

October 11, 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 8:35 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, Melissa Longworth, Charles & Ruth Leach, and Rory Ryan 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. 17-40 The total bill file amount paid was \$281,319.20. The amount paid from the General Fund was \$60,364.80. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

#### **RESOLUTIONS**

**RESOLUTION NO. 17-223** Mr. Duncan moved, seconded by Mr. Britton, HCDJ&FS requests a reimbursement of funds from C-00 CSEA to H-00 Public Assistance in the amount of \$7,754.70 for September 2017 Child Support Shared Cost Distribution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-224** Mr. Duncan moved, seconded by Mr. Britton, HCDJ&FS requests a modification within the S-03, Children Services Fund in the amount of \$6,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-225** Mr. Duncan moved, seconded by Mr. Britton, County Court requests a modification within the County Court Budget in the amount of \$800.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-226** Mr. Duncan moved, seconded by Mr. Britton, Commissioners request an additional appropriation from unappropriated funds to the P-00 Rollin Woods Sewage in the amount of \$5,300.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-227** Mr. Duncan moved, seconded by Mr. Britton, Engineer requests a modification of appropriation with the Engineer K-00 Fund. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-228** Mr. Duncan moved, seconded by Mr. Britton, Auditor request an additional appropriation from unappropriated funds to the Real Estate Assessment, Health Insurance fund in the amount of \$21,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

#### **DISCUSSION**

Vice President Duncan commented about the handicap accessible doors for the administration are hung, the electric should be done later today.

Commissioner Britton announced the Highland County Soil & Water will be hosting their Annual Social at Good News Gathering.

President Wilkin said the Ohio Geological Survey gave a presentation at the Highland County Library last night on sink holes. Shane asked the speaker to come out to Mr. Leaches location and research the problems on your property. However, when the speaker asked his employer, they would not allow him to do that for some reason. Mrs. Melissa Longworth of 3296 Panhandle has been at her home for 15 years and had no knowledge of the sink holes, or the possible chemicals that are buried in them. She is concerned for the safety of her kids and community.

**MEETINGS/ APPOINTMENTS**

*None*

**CORRESPONDENCE**

*EMA, Table top Discussion*

**CONTRACTS #94**

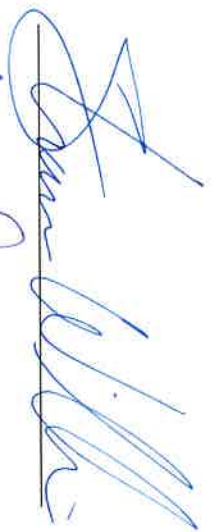



*Commissioners: Canon Solutions America, Lease Agreement #S0746788.02 Recorders Office*

**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 8:49 AM**

Board of County Commissioners  
Highland County, Ohio