

June 28, 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 8:37 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, Jared Warner, Donnie Barrera, 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. 17-25 The total bill file amount paid was \$121,716.36. The amount paid from the General Fund was \$12,584.20. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

#### **RESOLUTIONS**

**RESOLUTION NO. 17-149** Mr. Duncan moved, seconded by Mr. Britton, Recycling requests a modification within the Recycling Q-2 Budget in the amount of \$300.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-150** Mr. Duncan moved, seconded by Mr. Britton, Veterans Services requests a budget modification within their budget from Health Insurance to Other in the amount of \$18,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-151** Mr. Duncan moved, seconded by Mr. Britton, HCDJ&FS requests a transfer from Public Assistance to Children Services S-03 in the amount of \$77,435.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-152** Mr. Duncan moved, seconded by Mr. Britton, Commissioners vacate a portion of Brick Kiln and portion of Murphy Street, property of Dorothy J. Webb located at 4330 Custer Rd., New Market Township, Highland County, Ohio. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-153** Mr. Duncan moved, seconded by Mr. Britton, Commissioners agree to rescind Resolution No. 17-146 regarding an additional appropriation to the T-5 Chip CDBG budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-154** Mr. Duncan moved, seconded by Mr. Britton, Sheriff requests a budget modification within the Sheriff Budget from Salary to Transfers Out in the amount of \$3,500.00. Sheriff also requests a transfer from Sheriff, Transfers Out to Policeman's Rotary in the amount of \$3,500.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-155** Mr. Duncan moved, seconded by Mr. Britton, Board of DD requests to create the DD- Development Fund, S-94 for administering money for the development of properties for individuals with disabilities. DD requests to set up a new line item, Other Expenses 0694-S094-S15.090 and appropriate \$1,200,000.00. Estimated

Revenue for 2017 is \$1,200,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-156** Mr. Duncan moved, seconded by Mr. Britton, Board of DD requests an additional appropriation from unappropriated funds to S-00 Board of DD, Transfers Out in the amount of \$1,210,000.00. DD also requests a transfer from S-00 Transfers Out to S-93, DD Art Studio in the amount of \$10,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-156a** Mr. Duncan moved, seconded by Mr. Britton, Board of DD requests a transfer from S-00 Transfers Out to S-94, DD Development fund in the amount of \$1,200,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-157** Mr. Duncan moved, seconded by Mr. Britton, Board of DD requests a modification within the S-00 Board of DD fund from PERS to STRS in the amount of \$20,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-158** Mr. Duncan moved, seconded by Mr. Britton, Recycling requests an additional appropriation from unappropriated funds to Q-01 Recycling, Advertising Expense in the amount of \$216.29. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

#### **DISCUSSION**

Commissioner Duncan the receipt of a notice of liquor license transfer in Paint Township at the Sunoco. Commissioner Wilkin abstained from the discussion. As custom, Duncan will correspond with the Paint Township Trustees and see if there are any objections. Table till next week.

Duncan also stated the new door is in at the front of the Courthouse. It looks nice. Wilkin complimented Brad Tira on his work.

President Wilkin was speaking to Columbus on the phone this morning regarding the MCO sales tax. There seem to be a fairly large amount of concern it will be vetoed by the Governor. The CCAO is supporting Bill Sites and Senator Dolan's amendment which address the loss of the tax for a six-year period. Without the tax, the county will be back to a 2013 or 2014 budget, around 9 million.

**RECESS/ RECONVENE 8:53 A.M./ 10:00 A.M.**

#### **MEETINGS/ APPOINTMENTS**

*10:00 Lower's Lane Paving Bid Opening, Dean Orworth, Chris Fauber, Diana Jones,  
John Lawson, & Connie Sawyers were in attendance for the bid opening  
3 bids were received*

<i>Miller Mason</i>	<i>\$132,194.00</i>
<i>Cox Paving</i>	<i>\$188,727.50</i>
<i>Brown County Asphalt</i>	<i>\$152,030.55</i>

**RECESS/ RECONVENE 10:05 A.M./ 10:15 A.M.**

*10:30 CCAO Deferred Comp, Rachel Willoughby*

#### **CORRESPONDENCE**

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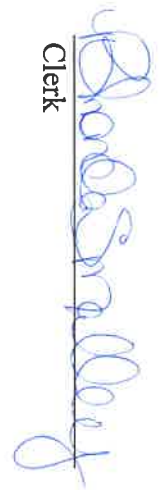
*St. Mary Catholic Church, Water Issue  
Greenfield, Madison Twp., new house  
Prosecuting Attorney, Anneka Collins, response to William Jones Letter*

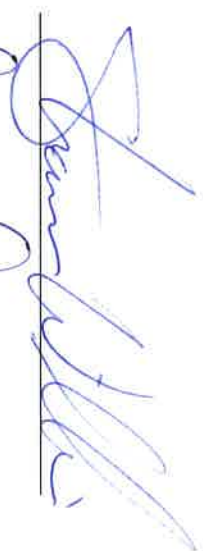


**CONTRACTS #56**  
*Commissioners, HCDJ&FS, Angela Dougherty, Recruiter for Wendy's Wonderful Kids, July 1, 2017 to June 30, 2018 \$52,000.*

**REPORTS**

*Highland County Sheriff, Inmate Calling Solutions Pay Ins.  
Maximus Memorandum Billing for CY 2018*

**Meeting Adjourned at 10:52 AM**

  
Clerk

  
  
  
Board of County Commissioners  
Highland County, Ohio