

March 22, 2017

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin absent, Jeff Duncan, Terry Britton. Mr. Duncan 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, Barb Cole, Donnie Barrera, Scott Miller, Rory Ryan and Bill Fawley were present for the meeting.

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

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

MOTION Mr. Britton moved, seconded by Mr. Duncan, to approve payment of Bill File No. 17-11 The total bill file amount paid was \$243,511.41. The amount paid from the General Fund was \$25,021.31. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-79 Mr. Britton moved, seconded by Mr. Duncan, Engineer award the reinforced concrete storm sewer pipe to Hydro Conduit Corp., total amount of the award \$110,597.52. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-80 Mr. Britton moved, seconded by Mr. Duncan, Commissioners agree to the appointment of Scott Miller as the 911 Coordinator for Highland County. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-81 Mr. Britton moved, seconded by Mr. Duncan, Commissioners request to create a new line item within O-21, Debt Retire 2007 Various Purpose, 2021-0021-004.080, Transfers Out. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

Commissioner Duncan proposed the Plug Smart alternate add on for hail guards to 3 units, 2 at the admin, and 1 at the justice center. Commissioner Britton stated the aluminum fins on these units are soft, and when those get bent down, they don't function properly. We have reached out to Heskett, our insurance agent to see if we can get a break on the insurance premium.

MOTION Mr. Britton moved, seconded by Mr. Duncan, to accept the bid for \$3,180 from Plug Smart for the hail guard protection for the air handler units. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

Britton stated they are going to be ordering the equipment, its 6--8 weeks out, and install in May. Britton informed the Sheriff, Donnie Barrera that the air conditioning units may be out during this time. Sheriff stated as long as they knew when the upgrade was taking place, they could bring in extra staff to ensure there were no problems with the inmates.

Commissioner Duncan spoke on the courthouse leak, he reached out to the original contractors who put the roof on and we received 2 bids. There are gashes in the rubber roof, where the building is connected caused from ice, and debris.

Commissioner Britton said, unfortunately the leak is in Rocky's court area. They had trash cans set up for a while, to control the leak.

The first quote was to patch the area for \$1,200. A more permanent solution submitted by the second quote was to add a walk pad for \$3,200. Britton recommended the walk pad, that is what the company suggested and Duncan agreed.

MOTION Mr. Britton moved, seconded by Mr. Duncan, to accept the bid for \$3,200 from S & G Roofing for repair of the courthouse roof. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

Vice President Duncan thanked the Sheriff Donnie Barrera for his donation of a vehicle to the probation department. We appreciate that he has stepped up and helped out the department.

Commissioner Britton asked how his new vehicles were working out. Sheriff responded well, the deputies like them.

Duncan announced yesterday was National Agriculture Day celebrated by the Highland County Soil and Water and served a light breakfast. Terry and Jeff both attended and thanked all the farmers for their contributions to the county. The farmers are still the largest economic contributors in the county.

Commissioner Britton attended the Solid Waste District meeting where they discussed a new partnership with Environmental Enterprises to provide disposal services of household waste free of charge. The company is located in Columbus, and before you go, you would work through the Solid Waste District in Chillicothe, receive a voucher and then transport the items to Columbus. This is the only disposer that we have that is close to us.

The Commissioners congratulated Scott Miller for his appointment as the 911 Coordinator. We appreciate him doing that for the county.

MEETINGS/ APPOINTMENTS

No Meetings

CORRESPONDENCE

Highland County Sheriff, Transfer of vehicle to Probation Department



CONTRACTS #16

None

REPORTS

Highland County Sheriff, Pay-Ins from Inmate Calling Solutions, March 20, 2017

Meeting Adjourned at 8:52 AM

 Clerk	<hr/>  <hr/>  Board of County Commissioners Highland County, Ohio
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