

September 2, 2008

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Mr. Graves, Mr. Rector, and Mr. Heaton present. At 8:30 a.m., the minutes of the previous session were approved as written.

NOTE

Jim Grandey, Highland County Prosecutor, was present for a portion of the meeting.

MOTION

Mr. Rector moved, seconded by Mr. Heaton, to approve payment of Bill File No. 08-36. The vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; Mr. Heaton, yea.

BILL FILE 08-36

<u>NAME</u>	<u>CODE</u>	<u>COUNTY MISCELLANEOUS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Lafayette Life Insurance	0077A014A06010	Sheriff - Life Insurance August 2008	1	382.50
<u>NAME</u>	<u>CODE</u>	<u>CORONER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Hamilton Co. Coroner	0130A002F06075	Autopsy - B. Pagett	2	1,000.00
P. W. Terrell, MD	0130A002F13055	2008 Annual Cost Share - Office equip, etc.	3	1,026.00
Jeff Beery, MD	0130A002F13055	2008 Annual Cost Share - Cell Phone	4	120.00
Douglas Seipelt	0130A002F13055	2008 Annual Cost Share - Cell Phone	5	120.00
P. W. Terrell, MD	0130A402F12090	2008 Annual record storage	6	600.00
<u>NAME</u>	<u>CODE</u>	<u>COUNTY COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Reserve Account	0150A002G03040	Postage	7	200.00
The Letter Shop	0150A002G03040	Envelopes	8	29.00
Greenfield Pest Control	0150A002G05075	Pest Control 2nd Floor	9	18.00
<u>NAME</u>	<u>CODE</u>	<u>BOARD OF ELECTIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
TRIAD	0180A003A06075	Hardware Rental 9/7/08 to 9/6/09	10	5,110.00
Quill	0180A003A03040	Color laser jet cartridge	11	62.99
<u>NAME</u>	<u>CODE</u>	<u>TEC</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Pike Natural Gas Co.	0010A004A05065	07/15/08 to 08/15/08	12	7.35
Couch's Termite & Pest Control	0010A004A07075	Pest Control	13	30.00
<u>NAME</u>	<u>CODE</u>	<u>MAINTENANCE & OPERATIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
H-M Company	0020A004B13070	Justice Center - washer repair	14	406.33
Wilkin Heating & A.C. Co., Inc.	0020A004B13070	Annex - Service Call - condensing motor	15	464.00
Time Warner Cable	0020A004B14075	Admin - RoadRunner Internet 8/17 - 9/16	16	129.90
Couch's Termite & Pest Control	0020A004B14075	Pest Control	17	75.00
Pike Natural Gas Co.	0020A004B14075	Justice Center - 07/15/08 to 08/15/08	18	3,312.22
American Electric Power	0020A004B14075	Admin - 07/15/08 to 08/13/08	19	2,233.50
American Electric Power	0020A004B14075	Annex - 07/15/08 to 08/13/08	20	1,301.67
American Electric Power	0020A004B14075	Courthouse - 07/15/08 to 08/13/08	21	1,274.61
American Electric Power	0020A004B14075	Chiller - 07/15/08 to 08/13/08	22	1,573.16
First Communications	0020A004B14075	Commissioners - Local/Long Distance	23	213.05
<u>NAME</u>	<u>CODE</u>	<u>SHERIFF</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Lykins Oil Company	0190A006A03040	Diesel fuel	24	52.38
Postmaster	0190A006A03040	Postage	25	200.00
Speedway SuperAmerica	0190A006A03040	Fuel	26	10,549.15
Sherwin Williams Co.	0190A006A03040	Paint	27	36.64
Senter Office Supply	0190A006A03040	Office Supplies	28	202.95
Red Diamond Police Supply	0190A006A04060	Nameplates	29	29.97

Taser International	0190A006A04060	Tasers	30	450.00
Auto Zone	0190A006A05070	Rearview mirror glue	31	5.52
Magulac's Tire Service Inc.	0190A006A05070	Tires (2), mounting	32	173.30
Robbins Auto Service	0190A006A05070	Vehicle repair	33	88.96
Nextel Communications	0190A006A06075	Nextel phones	34	449.46
Highland Emerg. Physicians, Inc.	0190A006A06075	Inmate medical	35	88.90
Ohio State Patrol Fiscal Services	0190A006A06075	Contract Service - Alcohol, drug tests	36	255.00
Xerox, Corp.	0190A006A06075	Copier	37	190.98
Rite-Aid Pharmacy	0190A006a06075	Prisoner Expenses	38	827.18
Britain's Carpet Care	0190A006A06075	Carpet cleaning	39	384.10

