

December 28, 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 8:38 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Barb Cole, Bill Fawley, Alex Butler, Terry Britton, Lydia Duncan, Charles Dunseith, 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. 16-50. The total bill file amount paid was \$40,840.01. The amount paid from the General Fund was \$12,371.31. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTIONS

RESOLUTION NO. 16-326 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification of appropriations within County from Group & Liability to Advances Out in the amount of \$180,407.06. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-327 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification of appropriations within County for a total amount of \$592,002.72. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-328 Mr. Horst moved, seconded by Mr. Duncan, Commissioners agree to reduce the County Budget as attached and made part of this resolution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-329 Mr. Horst moved, seconded by Mr. Duncan, Commissioners hereby approve and endorse the Public Official Bond for Highland County officials and approve the attached spreadsheet for payment as follows. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-330 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within the Dog & Kennel fund from Supplies to PERs in the amount of \$198.12. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-331 Mr. Horst moved, seconded by Mr. Duncan, Treasurer requests a modification within the DETAC-Treasurer from Other Expense to Employees Salary and PERs in the amount of \$273.60. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-332 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from Transfers Out to Debt Retire – SCORJDC in the amount of \$61,710.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-333 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from Transfers Out to Debt Retire Energy Efficiency in the amount of \$160,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-334 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from Transfers Out to Cap Improvement, General in the amount of \$600,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-335 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to County in the amount of \$600,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-336 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an advance from Advances Out to Rocky Fork Lake Sewer in the amount of \$100,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-337 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an advance from Advances Out to Debt Retirement RFL Sewer in the amount of \$30,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-338 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an advance from Advances Out to Debt Retirement Mowystown Sewer in the amount of \$50,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-339 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from Transfers Out to Debt Retirement Justice Center in the amount of \$125,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-340 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an advance from County Advances Out to O-23 Babington Debt in the amount of \$30,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-341 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an advance from County Transfers Out to S-85 Child Emergency Fund in the amount of \$200,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 16-342 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a modification within County from Commissioners, Salary Employees to Planning Commission, Salary Employees in the amount of \$40.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

DISCUSSION

President Wilkin welcomed attendees and hoped they had a Merry Christmas.

MOTION Mr. Horst moved, seconded by Mr. Duncan, to approve and move forward with HCDJ&FS, Sheriff Department Contract for Purchased Service Contract. 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 the Aramark food service contract at the Justice Center. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.
President Wilkin received a call from Weller’s Heating in reference to the Hi-Tec air conditioning unit needing glycolen. Wilkin approved the order for \$500.

President Wilkin read a proclamation declaring Tom Horst Day and thanked him for his 40 years of service.

Commissioner Horst thanked everyone, it was a pleasure serving the people of Highland County.

Commissioner Wilkin reminded everyone that the organizational meeting will be held on January 9th, 2017 at 9:00. He also wanted to wish everyone a safe and happy new year.

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

Humane Agent Pamela Brokaw Resignation

CONTRACTS #127

Commissioners, Sheriff, HCDJ&FS Purchased Service Contract 11/17-12/31/17
Commissioners, Sheriff, Aramark Food Service Contract 11/16-10-31-17

REPORTS

ODJ&FS, All Family Work Participation Rates, October 2016
ODJ&FS Two Parent Work Participation Rates, October 2016
ODJ&FS Work Participation Rates, December 2016 Report
Highland County Veterans Service 2016 Inventory

Meeting Adjourned at 9:13 AM



Board of County Commissioners
Highland County, Ohio