

August 2, 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 8:34 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, Todd Wilkin, 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. 17-30 The total bill file amount paid was \$381,184.80. The amount paid from the General Fund was \$27,421.80. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-185 Mr. Duncan moved, seconded by Mr. Britton, Auditor requests a modification within the Auditors Budget from Advertising & Printing to Contracts & Services in the amount of \$1,995.50. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-186 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a modification within County from Transfers Out to BOE, Contracts & Services in the amount of \$13,000 and Poll Workers – Salary Expense in the amount of \$15,000.00. Total amount of modification \$28,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-187 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a modification within County from Transfers Out to Agriculture Apiary Inspector in the amount of \$200.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-188 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a modification within RFL Sewer, from Contracts & Services to Equipment in the amount of \$10,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-189 Mr. Duncan moved, seconded by Mr. Britton, Engineer requests a modification within the Engineer Fund from Laborers – Salary to Contracts – Projects in the amount of \$20,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

The annual CORSA membership meeting and voting form was completed, no commissioners will be attending this year's event. Terry Britton will now be the alternate voting member for Highland County Commissioners, replacing Tom Horst.

President Wilkin commented work still continues on the county event, they are currently looking for fundraising for Smoke In the Hills. Commissioner Wilkin will be shadowing an event "Our Lady of Holy Smokes" competition on the west side of Cincinnati this weekend.

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Commissioner Britton attended the Highland County Farm Bureau meeting last night, guest speaker was Sheriff Barrera. Currently the farm bureau is working on water quality and soil health, as well as safe disposal of trash on the roadways.

Britton announced the 4th Annual Farm Tour will be held on September 16th, 10:00 meeting at the Madison Township community building.

MEETINGS/ APPOINTMENTS

9:00 Sue Smith, Women's Hall of Fame

Pamela Nickell, Virginia Purdy, Sue Smith and Karen Faust were present.

This year the event will be held on August 15th, doors open at 6:00 pm and dinner is at 6:30. Tickets are \$16.00. Margaret Addington, Janet Butler and Karen Faust are this year's Hall of Fame Class.

CORRESPONDENCE

CORSA, Annual Membership Meeting and Member Voting Form

CONTRACTS #71


*Commissioners, Plug Smart, Change Order #5, \$13,515.00 Engineer Dean Orworth
Commissioners, Simplex Grinnell, HCDJ&FS, Hi-Tee Sprinkler System Proposal \$2,450.00
Commissioners, Ohio Local Emergency Planning Committee, 8/1/17-7/31/19
Commissioners, Engineer, Miller Mason Paving, Lovers Lane, Reconstruction \$132,194.00
Commissioners, HCDJ&FS, Vendor Agreement, Walmart, Gift Card Voucher*


MOTION Mr. Duncan moved, seconded by Mr. Britton, to approve all contracts listed above. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.


REPORTS


*Highland County Sheriff, Statement of Prisoners' Meals, July 2017
Highland County Sheriff, Inmate Transport, July 2017
Highland County Sheriff, Credit/Procurement Card Expenditure Report, August 2017*

Meeting Adjourned at 9:14 AM



Steve Wilkin


Mr. Duncan


John B. K. [unclear]
Clerk


John B. K. [unclear]
Clerk

Board of County Commissioners
Highland County, Ohio