

July 5, 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, and Bill Fawley 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. 17-265 The total bill file amount paid was \$408,073.55. The amount paid from the General Fund was \$23,274.34. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-159 Mr. Duncan moved, seconded by Mr. Britton, Commissioners authorize to submit application for CDBG. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-160 Mr. Duncan moved, seconded by Mr. Britton, Engineer requests a budget modification within the Engineer budget from Laborers – Salary to Contracts – Projects in the amount of \$30,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

Commissioner Duncan approached the subject of the Ohio Division of Liquor Control license transfer for Rocky Road Sunoco in Paint Township. We have not heard anything back from Paint Township. President Wilkin abstained from the conversation.

MOTION Mr. Duncan moved, seconded by Mr. Britton, to approve the liquor transfer. The vote resulted as follows: Mr. Wilkin, abstain; Mr. Duncan, yea; and Mr. Britton, yea.

Duncan also spoke briefly about the airport authority. There will be a meeting with other members of the board this week.

President Wilkin spoke about the Correspondence from Judge Coss regarding the front landscape. He suggests removing the decorative rock after another incident with a cigarette caused some smoking in the mulch. Commissioner Duncan suggested speaking with a landscape company and seeing if they could spray fire retardant on the mulch. He will follow up with the Judge.

Commissioner Duncan also received correspondence from Ike Hodson, Clerk of Courts regarding getting a faster internet speed. He would pay the additional fee and it would increase his speed by 8 times faster. Commissioner Wilkin suggested to send a memo letter to the judges informing them of the change, and allowing Ike to be the contact person.

MOTION Mr. Duncan moved, seconded by Mr. Britton, to approve the increase internet speed for the Clerk of Courts office. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

Wilkin made note of his correspondence received from Bob Peterson's office regarding the MCO sales tax.

Prior to leaving, Commissioner Duncan encouraged everyone to attend the Festivals of the Bells this weekend.

RECESS/ RECONVENE 8:50 A.M./ 9:05 A.M.

RECESS/ RECONVENE 9:11 A.M./ 10:05 A.M.

MEETINGS/ APPOINTMENTS

9:00 CDBG 2nd Public Hearing, Nicole Oberrecht and Mel McKenzie were in attendance for the hearing.
10:00 OEPA, Joy Padgett

CORRESPONDENCE

Common Pleas Court, Front Landscape

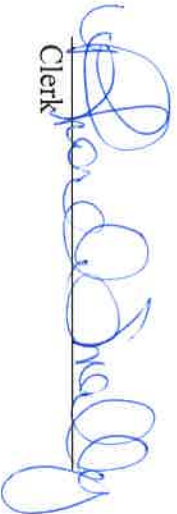
CONTRACTS #57




Commissioners, FCFE, Early Intervention, Service Coordination Grant Agreement, July 1, 2017 – June 30, 2018
Commissioners, ODH, FCFE, Extend Service Agreement to 7/31/17 \$2,165.83.
Commissioners, OPWC, Grant Agreement for TR391 A Lovers Lane \$191,350.
Commissioners, OPWC, Grant Agreement for CR 44, 15A & 93B, \$600,000.
Commissioners, Engineer, Lindsay Precast, Precast Reinforced Concrete Box Culverts \$238,940.35.
Commissioners, Engineer, Miller Mason Paving Co. 2017 Sealing Program \$185,981.63

REPORTS

Highland County Sheriff, Statement of Prisoners Meals, June 2017
Highland County Sheriff, Inmate Transport, June 2017
Highland County Sheriff, Credit/Procurement Expenditure Report July 2017
ODJ&FS, Two Parent Work Participation Rates, April 2017
ODJ&FS, All Family Work Participation Rates, April 2017
ODJ&FS, Work Participation Summary, June 2017

Meeting Adjourned at 10:33 AM


Clerk




Board of County Commissioners
Highland County, Ohio