

November 22, 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 8:36 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Jasmine Hart, Jonathan Hart, Donnie Barrera, Bill Fawley, Rory Ryan and David Wright 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. 17-46 The total bill file amount paid was \$478,597.22. The amount paid from the General Fund was \$99,458.16. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

RESOLUTION NO. 17-269 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a modification from Transfers Out to County, Official Bonds in the amount of \$100.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-270 Mr. Duncan moved, seconded by Mr. Britton, BOE requests a modification within their budget in the total amount of \$920.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-271 Mr. Duncan moved, seconded by Mr. Britton, Dog Warden and Deputy Dog Warden will be listed as employees of the Highland County Commissioners Office. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-272 Mr. Duncan moved, seconded by Mr. Britton, Commissioners request a modification within County from Transfers Out to Commissioners, Other Expense in the amount of \$7,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-273 Mr. Duncan moved, seconded by Mr. Britton, Probation Department requests a budget modification within the T-23 PIIG Incentive Grant in the amount of \$974.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTION NO. 17-274 Mr. Duncan moved, seconded by Mr. Britton, Veterans Services requests a budget modification within their budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

DISCUSSION

Wilkin stated we have received the CCW policy back from Bob Cross but are still waiting for the Marijuana policy.

The Commissioners discussed the Rocky Fork Lake Sewer increase. The recommendation from EES was \$1-\$1.25 increase a month.

Commissioner Britton stated that Nicole did a study on the surrounding area and the average rate is \$41.00. Currently there is a flat rate of \$36.50. The revenue increase is warranted and below the average of the surrounding areas. Mr. Duncan stated part of the concern is the cost of replacing the grinders. They are out of warranty. We are looking at a Grant to help offset the replacement cost for the grinders. But we will not know anything till next year on that.

Commissioner Wilkin said there are plans for new homes in the area which will result in new tap fees. He recommended a \$2.00 increase and no change next year.

Terry Britton suggested a \$2.00 increase as well.

MOTION Mr. Duncan moved, seconded by Mr. Britton, to increase the Rocky Fork Lake Sewer monthly fee by \$2.00 a month to offset operational costs. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

Mr. Wilkin said the coupon books can be ordered for Rocky Fork Lake now for 2018.

President Wilkin discussed the letter received by Mowystown Sewer and Fred Beery. Highland County has fronted money to keep the debt current. Those benefiting from they system should be the only ones paying for the system. The Commissioners have tried to keep the cost related to those in that area. Beery is asking us to join with them in a sewer district. We have asked the Prosecutor and will be getting back into this after Thanksgiving.

Attendee Jasmine (Ashley) Hart who is on the system and attended last Tuesday's meeting stated for 12 years its been a mess. The accounting system is a mess and they are sending out letters stating they are going to dig up the system, cap off service and condemn homes. There will be a \$26 a month charge per household. \$84 is the minimum sewer bill for Mowystown.

Commissioner Wilkin said he would like to do a little more investigating. Mrs. Hart stated that people are terrified.

Commissioner Britton stated Sheriff Barrera approached him about replacing equipment in the kitchen, a steam table. Repair to the existing unit would be \$10,000. A new steamer if \$12,000. All Commissioners agreed to purchase a new unit and pay through capital improvements.

MOTION Mr. Britton moved, seconded by Mr. Duncan, to purchase a Vulcan C24EA Floor Series Convection Steamer for \$12,395.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Britton, yea.

In closing, Mr. Wilkin extended a Happy Thanksgiving to all and Enjoy your family.

MEETINGS/ APPOINTMENTS

None

CORRESPONDENCE

*ODAS, PY 2017 CHIP Application Program
Village of Mowystown, Sewer Collection*

CONTRACTS #102

*Commissioners, ODJFS, IV-D Contract Lee Koogler, Administration of Support Enforcement Program, 1/1/18-12/31/18, \$15,925.00
Commissioners, ODRC, Probation, Grant Agreement for Justice Reinvestment and Incentive Grant Application, \$267,926.00
Commissioners, HCCAO, Community Services Block Grant Application, 2018-2019*

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

November 22, 2017

Journal 43 – Page 743

Meeting Adjourned at 8:55 AM



Jeff Dineen

Tom Batts

Board of County Commissioners
Highland County, Ohio



Clerk