

October 18, 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, Jared Warner, Barb Cole, Tim Koehl, 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. 17-41 The total bill file amount paid was \$231,640.00. The amount paid from the General Fund was \$49,212.75. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

#### **RESOLUTIONS**

**RESOLUTION NO. 17-229** Mr. Duncan moved, seconded by Mr. Britton, Sheriff requests a budget modification within the Sheriff Budget in the amount of \$7,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-230** Mr. Duncan moved, seconded by Mr. Britton, Engineer requests an additional appropriation from unappropriated funds within the Engineer Budget in the total amount of \$9,512.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-231** Mr. Duncan moved, seconded by Mr. Britton, HCDJ&FS requests a budget modification within the H-00 Public Assistance Fund in the amount of \$10,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-232** Mr. Duncan moved, seconded by Mr. Britton, Commissioners request an additional appropriation from unappropriated funds within County, Commissioners, Motor Vehicles Fund in the amount of \$30,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-233** Mr. Duncan moved, seconded by Mr. Britton, Commissioners request an additional appropriation from unappropriated funds within the P-03 RFL Sewer District, Contracts & Repairs in the amount of \$1,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-234** Mr. Duncan moved, seconded by Mr. Britton, Commissioners request an additional appropriation from unappropriated funds within the N-05 Cap. Imp. General Fund, Other Expenses in the amount of \$1,645.63. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-235** Mr. Duncan moved, seconded by Mr. Britton, Recycling requests an additional appropriation from unappropriated funds to the Q-02 Recycling Fund, Other Expenses in the amount of \$1,750.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-236** Mr. Duncan moved, seconded by Mr. Britton, HCDDI&FS requests an inter-county agreement and certification release and acceptance of funds between HCDDI&FS and Washington County Children Services. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-237** Mr. Duncan moved, seconded by Mr. Britton, EMA requests a modification within the W-76 Right to Know Fund in the amount of \$1,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**RESOLUTION NO. 17-238** Mr. Duncan moved, seconded by Mr. Britton, Board of DD requests an additional appropriation of unappropriated funds to the S-87 DD Help Me Grow in the amount of \$1,980.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

**DISCUSSION**

President Wilkin discussed the commissioners visit to the Leach property. The Engineer is involved and will be looking to see how he can improve the area.

Wilkin was asked to participate in the Real Men Wear Pink campaign, if anyone is interested in donating they can do so to support his campaign.

Randy Mustard reached out to the Commissioners about the tire dumping problem in Paint Township and surrounding area. The Sheriff office is involved and trying to find out who is involved.

On November 2, the Commissioners will be involved in FOP Negotiations with the Sheriff Department for Union negotiations with Mr. Cross.

Commissioner Britton announced the Recycling News Release for Hazardous Household Waste Collection Event happening November 4.

Wilkin announced he received a call to speak again at the CCAO Winter Conference in Columbus December 10-12 on budgets.

**MEETINGS/ APPOINTMENTS**

*9-00 Red Ribbon Week, Janet Fair Proclamation, Marilyn Butler, Joni Layne, Aaron Judge, Kery Jones, Heather Gibson, Erin Holsted, Tessa Reno, Kim Zornes were in attendance.*

*9-15 Operation Christmas Child, Lela McWhorter & Barbara Lanctot Proclamation*

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

**EXECUTIVE SESSION 9:25 – 10:45**

**REASON: Pending Litigation**

**ROLL CALL VOTE:        Jeff Duncan, yea, Shane Wilkin, yea, Terry Britton, yea**

**CORRESPONDENCE**

*RPHF, Solid Waste District, Household Waste Collection Event News Release*

*Ohio Secretary of State, Jon Husted, Issue 1, & Issue 2*

*SERB, Mr. Cross, Fraternal Order of Police*

*AEP Energy Efficiency Program*

**CONTRACTS #95**

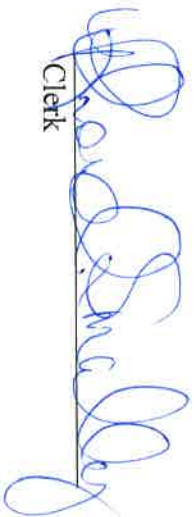
*Commissioners, Dave Yost, Auditor of State, Engagement Letter*

**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 10:46 AM**

  
Clerk

  
  
  
Board of County Commissioners  
Highland County, Ohio