

February 1, 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 8:32 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

**NOTE** David Wright, Rory Ryan, Barb Cole, and Donnie Barrera 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. 17-04. The total bill file amount paid was \$257,339.77. The amount paid from the General Fund was \$17,252.48. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

#### **RESOLUTIONS**

**RESOLUTION NO. 17-39** Mr. Duncan moved, seconded by Mr. Britton, Highland County Court requests an additional appropriation in the County Court Special Projects, S-30 Fund in the amount of \$6,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-40** Mr. Duncan moved, seconded by Mr. Britton, Turning Point requests to appropriate to S-88 BCJI Implementation, Other Expense in the amount of \$487,402.00 Revenue for 2017 is \$487,402.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-41** Mr. Duncan moved, seconded by Mr. Britton, Commissioners approve the improving of TR225 for the County Engineer. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

#### **DISCUSSION**

Commissioner President Wilkin attending the Rocky Fork meeting Monday, there is a large stakeholder meeting on February 27. The Sheriff office has a deputy assigned to work out there, and there is an economic plan with a couple of submissions to approve at the meeting later in February.

Wilkin met with Destiny from the Highland County Visitors Bureau and she is working with Dean at the Engineer's office doing a map with all of the ramps at the Rocky Fork Lake area.

You may have seen the Governor proposed budget; some funding will be added but depending on the need and dependency of the MCO funding as to whether you will see any funding in your county. There may be some that offset a little bit.

New Commissioner training starts Sunday in Columbus, Terry will be in attendance and Shane is a moderator and a panelist for CCAO during the conference. County budgets will also be discussed.

Wilkin commented, last week we had a request from JFS for approval of ADP equipment no to exceed \$60,000, it's an annual thing, in case they need any equipment.

**MOTION** Mr. Duncan moved, seconded by Mr. Britton, to approve the request from JFS for ADP purchase of equipment not to exceed \$60,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**MEETINGS/ APPOINTMENTS**

9:00 *Katie Adams, JFS Update*  
*Katie issued a progress report. Updated the placement coast of children, still hovering around 1.8 million. There has been an increase in unruly teenagers. There has been 1 child in a \$400 a day home that will be moving to an adult DD facility. Currently there are 27 awaiting permanent custody/ adoption and this problem is due to the drug & opiate epidemic. We are constantly looking at ways to save money, there are 10 adoptions pending. We have moved from 10 foster homes to 15 active foster homes in Highland County and getting ready to license 2 more.*

*The current levy expires in spring of 2019. Adams thinks that we can skate by and hold off till Spring of 2018 to add a new levy.*

*Adams also talked about changing the hours of the agency from 8 hour days, 5 days a week to Monday – Thursday 7:30-5:00 and Friday from 7:30-11:30. There will be the same amount of service hours and allow more flexibility for employees. It should reduce absenteeism and sick leave. Puts more people on the floor daily. Friday afternoon is usually a slow day. Changing the hours should increase customer satisfaction.*

*There will be foster care training in May and June this summer. Those interested in providing respite care need to be licensed as well to provide weekends or evening care.*

**MOTION** Mr. Duncan moved, seconded by Mr. Britton, to approve the change in office hours for JFS. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RECESS/ RECONVENE 9:12 AM/ 10:35 AM**

10:30 *OVTRDC, 1<sup>st</sup> Round Caucus*

**CORRESPONDENCE**

*None*


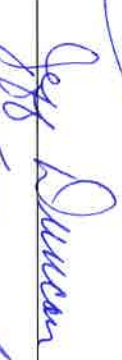


**CONTRACTS #09**

*Commissioners, Greystone Systems, Map Office Cordless Phone*

**REPORTS**

- Highland County Prosecutor, FOJ, 2016 Balance Sheet*
- Highland County Sheriff, Inmate Calling, ICS*
- Highland County Sheriff, Inmate Transport, January 2017*
- Highland County Sheriff, Cost of Prisoners Meals, January 2017*
- Highland County Sheriff, Credit Procurement Card Expenditure Report February 2017*

**Meeting Adjourned at 11:33 AM**

Board of County Commissioners  
 Highland County, Ohio