

June 21, 2017

The Board of County Commissioners, Highland County, Ohio, met this day in a Regular Session with Shane Wilkin, Jeff Duncan, and 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 David Wright, Barb Cole, Bill Dalton, Frank Terwilliger, Bill Fawley and Rory Ryan 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. 17-24 The total bill file amount paid was \$687,363.89. The amount paid from the General Fund was \$40,871.38. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-145 Mr. Duncan moved, seconded by Mr. Britton, Board of DD requests to create a new fund, S-93 Art Studio Fund, for the purpose of establishing a fund to administer the art work proceeds for individuals with disabilities. Appropriate \$100,000, estimated revenue for 2017 is \$100,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-146 Mr. Duncan moved, seconded by Mr. Britton, Community Action requests an additional appropriation to the T-5 Chip CDBG, 0360-T005-T001.000 in the amount of \$8,820.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-147 Mr. Duncan moved, seconded by Mr. Britton, Engineer awards the Chip Seal Bid to Miller Mason. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-148 Mr. Duncan moved, seconded by Mr. Britton, Engineer awards Lovers Lane Rebid to Filmore Construction for \$45,973.34. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.1

DISCUSSION

President Wilkin wished Commissioner Duncan and his wife Lydia a Happy 37th Anniversary from all the staff at the Commissioner's office.

Commissioner Wilkin had been on the phone with Columbus already this morning regarding the Senate Amendment to the budget. It addressed none of the loss of the MCO Sales Tax. Which is about a \$600,000 loss. Takes us back to a general fund budget in the early 2000's. CCAO is urging County Commissioners to contact the Senators and Representative's, the house version did address some of the loss of revenue. Wilkin would like a formal letter from the board. Auditor Fawley commented the new proposed franchise fee would go directly to the state and remain at the state, making up their entire loss of revenue. The new budget cuts local probation by 35%.

Commissioner Duncan attended the Hope over Heroin event this weekend. He sends out congratulations to Kim Davis and the county wide effort. All the churches as well for making the event possible. One attended, sober for 8 weeks was amazed there were so many people

there to help her stay clean. The event was over a year in the making. 60 people were baptized and 11 went directly to rehab. The event was very successful.

Commissioner Wilkin attended the board of DD meeting last night a swore in Paul Pence. He will be a good asset to the board.

Mayor of Mowrystown, Frank Terwilliger was in attendance and spoke about the Mowrystown Sewer Plant and asked for an update on the CDBG application.

RECESS/ RECONVENE 9:09 A.M./ 10:00 A.M.

MEETINGS/ APPOINTMENTS

10:00 Viewing, New Market Alley

RECESS/ RECONVENE 10:35 A.M./ 11:00 A.M.

11:00 Hearing, New Market Alley, Matthew Pritchard, Jessica Willis, Noreen Gibson, Nia Gibson, Dean Otworth and Lowell Chambers were in attendance for the hearing.

Engineer Dean Otworth recommended vacating the alley.

MOTION Mr. Duncan moved, seconded by Mr. Britton, to vacate a portion of Brick Kiln, and Murphy, in New Market as they appear on the map and upon the recommendation of Engineer Dean Otworth as long as the below survey and replat is done according to the procedure below. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

A new survey or replat of any recorded Villages or municipalities with legal description paid for by Landowner/ Petitioner. At the conclusion of the vacation process, the County will not provide legal descriptions for areas of vacation on private parcels, nor will the County provide guarantee of title to the vacated areas. Upon notification from property owner a new survey or replat has been done, the Tax Map Office will approve and the Commissioners will do a resolution to vacate. Property owner will be responsible for providing a new deed and all recording fees.

CORRESPONDENCE

Letter by William Jones

Letter by Lawrence Hess

CONTRACTS #55

Commissioners, FRS Transportation, HCDJ&FS, July 1, 2017 - June 30, 2018

REPORTS

None

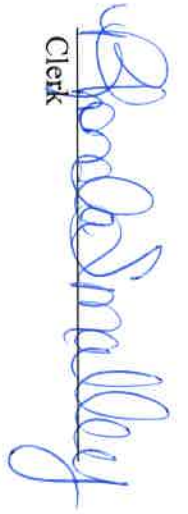
Meeting Adjourned at 11:07 AM



Yett Duncan

Tom Britton

Board of County Commissioners
Highland County, Ohio



Clerk