

September 13, 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 8:38 a.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, Gary Lewis, Donnie Barrera, Charles & Ruth Leach 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. 17-36 The total bill file amount paid was \$134,945.99. The amount paid from the General Fund was \$32,912.02. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

### **RESOLUTIONS**

**RESOLUTION NO. 17-203** Mr. Duncan moved, seconded by Mr. Britton, Commissioner's request a modification within P-03, RFL Sewer from Contracts & Services in the amount of \$21,309.98. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-204** Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a modification within County from Transfers Out to County Coroner, Contracts & Services in the amount of \$20,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-205** Mr. Duncan moved, seconded by Mr. Britton, CAO requests an additional appropriation from unappropriated funds within the T-5 CAO Housing Rehabilitation, Expenses in the amount of \$9,756.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

### **DISCUSSION**

President Wilkin announced the Highland County Airport will be closed for 10 days effective Thursday September 14, 2017 completing improvements on the runway.

The Recorder annually has the opportunity to increase the equipment fund. At this time, he does not want to increase the fund. Per HB 59 a Recorder can increase the cost to \$8.00 per document.

The Hillsboro Municipal Court sent a notice of modification to the weekly court docketing.

A proposal was received from Weller's Plumbing for a rooftop unit that is out at the Justice Center. The repair cost is more than what it's worth. To replace the unit would be \$23,570.

**MOTION** Mr. Duncan moved, seconded by Mr. Britton, to replace the unit at the Justice Center with the Quote from Weller's Plumbing for \$23,570.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

We received a quote on a new vehicle for the Sheriff Department, a Ford Explorer – Interceptor. Clerk of Courts Ike Hodson will pay for the vehicle at a cost of \$29,897.50.

**MOTION** Mr. Duncan moved, seconded by Mr. Britton, to approve the purchase of the Sheriff Department vehicle. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

Wilkin added that the Clerk of Courts has been generous to provide several vehicles for the Sheriff Department. It's one way in our county other departments help each other out and ease the burden.

Commissioner Duncan and Britton attended the 50<sup>th</sup> Annual Celebration at the ADAMH Board last night in Franklin, OH. Two individuals from Highland County were nominated by Judge McKenna and received awards as Outstanding Champions. Tonya Sturgill and John Parr. Congratulations to those two on the work they are doing on drug rehabilitation.

Charles Leach attended the meeting to discuss sinkholes in the area of Fox Rd., and Parhandle Rd. He would like the Commissioners to recognize the problem. The Commissioners will set up a time for Dean Otworth the Engineer, and maybe Soil & Water out there to look at the problem.

Sheriff Donnie Barrera stated the inmate county is at 86, and there was 24 indicted in Grand Jury yesterday.

**MEETINGS/ APPOINTMENTS**

8:45 *Stephanie Roland, Proclamation*  
*Stephanie Roland, Sherry Hixson, Lynda Roever, Becky Williams, Kathy Chanur, Bill Pike, Dwight Reynolds, Gerald Wilkin, Run Roever, Gary Smaltz, Alex Butler were present for the reading.*  
9:00 *Nathan Boatman, Proclamation*  
*Nathan Boatman, Logan Elliott, Chris Tissot, Charis Hawk were present for the reading.*

**CORRESPONDENCE**

*Highland County Recorder, Recorder Technology Fund Proposal*  
*Area Agency on Aging, Annual Meeting*  
*Hillsboro Municipal Court, Modification of Weekly Court Docketing*

**CONTRACTS #88**

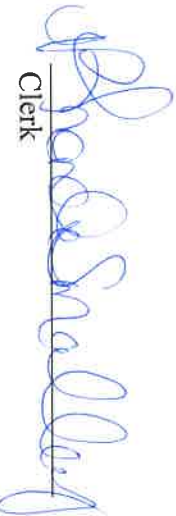



*None*

**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**

*None*

**Meeting Adjourned** at 9:36 AM

 Clerk	
	
	
	Board of County Commissioners Highland County, Ohio