

July 19, 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 8:38 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, 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. 17-28 The total bill file amount paid was \$455,423.73. The amount paid from the General Fund was \$45,318.40. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

#### **RESOLUTIONS**

**RESOLUTION NO. 17-173** Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a budget modification from Maintenance & Operations, Rentals to Commissioners, Other Expense in the amount of \$10,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-174** Mr. Duncan moved, seconded by Mr. Britton, Sheriff requests an additional appropriation from unappropriated funds to the Sheriff's Donations, Other Expense in the amount of \$7,265.40. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-175** Mr. Duncan moved, seconded by Mr. Britton, County Court requests an additional appropriation from unappropriated funds to the Telephone Expense in the amount of \$239.70. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-176** Mr. Duncan moved, seconded by Mr. Britton, HCDJ&FS requests a transfer from Public Assistance to Child Support Enforcement in the amount of \$63,216.43. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-177** Mr. Duncan moved, seconded by Mr. Britton, HCDJ&FS requests a reimbursement of funds from CSEA Reimbursement C-00 to Public Assistance H-00 in the amount of \$12,864.85 for June 2017 Child Support Shared Cost Distribution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-178** Mr. Duncan moved, seconded by Mr. Britton, HCDJ&FS requests an inter-county agreement and certification release and acceptance of funds between HCDJ&FS and Belmont County J&FS Highland County will be releasing \$87,426.86 SFY2017 Income Maintenance Funding to Belmont County Job and Family Services. Belmont County will be releasing \$70,000.00 SFY 2017 Title XXX TANF funding and \$17,426.86 SFY 2017 TITLE XX Base funding to Highland County Job & Family Services. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-179** Mr. Duncan moved, seconded by Mr. Britton, Recycling requests an additional appropriation of unappropriated funds to the Recycling Grant, Q-01 to

Advertising for \$600 and Supplies for \$400.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-180** Mr. Duncan moved, seconded by Mr. Britton, Commissioners request to set up the following line items within the S-88 BCJI Implementation as follows: Commissioners also request a modification within the S-88 BCJI Implementation from Other Expense to the following line items. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-181** Mr. Duncan moved, seconded by Mr. Britton, Commissioners authorizes a contractual agreement for the FY16 CDBH project of Massie St. – Street Improvements in Greenfield, per project specifications, to Fillmore Construction for \$53,457.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-182** Mr. Duncan moved, seconded by Mr. Britton, EMA requests a modification within the EMA W-75 fund. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

#### **DISCUSSION**

**MOTION** Mr. Britton moved, seconded by Mr. Duncan, to approve the internet upgrade for the Auditor. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

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

**MOTION** Mr. Britton moved, seconded by Mr. Duncan, to renew the health insurance renewal. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

Commissioner Duncan stated the mulch at the front of the courthouse in question has been removed and being replaced by stone.

Commissioner Britton announced a Free Kings Island day for Fire, EMT, Police August 25-27. Britton also stated tonight is the last Hillsboro City School Board Meeting Jim Smith will be attending. We wish him well on his retirement.

Commissioner Wilkin stated there will be a fundraising event for Fawn Girard who just won a tournament in women's archery. She qualified for the Olympics and since there are no sponsors for Archery, it's going to cost \$17-20K for her to go to London. T-shirts will be for sale \$20.

Wilkin spoke also about Smoking in the Hills, there are several teams signed up, and a boatload of judges. We are teaming up with the state recycling to have a zero-waste event. There will be race penguin, 2-person teams \$50 a team. R & L Carrier has signed up as a signature sponsor for the event and 5 Points Implement has also signed on as a sponsor.

#### **MEETINGS/ APPOINTMENTS**

*No Meetings*

#### **CORRESPONDENCE**

*None*

#### **CONTRACTS #64**

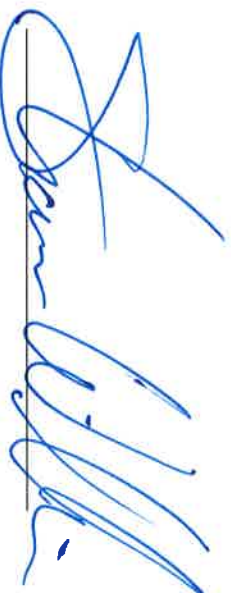
*Commissioners, United Health Care Insurance Renewal Verification 8/1/17  
Commissioners, United Health Care Wellness Rewards, \$5,000.*


*Commissioners, Spectrum Clerk of Courts Internet Upgrade  
Commissioners, Spectrum, Auditors Internet Upgrade*

**REPORTS**

*None*

**Meeting Adjourned at 9:07 AM**



  
Clerk

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Board of County Commissioners  
Highland County, Ohio