

April 12, 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 8:32 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Rory Ryan, David Wright, Barb Cole, Donnie Barrera, Bill Fawley, Jessica & Abby Economidis 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. 17-14 The total bill file amount paid was \$404,925.52. The amount paid from the General Fund was \$109,182.77. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-95 Mr. Duncan moved, seconded by Mr. Britton, HCDJ&FS requests a reimbursement of funds from C-45, CSEA Administrative Account, Reimbursement to Public Assistance H-00 in the amount of \$7,799.27 for March shared cost distribution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-96 Mr. Duncan moved, seconded by Mr. Britton, Recycling requests a transfer from Transfers out to Q-01 Recycling Grant in the amount of \$1,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-97 Mr. Duncan moved, seconded by Mr. Britton, County Court requests an additional appropriation from unappropriated funds to County Court, Telephone Service Expenses form reimbursement in the amount of \$239.70. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

Commissioner Duncan congratulated Shane Wilkin who was accepted to attend the National Leadership Conference in Washington DC for the NACCO Conference. This is a privilege and honor, only one representative is selected per state.

Duncan attended the YMCA for a little library dedication ceremony for the Altrusa group and read a proclamation for the event. The organization promotes literacy in the county.

President Wilkin along with the other commissioners attended the RFL Project meeting Monday, DSG Consulting was onsite and heard concerns that may inhibit the economic development at the lake.

Sheriff Barrera, who was in attendance at the meeting stated they are still trying to get a mapping program set up for RFL. The deputy assigned to the area is now getting busier as the crowd for spring comes in.

Commissioner Britton stated the discussion at the meeting was good, and there was not a lot of sugar coating going on.

Duncan, Britton, and Wilkin were at the Farm Bureau Policy Committee meeting on Monday. Discussing issues relevant on the county, state and national level. Judge Coss was in attendance and talked about the drug problem. Britton said the #1 question people ask him is what can we do about the heroin problem. Wilkin said another important issue that was brought up at the Farm Bureau Meeting was House Bill 49, that states any F5 with under 12 month sentence will not have to go to jail. So as long as you know the amount of drugs to carry, and never have that on you, you will never go to prison. Wilkin also stated the indigent funds across the state has been reduced from Ohio Public Defenders office.

MOTION Mr. Duncan moved, seconded by Mr. Britton, to move forward with the CORSA 3-year agreement. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RECESS/ RECONVENE 8:51 AM/ 8:56 AM

President Wilkin stated he is hoping in a couple of weeks we are going to announce an event to draw visitors to Highland County.

MEETINGS/ APPOINTMENTS

*9:00 Scott Miller- Proclamation, National Public Communications Safety Week
Sheriff Donnie Barrera, David Bushelman, Lynn Evans, Shana Reffitt, Damon Haught, Scott Miller were present for the reading of the proclamation.*

CORRESPONDENCE

None

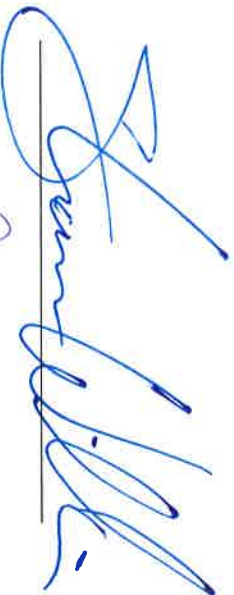
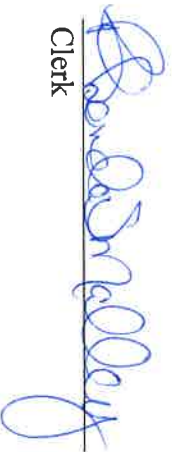
CONTRACTS #19

*Commissioners, CORSA 2017 Participation Agreement, 3 year agreement
Commissioners, US Dept. of Justice, FY16 Byrne Criminal Justice Innovation Program
Commissioners, HCLIRC (Land Bank) and HCCAO Rocky Fork Lake Project
Commissioners, Development Strategies Group, Rocky Fork Lake Economic Development Plan
Commissioners, CAO, Chip Environmental Review, 2017-2019*

REPORTS

None

Meeting Adjourned at 9:13 AM


Board of County Commissioners
Highland County, Ohio

Clerk