

**September 17, 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, and Shane Wilkin, county resident, were present for a portion of the meeting.

**MOTION**

Mr. Rector moved, seconded by Mr. Heaton, to approve payment of Bill File No. 08-38. The vote resulted as follows:

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

**BILL FILE 08-38**

<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Times-Gazette	0005A001A09045	Public Notice - change meeting day	1	58.00
Maximus, Inc.	0005A101A07075	Common Pleas - Software Support	2	284.00
<u>NAME</u>	<u>CODE</u>	<u>AUDITOR</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Office Depot	0025A001B03040	Office Supplies	3	132.21
Senter Office Supplies	0025A001B03040	Office Supplies	4	9.95
MacPrinting Company, Inc.	0025A001B03040	Payroll envelopes	5	135.00
First Communications	0025A001B03040	Telephone Expense	6	217.86
OWMA	0025A201B02090	Registration for Training	7	100.00
Neopost, Inc.	0025A001B03040	Postage	8	250.00
<u>NAME</u>	<u>CODE</u>	<u>PROSECUTOR</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Matthew Bender & Co., Inc.	0050A001E04040	Law Books - Couse's Form, Rule for Courts	9	243.25
West payment Center	0050A001E04040	Law Books - Juvenile Law	10	158.50
Jane L. Horne	0050A401E10090	Transcript fees	11	111.00
First Communications	0050A001E12055	Telephone	12	121.66
First Communications	0050A001E12055	Telephone	13	85.11
First Communications	0050A001E12055	Telephone	14	146.21
Sprint	0050A001E12055	Cell Phone	15	59.42
<u>NAME</u>	<u>CODE</u>	<u>PLANNING COMMISSION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Times-Gazette	0015A001I02040	Public Hearing - amend subdivision regulations	16	29.00
<u>NAME</u>	<u>CODE</u>	<u>JUVENILE COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Reserve Account - Pitney Bowes	0095A002C42090	Postage	17	500.00
<u>NAME</u>	<u>CODE</u>	<u>PROBATE COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Hillsborough Printery	0100A402D13090	Copy Paper	18	413.00
First Communications	0100A002D15055	Telephone - August	19	186.24
<u>NAME</u>	<u>CODE</u>	<u>COUNTY COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0150A302G09055	Long Distance Phone Bill	20	15.54
<u>NAME</u>	<u>CODE</u>	<u>BOARD OF ELECTIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
MacPrinting Company, Inc.	0180A003A03040	Voter notification, mailing fee	21	6,508.49
MacPrinting Company, Inc.	0180A003A03040	State petitions	22	11.22
First Communications	0180A003A06075	Telephone	23	135.70
Carolyn Garen	0180A003A07050	Mileage - Deliver absentee ballots	24	40.95
Washington Lock Service	0180A403A09090	Keys (2)	25	4.00
<u>NAME</u>	<u>CODE</u>	<u>TEC</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Hedges Supply, Inc.	0010A004A03040	Fluorescent lights, exit sign lamp	26	56.51
American Electric Power	0010A004A05065	Electric - 8/4 to 9/3 (Security Light)	27	64.25

