

August 16, 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, Sheriff Donnie Barrera, Bob Jones, Bill Fawley 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. 17-32 The total bill file amount paid was \$234,258.45. The amount paid from the General Fund was \$69,026.47. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-194 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 \$40.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-195 Mr. Duncan moved, seconded by Mr. Britton, Engineer requests a modification within the Engineers Budget from Salary Employees to Expenses in the amount of \$1,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

President Wilkin discussed the special assessments and recommendations from Steve Canter, EES. There are 23 homes in the Lakeside Sewer that should be increased \$60 annually. The raise would be \$5.00 a month on their taxes. Auditor Bill Fawley explained that the developer of the property built the system and ran it for a few years, then it was given to the county to take over. The plant has to be maintained by the homeowners in that area. Wilkin wants letters to all 23 homeowners to come and address their concerns next Wednesday in the commissioners meeting. Auditor Fawley needs the assessment by the 1st of September.

MOTION Mr. Duncan moved, seconded by Mr. Britton, to keep Rolling Acres special assessment the same. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

The Dog & Kennel fee increase was discussed. We have 3 counties touching us that have a fee of \$14.00 and 3 counties that touch us with a fee of \$10.00. We are at \$12.00, commissioners agree to leave the fee as is. No Action to increase.

MEETINGS/ APPOINTMENTS

9:00 Visitors Bureau, Destiny Bryson

Destiny gave updates on Smoking in the Hills Event

9:15, T Cap Grant, Judge Coss, Anneka Collins, Jeremy Ratcliff

Parties involved discussed the opportunity to apply for the T-Cap Grant. All agreed the county would lose money on the venture.

CORRESPONDENCE
Special Assessments, Highland County Auditor,

CONTRACTS #82

Commissioners, U.S. Department of Transportation, FAA Grant Agreement, Airport Commissioners, ODR&C Subsidy Grant Agreement for Probation Improvement & Incentive Funding \$30,664.00

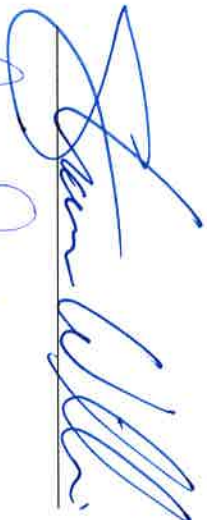
MOTION Mr. Duncan moved, seconded by Mr. Britton, to approve all contracts listed above. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

REPORTS

ADAMH, Report on underage drinking

Meeting Adjourned at 10:39 AM


Clerk





Board of County Commissioners
Highland County, Ohio