<u>NAME</u>	<u>CODE</u>	<u>VITAL STATISTICS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Treasurer, State of Ohio	0149A008D03000	BCMh July Treatment Expenditures	40	5,320.21

<u>NAME</u>	<u>CODE</u>	<u>VETERANS SERVICE COMMISSION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Highland County Printers	0230A009C03040	Envelopes	41	115.00
Veterans Information Service	0230A009C03040	Annual Update - "2009 What Every Vet.."	42	40.00
Flagway, Inc.	0230A009C10000	Gasoline	43	42.61
First Communications	0230A409C09090	Telephone	44	105.28
AT&T Mobility	0230A409C09090	Cell Phone	45	57.44
Save-A-Lot	0230A009C06000	Food Voucher	46	149.55
Pike Natural Gas Co.	0230A009C06000	Utility Assistance	47	147.83
American Electric Power	0230A009C06000	Utility Assistance	48	160.55
American Electric Power	0230A009C06000	Utility Assistance	49	150.00
American Electric Power	0230A009C06000	Utility Assistance	50	300.00
Karen Reno	0230A009C06000	Rent Assistance	51	395.00
Sue Boone Realty	0230A009C06000	Rent Assistance	52	425.00
Richard H. Young	0230A009C06000	Rent Assistance	53	500.00
E. C. Nurre Funeral Home	0230A009C06000	Burial Payment	54	1,000.00

<u>NAME</u>	<u>CODE</u>	<u>ATTORNEY FEES - INDIGENTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Wagoner, Jacob	0077A015A14000	Juvenile	55	227.50
Davis, Carol A.	0077A015A14000	Transcript Fee - Hicks, A.	56	600.60
Armintrout, William	0077A015A14000	Blevins, Ella M.	57	224.00
Armintrout, William	0077A015A14000	Knisley, Alicia	58	297.50
Armintrout, William	0077A015A14000	Powell, Robert T.	59	133.00
Armintrout, William	0077A015A14000	May, Ryan W.	60	483.00
Armintrout, William	0077A015A14000	Henry, William R.	61	381.50
Armintrout, William	0077A015A14000	Fletcher, Charles F.	62	185.50
Armintrout, William	0077A015A14000	Ellars, Brandi J.	63	133.00
Armintrout, William	0077A015A14000	Carver, Benton, Jr.	64	584.50
Baker, Anthony J.	0077A015A14000	Rankin, Robert	65	399.00
Curren, Carol A.	0077A015A14000	Alyssa, Young	66	140.00
Curren, Carol A.	0077A015A14000	Hackworth, Timothy	67	280.00
Curren, Carol A.	0077A015A14000	Grzejka, Samuel	68	374.50
Curren, Carol A.	0077A015A14000	Neff, Roy J.	69	315.00
Curren, Carol A.	0077A015A14000	McKenzie, Melvin M.	70	203.00
Curren, Conrad	0077A015A14000	Pope, Steven	71	378.00
Curren, Conrad	0077A015A14000	Stevens, Owen	72	210.00
Davis, Carol A.	0077A015A14000	Sorrell, Ronald E.	73	178.50
Gray, Justin T.	0077A015A14000	Beatty, Floyd R.	74	52.50
Gray, Justin T.	0077A015A14000	Schwartz, Joseph M.	75	42.00
Gray, Justin T.	0077A015A14000	Davis, William W.	76	42.00
Koogler, Lee D.	0077A015A14000	Williams, Rachel	77	133.00
Koogler, Lee D.	0077A015A14000	Burris, Lisa M.	78	115.92
Koogler, Lee D.	0077A015A14000	Wallace, Daniel	79	819.00
Koogler, Lee D.	0077A015A14000	Theobald, Matthew	80	70.00
Koogler, Lee D.	0077A015A14000	Piatt, Heather S.	81	164.92
Koogler, Lee D.	0077A015A14000	Sanderson, Stephany	82	154.42
Koogler, Lee D.	0077A015A14000	Olderhan, Terry L.	83	269.91

