

March 8, 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 8:32 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, Alex Butler, Donnie Barrera, Ryan Stark, 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. 17-09 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, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-67 Mr. Britton moved, seconded by Mr. Duncan, Probation requests a modification within Probation, S-18 from Specialized Staff to Advances Out in the amount of \$5,000. Probation also requests an advance from Probation, Advances Out to T-54 Prosecutorial Diversion in the amount of \$5,000. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-68 Mr. Britton moved, seconded by Mr. Duncan, Engineer requests to revise S-86, AEP Repair Fund Budget, Contracts & Repairs to \$17,531.60. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-69 Mr. Britton moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to Building & Grounds – TEC, Contracts Repairs in the amount of \$6,885. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-70 Mr. Britton moved, seconded by Mr. Duncan, Commissioners request to revise budget N-24 RFL Sewer Capital Improvement, Contracts & Repairs, in the amount of \$500,000. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-71 Mr. Britton moved, seconded by Mr. Duncan, Commissioners request to revise budget N-25 BOE Capital Improvement, Other Expenses in the amount of \$12,600. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-72 Mr. Britton moved, seconded by Mr. Duncan, Common Pleas request to revise budget S-84, Smart Ohio Pilot Grant, Other Expenses, in the amount of \$8.22. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-73 Mr. Britton moved, seconded by Mr. Duncan, HCDJ&FS requests a reimbursement of funds from CSEA, Administrative Account to Public Assistance, H-00 in the amount of \$18,440 for February shared cost distribution. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-74 Mr. Britton moved, seconded by Mr. Duncan, HCDJ&FS requests to revise H-00 Public Assistance Budget, Other Expense in the amount of \$341,618.54. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-75 Mr. Britton moved, seconded by Mr. Duncan, HCDJ&FS requests to revise S-35, WIA, Other Expense in the amount of \$99,220.28. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

Commissioner Duncan met with Jim Llyle from the EMA board, he is taking pictures and assessing the damage in the county. Our thoughts and prayers go out to those who received damage from those storms and tornado.

Commissioner Britton noted someone has a birthday this week, Jeff Duncan. Happy Birthday. Britton also said there would be a meeting next week regarding HB49. The Felony 5 issue is coming up. If that gets passed it will be detrimental to the county. All 88 counties in Ohio. Last year there were 215 5th Degree Felonies in Highland County.

Sheriff Barrera stated there are currently 83 inmates in the jail right now.

RECESS/ RECONVENE 8:45 AM/ 9:00 AM

MEETINGS/ APPOINTMENTS

*9:00 Penny Dehner, ADAMH Levy
9:30 Millhuff Stang, Pre-Audit Conference Executive Session
Betty Schraw, Vickie Warnock, Seth Ashley, Bill Fawley, Natalie Millhuff-Stang, Robyn Roush were present for the meeting.*

MOTION Mr. Britton moved, seconded by Mr. Duncan, to go into executive session for the pre-audit hearing.

ROLL CALL VOTE: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

CORRESPONDENCE

None

CONTRACTS #15




None

REPORTS

None

Meeting Adjourned at 9:40 AM


Clerk




Board of County Commissioners
Highland County, Ohio