

January 9, 2017

The Board of County Commissioners, Highland County, Ohio, met this day in Special Session for the Annual Organizational Meeting with Shane Wilkin, Jeff Duncan, Terry Britton. Mr. Wilkin called the meeting to order at 9:04 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Bill Fawley, and Rory Ryan 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, yea.

RESOLUTIONS

RESOLUTION NO. 17-06 Mr. Duncan moved, seconded by Mr. Britton, Commissioners rehire county employees. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-07 Mr. Duncan moved, seconded by Mr. Britton, Commissioners agree to set value of stock killed by dogs to 50% of market value. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-08 Mr. Duncan moved, seconded by Mr. Britton, Commissioners adopt Terry Britton to the Joint Solid Waste Management District. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-09 Mr. Duncan moved, seconded by Mr. Britton, Commissioners appoints CDBG complaint procedure committee. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-10 Mr. Duncan moved, seconded by Mr. Britton, Commissioners appoint Tom Horst to the Highland County Visitors Bureau. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-11 Mr. Duncan moved, seconded by Mr. Britton, Commissioners establishes meeting days. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-12 Mr. Duncan moved, seconded by Mr. Britton, Commissioners as Board Members for 2017. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-13 Mr. Duncan moved, seconded by Mr. Britton, Commissioners approve travel for Commissioners to Meetings. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-14 Mr. Duncan moved, seconded by Mr. Britton, Commissioners establish threshold of \$5,000 for county blanket purchase orders. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-15 Mr. Duncan moved, seconded by Mr. Britton, Commissioners designate CCAO official representative and alternate. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-16 VOID
RESOLUTION NO. 17-17 Mr. Duncan moved, seconded by Mr. Britton, Commissioners wish to establish rules for public comment for their meetings. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-18 Mr. Duncan moved, seconded by Mr. Britton, Commissioners appoint Rhonda Smalley as CORSA Loss Control Coordinator for 2017. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

President Wilkin welcomed attendees to the annual organizational meeting.

MOTION Mr. Duncan moved, seconded by Mr. Britton, to appoint Shane Wilkin Chairman to the Board of Commissioners for 2017. The vote resulted as follows: Mr. Wilkin, abstain; Mr. Duncan, yea; and Mr. Britton, yea.

MOTION Mr. Britton moved, seconded by Mr. Wilkin, to appoint Jeff Duncan Vice Chair to the Board of Commissioners for 2017. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, abstain; and Mr. Britton, yea.

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

None

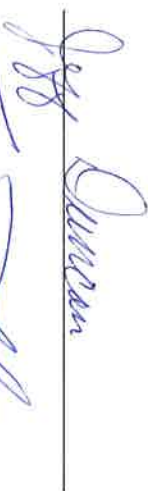
CONTRACTS #03

None

REPORTS

None

Meeting Adjourned at 9:18 AM



Board of County Commissioners
Highland County, Ohio