Koogler, Lee D.	0077A015A14000	Dewitt, Sarah D.	84	98.00
Lyle, Jeffrey J.	0077A015A14000	Juvenile	85	441.00
Lyle, Jeffrey J.	0077A015A14000	Juvenile	86	56.00
Lyle, Jeffrey J.	0077A015A14000	Johnson, Scott E.	87	199.50
McGuire-Haines, Kimberly J.	0077A015A14000	Dun, Bryon	88	213.50
McGuire-Haines, Kimberly J.	0077A015A14000	Murphy, Francis	89	203.00
Pence, David W.	0077A015A14000	Quickle, Julie A.	90	136.50
Pence, David W.	0077A015A14000	Miller, Charles E., Jr.	91	227.50
Pence, David W.	0077A015A14000	Juvenile	92	59.50
Pence, David W.	0077A015A14000	Juvenile	93	129.50
Pence, David W.	0077A015A14000	Juvenile	94	52.50
Pence, David W.	0077A015A14000	Pitts, Shane	95	367.50
Quance, Peter D.	0077A015A14000	Byrd, Thomas L.	96	56.00
Rose & Dobyns Co., LPA	0077A015A14000	Throckmorton, Ernest	97	2,124.50
Tener, Ronda	0077A015A14000	Juvenile	98	73.50
Tener, Ronda	0077A015A14000	Juvenile	99	360.50
Tener, Ronda	0077A015A14000	Juvenile	100	49.00
Tener, Ronda	0077A015A14000	Juvenile	101	63.00
Tener, Ronda	0077A015A14000	Juvenile	102	59.50
Tener, Ronda	0077A015A14000	Juvenile	103	77.00
Tener, Ronda	0077A015A14000	Juvenile	104	45.50
Wagoner, Jacob	0077A015A14000	Jenkins, Jesse	105	105.00
Wagoner, Jacob	0077A015A14000	Juvenile	106	52.50
Wagoner, Jacob	0077A015A14000	Juvenile	107	192.50
Wagoner, Jacob	0077A015A14000	Juvenile	108	280.00
Wagoner, Jacob	0077A015A14000	Juvenile	109	122.50
Wagoner, Jacob	0077A015A14000	Juvenile	110	122.50
Wagoner, Jacob	0077A015A14000	Juvenile	111	52.50
Wagoner, Jacob	0077A015A14000	Franklin, Alex	112	444.50
Wagoner, Jacob	0077A015A14000	Hughes, Jennifer	113	122.50
Wagoner, Jacob	0077A015A14000	Ward, Mark, Sr.	114	122.50
Zurface, Susan M.	0077A015A14000	Cole, Roy	115	294.00
Zurface, Susan M.	0077A015A14000	Sapp, Ronald	116	126.00
Zurface, Susan M.	0077A015A14000	Hopkins, Elizabeth	117	45.50
Zurface, Susan M.	0077A015A14000	Back, Dana	118	115.50
Zurface, Susan M.	0077A015A14000	Cox, Winston D.	119	91.00
Zurface, Susan M.	0077A015A14000	Cox, Winston D.	120	129.50
Zurface, Susan M.	0077A015A14000	Juvenile	121	52.50
Zurface, Susan M.	0077A015A14000	Juvenile	122	574.00
Zurface, Susan M.	0077A015A14000	Mootispaw, Dennis E.	123	997.50
Zurface, Susan M.	0077A015A14000	Watson, Jody	124	206.91

<u>NAME</u>	<u>CODE</u>	<u>DOG & KENNEL</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Lilienthal Southeastern, Inc.	0240B000B01040	Auditor - Kennel application 4-part	125	56.53
Nextel Communications	0240B000B03040	Cell Phones	126	88.59
<u>NAME</u>	<u>CODE</u>	<u>PUBLIC ASSISTANCE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
CR Automotive	0270H100H05000	Car Repair - S. Cox	127	2,561.94
Jim Vandyke's Automotive Ctr	0270H100H05000	Car Repair - F. Osborne	128	1,639.61
Ohio Treasurer, Richard Cordray	0270H100H05000	Reinstatement - L. Spruance	129	865.00
Bill Ryan Insurance Agency	0270H100H05000	Car Insurance - L. Spruance	130	178.50
Route 62 Auto Sales	0270H100H05000	Car Purchase - M. Ingles	131	3,000.00
Joy Ride Auto Sales	0270H100H05000	Car Purchase - L. Freeman	132	2,580.00
Hamilton Insurance Agency	0270H100H05000	Car Insurance - I. Hudson	133	395.00
Eagle One Auto Sales	0270H100H05000	Car Purchase - I. Hudson	134	3,000.00
American Electric Power	0270H100H05000	Electric Bill - A. Roades	135	540.00
Baxla Insurance	0270H100H05000	Car Insurance - R. Graham	136	198.00
Auto Now Acceptance Co.	0270H100H05000	Car Payments - R. Graham	137	1,110.00
Dayton Power & Light Co.	0270H100H05000	Electric Bill - R. Sowers	138	511.99

