

August 31, 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 1:33 p.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE David Wright, 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. 17-34 The total bill file amount paid was \$117,224.27. The amount paid from the General Fund was \$21,676.41. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-197 Mr. Duncan moved, seconded by Mr. Britton, HCDJ&FS requests a reimbursement of funds from S-03 CSEA, Reimbursement to Public Assistance H-00 in the amount of \$145,865.99 for January through March 2017 shared cost distribution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-198 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a modification within County from Court Stenography to Official Bonds in the amount of \$250.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-199 Mr. Duncan moved, seconded by Mr. Britton, Commissioners prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/ or local Transportation Improvement Program. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-200 Mr. Duncan moved, seconded by Mr. Britton, Sheriff requests an additional appropriation from unappropriated funds to Sheriff, Employee Salaries in the amount of \$8,173.78. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

Commissioners review and approve the EES letter.

President Wilkin returned from Washington D.C. after visiting the White House with long days of meetings in the Eisenhower building, and also a surprise visit from Vice President Pence. This is the first time any administration has extended an invitation to the county level of government. Ohio is the 4th state to be invited. They encouraged County officials to get a hold of them for any needs.

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

EES, Lakeside Estate Wastewater Treatment Memo

CONTRACTS #85

Commissioners, Cintas, Standard Rental Service Agreement, Uniforms



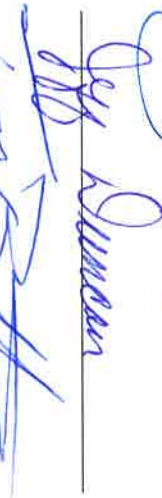

*Commissioners, Highland County Sheriff, Morrow County Housing Contract July 1, 2017-December 31, 2017
Commissioners, Attorney General, Highland County Airport Authority, Hangar Acquisition Project \$127,000*

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

None

Meeting Adjourned at 1:54 PM

 Clerk	   Board of County Commissioners Highland County, Ohio
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