

May 31, 2017

The Board of County Commissioners, Highland County, Ohio, met this day in a Regular Session with Shane Wilkin, Jeff Duncan, Terry Britton. Mr. Britton called the meeting to order at 8:38 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, and Doug Wagoner 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. 17-20 The total bill file amount paid was \$159,511.99. The amount paid from the General Fund was \$43,584.01. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTIONS**

**RESOLUTION NO. 17-120** Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a modification within County, from Other Expense to Equipment in the amount of \$1,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**DISCUSSION**

President Wilkins started the meeting of by thanking all those who helped organize the Memorial Day Celebration. The veterans paid a heavy price so we can enjoy our freedom.

The Board of Elections are changing their voting system.

Engineer Dean Otworth is having some painting done so we have a change order for \$1,142 to Plug Smart.

**MOTION** Mr. Britton moved, seconded by Mr. Duncan, to approve the PlugSmart Change order for \$1,142.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

We received some information from the Dog Warden that they have checked around local counties and are interested in increasing fees and adopting new fees. The Commissioners are tabling the topic until they can review the information further.

The Commissioners received a request from the Recorder for a Budget Increase. The item will be tabled as well until they can review the information further.

We received another dental insurance quote. Commissioner Duncan would like to study the policy a little more.

**MEETINGS/ APPOINTMENTS**

*9:00 Board of Election, Steve Witham, Debbie Craycraft, Kay Ayers, and Dinah Phillips were present*  
*10:00 Engineer Bid Opening, Reinforced Concrete Pipe Box, Steve Smith from Lindsay Pre Cast was present*

*2 bids were received*

Mack Industries      Lindsay Pre Cast  
Marconette            \$27,054.00            \$34,445.52

Hughes	\$22,356.00	\$33,892.56
Abernathy	\$25,410.00	\$35,112.00
Becktel	\$29,436.00	\$40,382.11
Sorge	\$52,200.00	\$54,411.84
Welcome	\$31,632.00	\$40,696.32

**RECESS/ RECONVENE 9:43 AM/ 10:00 AM**

**CORRESPONDENCE**

*Recorder's, Breakdown for Employee*

**CONTRACTS #44**

*Commissioners, PlugSmart, Project Change Order #3*

**REPORTS**

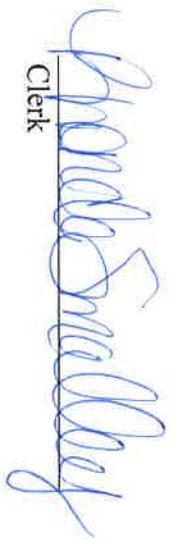
*Highland County Sheriff, Securus Phone System May 24, 2017*


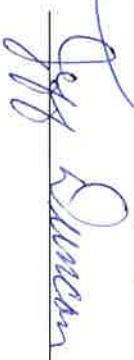
*Highland County Sheriff, Procurement Card Expenditure Report, June 2017*

*Highland County Sheriff, Statement of Costs of Prisoners Meals, May 2017*

*Highland County Sheriff, Inmate Transport, May 2017*

**Meeting Adjourned at 10:11 AM**

  
 Clerk

Board of County Commissioners  
 Highland County, Ohio