

February 22, 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 8:41 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE David Wright, Mark Current, Dean Otworth and Bill Fawley 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. 17-07. The total bill file amount paid was \$133,723.29. The amount paid from the General Fund was \$19,262.76. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-60 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 \$4,606.36. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-61 Mr. Duncan moved, seconded by Mr. Britton, Engineer requests a modification within the Engineer's Budget in the amount of \$20,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-62 Mr. Duncan moved, seconded by Mr. Britton, Commissioners determined the need for bridge replacement on HIG CR 10 1.62. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-63 Mr. Duncan moved, seconded by Mr. Britton, Commissioners amend Res No 16-166 vacating 2 unnamed Alleys and portion of Broadway Street in New Market Township, Highland County. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-64 Mr. Duncan moved, seconded by Mr. Britton, Commissioners contract with HCCAO for FY 16 Bryne Criminal Justice Innovation Program. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-65 Mr. Duncan moved, seconded by Mr. Britton, Commissioners elect to adopt and implement Highland County Land. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

MOTION Mr. Duncan moved, seconded by Mr. Britton, to appoint Shane Wilkin and Terry Britton to sit on the land bank board. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

Auditor Bill Fawley informed the commissioners that a server died, a new one under warranty will be here soon.

Engineer Dean Otworth stated the OCE machine will be here tomorrow, and install and train the same day.

Commissioner Wilkin spoke about a letter received about a trash problem on Miami Trace Road, he will discuss with the Health Department what action they plan to take.

MEETINGS/ APPOINTMENTS

8:30 *Mark Current, Land Bank*
9:00 *Mark Current, CHIP*

MOTION Mr. Duncan moved, seconded by Mr. Britton, to have HCCAO apply for the CHIP fund on behalf of the Commissioners. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

CORRESPONDENCE

James R. Gibbs, Trash Problem Miami Trace Road, North off Route 28, Greenfield, OH

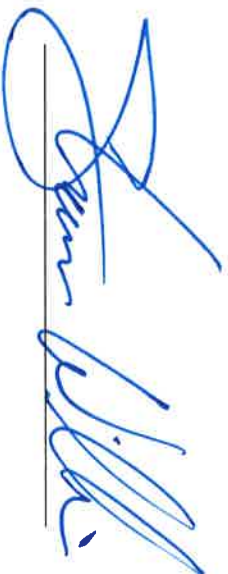
CONTRACTS #13

Commissioners, HCCAO, Rocky Fork Lake ASAP Program Contract

REPORTS

None

Meeting Adjourned at 9:40 AM



Board of County Commissioners
Highland County, Ohio