American Electric Power	0270H100H05000	Electric Bill - T. Smith	139	496.15
American Electric Power	0270H100H05000	Electric Bill - C. Surgener	140	373.70
Pike Natural Gas Co.	0270H100H05000	Gas Bill - C. Surgener	141	160.00
South Central Power Co.	0270H100H05000	Electric Bill - S. Musser	142	331.18
Takasha Turner	0270H100H05000	OWF Employment Retention Bonus	143	500.00
Southern Ohio Pregnancy Center	0270H100H15090	Contract 08/04/08 to 08/15/08	144	720.00
FRS Transportation	0270H000H15090	08/11/08 to 08/17/08 TANF	145	2,092.48
FRS Transportation	0270H000H15090	08/18/08 to 08/24/08 TANF	146	3,075.12
FRS Transportation	0270H000H33000	Sub-Contract HCCAO July 2008	147	2,865.28
FRS Transportation	0270H000H33000	08/11/08 to 08/17/08 NET	148	7,283.68
FRS Transportation	0270H000H33000	08/18/08 to 08/24/08 NET	149	14,805.76
FRS Transportation	0270H000H33000	08/11/08 to 08/17/08 PRS	150	275.52
FRS Transportation	0270H000H33000	08/18/08 to 08/24/08 PRS	151	179.76
Gibbs Associates Insurance	0270H000H15090	Employee Dishonesty 3 Yr 9/9/08-9/9/11	152	1,292.00
Office Max Incorporated	0270H000H02040	Office Supplies	153	68.91
Time Warner Cable	0270H000H15090	Road Runner 08/13/08 to 09/12/08	154	79.95

<u>NAME</u>	<u>CODE</u>	<u>ENGINEER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Brown County Asphalt, Inc.	0290K000K12000	Cold Mix	155	298.25
Brown County Asphalt, Inc.	0290K000K12000	Cold Mix	156	686.50
Hanson Aggregates, Inc.	0290K000K12000	Stone	157	126.08
Hanson Aggregates, Inc.	0290K000K12000	Stone	158	3,101.32
Latham Limestone LLC	0290K000K12000	Stone	159	543.56
Miller-Mason Paving Co.	0290K000K12000	Hot Mix	160	820.08
Miller-Mason Paving Co.	0290K000K12000	Hot Mix	161	1,812.20
Valley Asphalt Corp.	0290K000K12000	Hot Mix	162	4,630.68
Miller-Mason Paving Co.	0290K000K16000	2008 Sealing Program	163	200,000.00
American Electric Power	0290K000K24090	Electric	164	63.05
Cintas	0290K000K24090	Uniforms and towels	165	252.18
Couch's Termite & Pest Control	0290K000K24090	Pest Control	166	20.00
Five Points Implement Co., Inc.	0290K000K24090	Hy-Gard, parts, filters	167	965.65
Direct to Gilbarco, Inc.	0290K000K24090	Gasboy Contract - 10/01/08 to 10/01/09	168	99.00
The Home City Ice Co.	0290K000K24090	Ice	169	173.00
Kimball Midwest	0290K000K24090	Shop supplies	170	110.82
Kleem, Inc.	0290K000K24090	Signs	171	622.60
Lakeside Tree Service	0290K000K24090	Tree work on Sabina Rd.	172	490.00
Lakeside Tree Service	0290K000K24090	Tree & fence work on Gath Rd.	173	5,050.00
Miami Valley International Trucks	0290K000K24090	Parts #36	174	297.91
Nextel Communications	0290K000K24090	Cellular phone	175	285.03
Northern Safety Co., Inc.	0290K000K24090	Supplies	176	192.90
Pike Natural Gas Co.	0290K000K24090	Gas Service	177	58.72
Tractor Supply Co.	0290K000K24090	Supplies	178	24.74
UPS	0290K000K24090	Shipping charges	179	68.00
D. R. Wolfer Truck Parts	0290K000K24090	Dust boots	180	54.16
Hanson Pipe & Precast	0290K000K26000	Pipe - Caleb Hill Rd.	181	6,108.00
Scioto Valley Precast Co.	0290K000K26000	Box culvert (Duncanson Rd.)	182	10,404.00

