

March 29, 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 8:33 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, Lanny Brown, Heidi Devine, Ryan Starks, Jared Warner, Rory Ryan 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. 17-12 The total bill file amount paid was \$233,523.19. The amount paid from the General Fund was \$37,743.04. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-82 Mr. Duncan moved, seconded by Mr. Britton, Engineer request a modification of appropriations within the Engineer Budget from Salary- Employees to Equipment in the amount of \$10,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-83 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a transfer from O-7 Debt Retire – Leesburg Industrial Park, Transfers Out to County A-00 in the amount of \$41,607.10, the request is being made for excess funds because the debt is paid off. An additional appropriation is requested to County, Transfers Out in the amount of \$41,607.10. Also requested is a transfer from A-00 County, Transfers Out to N-07 Cap. Imp. Leesburg Industrial Park in the amount of \$41,607.10. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-84 Mr. Duncan moved, seconded by Mr. Britton, Highland County Commissioners urge State legislators to take immediate action as part of the MCO sales tax revenue. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-85 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request an additional appropriation to O-21 Debt Retire – 2007 Various Purpose, Transfers Out in the amount of \$332,651.18. Commissioners request a transfer from O-21 Debt Retire – 2007 Various Purpose, Transfers Out to County A-00 in the amount of \$332,651.18, the request is being made because these are excess funds. Also requested is an additional appropriation within County to the following line items, see resolution. Commissioners request a transfer from County A-00, Transfers Out to N-01 Cap. Imp. GIS, Other Expense in the amount of \$140,722.00. Also requested is an additional appropriation to N-01 Cap. Imp/ GIS, to other Expense in the amount of \$35,180.50. Commissioners request a transfer from County, A-00 Transfers Out to the following line items for the balance of \$173,929.18. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-86 Mr. Duncan moved, seconded by Mr. Britton, Commissioners authorize Dean Ortworth, Engineer to prepare and submit an application to participate in the OPWC state capital improvement program to make improvements to C.R. 4-A., 15-A, 93-B

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and TR391A (Lovers Lane). The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-87 Mr. Duncan moved, seconded by Mr. Britton, RFL ASAP Joint Steering Team and Economic Development Subcommittee award Development Strategies Group LLC and Rocky Fork Lake Economic Development Plan. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-88 Mr. Duncan moved, seconded by Mr. Britton, Commissioners authorize the disposal of obsolete property and equipment for Job & Family Services as per the attached list. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

President Wilkin and John Hemmings attended Washington DC for an OVRDC DDAA/Nato Annual Conference to discuss the current presidential budget which is to zero out all funding for ARC, EDA, and CDBG.

Commissioner Duncan updated attendees on the replacement of the Courthouse doors. Per the historical society, the doors will need to stay double doors, and be made out of wood. The doors will be custom made, will take about 6 weeks to get in and Tira Builders will be the contractor who installs the doors.

Commissioner Wilkin was approached about again having a fountain back on the courthouse lawn area. Vickie Knauff sent a sketch of the fountain over, and the city is looking to make this a collaborative project with the county.

Duncan announced the Clermont County Chamber breakfast will be held next week on April 5th and asked to delay the start of the weekly commissioners meeting to 11:30.

RECESS/ RECONVENE 9:24 AM/ 9:35 AM

MEETINGS/ APPOINTMENTS

*9:00 Julie Brassel, Alternatives to Violence Proclamation
Dara Gullette, Jamie McCoy, Bill Fife, Crystal Saunders, Barbara Shoemaker were in attendance for the reading of the proclamation*

9:15 Heidi Devine, Recycling

9:30 Nicole Oberrecht, 1st CDBG Public Hearing

Shannon Edwards, Terry Burden, Ashley Campbell, and Brian Smith attended the hearing.

CORRESPONDENCE

FRS, Help Me Grow Central Coordination resignation letter

CONTRACTS #16

Commissioners, Mature Services, Host Agency Agreement

REPORTS

None

Meeting Adjourned at 9:42 AM



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Clerk

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