

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

NOTE David Wright, Barb Cole, Ryan Stark, Caitlyn Forsha and Bill Fawley were present for the meeting.

Mr. Duncan 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. 17-10 The total bill file amount paid was \$336,492.05. The amount paid from the General Fund was \$43,011.75. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-76 Mr. Duncan moved, seconded by Mr. Britton, Commissioners appointing the 2017 Board Members to the Highland County Local Corrections Planning Board & Reentry Coalition. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-77 Mr. Duncan moved, seconded by Mr. Britton, Commissioners authorize replacement structure on Lewis Lane, \$173,800 TR280, Federal Project #E130 964. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-78 Mr. Duncan moved, seconded by Mr. Britton, Commissioners along with CHIP Joint Partnership Agreement between County and City of Hillsboro. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

Commissioner Duncan attended a meeting for Hope over Heroin, they are looking for volunteers. They have set the date of June 16 & 17 for their event at the Highland County Fairgrounds. They are in the process of forming committees right now.

The Rocky Fork Lake Steering Committee held a meeting on Monday, the group that helped to develop the plan.

Commissioner Duncan also attended a land bank board meeting Monday afternoon after the Rocky Fork Lake meeting, they created a pile for Anneka to review on policies and procedures, contracts. We look forward to get that going. The next meeting will be held April 3. If anyone is interested in donating land to the land bank they can call Community Action Organization, Mark Current.

RECESS/ RECONVENE 9:05 AM/ 9:39 AM

MEETINGS/ APPOINTMENTS

9:30 Nathan Boatman, Proclamation

In attendance were Kraig Walker, Penny Carter, Mari Shively, Savannah Corrigan, Brandon Evans, Bryce Thornburg, Chris Hawk, Reagan Leininger and Nathan Boatman.

10:00 Engineer, Bid Opening

*1 bid by Hydro Conduit Corp.
Gasket Joint \$72,016.48
Mastic Joint \$38,581.04*

CORRESPONDENCE

*Ohio Department of Rehabilitation & Correction, 2016 Annual Jail Inspection
Ohio Department of Transportation, Public Meeting STIP, April 6, 2017*

CONTRACTS #15

*Commissioners, ODJ&FS, Common Pleas, CSEA Administration of Support Enforcement Program
\$34,100.97*

REPORTS

None

Meeting Adjourned at 10:06 AM

Consent

W. D. Duman

L. J. Batts

Board of County Commissioners
Highland County, Ohio

Sharon Shalley

Clerk