<u>NAME</u>	<u>CODE</u>	<u>ROCKY FORK LAKE SEWER DISTRICT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Buckeye State Pipe & Supply	3003P003P02040	Misc parts	183	129.42
Buckeye State Pipe & Supply	3003P003P02040	Misc parts	184	240.01
CarQuest of Hillsboro	3003P003P02040	Tractor battery, low voltage bulbs	185	82.64
USA BlueBook	3003P003P02040	Ammonia Standard	186	36.94
Buckeye State Pipe & Supply	3003P003P02040	Misc Parts	187	106.74
D & P Electric	3003P003P04070	Service Charge 08-18-08	188	75.00
ITT Water & Wastewater USA	3003P003P04070	Repair pump - Fairbanks K4H1-080057	189	1,992.29
First Communications	3003P003P05075	Local/Long Distance	190	127.49
Belmont Labs	3003P003P05075	Testing	191	39.25
Belmont Labs	3003P003P05075	Testing	192	73.50
Highland County Water Co.	3003P003P05075	Lift Station - 06/25/08 to 07/24/08	193	59.50

<u>NAME</u>	<u>CODE</u>	<u>HIGHLAND-LEESBURG SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
D & P Electric	3004P004P01070	New Service - Coyote Mfg.	194	460.00
<u>NAME</u>	<u>CODE</u>	<u>RECYCLING</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Times-Gazette	0510Q001Q10000	E-Collection	195	187.50
<u>NAME</u>	<u>CODE</u>	<u>PROBATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Grossman Center	0460S018S02000	Electronic Monitoring July 2008	196	873.75
Jeremy Ratcliff	0460S018S06090	Mileage August 2008	197	99.00
Highland County Commissioners	0460S018S06090	Rent - September 2008	198	1,250.00
<u>NAME</u>	<u>CODE</u>	<u>FAMILY & CHILDREN FIRST COUNCIL</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Danielle Ratcliff	0450S024S08075	Contract Services	199	1,500.00
Cheryl Miller	0450S024S09000	Respite - Schlaegel	200	340.00
Emily Cook	0450S024S09000	Respite - Adams	201	250.75
Jaden Skeems	0450S024S09000	Respite - Murphy	202	697.00
Sunrise Sunset	0450S024S11000	Respite - Jarnigan	203	50.83
<u>NAME</u>	<u>CODE</u>	<u>MRDD-HELP ME GROW</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Help-Me-Grow	0455S026S01075	Training	204	1,785.00
Help-Me-Grow	0455S026S01075	Pact C and GRF bills	205	4,839.00
<u>NAME</u>	<u>CODE</u>	<u>RESTITUTION COLLECTION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Margaret Barrett	0633S033S02000	Restitution - N. Grooms	206	28.50
Leroy Taylor	0633S033S02000	Restitution - D. Parker	207	47.50
Palmer, Reifler & Assoc.	0633S033S02000	Restitution - Walmart/Alan Owens	208	22.61
<u>NAME</u>	<u>CODE</u>	<u>CONCEALED CARRY LAW</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Ohio BCI&I Fiscal Section	0634S034S02090	Conceal-carry fees	209	5,531.00
<u>NAME</u>	<u>CODE</u>	<u>WIA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Super K-Mart	0635S035S16090	Shoes , watch - S. Soza	210	37.97
Ronald Mullis, Jr.	0635S035S16090	Gas Allowance 08/04/08 to 08/15/08	211	90.00
Vicky Walker	0635S035S16090	Gas Allowance 07/22/08 to 07/24/08	212	13.00
Phyllis Brewer	0635S035S16090	Gas Allowance 08/04/08 to 08/13/08	213	57.00
Flagway	0635S035S16090	Gas Cards (10)	214	500.00
<u>NAME</u>	<u>CODE</u>	<u>VICTIM-WITNESS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Highland County Printers	0410T007T02000	Business Cards	215	130.00
Office Depot	0410T007T03040	Supplies	216	333.69
Staples Business Advantage	0410T007T09060	Printer, Printer cable	217	364.94
<u>NAME</u>	<u>CODE</u>	<u>LAW ENFORCEMENT TRUST FUND</u>	<u>V. NO.</u>	<u>AMOUNT</u>
MacPrinting	0366X002X08090	Manuals, policies	218	558.84
Brown Publishing Co.	0366X002X80090	Advertising	219	2.25
			Total Bill	
			File	371,211.91
			County	
			General	
			Only	59,515.92

Resolution No. 08-268

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on September 2, 2008, with the following members present:

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners, that the said Board authorizes additional appropriation within the Treasurer MPP budget:

From: Unappropriated funds

To: 0415-S014-S14.090, Treasurer MPP, Other Expenses, in the amount of \$8,000.00.

