

January 11, 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 8:36 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Barb Cole, Angela Shephard 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.

MOTION Mr. Duncan moved, seconded by Mr. Britton, to approve payment of Bill File No. 17-01. The total bill file amount paid was \$543,970.92. The amount paid from the General Fund was \$152,286.42. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-19 Mr. Duncan moved, seconded by Mr. Britton, Sheriff requests a modification within the Dog & Kennel fund in the amount of \$1,040.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-20 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a transfer from O-7, Leesburg Industrial Park, transfers out to A-00 County in the amount of \$500.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-21 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request an additional appropriation from unappropriated funds to T-52 Block Grant PY15, Other Expense in the amount of \$59.12. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-22 Mr. Duncan moved, seconded by Mr. Britton, Engineer requests an additional appropriation from unappropriated funds to the Engineer Fund, Contracts & Projects I the amount of \$258,894.40. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-23 Mr. Duncan moved, seconded by Mr. Britton, Commissioners adopt and approve by this section, a blanket resolution to cover all travel of Recorder, Chad McConaughy for 2017. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-24 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a budget modification within Q-2 Recycling from Advertising to Supplies in the amount of \$2,737.64. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-25 Mr. Duncan moved, seconded by Mr. Britton, Commissioners agree to the appointment of Randy Mustard as the Township Representative for the land bank. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-26 Mr. Duncan moved, seconded by Mr. Britton, Engineer award the Evans Road project to Mullins Construction in the amount of \$27,150.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

President Wilkin wished attendees a good morning.

MOTION Mr. Duncan moved, seconded by Mr. Britton, to approve the Cross Management Contract. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

MOTION Mr. Duncan moved, seconded by Mr. Britton, to approve contract with Greystone Systems for the Clerk of Courts. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

Mr. Wilkin visited with Katie Adams at JFS, for a status update on the child placement costs. We had been discussing a rental agreement with JFS, and having them pay a portion of the utility cost. We are looking at the renovations and having them pay for a portion of the upgrades at their location. We have had a maintenance fund for the building started to be able to plan ahead for any future issues.

Commissioner Duncan had received a call from Theresa Shriver at Highland District Hospital regarding temporary after hours care for the elderly that are homeless. Previously no plan of action or funding was available to provide a room for the individual while completing the paperwork process required for admittance to the Highland County Homeless Shelter. After several talks with Wade Hamilton from Samaritan Outreach, Katie Adams, and Leesburg Methodist Church, Church of Christ and Friends Church, an outreach mission just for this purpose has been created. It will provide much needed emergency assistance to those individuals who find themselves in need.

RECESS/ RECONVENE 8:49 AM to 10:00 AM

MEETINGS/ APPOINTMENTS

*10:00 Engineer, Bid Opening
Aaron Uetter, Lisa Leininger, Christopher Fauber, Dean Orworth, Mark Ford, and Denise Evans attended the bid opening.*

<i>All American Construction Contracting Inc.</i>	<i>\$43,575.00</i>
<i>Leininger Enterprises</i>	<i>\$33,336.50</i>
<i>Smith Construction</i>	<i>\$57,375.00</i>
<i>Cox Paving</i>	<i>\$68,000.00</i>
<i>Mullins Construction</i>	<i>\$27,150.00</i>
<i>Ford Excavation</i>	<i>\$38,000.00</i>

Engineer Dean Orworth stated the engineer estimate came in at \$38,278.75.

RECESS/ RECONVENE 10:05 AM to 10:15 AM

MOTION Mr. Duncan moved, seconded by Mr. Britton, based on the recommendation of Engineer Dean Orworth, the Evans Road project was awarded to Mullins Construction in the amount of \$27,150.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RECESS/ RECONVENE 10:17 AM to 10:19 AM

CORRESPONDENCE

None

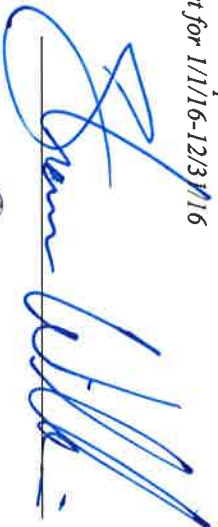
CONTRACTS #03

Commissioners, *ODAS, Grant Amendment, Capital Improvements, SBIG20160497A*
Commissioners, *Greystone Systems, Clerk of Courts, \$1,965*
Commissioners, *Cross Management, Retainer & Service Contract*
Commissioners, *Mature Services, Lease Agreement, Month to Month 1/5/17-12/31/17*

REPORTS

Highland County Sheriff, *Inventory 2016*
Highland County Clerk of Courts, *Inventory 2016*
Highland County Juvenile Court, *Cash Receipts, 1/3/17*
Highland County Juvenile Court, *Past Due Notices 1/3/17*
Highland County Probate Court, *Outstanding Cost Due Report 1/3/17*
Highland County Juvenile Court, *Statistical Report for 1/1/16-12/31/16*

Meeting Adjourned at 10:20 AM



Jeff Swanson

Shonda Smalley

Clerk

Tom BTK
Board of County Commissioners
Highland County, Ohio