

July 26, 2017

The Board of County Commissioners, Highland County, Ohio, met this day in a Regular Session with Shane Wilkin, Jeff Duncan, absent, 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, Jess Economidis, Joey Boggs, and Bill Fawley were present for the meeting.

Mr. Wilkin led attendees in saying the Pledge of Allegiance.

**MOTION** Mr. Britton moved, seconded by Mr. Wilkin, to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Britton, yea.

**MOTION** Mr. Britton moved, seconded by Mr. Wilkin, to approve payment of Bill File No. 17-29. The total bill file amount paid was \$407,069.13. The amount paid from the General Fund was \$22,049.39. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Britton, yea.

#### **RESOLUTIONS**

**RESOLUTION NO. 17-183** Mr. Britton moved, seconded by Mr. Wilkin, HCJFS request a transfer from S-85 Child Emergency Fund, Transfers out to S-03 in the amount of \$400,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Britton, yea.

**RESOLUTION NO. 17-184** Mr. Britton moved, seconded by Mr. Wilkin, EMA requests a modification within EMA from Supplies to Insurance in the amount of \$3,600.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Britton, yea.

#### **DISCUSSION**

Commissioner Britton stated Judge Coss' rock is complete at the front of the courthouse. Britton also talked about the sales tax revenue, loss of MCO, the Senate is leaning to the override to support it. They are not meeting and voting till August and September.

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

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**

*9:00 Heidi Devine, Recycling, EPA Grant*

**MOTION** Mr. Britton moved, seconded by Mr. Wilkin, to approve the recycling project summary. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, absent; and Mr. Britton, yea.

*Joey Boggs, Columbus, OH Marcy's Law  
Advocate for victim's rights, equal rights to the victims of crimes.*

**RECESS/ RECONVENE 8:52 AM/ 9:15 AM**

9:30 Fawn Girard, Olympic Contender Archery  
Hillsboro Special Education Teacher, Archery Coach, Former Marine  
Has received her 6<sup>th</sup> World Buckle. Sher also received over all shooter, between men and  
women. 3D Archery

**RECESS/ RECONVENE 9:29 AM/ 9:43 AM**

10:00 APEG CDFI, John Molinaro Brad Blair, & Katie Farber  
CDFI – Implementing new area of business.  
Appalachian Growth Capital, Gap Financing, and Networking

**CORRESPONDENCE**

Ohio Department of Commerce, Elevator Inspection Notice, Pass

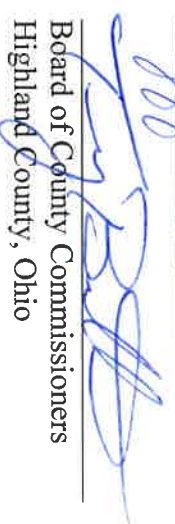
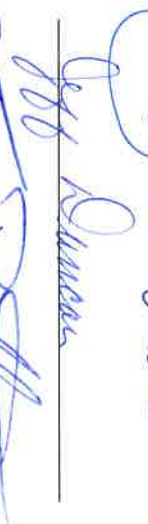
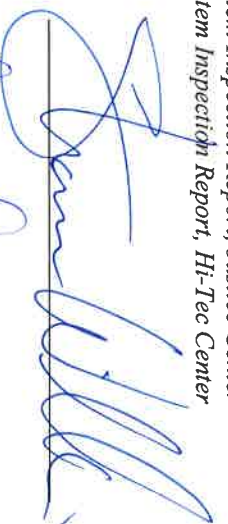
**CONTRACTS #68**

Commissioners, Greystone Systems, Standard Alarm Sale Agreement, alarm panel needs replaced. Courthouse  
Commissioners, Simplex Grinnell, Fire Protection Deficiency Quote, Hi-Tec Center  
Commissioners, Ohio EPA, Litter Grant Project Summary

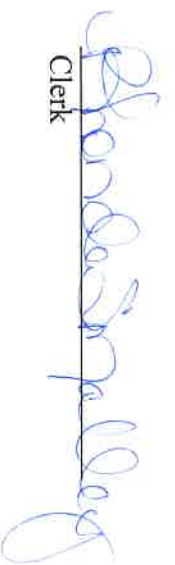
**REPORTS**

Highland County Sheriff, Pay Ins from ICS, July 20, 2017  
Tyco Simplex Grinnell Automatic Fire Sprinkler System Inspection Report, Justice Center  
Tyco Simplex Grinnell Automatic Fire Sprinkler System Inspection Report, Hi-Tec Center

**Meeting Adjourned at 10:02 AM**



Board of County Commissioners  
Highland County, Ohio



Clerk