Mr. Heaton seconded the Resolution, and the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted September 2, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

LETTER

To: Highland County Commissioners
From: Chuck Biggert, Superintendent
Date: September 2, 2008
Re: Request for Appropriation

I would like to request the following appropriation in the Highland County Board of MRDD Help Me Grow Fund. Our anticipated revenue from our S26 is more than originally expected and budgeted.

Account	Description	Amount
0490-S028-S02.040	Supplies	\$ 2,000
0490-S028-S03.075	Contract Services	\$ 28,000
0490-S028-S10.050	Travel	\$ 5,000
0490-S028-S11.090	Other Expense	\$ 10,000

Please call if you have any questions.

Thank you.

Chuck Biggert, Superintendent
Highland County Board of MRDD

Resolution No. 08-269

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the September 2, 2008, with the following members present:

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners, that the said Board authorizes additional appropriation within the MRDD Help Me Grow budget:

From: Unappropriated funds,
To: 0490-S028-S02.040, Supplies, in the amount of \$2,000.00
0490-S028-S03.075, Contracts/Services, in the amount of \$28,000.00
0490-S028-S10.050, Travel, in the amount of \$5,000.00
0490-S028-S11.090, Other Expense, in the amount of \$10,000.00

For a total of \$45,000.00

Mr. Heaton seconded the resolution, and the roll being called upon its adoption,

the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted September 2, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

LETTER

August 28, 2008

Board of Highland County Commissioners
114 Governor Foraker Place
Hillsboro, Ohio 45133

Dear Sirs:

I respectfully request an additional appropriation within the Transportation Coordination Grant 0356-T016-T01.090 of \$9,713.

Please contact me with any questions you may have regarding this request.

Sincerely,

Debbie Robbins, Director
Highland County Job & Family Services

Resolution No. 08-270

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the September 2, 2008, with the following members present:

Rich Graves, Michael E. Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners, that the said Board authorizes additional appropriation within the Transportation Coordination Grant:

From: Unappropriated funds,

To: 0356-T016-T01.090, Transportation Coordination Grant, in the amount of \$9,713.00

Mr. Heaton seconded the Resolution, and the roll called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted September 2, 2008

Rich Graves

Rosalind Newman
Clerk of Board

Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-271

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 2, 2008, with the following members present:

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio, that the said Board authorizes modification within the County Agriculture budget:

From: 0146-A007-A01.000, Agri budget,

To: 0005-A601-A11.090, Miscellaneous Other Expense, in the amount of \$19,041.75

Mr. Heaton seconded the resolution, and the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted September 2, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-272

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 2, 2008, with the following members present:

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio, that the said Board authorizes modification within the Treasurer's budget:

From: 0035-A001-C02.006, Salary Employees, in the amount of \$2,352.90
0035-A001-C03.040, Supplies, in the amount of \$93.20
0035-A101-C02.006, Part-Time Help, in the amount of \$3,267.67

To: 0005-A601-A11.090, Miscellaneous, Other Expense, for the total amount of \$5,713.77

Mr. Heaton seconded the resolution, and the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted September 2, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-273

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 2, 2008, with the following members present:

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio, that the said Board authorizes modification within the Auditor's budget:

From: 0025-A001-B02.006, Salary-Employees, in the amount of \$8,640.00
0025-A001-B08.045, Advertising & Printing, in the amount of \$2,500.00

To: 0005-A601-A11.090, Miscellaneous, Other Expense, for the total amount of \$11,140.00

Mr. Heaton seconded the resolution, and the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted September 2, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-274

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 2, 2008, with the following members present:

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio, that the said Board authorizes modification and within the County Coroners budget:

Modify

From: 0130-A002-F07.006, Chief Investigator

To: 0005-A601-A11.090, Misc. Other Expense, in the amount of \$2,700.00

From: 0130-A002-F03.040, Supplies,

To: 0005-A601-A11.090, Misc. Other Expense, in the amount of \$500.00

From: 0130-A002-F13.055, Telephone Service,

To: 0005-A601-A11.090, Misc. Other Expense, in the amount of \$234.00

From: 0130-A002-F06.075, Contracts/Services,

To: 0005-A601-A11.090, Misc. Other Expense, in the amount of \$15,000.00

For a total of \$18,434.00

Mr. Heaton seconded the Resolution, and the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted September 2, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-275

