

March 1, 2017

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin and Terry Britton. Mr. Wilkin called the meeting to order at 8:36 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, and Ryan Starks were present for the meeting.

Mr. Wilkin led attendees in saying the Pledge of Allegiance.

MOTION Mr. Britton moved, seconded by Mr. Wilkin, to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Wilkin, yea; and Mr. Britton, yea.

MOTION Mr. Britton moved, seconded by Mr. Wilkin, to approve payment of Bill File No. 17-08. The total bill file amount paid was \$206,397.44. The amount paid from the General Fund was \$58,889.23. The vote resulted as follows: Mr. Wilkin, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-66 Mr. Britton moved, seconded by Mr. Wilkin, DD requests to create a new fund called DD Endowment Fund, S-90. Set up a line item Other Expense, 0690-S090-S15.090 and appropriate \$190,000. The vote resulted as follows: Mr. Wilkin, yea; and Mr. Britton, yea.

DISCUSSION

Commissioner Wilkin expressed again the increasing interest from solar developers in Highland County. He will keep the board posted on any developments.

The RFL-ASAP stakeholders met on Monday. Commissioners Wilkin and Britton attended. It seems that everything is moving forward and aligning. Commissioner Wilkin commented that hopefully a land bank meeting will be scheduled in the near future.

Commissioners Wilkin and Britton also attended the CCAO Legislative Briefing recently held in Chillicothe. State Rep. Ron Hood and State Sen. Bob Peterson were in attendance. Area commissioners expressed their concerns with a number of topics including: indigent reimbursement rate, opiate epidemic, non-violent F5 offenders, replacing revenue lost from MCO sales tax, replacing voting equipment.

Violent winds ripped through the county early this morning. There are reports of damage in several areas within the county. The commissioners hope everyone is safe.

Commissioner Britton attended his first Community Action Organization meeting last evening. He also announced that the Society for Children and Adults telethon will be held March 29th.

RECESS/ RECONVENE 8:52 AM/ 9:02 AM

MEETINGS/ APPOINTMENTS

*9:00 Kathy Bruynis, 4-H Proclamation
Lane Frost, Quinn Walker, and Braden Heizer presented for the proclamation. They each stated how long they have been involved with 4-H and what projects they were taking. Kathy Bruynis explained that 817 kids were involved in various 4-H clubs, 79 kids attended camp, and 421 kids were involved in the school enrichment program.*

CORRESPONDENCE

None

March 1, 2017

Journal 43 – Page 657

CONTRACTS #14

Commissioners, Woolpert Inc., Imagery Contract

REPORTS

Highland County Sheriff, Inmate Calling Solutions, February 2017

Highland County Sheriff, Inmate Transport, February 2017

Highland County Sheriff, Cost of Prisoners' Meals, February 2017

Highland County Sheriff, Credit/Procurement Card Expenditure Report February 2017

Meeting Adjourned at 9:19 AM

Nicole Obermeyer
Clerk

Jeff Blum
John Blum
Board of County Commissioners
Highland County, Ohio