

February 15, 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 8:35 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Rory Ryan, David Wright, Bill Fawley, and Barb Cole 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. 17-06. The total bill file amount paid was \$475,884.55. The amount paid from the General Fund was \$55,869.95. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-54 Mr. Duncan moved, seconded by Mr. Britton, Commissioners agree to the appointment of Tim Roberts to the Highland County Airport Authority Board, replacing Lisa Wishart. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-55 Mr. Duncan moved, seconded by Mr. Britton, Commissioners appoint Matthew Roberts to the Highland County Board of Developmental Disabilities, replacing Lynne Patton. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-56 Mr. Duncan moved, seconded by Mr. Britton, Probation requests a modification within T-54 Prosecutorial Diversion in the amount of \$1,300.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-57 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request to rescind Resolution No. 17-52 regarding modification to the Board of DD budget S-87 Help Me Grow for \$20,500.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-58 Mr. Duncan moved, seconded by Mr. Britton, Board of DD requests to submit a revised budget for S-87, Help Me Grow. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-59 Mr. Duncan moved, seconded by Mr. Britton, Sheriff requests an additional appropriation from unappropriated funds to the Sheriff Budget, Salary Employees in the amount of \$7,241.20. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

Commissioner Wilkin announced the news of PAS Technologies' plans for expansion. He followed that by stating, "They have been a bright spot for Highland County." He also gave accolades to General Manager Mark Greene.

Nicole Oberrecht gave an update on the SiteOhio program. The county received a letter from ODSA confirming that the Leesburg Industrial Park received site certification through the program. It is only one of three sites to be certified in the State of Ohio at this time. There are 13 additional sites poised to be certified in the near future. JobsOhio is working on marketing material and a webpage devoted to certified sites in the coming months. The SiteOhio program was renewed for another year. The county will collaborate with Greenfield to continue to work toward certification of the Greenfield Industrial Park. Site development plans are also being created for the Leesburg and Greenfield Industrial Parks.

Commissioner Duncan reported that he and Commissioner Wilkin attended a meeting put on by the Highland and Brown County Farm Bureaus regarding solar development. Many landowners are being approached by solar developers due to AEP's RFP. It was expressed that landowners should take their time to review leases/contracts before signing.

Commissioner Wilkin reported that with the ODR's budget proposal for the next biennium, Ohio's sentencing laws would be amended to eliminate the ability of Common Pleas Courts to sentence non-violent, non-sex offense 5th degree felony offenders to prison. These offenders would have to be housed in the local jail instead. This is just another example of the state placing the burden back on the county. Judge Coss outlined the effects he believes this proposal will have. Commissioner Wilkin has sent those concerns onto CCAO. Commissioners also voiced their concerns to Speaker Rosenberger and Senator Peterson during a recent visit.

Auditor Fawley reported that this month's sales tax receipt was "very good". He reported that it helps to offset the casino revenue shortfall.

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

None

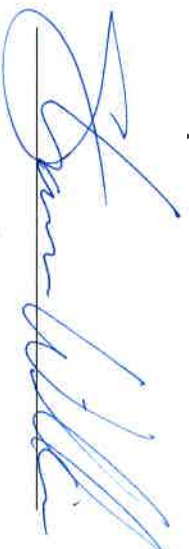
CONTRACTS #11

*J&FS, Wendy's Wonderful Kids Recruiter contract
Sheriff, Agreement with APCO*

REPORTS

2016 Highland Soil and Water Conservation District Annual Report

Meeting Adjourned at 9:03 AM



Steve Duncan

Steve Duncan
Commissioner

Nicole Oberrecht

Nicole Oberrecht
Clerk

Board of County Commissioners
Highland County, Ohio