

November 1, 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, Barb Cole, Bill Daulton 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. 17-43 The total bill file amount paid was \$210,533.48. The amount paid from the General Fund was \$38,051.62. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-240 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request an additional appropriation from unappropriated funds to S-67, Spay & Neuter Program, Other Expense in the amount of \$400.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-241 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request an additional appropriation from unappropriated funds to P-03, RLF Sewer in the amount of \$22,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-242 Mr. Duncan moved, seconded by Mr. Britton, Engineer requests a modification of appropriation within the Engineer Budget in the amount of \$50,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-243 Mr. Duncan moved, seconded by Mr. Britton, Board of Elections request a modification of appropriations within their budget in the amount of \$5,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-244 Mr. Duncan moved, seconded by Mr. Britton, Veterans Service Commission request a modification from their budget to County Commissioners, Motor Vehicles in the amount of \$27,702.50. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-245 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a modification within the Debt Retire, RFL Upgrade O-25 in the amount of \$5,888.84. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-246 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a modification within the Debt Retirement RFL Sewer, O-08 in the amount of \$14,897.99. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-247 Mr. Duncan moved, seconded by Mr. Britton, Commissioners declare that opiate abuse, addiction, morbidity, and mortality is a serious public health and safety crisis in Highland County, Ohio and is a public nuisance. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-248 Mr. Duncan moved, seconded by Mr. Britton, Common Pleas Juvenile Division requests a modification within Youth Services, M-00 in the amount of \$500.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-249 Mr. Duncan moved, seconded by Mr. Britton, Prosecutor requests a modification within the Detac Budget Y-32 in the amount of \$1,150.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-250 Mr. Duncan moved, seconded by Mr. Britton, Board of DD requests an additional appropriation of unappropriated funds within the S-87 DD Help Me Grow. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

President Wilkin stated the Board of Elections needs pole workers for the election, if anyone is interested in helping this year.

President Wilkin asked if there was any opposition in having a Christmas tree lighting ceremony on the courthouse. The Jr. Women's Club and Hillsboro Student Council would like to help decorate the tree and have hot chocolate served.

The Sheriff has made a request for the Commissioners to take over the Animal Control employees. Commissioner Britton has had conversations with Bob Cross who will be here tomorrow and we will follow up then. FOP negotiations start tomorrow.

Commissioners Wilkin discussed the MCO tax, the CCAO said the house is looking to see where The Senate is saying anything more is getting denied. We hope to get what the Senate and the Governor have agreed to.

The Hi-Tec lights have been upgraded and installed. They are more efficient and more luminous.

MEETINGS/ APPOINTMENTS

*9:00 Katie Adams, National Adoption Month Proclamation
Melissa Anderson, Seth Queen, Karen Sowers, Danette Miller, Rebecca Souther, May Legg, Jodi Kidder, Katie Adam, Hannah Allard, Aleah Darbyshire were present for the meeting.*

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.

CORRESPONDENCE

None

CONTRACTS #97

Commissioners, ODOT, Airport Grant Program \$11,540.00

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 9:09 AM

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absent

Jeff Summers

Board of County Commissioners

Highland County, Ohio

Proda Smalley

Clerk

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