

October 25, 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, Donnie Barrera, Gary Lewis 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. 17-42 The total bill file amount paid was \$263,220.16. The amount paid from the General Fund was \$26,187.78. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-239 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request an additional appropriation from unappropriated funds to County, Commissioners, Motor Vehicles in the amount of \$30,755.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

President Wilkin explained the airport termination lease with the Ramon Fenner, the hanger, since the airport authority has purchased the hanger, we are just formalizing the lease termination agreement.

Sheriff Barrera sent a letter requesting to have the Commissioners control the animal control employees, they are looking for union contract benefits. Wilkin stated it would be better discussed next week with Bob Cross when he comes up for Union negotiations. Britton stated the policy on leave time payout is the biggest issue.

Wilkin attended a collaboration meeting at Shawnee and received information on what is taking place out in D.C. They were economic discussions, and he was on a panel for county best practices. It was a good forum with open discussion.

RECESS/ RECONVENE 8:51 AM to 9:05 AM

MEETINGS/ APPOINTMENTS

9:00 Economic Development, Executive Session

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 9:05 – 9:59

REASON: Economic Development

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

CORRESPONDENCE

Sheriff, Animal Control Employee Changes

CONTRACTS #96

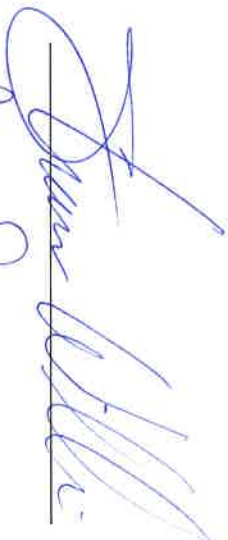
Commissioners, Airport Authority, Ramon Fenner, Lease Termination Acceptance

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 10:02 AM







Board of County Commissioners
Highland County, Ohio


Clerk