

January 25, 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 8:34 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Bill Fawley, Angela Shephard, David Wright, Jared Warner 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. 17-03. The total bill file amount paid was \$2,411,424.22. The amount paid from the General Fund was \$65,927.93. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-32 Mr. Duncan moved, seconded by Mr. Britton, Commissioners board agrees to the appointment of Charlie Guarino as the City of Hillsboro representative for the land bank board. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-33 Mr. Duncan moved, seconded by Mr. Britton, HCDJ&FS requests reimbursement from Public Assistance Account and Child Support Enforcement Account to County General Fund in the amount of \$29,510.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-34 Mr. Duncan moved, seconded by Mr. Britton, Victim Witness request to submit a revised budget for T-07, Victim Witness. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-35 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request to transfer from County, Transfers Out to EMA W-75 in the amount of \$25,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-36 Mr. Duncan moved, seconded by Mr. Britton, Engineer requests an additional appropriation from unappropriated funds to the Engineer, Contracts & Services in the amount of \$478.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-37 Mr. Duncan moved, seconded by Mr. Britton, Commissioners authorize the disposal of obsolete property and equipment for Job & Family Services per attached list. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-38 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a transfer from County, Transfers Out to Debt Retirement RFL Sewer in the amount of \$35,740.84. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

President Wilkin wished attendees a good morning. Before we got started, he wanted to wish Piper a Happy 7th Birthday. Tomorrow is Parker's Birthday and she turns 6. Happy Birthday to both of his girls!

President Wilkin commented we received our credit for the Liability and Property Insurance from CORSA, Rhonda met with Jim Hale and we received a 100% credit by meeting all requirements. Our credit is \$7,419.00.

We have received a request from J&FS, equipment to purchase ADP equipment not to exceed \$60,000. Commissioner Wilkin is going to follow up with Katie Adams to verify what equipment they are getting.

President Wilkin spoke about the resolution received from Concord Township regarding closing Igo Lane. There was a change in policy where we require a \$100 deposit to close the alley, due to advertising expense associated with the closing. There is also a chance a new survey will have to be done as well as a new deed. Those costs will be incurred by the property owner prior to vacating.

Commissioner Wilkin commented that we still have a little over \$9,000 with the capital improvement funds received from Rosenberg's office. The front doors at the Courthouse are in need of repair and we have a quote for that. We are hoping to talk with Judge Coss about the doors and see if we can go with a one door with 2 sidelights or a double door.

Wilkin attended a meeting in Clinton County with Dave Bushelman to see Rosenberg during office hours. Dave is the Asst. EMA director and a deputy at the Sheriff Department. He has written a grant for the MARKS radio systems so that we can communicate with other counties. The grant encompasses 7 fire and EMS and the sheriff department. The total grant is \$483,798. During the meeting they discuss the need here and out of the 10 million funded, 58 grants total, 45 were above interstate 70.

Health Commissioner Jared Warner stated Brown County strictly works with Marks and it is working out really well.

Commissioner Britton attended the RPHF Solid Waste district meeting last Thursday and the 2015 data – 4 counties, there were 40,660 tons recycled, or \$81 million lbs. They think there was more than that but the submittal is totally voluntary. Heidi did apply for the new litter management grant for 2017. This litter grant works with Rocky Fork Lake area cleanup.

Health Commissioner Jared Warner updated the Commissioners regarding a Community Health Improvement process/ plan discussing the issues impacting our health in Highland County. The meeting takes place February 16, at 9:00 at the Health Department. They are inviting the public, have group discussions identifying the health issues.

During the month of February, Heart Health Month, they will be offering free lipid screenings. They will give detailed information regarding your cholesterol and other information.

The Ohio Department of Health has upgraded Highland County as having wide spread Flu. Hospitalization has increased, Central Ohio is getting hit hard. Warner stated we have not peaked yet and are still offering Flu Shots at the Health Department.

Commissioner Britton stated there will be a special tire collection in August 19th and an electronic collection August 5.

Wilkin stated he hopes to be able to have information regarding the Leesburg Industrial site soon and there are several economic projects in the works right now for the county.

Before we adjourn, we have something for someone who will not be visiting us every week. Shane gave Angela Shephard a card and wished her luck in her new position. David Wright will be taking over for her.

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

Resolution from Concord Twp., closing Igo Lane

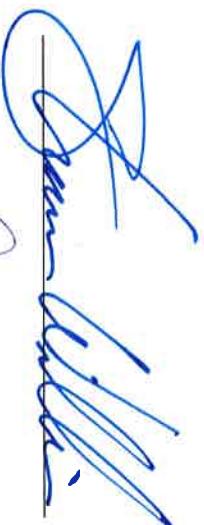
CONTRACTS #09

None

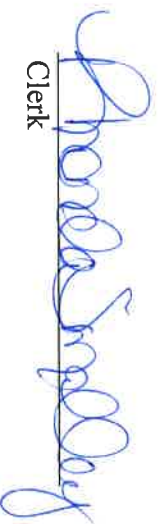
REPORTS

Hillsboro Municipal Court, 2016 Year End Report

Meeting Adjourned at 8:59 AM



Board of County Commissioners
Highland County, Ohio



Clerk