

January 4, 2017

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin, Jeff Duncan, Terry Britton. Mr. Wilkin called the meeting to order at 8:35 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Bill Fawley, Rory Ryan, Donnie Barrera, John Barney, and Jared Warner were present for the meeting.

Mr. Wilkin led attendees in saying the Pledge of Allegiance.

MOTION Mr. Duncan moved, seconded by Mr. Britton, to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, abstain.

RESOLUTIONS

RESOLUTION NO. 17-01 Mr. Duncan moved, seconded by Mr. Britton, Commissioners release funds to Alternatives to Violence Center. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-02 Mr. Duncan moved, seconded by Mr. Britton, Commissioners adopt and approve a blanket resolution to cover all travel of P. Dean Otworth, Highland County Engineer for 2017. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-03 Mr. Duncan moved, seconded by Mr. Britton, Commissioners adopt and approve a blanket resolution to cover all travel for employees at HCDJ&FS, Child Support Enforcement and Public Children Services Agency. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-04 Mr. Duncan moved, seconded by Mr. Britton, Commissioners decided that for the health, welfare and safety of the people of Highland County can best and most efficiently be served by the "Force Account" in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges and culverts. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-05 Mr. Duncan moved, seconded by Mr. Britton, Sheriff requests a budget modification from Commissioners, Other Expense to Sheriff, Allowances (FOJ) in the amount of \$0.50. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

President Wilkin welcomed Terry Britton to the board, and since elected he has been in the office looking over budget, and getting acquainted with the processes. Wilkin said he is looking forward to working with Terry over the next 4 years.

Wilkin commented on the Paint Township letter received approving Randy Mustard as the townships land bank appointment. We also received an email from the city of Hillsboro regarding their appointment, if it had to be a Hillsboro resident. Anneka is checking into this for us.

MOTION Mr. Duncan moved, seconded by Mr. Britton, to appoint Tom House as the Apiary for 2017. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

Commissioner Wilkin reminded everyone that the organizational meeting will be held on January 9th, 2017 at 9:00.

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

ROLL CALL VOTE Jeff Duncan, yea, Shane Wilkin, yea, Terry Britton, yea

EXECUTIVE SESSION 8:50 AM 10:15 AM

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

*Paint Township Trustees, Land Bank Appointment
Highland County Recorder's Office, Zoning Resolution Filing Fees
CORSA, Cyber Security Vulnerability Scan
Appointment for County Apiary Inspector*


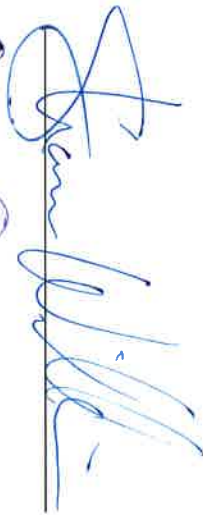


CONTRACTS #01

*Commissioners, Village of Greenfield, Municipal Court, Indigent Contract
Commissioners, City of Hillsboro, Municipal Court, Indigent Contract*

REPORTS

*Highland County Sheriff, Inmate Transport
Highland County Sheriff, Statement of Costs of Prisoners' Meals December 2016
Highland County Sheriff, Credit Procurement Card Expenditure Report January 2017
Highland County Court, Inventory 2016*

Meeting Adjourned at 10:20 AM

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| Clerk |  |
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| | Board of County Commissioners Highland County, Ohio |