

November 30, 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 Terry Britton, Alex Butler, 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. 16-46. The total bill file amount paid was \$63,222.98. The amount paid from the General Fund was \$2,633.01. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-271 Mr. Horst moved, seconded by Mr. Duncan, Probation requests an additional appropriation from unappropriated funds to S-18 Probation, Advances Out in the amount of \$5,000. Also requested is an advance S-18 Probation Budget, Advances Out to T-54 Prosecutorial Diversion in the amount of \$5,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-272 Mr. Horst moved, seconded by Mr. Duncan, Probation requests an additional appropriation from unappropriated funds within the T-54 Prosecutorial Diversion Fund. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-273 Mr. Horst moved, seconded by Mr. Duncan, Probation requests an additional appropriation within the T-55 Pre-Trial Supervision Fund. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-274 Mr. Horst moved, seconded by Mr. Duncan, Recycling requests a budget modification within the Q-2 Recycling Grant. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-275 Mr. Horst moved, seconded by Mr. Duncan, Recycling requests a budget modification within the Q-1 Recycling Grant. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-276 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation to Unclaimed Money, Expenses in the amount of \$20,322.50. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-277 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation to Hotel Lodging, Expenses in the amount of \$2,043.01. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-278 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation to Mowrystown Sewer, Contracts -Services in the amount

of \$1,200.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-279 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation to Sewage Rolling Acres, Contracts-Services in the amount of \$1,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-280 Mr. Horst moved, seconded by Mr. Duncan, Commissioners authorize Highland County Land reutilization corporation as the agency for the land bank. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-281 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 \$188,796.26. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-282 Mr. Horst moved, seconded by Mr. Duncan, Prosecutor requests a budget modification within the DETAC fund in the amount of \$850.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-283 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a budget modification within the Maintenance & Operations in the amount of \$3,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-284 Mr. Horst moved, seconded by Mr. Duncan, Board of DD requests an additional appropriation from unappropriated funds to S-00, STRT in the amount of \$5,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Wilkin received correspondence from First Energy an electric generation provider that our agreement will expire in January. They will not be renewing. Mr. Wilkin will get in touch with John Zaegel with Muirfield Energy to find a new electric provider.

The Commissioners' also received notice from Duke Energy that they will be going through the process with PUCO for an energy rate increase.

The funds for the Hi-Tec lighting are in the chancellor's office. We have received 3 bids, and after discussion the commissioners moved forward with S & S.

MOTION Mr. Duncan moved, seconded by Mr. Horst, to use S & S Contractors with the capital improvement lighting improvements at the Hi-Tec Center. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Anticipated revenue for 2017 has been received from Auditor Bill Fawley, his estimate is \$9,810,000, backwards from last year of \$190,000. Mr. Wilkin stated his version of the 2017 budgets will be done by the end of the day.

Commissioner Wilkin informed attendees they would be attending the Tri-County Commissioners Meeting today for OSU Extension.

Commissioner Duncan stated the courthouse renovations have been completed. Commissioner Horst noted all equipment and lifts will be cleaned up and out of the area no later than tomorrow. They have done an excellent job, and went above and beyond.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to go into executive session to discuss personnel. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

Roll Call Vote **Jeff Duncan, yea, Shane Wilkin, yea, Tom Horst, yea**

Executive Session 8:45 AM to 9:20 AM

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

*Duke Energy, upgrade to overhead electric
Duke Energy, filing an application for rate increase with PUCO.*

CONTRACTS #122

None

REPORTS

Highland County Sheriff, Pay Ins. from Inmate Calling Solutions

Meeting Adjourned at 9:26 AM



Tom Horst



Jeff Duncan
Board of County Commissioners
Highland County, Ohio



Brenda Spalley
Clerk