<u>NAME</u>	<u>CODE</u>	<u>MAINTENANCE &amp; OPERATIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Highland County Water Co.	0020A004B14075	Dog & Kennel - 7/2 to 8/1	28	20.10
<u>NAME</u>	<u>CODE</u>	<u>SHERIFF</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Aramark	0190A006A06075	Inmate meals - Wk of 7/31 through 8/21	29	14,106.54
Hillsboro Veterinary Hospital	0190A006A06075	Veterinary Services (Jorka)	30	75.00
Aramark	0190A006A06075	Rug Service	31	225.80
P.E.S.S.O.	0190A006A06075	Contract Services August	32	2,978.00
<u>NAME</u>	<u>CODE</u>	<u>COUNTY TB</u>	<u>V. NO.</u>	<u>AMOUNT</u>
LabCorp	0148A008B02040	TB Expense	33	28.25
<u>NAME</u>	<u>CODE</u>	<u>MAP DEPARTMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0225A012A04055	Telephone	34	33.15
<u>NAME</u>	<u>CODE</u>	<u>ATTORNEY FEES - INDIGENTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
William Armintrout	0077A015A14000	Jackson, Matthew	35	280.00
William Armintrout	0077A015A14000	Winland, Juanita B.	36	59.50
William Armintrout	0077A015A14000	Hafer, Amanda E.	37	94.50
William Armintrout	0077A015A14000	Mace, Elecia	38	350.00
Conrad A. Curren	0077A015A14000	Forrest, Charles K.	39	542.50
Lee D. Koogler	0077A015A14000	Messer, Jarrod, Jr.	40	52.50
Jeffrey Lyle	0077A015A14000	Juvenile	41	1,127.00
Jeffrey Lyle	0077A015A14000	Daniels, Paul, Jr.	42	161.00
David W. Pence	0077A015A14000	Ginter, Diana L.	43	280.00
David W. Pence	0077A015A14000	Swearingen, Dustin L.	44	213.50
David W. Pence	0077A015A14000	Taylor, Heather R.	45	143.50
David W. Pence	0077A015A14000	Juvenile	46	87.50
Ronda Tener	0077A015A14000	Juvenile	47	98.00
Ronda Tener	0077A015A14000	Juvenile	48	105.00
Ronda Tener	0077A015A14000	Juvenile	49	192.50
Ronda Tener	0077A015A14000	Juvenile	50	416.50
Landis Terhune	0077A015A14000	Bender, Heather	51	70.00
Landis Terhune	0077A015A14000	Smith, Marshall	52	70.00
Jacob Wagoner	0077A015A14000	Juvenile	53	280.00
Jacob Wagoner	0077A015A14000	Wright, Ronnie	54	122.50
<u>NAME</u>	<u>CODE</u>	<u>DOG &amp; KENNEL</u>	<u>V. NO.</u>	<u>AMOUNT</u>
The Columbus Serum Co.	0240B000B03040	Dog food	55	130.00
<u>NAME</u>	<u>CODE</u>	<u>INDIGENT DRIVERS ALCOHOL</u>	<u>V. NO.</u>	<u>AMOUNT</u>
The Counseling Center	0379B015B01090	Marsh House Treatment - K. Daniels	56	4,000.00
<u>NAME</u>	<u>CODE</u>	<u>PUBLIC ASSISTANCE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Bridgewood Childcare Center	0270H000H33000	Day Care August	57	11,182.38
Carter's Child Care Castle	0270H000H33000	Day Care August	58	443.28
Clermont YMCA	0270H000H33000	Day Care August	59	3,716.61
YMCA New Beginnings Child Care	0270H000H33000	Day Care August	60	374.00
YMCA Kid's World of Learning	0270H000H33000	Day Care August	61	400.00
Noah's Ark Child Care Center	0270H000H33000	Day Care August	62	3,573.69
School Watch- Hillsboro YMCA	0270H000H33000	Day Care August	63	243.00
SSCC Patri-Tots Learning	0270H000H33000	Day Care August	64	4,804.75
Top Quality Child Care Ctr	0270H000H33000	Day Care August	65	3,043.16
Sunrise Sunset	0270H000H33000	Day Care August	66	30,586.93
Amanda Adams	0270H000H33000	Day Care August	67	1,269.99
Karen Carman II	0270H000H33000	Day Care August	68	1,065.18
Margaret Coleman	0270H000H33000	Day Care August	69	2,187.08
Eleanor Fenner	0270H000H33000	Day Care August	70	2,433.31
Regina Foster	0270H000H33000	Day Care August	71	376.96
Sherina Hice	0270H000H33000	Day Care August	72	2,432.71
Janelle Igo	0270H000H33000	Day Care August	73	809.50
Kristi King	0270H000H33000	Day Care August	74	1,902.75
Isaac Shannon	0270H000H33000	Day Care August	75	504.22
Jody A. Roe	0270H000H33000	Day Care August	76	3,373.97

