

June 9, 2017

The Board of County Commissioners, Highland County, Ohio, met this day in a Regular Session with Shane Wilkin absent, Jeff Duncan, and Terry Britton. Mr. Duncan 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, and Rory Ryan 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. 17-23 The total bill file amount paid was \$288,211.55. The amount paid from the General Fund was \$78,116.44. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-140 Mr. Britton moved, seconded by Mr. Duncan, Probation requests to establish a new fund T-10 PIG Incentive, and establish the following line item, 0410-T010-T02.090 PIG Incentive Expenses. Probation also requests to appropriate \$54,500 to the PIG Incentive Expenses line item. Annual Revenue for T-10 is \$54,500. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-141 Mr. Britton moved, seconded by Mr. Duncan, Probation requests to establish a new line item within the T-55 Pre-Trial Supervision Fund, 0455-T055-T09085 Advances Out and appropriate \$7,500 to that line item. Probation also requests to advance from Advances Out to S-18 Probation Services in the amount of \$7,500 to repay an earlier advance. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-142 Mr. Britton moved, seconded by Mr. Duncan, Recorder requests to set up the following new line items to the S-12 Equipment Fund and appropriate from unappropriated funds. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-143 Mr. Britton moved, seconded by Mr. Duncan, Commissioners authorize the following fines/ fees for the Highland County Dog & Kennel. Pick up Fee \$20.00, Turn in fee \$25.00, Feeding Charge \$5.00 a day. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-144 Mr. Britton moved, seconded by Mr. Duncan, Commissioners adopt a written directive, no future changes to the county server and network may occur unless prior written notice has been given to the court and clerk, and have an opportunity to request a sit own meeting of all party's necessary to effect the change. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

Commissioner Duncan stated the county had received 3 different proposals for dental insurance and after investigating the providers, they weren't as great as the current carrier. The Commissioners spoke with several employees and ask if they would like to stay with the current carrier or save money and look for a new dentist. All employees asked stated they would rather stay with their current carrier than have to find a new dentist.

MOTION Mr. Britton moved, seconded by Mr. Duncan, to stay with current dental provider with Superior Dental. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

Mr. Britton commented that quite a few employees would be out of network if we went with the other plans.

Commissioner Duncan stated Auditor Bill Fawley was going to look up more information and talk with the Clerk at Mowrystown, regarding the sewer. They are late on their payments and we are tabling the subject till next week to see what information Bill Fawley has.

MOTION Mr. Britton moved, seconded by Mr. Duncan, to approve the Plug Smart Change order #4, the addition of window for the Engineer. 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 the Highland County Board of DD, Help Me Grow Service Coordination Contract for SFY 2018. 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 the Highland County Community Action Organization, Workforce Service Unlimited, Comprehensive Care Management Employment Program, ODJ&FS Temporary Extension till December 31, 2017. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

Commissioner Duncan also received a change order for the Justice Center, an addition of insulation for duct work in the amount of \$4,830 through Wellers.

MOTION Mr. Britton moved, seconded by Mr. Duncan, to approve the change order for the Justice Center for \$4,830 with Wellers. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

*Ohio Utilities Protection Service, Membership Meeting
OWDA, Wire Payment Instructions*



CONTRACTS #52

REPORTS

*Commissioners, Plug Smart, Project Change Order #04, Engineer, Addition of Window \$2,875.00
Commissioners, Highland County Community Action Organization, Workforce Services Unlimited,
Comprehensive Case Management Employment Program, ODJ&FS, Temporary Extension till December 31,
2017
Commissioners, Highland County Board of DD, Help Me Grow Service Coordination SFY 2018*

Meeting Adjourned at 8:50 AM


Clerk



Board of County Commissioners
Highland County, Ohio