

November 23, 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 Terry Britton, Angela Shephard, Bill Fawley 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. 16-45. The total bill file amount paid was \$881,006.03. The amount paid from the General Fund was \$141,554.12. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-262 Mr. Horst moved, seconded by Mr. Duncan, Commissioners authorize a change order to the original September 9 contractual agreement with Fillmore Construction for the Village of Leesburg, Sidewalk Improvements CDBG PY 15 project. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-263 Mr. Horst moved, seconded by Mr. Duncan, Commissioners approve the re-appointment of Steve Hunter to the Highland County District Library Board of Trustees beginning January 2, 2017 and ending January 1, 2024. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-264 Mr. Horst moved, seconded by Mr. Duncan, HCDJ&FS requests a transfer of funds from Public Assistance to Children Services in the amount of \$122,145.58. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-265 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests a budget modification within the Sheriff Budget from Employees Contracts & Services to Equipment in the amount of \$45,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-266 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests a budget modification within the Sheriff Budget from Employees Salary to Training in the amount of \$5,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-267 Mr. Horst moved, seconded by Mr. Duncan, Sheriff requests a budget modification within the Sheriff Budget from Supplies to Equipment in the amount of \$20,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-268 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to O-07 Leesburg Industrial, Transfers Out in the amount of \$3,500. Commissioners also request a transfer from O-07

Leesburg Industrial, Transfers Out to A-00 County in the amount of \$3,500. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-269 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests a budget modification within the Engineer Budget from Contracts-Projects to Materials in the amount of \$10,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-270 Mr. Horst moved, seconded by Mr. Duncan, Probation requests an additional appropriation from unappropriated funds to the S-18 Probation Budget, Fringe Benefits in the amount of \$4,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Duncan received a quote for a tree to be removed from the courthouse. The arborist has said the red maple on the courthouse lawn is hollow.

MOTION Mr. Duncan moved, seconded by Mr. Horst, to use A1 Tree Service to remove the Tree at the courthouse. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Commissioner Wilkin commented on the lighting projects energy efficiency project looks to be around \$1,250,086. The payback is within 15 years. It will be reduced some by the AEP Grant of \$40,000. Or should we take some money out of capital improvements and make it an even \$1 million.

MOTION Mr. Horst moved, seconded by Mr. Duncan, have Peck Shaffer, Dinsmore & Scholl purchase bonds for \$1,000,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Commissioner Wilkin stated we received a bid from 1st state Bank on refinancing the Justice Center. There are potential savings of over \$53,000 over the next 6 years, with no prepayment penalty.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to refinance the Justice Center with 1st State Bank, with semiannual interest and principal payments. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

*PORTS SSAB,
South Central Power, Pruning of Power Lines around property.*

CONTRACTS #119

*Commissioners, Sheriff, Housing Agreement between Highland and Adams County for FY 2017
Commissioners, Engineer, Fillmore Construction, HIG-Hobart/Carl Smith Drive Sidewalks, \$258,894.40*

REPORTS

*Commissioners, Sheriff, Housing Agreement between Highland and Adams County for FY 2017
Commissioners, Engineer, Fillmore Construction, HIG-Hobart/Carl Smith Drive Sidewalks, \$258,894.40
Commissioners, ComDoc, Xerox Copier Contract for Common Pleas Court*

Meeting Adjourned at 9:02 AM



Two handwritten signatures in blue ink. The first signature is 'Steven Wilkin' and the second is 'Thomas Horst'. Both signatures are written over horizontal lines.

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Clerk



Board of County Commissioners
Highland County, Ohio

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