

April 5, 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 11:35 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

**NOTE** David Wright was present for the meeting.

Mr. Wilkin asked David Wright to 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. 17-13 The total bill file amount paid was \$113,165.29. The amount paid from the General Fund was \$16,954.94. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

#### **RESOLUTIONS**

**RESOLUTION NO. 17-89** Mr. Duncan moved, seconded by Mr. Britton, Recycling requests a modification within Q-01 Recycling Grant from Supplies to Advertising in the amount of \$634.21. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-90** Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a transfer from Transfers Out to P-02 Mowystown Sewer in the amount of \$10,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-91** Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a modification within O-18, Debt Retire – Highland Leesburg from interest to principal in the amount of \$407.41. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-92** Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a modification within O-23 Debt Retire – Babington Sewer from interest to principal in the amount of \$173.14. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-93** Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a modification within O-25 Upgrade RFL Debt Retirement from principal to interest in the amount of \$25,360.68. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-94** Mr. Duncan moved, seconded by Mr. Britton, Common Pleas requests a modification within M-00 youth Services from Contracts to Community Service in the amount of \$1,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

#### **DISCUSSION**

President Wilkin received a call from Auditor Bill Fawley regarding the renewal contract with Comp Management. We have used them in the past and never had a problem with their response.

**MOTION** Mr. Duncan moved, seconded by Mr. Britton, to continue contract with Comp Management for next year. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

Wilkin also thanked Great Oaks for inviting the Commissioner to the Economic Forecast Breakfast in Clermont County. Britton sated the track record for the speaker is good. Duncan said his prediction is a good robust economy is coming.

In other news, Britton stated PlugSmart is moving forward. Duncan said there are replacement roofing quotes getting submitted to Terry. Britton said the courthouse roof is 40 years old and is in need of tender, love and care.

**MEETINGS/ APPOINTMENTS**

None

**CORRESPONDENCE**

*Common Pleas, Drug Testing Letter, Judge Kevin Greer*

**CONTRACTS #17**

*Commissioners, Engineer, Notice of Award to Hydro Conduit Corp., Reinforced Concrete Sewer Pipe \$110,597.52*

*Commissioners, Engineer, Palmer Engineering Company, Professional Services Agreement, Replace Bridge No HIG-CR10-1.62 Careytown Road over Clear Creek*

**REPORTS**

*Highland County Sheriff, Statement of Prisoners' Meals, March 2017*

*Highland County Sheriff, Inmate Transport, March 2017*

*Highland County Sheriff, Credit Card Expenditure Report, April 2017*

**Meeting Adjourned at 11:45 AM**

  
Board of County Commissioners  
Highland County, Ohio  
Clerk