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on September 2, 2008, with the following members present:

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio, that the said Board authorizes new line item, appropriation, and transfer within the Records Preservation budget:

Set up line item to be known as 0649-S049-S02.080, Transfers Out, and appropriate

From: Unappropriated funds,

To: 0649-S049-S02.080, Transfers Out, in the amount of \$2,000.00, and

Transfer

From: 0649-S049-S02.080, Transfers Out,

To: County General fund, in the amount of \$2,000.00

A copy of this resolution will be forwarded to the Budget Commission.

Mr. Heaton seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted September 2, 2008

Rich Graves
Michael E. Rector

Rosalind Newman
Clerk of Board

Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-276

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on September 2, 2008, with the following members present:

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio, that the said Board authorizes modification within the County Court budget:

From: 0150-A002-G02.006, Salary-Employees, in the amount of \$5,400.00
0150-A002-G06.030, Jury Fees, in the amount of \$500.00
0150-A002-G07.035, Witness Fees, in the amount of \$500.00
0150-A102-G02.006, Foreign Judges, in the amount of \$250.00
0150-A002-G03.040, Supplies, in the amount of \$1,000.00
0150-A402.G09.090, Other Expense, in the amount of \$200.00
0150-A002-G09.050, Travel, in the amount of \$550.00

To: 0005-A601-A11.090, Miscellaneous Other Expense, for a total of \$8,400.00

Mr. Heaton seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted September 2, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-277

The Board of County Commissioners of Highland County, Ohio met in Regular Session on September 2, 2008, with the following members present:

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio, that the said Board authorizes transfer within General Domestic Relations Court Account:

From: 0652-S052-S03.080, Transfers Out,

To: County General Fund, in the amount of \$1,800.00

A copy of this resolution will be forwarded to the Budget Commission.

Mr. Heaton seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted September 2, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-278

The Board of County Commissioners of Highland County, Ohio met in Regular Session on September 2, 2008, with the following members present:

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio, that the said Board authorizes transfer within General Domestic Relations Court Acct.:

From: 0652-S052-S03.080, Transfers Out,
To: County, in the amount of \$1,500.00

Appropriate
To: 0065-A002-B10.050, Travel in the amount of \$500.00, and
0065-A002-B11.000, Foreign Judges account, in the amount of \$1,000.00

Mr. Heaton seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted September 2, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-279

The Board of County Commissioners of Highland County, Ohio met in Regular Session on September 2, 2008, with the following members present:

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio, that the said Board authorizes modification within General Domestic Relations Court budget:

From: 0065-A002-B01.005, Judges Salary, in the amount of \$1,000.00
0065-A002-B02.006, Salary Employees, in the amount of \$8,241.99
0065-A002-B03.040, Supplies, in the amount of \$3,289.53
0065-A002-B07.030, Juror's Fees, in the amount of \$7,730.00
0065-A002-B08.035, Witness Fees, in the amount of \$600.00
0065-A002-B09.000, Transcripts, in the amount of \$600.00
0065-A402-B12.090, Other Expense, in the amount of \$500.00

To: 0005-A601-A11.090, Miscellaneous Other Expense, for the total amount of \$21,961.57.

Mr. Heaton seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted September 2, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-280

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on September 2, 2008, with the following members present:

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio, that the said Board authorizes additional appropriation within the Certificate of Title Administration budget:

From: Unappropriated funds,
To: 0400-S013-S12.080, Certificate of Title, Transfers Out, in the amount of \$10,000.00

Transfer
From: 0400-S013-S12.080, Certificate of Title, Transfers Out
To: County General Fund, in the amount of \$10,000.00

A copy of this resolution will be forwarded to the Budget Commission.

Mr. Heaton seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted September 2, 2008

Rosalind Newman

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners

Resolution No. 08-281

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 2, 2008, with the following members present:

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio, that the said Board authorizes modification within the Commissioners budget:

From: 0005-A001-A01.005, Commissioners- Official, in the amount of \$6,000.00
0005-A001-A02.006, Comm. Salary-Employees, in the amount of \$7,200.00
0005-A101-A07.075, Contracts/Services, in the amount of \$30,000.00
0005-A401-A11.090, Other Expense, in the amount of \$3,000.00

To: 0005-A601-A11.090, Miscellaneous, Other Expense, for the total amount of \$46,200.00

Mr. Heaton seconded the resolution, and the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted September 2, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-282

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 2, 2008, with the following members present:

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio, that the said Board authorizes modification within the Commissioners County Miscellaneous budget:

From: 0077-A014-A06.020, Group & Liability, in the amount of \$14,000

To: 0005-A601-A11.090, Miscellaneous, Other Expense, for the total amount of \$14,000.00.

