duncanson
Board of County Commissioners
Highland County, Ohio

Shondra Simpson
Clerk