

August 23, 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 8:33 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE David Wright, Rory Ryan, Bob Jones, Bob Prosek, 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. 17-33 The total bill file amount paid was \$329,022.41. The amount paid from the General Fund was \$68,910.58. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-196 Mr. Duncan moved, seconded by Mr. Britton, Commissioners hereby approve and endorse the Public Official Bond for Vickie Warnock, Treasure and approve for payment. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

Commissioners signed the airport hangar acquisition loan, they previously supported the loan. The airport was able to secure a better loan from the department of Agriculture. No general funds will be used for the loan, the revenue from the hangar rent will pay for the loan.

The CCAO has been notified that the Senate has requested a two week hold on the MCO revenue replacement amendment override vote. During the next couple weeks, representatives and members of legislature will meet to see if an alternative solution can be reached to replace the MCO sales tax revenue.

Lakeside Sewer Special Assessment, Wilkin stated none of the commissioners want to increase costs.

MOTION Mr. Duncan moved, seconded by Mr. Britton, under the advisement of the EES, the engineering firm, approve the cost increase for Lakeside Sewer Special Assessment. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

Wilkin stated he is confident with EES.

As of yesterday, Smoking in the Hills now has 15 teams, and more coming in. The event is now an official qualifying event.

RECESS/ RECONVENE: 8:47 AM to 8:55 AM

Jim Barnett attended the meeting late to represent the lakeside residents. He questioned what expenses had increased to cause an increase in the rate. Wilkin stated he would get information from EES and forward to Barnett.

MEETINGS/ APPOINTMENTS

9:00 Liberty Lions Club Proclamation, Charles Newland and David Glover

CORRESPONDENCE

Cincinnati Insurance Co., Continuation Certificate, Bond extended to 09/07/21 for \$50,000.00

CONTRACTS #84

Commissioners, Highland County Airport Authority, Airport Hanger Acquisition Loan

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, Monthly Dog Warden Reports, December 2016 to June 2017

Highland County Sheriff, Citation Issue Report, January – June 2017

Highland County Sheriff, Pay-Ins form ICS, August 21, 2017

Meeting Adjourned at 9:33 AM



Steve Duncan



Board of County Commissioners
Highland County, Ohio



Clerk