

November 15, 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 Barb Cole, Gary Lewis and Alex Butler 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. 17-45 The total bill file amount paid was \$238,579.99. The amount paid from the General Fund was \$40,197.04. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-259 Mr. Duncan moved, seconded by Mr. Britton, Commissioners deem it in the best interest of the County to extend the employment of EES to continue to provide professional Engineering and Operation Services. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-260 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a transfer from Transfers Out to O-16 Debt Retire Airport in the amount of \$20,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-261 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a transfer from Transfers Out to O-26 Debt Retire Energy Efficiency in the amount of \$80,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-262 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a transfer from Transfers Out to O-17 Debt Retire Mowrystown Sewer in the amount of \$120,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-263 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a transfer from Transfers out to O-08 Debt Retire RFL Sewer in the amount of \$30,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-264 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a modification from Transfers Out to County, Building & Grounds, TEC in the amount of \$3,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-265 Mr. Duncan moved, seconded by Mr. Britton, HC DJ&FS requests a reimbursement of funds from S-03 Children Services fund in the amount of \$63,668.99. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-266 Mr. Duncan moved, seconded by Mr. Britton, HCDJ&FS requests a reimbursement of funds from S-03 Children Services to H-00 Public Assistance in the amount of \$15,071.81 for Children Services Shared Cost Distribution. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-267 Mr. Duncan moved, seconded by Mr. Britton, HCDJ&FS request a transfer from S-85 Child Emergency Fund to S-03 Children Services in the amount of \$400,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-268 Mr. Duncan moved, seconded by Mr. Britton, Auditor request an additional appropriation from unappropriated funds to Real Estate Assessment J-00 in the amount of \$100,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

Commissioners Wilkin stated we have applied for funding through OPWC for grinder pumps at Rocky Fork Lake. The warranty has long since expired and they have been repairing and replacing those that have expired. EES also proposes a \$1 to \$2 increase per user at the lake to keep up with the replacement cost of those pumps. We will not know the outcome of the funding through OPWC till mid 2018.

Wilkin passed the CCAO sample policies for marijuana and CCW to Bob Cross for review. Cross will be back up on the 28th of November for further FOP negotiations. We will receive his recommendation soon.

Wilkin and Nicole attended an informational session on Monday. There are LED dollars of \$4.2 million available. The main focus will impact workers themselves. There are a few companies needing higher skilled workers and those training dollars will assist them. It seems to be pretty competitive, there were several attendees for the meetings. The hope is John Hemmings and OVRDC will be the applicant, we would be better off, and keep more local dollars, taking Columbus out of the equation.

Last week they also attended a meeting in Picketon regarding the importance of business expansion and retention. The market is changing at such a rapid pace now, we need to be in front of businesses 4 times a year.

Wilkin stated they are still working on a project with a positive outlook coming soon.

MEETINGS/ APPOINTMENTS

9:15 Kelly Bussler, AEP

CORRESPONDENCE

None

CONTRACTS #101

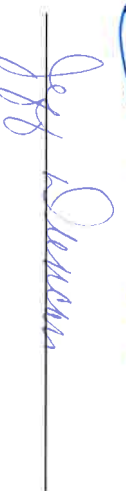
Commissioners, Highland County Sheriff, Aramark Amendment Contract, Justice Center 1/1/17-10/31/18

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

Highland County Sheriff, Monthly Dog Warden Report, October 2017

Meeting Adjourned at 9:03 AM



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Clerk


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Highland County, Ohio

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