

February 8, 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 8:33 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, Heidi Devine, Tom Horst 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. 17-05. The total bill file amount paid was \$118,337.73. The amount paid from the General Fund was \$50,537.61. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-42 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request an additional appropriation from unappropriated funds to the Debt Retirement RFL Sewer O-8 in the amount of \$247,710.77. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-43 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request an additional appropriation from unappropriated funds to the Debt Retirement, Mowystown Sewer, O-17 in the amount of \$59,478.01. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-44 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request an additional appropriation from unappropriated funds to the Debt Retirement, Highland Leesburg, O-18 in the amount of \$22,291.77. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-45 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request an additional appropriation from unappropriated funds to the Debt Retirement, Upgrade RFL, O-25 in the amount of \$17,450.51. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-46 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request an additional appropriation from unappropriated funds to the Debt Retirement, Babington Sewer, O-23 in the amount of \$9,710.67. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-47 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a modification within the T-02 Block Grant, from Project 2, Mowystown, to Project 1 Greenfield in the amount of \$3,700. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-48 Mr. Duncan moved, seconded by Mr. Britton, HCDJ&FS requests a reimbursement of funds from CSEA Administrative Account to Public Assistance, H-00 in the amount of \$12,878.01 for shared cost distribution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-49 Mr. Duncan moved, seconded by Mr. Britton, Commissioners authorize the disposal of obsolete property and equipment for Job & Family Services per the attached list. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-50 Mr. Duncan moved, seconded by Mr. Britton, Common Pleas requests a modification within Youth Services, Contracts to Community Service in the amount of \$500.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-51 Mr. Duncan moved, seconded by Mr. Britton, Board of DD requests an appropriation of unappropriated funds to Board of DD, Transfers Out in the amount of \$1,209,030.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-52 Mr. Duncan moved, seconded by Mr. Britton, Board of DD requests a modification within the S-87 Help Me Grow DD fund. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

We received a resignation letter from Lisa Wishart resigning from the airport authority board. Tim Roberts has expressed an interest in being appointed to the board. The Commissioners would like Tim to send a letter expressing his interest prior to appointing him.

MOTION Mr. Duncan moved, seconded by Mr. Britton, to approve the resignation of Lisa Wishart from the airport authority board. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

We received an elevator inspection and the courthouse maintenance door is in need of repair to avoid a violation. Commissioner Duncan has spoken with a contractor to complete the repair.

President Wilkin and Britton attended the CCAO newly elected Commissioners training Sunday, Monday, and Tuesday. There's always good information received from the conference.

MEETINGS/ APPOINTMENTS

9:00 Heidi Devine, Recycling
Heidi rolled out news releases, updating the locations of bins in the county as well as the announcement of the Recycling Grant and Community Grant available through the revolving funds at the Sewer District.
Two recycling events will be taking place in August, the 5th is the Electronics, computer parts and phones, and the 19th is for the Tire recycling.

MOTION Mr. Duncan moved, seconded by Mr. Britton, to go into executive session to discuss economic development. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

ROLL CALL VOTE: Jeff Duncan, YEA, Shane Wilkin, YEA, Terry Britton, YEA

EXECUTIVE SESSION 8:55 AM/ 9:30 AM

CORRESPONDENCE

ODOT, 2016 County Highway System Mileage Certification

CONTRACTS #10

Commissioners, Victim Witness Sub grant Award Agreement

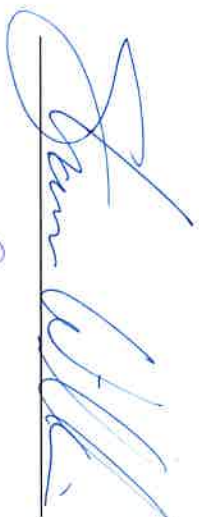
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REPORTS

None

Meeting Adjourned at 9:35 AM



Clerk

Board of County Commissioners
Highland County, Ohio