

July 12, 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 8:33 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

**NOTE** David Wright, Donnie Barrera, Rory Ryan, Barb Cole, Bob Prosek, and Bob Jones 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. 17-27 The total bill file amount paid was \$172,217.33. The amount paid from the General Fund was \$40,465.40. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

## **RESOLUTIONS**

**RESOLUTION NO. 17-161** Mr. Duncan moved, seconded by Mr. Britton, Engineer requests an additional appropriation from unappropriated funds within the Engineer's Budget, Other Expense in the amount of \$16,447.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-162** Mr. Duncan moved, seconded by Mr. Britton, Probation requests to establish a new fund for the Probation Improvement and Incentive Grant for FY 18. The new fund shall be T-23 PIIG and have the following line items and appropriation. Estimated Revenue for the 1<sup>st</sup> half of FY 18 is \$73,250.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-163** Mr. Duncan moved, seconded by Mr. Britton, Probation requests to establish a new fund for the PSI Writing Program for FY 18. The new fund shall be T-22 PSI Writing and have the following line items and appropriations. Estimated Revenue for the 1<sup>st</sup> half of FY 18 is \$18,032.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-164** Mr. Duncan moved, seconded by Mr. Britton, Probation requests to establish a new fund for the Pre-Trial Supervision Program for FY 18. The new fund shall be T-20 Pre-Trial Supervision and have the following line items and appropriations. Estimated Revenue for the 1<sup>st</sup> half of FY 18 is \$47,282.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-165** Mr. Duncan moved, seconded by Mr. Britton, Probation requests to establish a new fund for the Jail Diversion Program for FY 18. The new fund shall be T-11 Jail Diversion and have the following line items and appropriations. Estimated Revenue for the 1<sup>st</sup> half of FY 18 is \$92,011.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-166** Mr. Duncan moved, seconded by Mr. Britton, Probation requests to establish a new fund for the Prosecutorial Diversion Program for FY 18. The new fund shall be T-18 Prosecutorial Diversion and have the following line items and appropriations. Estimated Revenue for the 1<sup>st</sup> half of FY 18 is \$39,424.50. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-167** Mr. Duncan moved, seconded by Mr. Britton, Probation requests to create a new line item titled Advances Out, 0410-T010-T03.085. Probation requests a modification within the T-10 PIIG Incentive Fund, from Expenses to Advances Out in the amount of \$52,000.00. Probation also requests an advance from T-10 PIIG Incentive Fund, Advances Out to T-11 Jail Diversion in the amount of \$15,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-168** Mr. Duncan moved, seconded by Mr. Britton, Probation requests an advance from T-10 PIIG Incentive Fund, Advances Out to T-18 Prosecutorial Diversion in the amount of \$10,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-169** Mr. Duncan moved, seconded by Mr. Britton, Probation requests an advance from T-10 Incentive Fund, Advances Out to T-20 Pre-Trial Supervision in the amount of \$10,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-170** Mr. Duncan moved, seconded by Mr. Britton, Probation requests an advance from T-10 PIIG Incentive Fund, Advances Out to T-22 PSI Writing in the amount of \$5,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-171** Mr. Duncan moved, seconded by Mr. Britton, Probation requests an advance from T-10 PIIG Incentive Fund, Advances Out to T-23 PIIG in the amount of \$12,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-172** Mr. Duncan moved, seconded by Mr. Britton, Engineer awards the reconstruct T.R. 391-A Lovers Lane to Miller Mason Paving Co., in the amount of \$132,194.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

## DISCUSSION

The Commissioners sent out a health insurance memo to all department heads and will be sent out to employees with payroll this Friday. We have a training for our energy efficiency next Wednesday.

Wilkin offered congratulations to the Festival of the Bells Committee, there was quite a crowd.

Commissioner Britton, on behalf of the commissioners, offered condolence to the family of John Weller on his passing.

Commissioner Duncan commented on the landscape mulch project at the courthouse, we are still considering our options.

President Wilkin stated we received a note from Rosenberg, he is aware of our issue, no date has been reset.

## MEETINGS/ APPOINTMENTS

*9:00 CDBG, Bid Opening, Greenfield Project, Massey Project, Nicole Oberrecht, and Tom Filmore were in attendance for the bid opening. Two bids were received.*

*Filmore Construction      \$53,457.00*  
*Cox Paving                      \$76,779.71*

9:15 Airport Authority, Bob Prosek, and Bob Jones approached the commissioners about acquiring the Fenner Hanger.

**MOTION** Mr. Duncan moved, seconded by Mr. Britton, to support the airport authority in the purchase of the Fenner Hanger. The vote resulted as follows: Mr. Wilkin, abstain; Mr. Duncan, yea; and Mr. Britton, yea.

**CORRESPONDENCE**

*Common Pleas Court, Front Landscape*

**CONTRACTS #63**

*Commissioners, ODRC, Probation \$371,162.00*

**REPORTS**

*None*

**Meeting Adjourned at 9:07 AM**







Board of County Commissioners  
Highland County, Ohio



Clerk