

August 9, 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, Rory Ryan, and Barb Cole 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. 17-31 The total bill file amount paid was \$133,038.02. The amount paid from the General Fund was \$5,618.79. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-190 Mr. Duncan moved, seconded by Mr. Britton, Engineer requests an additional appropriation from unappropriated funds to the Engineer, Contracts – Projects in the amount of \$20,078.21. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-191 Mr. Duncan moved, seconded by Mr. Britton, HCDJ&FS requests a reimbursement of funds from CSEA, C-00 to Public Assistance, H-00 in the amount of \$10,295.44 for July 2017 Child Support Shared Cost Distribution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-192 Mr. Duncan moved, seconded by Mr. Britton, Commissioners desire to participate in the Rural Impact County Challenge. The Highland County Community Action Organization, Inc. will serve as the lead organization to help advance the counties efforts to reduce the number of rural children and families living in poverty. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-193 Mr. Duncan moved, seconded by Mr. Britton, Board of DD requests a modification within the S-87 DD – Help Me Grow Fund. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

There was an addition to the discussion brought this morning. The Highland County Agriculture Society would like to have the beer garden again at the fair. Commissioner Duncan said it was well enough received last year that they wanted to do it again. Britton stated it was obviously a financial success, otherwise they wouldn't do it.

MOTION Mr. Duncan moved, seconded by Mr. Britton, to approve the application for the liquor control permit for the Highland County Fair Grounds. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

President Wilkin offered compliments to the Veterans Service for the turnout and scheduling of the Harry Shoop event. He congratulated Lt. Colonel Shoop for his service.

Wilkin stated we would pass the assessment on to Frank and Steve at EES and take action next week to see if they would like to increase the rate as the sewer plants.

Duncan stated a door for the handicap ramp has been ordered, the button will open both doors as the same time.

Wilkin attended Our Lady of Victory, Holy Smokes Competition Saturday, several teams competing are going to be attending our event.

Commissioner Britton received a legislative alert from CCAO stating the Senate will be in session August 23, at 1:30 to hopefully get an override taken care of to assist in our budget.

August 30, 2017 commissioner meeting will be moved to Thursday, August 31, 2017 at 1:00 PM due to meetings scheduled out of the office.

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

Special Assessments, Highland County Auditor,

CONTRACTS #76

- Commissioners: ODR&C, Probation Improvement and Incentive Funding \$30,664.00*
- Commissioners: Sheriff, Housing Agreement, Highland County and Gallia County, 2017*
- Commissioners: Sheriff, Housing Agreement, City of Montgomery, OH 2017*
- Commissioners: Greystone Systems, Standard Alarm Sale Agreement \$2,000.*
- Commissioners: Highland County Engineer, 2017 Chip Seal, Change Order #1*
- Commissioners: ODC, Division of Liquor Control, Permit Application for Highland County Ag Society, Fairgrounds*




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 8:58 AM


 Clerk




 Board of County Commissioners
 Highland County, Ohio