

November 8, 2017

The Board of County Commissioners, Highland County, Ohio, met this day in a Regular Session with Shane Wilkin, absent, Jeff Duncan, and Terry Britton. Mr. Duncan called the meeting to order at 8:31 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, Barb Cole, and Rory Ryan were present for the meeting.

Mr. Duncan led attendees in saying the Pledge of Allegiance.

MOTION Mr. Britton moved, seconded by Mr. Duncan, to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

MOTION Mr. Britton moved, seconded by Mr. Duncan, to approve payment of Bill File No. 17-44 The total bill file amount paid was \$374,028.66. The amount paid from the General Fund was \$195,889.28. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-251 Mr. Britton moved, seconded by Mr. Duncan, Probate Court requests a modification within Probate Court in the amount of \$500.00. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-252 Mr. Britton moved, seconded by Mr. Duncan, HCDJ&FS requests a modification within the Children Services S-03 Fund, in the amount of \$10,000.00. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-253 Mr. Britton moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to the Debt Retirement Mowystown Budget in the amount of \$59,478.01. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-254 Mr. Britton moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to County Miscellaneous, Transfers Out in the amount of \$250,000.00. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-255 Mr. Britton moved, seconded by Mr. Duncan, HCDJ&FS requests a reimbursement of funds from CSEA to Public Assistance, H-00 in the amount of \$10,689.18 for October Child Support Shared Cost Distribution. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-256 Mr. Britton moved, seconded by Mr. Duncan, HCDJ&FS requests a budget modification within the Children Services Fund in the amount of \$14,000.00. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-257 Mr. Britton moved, seconded by Mr. Duncan, HCDJ&FS requests a budget modification within the Public Assistance Fund in the amount of \$151,389.09. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-258 Mr. Britton moved, seconded by Mr. Duncan, Commissioners authorize the disposal of obsolete property and equipment for Job & Family Services as per the attached list. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

Highland County commissioners Jeff Duncan and Terry Britton and commission clerk Rhonda Smalley met for the Nov. 8 board of commissioners' meeting. Commission president Shane Wilkin was not in attendance, as he was representing the county at a regional meeting in Pike County.

In other business, commissioners clarified that the county's two-person staff for animal control are, in fact, employed by the commissioners, not the county sheriff.

"It's just a formality," Duncan said. "Nothing really changes. The dog warden will report to the commissioners. We talked with Cross Management on this, and it's basically cleaning up paperwork on it."

Commissioners approved a heating and cooling unit for the prosecutor's office and a stream table for the sheriff's office.

RECESS/ RECONVENE 8:48 AM / 9:03 AM

MEETINGS/ APPOINTMENTS

*9:00 Greg Hawkins, National Hunger & Homeless Awareness Week, Proclamation
Homeless Shelter executive director Greg Hawkins and administrator Tammy Harp discussed the shelter and its service to the county. According to Hawkins, the shelter has provided assistance to 280 clients in 2017, with a 75-percent success rate. Commissioners proclaimed Nov. 11-19 as National Hunger and Homeless Awareness Week.*

*9:15 Robin, Highland District, National Home Care Month, Proclamation
Commissioners also signed proclamations for the Highland District Hospital Home Health Services in recognition of National Home Care Month (November) and National Home Health Week (Nov. 8-14).
Accepting the proclamation were Hazel Smith, Ellen Zink, Tom Teeters, Kelly Tolle, Jessica Anderson, Robyn Gladle and Beth Florea. "We're very proud of our Home Health department," said staff manager Hazel Smith.*

9:15 Robin, Highland District, National Home Health Week, Proclamation

CORRESPONDENCE

CORSA, Loss Control Audit, Inspection

CONTRACTS #98

*Commissioners, Michael Gilmore, IT Service & Support Contract 1/1/18-12/31/18
Commissioners, ProKill, Probation Department, Annual Agreement \$1,200.00
Commissioners, ProKill, Hi-Tec Annual Agreement \$3,000.00*

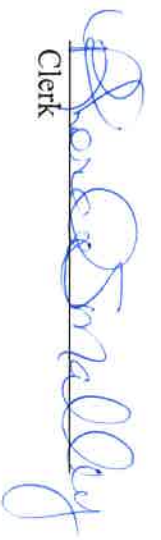
MOTION Mr. Duncan moved, seconded by Mr. Britton, to approve all contracts listed above. The vote resulted as follows: Mr. Wilkin, absent; Mr. Duncan, yea; and Mr. Britton, yea.

REPORTS

*Highland County Sheriff, Pay Ins. From Securus, November 2, 2017
Meeting Adjourned at 9:22 AM*



Terry Duncan



Clerk



Board of County Commissioners
Highland County, Ohio