Mr. Heaton seconded the resolution, and the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted September 2, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-283

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 2, 2008, with the following members present:

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio, that the said Board authorizes modification within the Rural Zoning Commission budget:

From: 0145-A006-E02.040, Supplies, in the amount of \$100.00

To: 0005-A601-A11.090, Miscellaneous, Other Expense, for the total amount of \$100.00.

Mr. Heaton seconded the resolution, and the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted September 2, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-284

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 2, 2008, with the following members present:

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio, that the said Board authorizes modification within the County Miscellaneous budget:

From: 0077A014A06020, County Miscellaneous, Group & Liability,

To: 0077A014A04000, Employee Retirement, in the amount of \$4,779.02.

Mr. Heaton seconded the resolution, and the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted September 2, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-285

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 2, 2008, with the following members present:

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio, that the said Board authorizes modification within the Sheriff's budget:

From: 0190-A006-A02.006, Salary- Employees

To: 0005-A601-A11.090, Miscellaneous Other Expense, in the amount of \$116,000.00.

Mr. Heaton seconded the resolution, and the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted September 2, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

AGREEMENT

An agreement was entered into by and between the Highland County Board of Commissioners and the Village of Mt. Orab for housing prisoners at \$55.00 per prisoner per day for the period of January 1, 2009 through December 31, 2009. See Contract Binder 20-B, Page 86.

MEETING

Shawn Sandy and Kate Daily with Fifth Third Bank met with the Board of Commissioners in reference to monthly service charges for the county's account. Also present, in addition to the Board and the Clerk, were Bill Fawley, Auditor; Jacqueline

Fenner, Treasurer; and Tom Horst, county resident. The charges have escalated in the last three months. Mr. Sandy said that he would suggest that the Commissioners roll accounts into a NOW account which would earn interest. Also, it was suggested the county should have a new contract. The Commissioners do not want to sign a new contract at this time. The Commissioners, Mr. Fawley, and Ms. Fenner agree to roll accounts into a NOW account, which will earn interest at a rate of 1.83% compared to the present rate of 1.75%. The fees for August will be waived and Ms. Daily will try to waive the fees for May, June, and July 2008. The Commissioners thanked them for meeting with the Board.

MEETING

Jennifer West and Dave Thompson, Local Government Division of the State Auditor's Office, met with the Board of Commissioners regarding budgetary concerns. Also present, in addition to the Board and the Clerk, was Tom Horst, county resident. Ms. West has been working on a projection for the remaining 2008 budgets. Mr. Thompson and Ms. West have estimated, based on revenue, that the county will have a deficit of \$450,000 to \$500,000 for the remainder of 2008. Mr. Thompson suggested that the county do a temporary budget for the first three months of 2009. He said that the reason for this shortfall is that the revenue is just not here. Ms. West will continue to work with each department for the 2009 budgets. The Commissioners thanked them for the update.

LETTER

September 2, 2008

To The Highland County Commissioners

In Re: Transfer of Funds

From: 0110-A002-E02.006, Salary Employees

To: 0110-A102-E02.006, Salary Employees (Part Time), in the amount of \$4,860.00.

Paulette Donley, Clerk of Courts
Highland County Common Pleas Court

Resolution No. 08-286

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 2, 2008, with the following members present:

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio, that the said Board authorizes modification within the Clerk of Courts budget:

From: 0110-A002-E02.006, Salary Employees,

To: 0110-A102-E02.006, Salary - Part-time, in the amount of \$4,860.00.

Mr. Heaton seconded the Resolution, and the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted September 2, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

MOTION

At 12:10 p.m., Mr. Rector moved to adjourn. Mr. Heaton seconded the motion. The vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; Mr. Heaton, yea.

WHEREUPON, the Board of Highland County Commissioners will meet in Regular Session on Thursday, September 11, 2008.

Rich Graves

Michael E. Rector

Rosalind Newman
Clerk of Board

Gary Heaton
Board of County Commissioners
Highland County, Ohio