

September 27, 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 8:34 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, Kathy Bruynis 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. 17-38 The total bill file amount paid was \$274,673.24. The amount paid from the General Fund was \$35,294.29. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-209 Mr. Duncan moved, seconded by Mr. Britton, Veterans Service requests an additional appropriation from unappropriated funds within Veterans Service to Equipment & Repair in the amount of \$160.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-210 Mr. Duncan moved, seconded by Mr. Britton, Juvenile Court declare three chairs no longer repairable or serviceable and no longer needed by the County and Obsolete. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

Kathy Bruynis, spoke about the resolve of the Tri County Commissioners assembly. OSU has found enough money in their budget to afford personnel that the three counties do not have to share.

MOTION Mr. Duncan moved, seconded by Mr. Britton, to dissolve the Tri County Commissioners disbanded. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

President Wilkin updated the Weekend Smoking in the Hills event. 25 Teams showed up, the weather was outstanding, the teams were very happy. The teams said this was the best communication they ever had for an event. Thank you to ODNR, The KCBS judge reps Todd & Casey Grinstead. Our local teams have done really well. Cloud 9 with Brett Prince, Dub town Smokers from Wilmington, Scott Parsons, the Surbers. Reserve Champion was Smoking Foreplay Elegantly Violet from Grove City was the winner. Thank you to Veterans Services, Rhonda Purdon from the Senior Center said they sold our 40 pork butts. Huge thank you to Destiny Bryson who kept in constant communication with teams and judges. All the talk is about being in the event next year. It will be the 4th Saturday in September, 21-22 2018. ODNR, Brian Miller was beyond pleased, and it was greater than anticipated. The grounds looked great. Thank you to Jeff & Terry for getting the fence posts taken care of.

MEETINGS/ APPOINTMENTS

8:45 Health Department, Flu Proclamation, Katie Lewis, Barbara Eaglin, Debbie Van Pelt
9:00 Executive Session, Economic Development

EXECUTIVE SESSION: 8:58 AM TO 10:10 AM

Roll Call: TB, yea, SW, yea JD, yea

Discuss Economic Development

CORRESPONDENCE

*City of Hillsboro, Downtown Redevelopment District
ODSA, PY 2017 CDBG Critical Infrastructure Award Announcement*

CONTRACTS #91

*Commissioners, Highland County Engineer & Liberty Township Trustees seek funding
and necessary documentation to perform repairs on Twp. Road No 225-B.*

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, ICS, Pay Ins.

Meeting Adjourned at 10:45 AM



Board of County Commissioners
Highland County, Ohio



Clerk