

RESOLUTION NO. 16-316 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from County, Transfers Out to Victim Witness, T-07 in the amount of \$30,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-317 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from County, Transfers Out to S-85 Child Emergency Fund in the amount of \$800,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-318 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within County, Transfers Out to County TB, Supplies in the amount of \$1,500. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-319 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from County, Transfers Out to the following Debt line items totaling \$475,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-320 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request to create a new fund, N-04 Capital Improvement, Hi-Tec and add the following line items. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-321 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request to create a new fund, N-26 Capital Improvement, Energy Efficiency and add the following line items. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-322 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request to create a new fund, O-26 Debt Retire Energy Efficiency and add the following line items. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-323 Mr. Horst moved, seconded by Mr. Duncan, Commissioners approve the appointment of Dennis Kirk to the Highland County Law Library Resources Board to complete the term resigned by Susan Zurface, effective immediately and expiring on December 31, 2017. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-324 Mr. Horst moved, seconded by Mr. Duncan, Commissioners approve the appointment of John Judkins, appointed by Judge McKenna, Hillsboro Municipal Court to the Highland County Law Library Resources Board. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-325 Mr. Horst moved, seconded by Mr. Duncan, Commissioners approve the Annual Appropriation Resolution for Calendar Year 2017. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RECESS/RECONVENE 8:46 AM/ 9:48 AM

DISCUSSION

President Wilkin wished everyone a very happy and Merry Christmas.

MEETINGS/ APPOINTMENTS

December 21, 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 8:32 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Barb Cole, Donnie Barrera, Bill Fawley, Anneka Collins, Rory Ryan and Angela Shephard 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. 16-49. The total bill file amount paid was \$727,862.19. The amount paid from the General Fund was \$124,661.95. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-308 Mr. Horst moved, seconded by Mr. Duncan, Juvenile Court requests an additional appropriation from unappropriated funds to Youth Services, Contracts in the amount of \$6,500.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-309 Mr. Horst moved, seconded by Mr. Duncan, Juvenile Court requests a modification within Youth Services from PERS to Base Salary in the amount of \$650.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-310 Mr. Horst moved, seconded by Mr. Duncan, Engineer requests a modification within the Engineer's Budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-311 VOID

RESOLUTION NO. 16-312 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within County from Transfers Out to Rentals in the amount of \$38,341.92. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-313 Mr. Horst moved, seconded by Mr. Duncan, Commissioners authorizing the issuance of \$1,000,000 energy conservation bonds. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-314 Mr. Horst moved, seconded by Mr. Duncan, Commissioners authorizing the issuance of \$1,883,000 county correctional facilities refunding bonds for Justice Center. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-315 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to Transfers Out in the amount of \$1,220,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

None

CORRESPONDENCE

*ODNR, River Otter Monitoring Program
AEP, confirming First Energy no longer electric supplier
AEP, switch to GDF SUEZ Energy Resource*

CONTRACTS #125

*Commissioners, ODJFS, IV-D Contract, Hearing Officer Contract
Commissioners, Engineer, ODOT, HIG CR5 14.29 & ST 73 15.15*

REPORTS

*2016 County Auditor Inventory
2016 County Law Library Inventory*

Meeting Adjourned at 9:51 AM


Clerk





Board of County Commissioners
Highland County, Ohio

