

December 7, 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 Terry Britton, Alex Butler, Barb Cole, Bill Fawley, Kyle Arnst, Heidi Devine 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. 16-47. The total bill file amount paid was \$677,683.18. The amount paid from the General Fund was \$247,958.80. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-285 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within County from Transfers Out to SCORJDC in the amount of \$19,287.99. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-286 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within County from County Buildings to Official Bonds in the amount of \$20.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-287 Mr. Horst moved, seconded by Mr. Duncan, HCDJ&F request a transfer from Public Assistance to Child Support Enforcement in the amount of \$5,859.19. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-288 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request to establish a new line item in O-19 and appropriate \$8,092.00. Commissioners also request to repay County Advance (Res No 16-93) from O-19 to A-00 \$8,092.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-289 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within County from Transfers Out to Soil & Water in the amount of \$27,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-290 Mr. Horst moved, seconded by Mr. Duncan, Treasurer requests a modification within DETAC-Treasurer, Equipment into Other Expenses in the amount of \$3,445.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

Commissioner Wilkin stated the next step within the Land Bank is to establish a board of 2 Commissioners or appointees, Treasure, or appointee, an appointee from the largest city, and an appointee from an area over 100,00 which does not apply to us, so Paint Township is the largest township we would be looking for an appointee from. Mr. Wilkin will be sending a

letter to the city of Hillsboro asking for some names for who they would like to be appointed to the board.

Again, Commissioner Wilkin stressed, the land bank is set up on a volunteer basis, taking property not in a tax paying status basis and putting it back on the tax role. Under the RFL Grant, there is a set amount of funds to be spend in the Paint Township Area. The language was very specific in the grant.

Commissioners announced the annual board organizational meeting will be held on January 9th at 9:00.

Wilkin announced we will be acting on the budget next week. Some department heads will not be very happy. Wilkin complimented Commissioner Elect Terry Britton, who has been in working on the budgets. The General fund budget is at \$9.81 million to the penny.

Commissioner Wilkin stated, Duncan, and Britton and himself just came back from the CCAO Winter Conference. The State informed there will be budget challenges state wide, if not in 2017, then in 2018.

Duncan commented on receiving a transfer of a liquor license, the market in Madison Township sold, and they are asking for a transfer. Horst commented this is a long standing establishment. We will hold off, and act on the license next week.

MEETINGS/ APPOINTMENTS

9:00 Recycling, Heidi Devine discussed all of the recycling locations within the county and submitted a press release for the newspapers.

CORRESPONDENCE

Ohio Division of Liquor Control, Tricia Howland, DBA Country Corner Marker

CONTRACTS #122

*Commissioners, Pro-Kill, Hi-Tech Center Contract 2017
Commissioners, Pro Kill, Probation Department Contract 2017*

REPORTS

*Highland County Sheriff, Statement of Prisoners Meals, November 2016
Highland County Sheriff, Statement of Inmate Transport, November 2016
Highland County Sheriff, Credit/Procurement Card Expenditure Report, December 2016*

Meeting Adjourned at 8:58 AM



Steve Wilkin



Terry Britton
Board of County Commissioners
Highland County, Ohio



Barbara Smiley
Clerk