

September 6, 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, Katie Adams 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. 17-35 The total bill file amount paid was \$380,809.77. The amount paid from the General Fund was \$35,529.83. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-201 Mr. Duncan moved, seconded by Mr. Britton, Engineer requests a modification within the Engineer Fund in the total amount of \$40,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-202 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a modification within Dog & Kennel Fund B-00 from Animal Claims to Auditors Clerk Hire & Supplies in the amount of \$1,100.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

President Wilkin will be headed out this afternoon for OVRDC, he will be returning on Tuesday. He stated that the Smokin' in the Hills event has 25 teams now, and as far as he knows, no one has answered McClain's Challenge. Dr. Beery Coroner is running out of funds for autopsy's. There has been an unfortunate record setting year. We will have to dig around and find money from somewhere.

There will be an open House for an AEP Improvement Project Thursday, September 14th at the YMCA from 5:30-7:30. Question and answer session. They are planning a 20mile improvement.

MEETINGS/ APPOINTMENTS

9:00 Katie Adams, Executive Session Personnel

MOTION Mr. Duncan moved, seconded by Mr. Britton, to go into executive session to discuss personnel. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

ROLL CALL VOTE: Shane Wilkin, Yea, Jeff Duncan, Yea, Terry Britton, Yea

EXECUTIVE SESSION: 8:47 AM- 9:08 AM

CORRESPONDENCE

*Highland County Coroner, Record Autopsy Cases for 2017
AEP Ohio, Liberty Buckskin Area Improvements, & Open House Invitation*

CONTRACTS #88

None

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, Cost of Prisoners' Meals August 2017*
- Highland County Sheriff, Procurement Card Expenditure Report September 2017*
- Highland County Sheriff, Inmate Transport, August 2017*
- Highland County Sheriff, Monies received by Sheriff through August 2017*
- CORSA Loss Report 8/31/17*

Meeting Adjourned at 9:08 AM




 Board of County Commissioners
 Highland County, Ohio



Clerk