Dianna Russell	0270H000H33000	Day Care August	77	1,082.25
Michelle Sions	0270H000H33000	Day Care August	78	1,132.82
Rachel Smith	0270H000H33000	Day Care August	79	1,846.75
Debra J. Taylor	0270H000H33000	Day Care August	80	997.38
Sandra K. Whaley	0270H000H33000	Day Care August	81	2,527.89
Jerry Haag Motors	0270H100H05000	Car Repair – M. Cinnamon	82	74.90
Eagle One Auto Sales	0270H100H05000	Car Purchase - L. Henry	83	3,000.00
Dianna Lynn Moore	0270H100H05000	Rent - P. Elliott	84	1,010.00
South Central Power Co.	0270H100H05000	Electric bill – T. Brown	85	156.43
South Central Power Co.	0270H100H05000	Electric bill – T. Scott	86	402.00
Highland County Water Co.	0270H100H05000	Water bill - S. Thomas	87	127.84
South Central Power Co.	0270H100H05000	Electric bill – H. Quarles	88	300.42
Vectren Energy Delivery	0270H100H05000	Gas bill - J. Turner	89	485.55
Dayton Power & Light Co.	0270H100H05000	Electric Bill - K. Whaley	90	427.37
Kenneth Greene	0270H100H05000	Rent - T. Meredith	91	450.00
Highland Co. Children Services Area Office on Aging of NW Ohio	0270H100H15090	Contract - August	92	30,000.00
	0270H000H30050	Registration Fee - S. Roades	93	65.00
HDH Professional Service Corp.	0270H000H15090	Basic Med – D. Eldridge	94	176.00
HDH Professional Service Corp.	0270H000H15090	Basic Med – G. Burton	95	110.00
C.A.C. of Pike Co., Inc.	0270H000H15090	Basic Med – C. Short	96	200.00
Ronald N. Lott, M.A. ed	0270H000H15090	Mental Form - D. Briggs	97	175.00
Blanchester Medical Services	0270H000H15090	Basic Med. – D. Jenkins	98	131.00
Diversified Medical Records	0270H000H15090	Medical Records - R. Stahler	99	21.40
FRS Counseling	0270H000H15090	Psych Review - B. Furst	100	50.00
FRS Counseling	0270H000H15090	Psych Review - C. Lower	101	50.00
FRS Counseling	0270H000H15090	Psych Review - W. Fryman	102	50.00
Fifth Third Bank	0270H000H15090	Processing Fee - B. Cremeans	103	10.00
FRS Transportation	0270H000H15090	Transportation 08/25-08/31 TANF	104	3,636.56
Highland Co. Commissioners	0270H000H33000	Chore Service Contract - August	105	6,691.75
FRS Counseling	0270H000H33000	Contract - 8/12 - 8/21 Title XX/TNF	106	775.34
First Communications	0270H000H15090	Telephone	107	1,127.43
First Communications	0270H000H15090	Telephone	108	198.86
Greystone Systems, Inc.	0270H000H15090	Maintenance Contract 4th Qtr	109	285.00
Office Max Inc.	0270H000H02040	Office Supplies	110	3,184.75
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>REAL ESTATE ASSESSMENT</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
Xerox Corporation	0285J000J02040	Copier	111	368.88
Dinah T. Phillips	0285J000J02040	Transcript for BOR	112	64.00
Greystone Systems, Inc.	0285J000J03075	Computer Upgrades	113	26,710.00
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>ENGINEER</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
Senter Office Supplies	0290K000K03040	Office Supplies	114	34.82
Geoffrey Lowell	0290K000K07	HFC Safety Council Meeting	115	15.00
Brown County Asphalt, Inc.	0290K000K12000	Cold Mix	116	2,882.75
Hanson Aggregates, Inc.	0290K000K12000	Stone	117	695.03
Miller-Mason Paving	0290K000K12000	Hot Mix	118	187.80
Miller-Mason Paving	0290K000K12000	Hot Mix	119	3,486.92
Ohio Asphaltic Limestone Corp.	0290K000K12000	Stone	120	2,145.37
Ohio Asphaltic Limestone Corp.	0290K000K12000	Stone	121	244.02
KMS & Associates, Inc.	0290K000K15075	Micro-Paver Program Update & Inspection	122	12,500.00
Lake Erie Construction Co.	0290K000K16000	Greenbush Road	123	3,028.00
The Daltons	0290K000K16000	2008 Fall Herbicide Application	124	24,480.00
Miller-Mason Paving	0290K000K16000	2008 Sealing Program	125	66,822.25
Times-Gazette	0290K000K20045	Ad for Highland County Issue II Meeting	126	58.00
All-American Fire Equipment	0290K000K24090	U-Bolt kits for truck tire	127	457.37
American Electric Power	0290K000K24090	Electric	128	1,345.45
Anytime Breaktime	0290K000K24090	Supplies	129	166.25
CarQuest Auto Parts	0290K000K24090	Parts	130	219.85
Cintas #009	0290K000K24090	Uniforms and towels	131	250.42

Cintas #009	0290K000K24090	Uniforms and towels	132	22.26
Couch's Termite & Pest Control	0290K000K24090	Pest control	133	20.00
Fastenal Company	0290K000K24090	Shop supplies	134	11.69
First Communications	0290K000K24090	Telephone bill	135	225.97
Hedges Supply, Inc.	0290K000K24090	Supplies	136	36.11
Highland County Water Co.	0290K000K24090	Relocate water main Old US 62	137	1,651.89
Highland District Hospital	0290K000K24090	Drug & Alcohol testing	138	213.00
Hillsboro Ford	0290K000K24090	#24 Brake repair	139	168.72
Kaffenbarger Truck Equipment	0290K000K24090	Seal kits for dump trucks	140	94.36
Kleem, Inc.	0290K000K24090	Sign supplies	141	720.39
Miami Valley Int. Trucks	0290K000K24090	#5 repair ABS brakes	142	345.57
Miami Valley Int. Trucks	0290K000K24090	#5 repair ABS brakes	143	304.01
Moon Tractor Company	0290K000K24090	Supplies	144	436.69
Northern Safety Co., Inc.	0290K000K24090	Igloo water coolers	145	91.53
Rumpke	0290K000K24090	Trash bill	146	424.17
S & S Janitorial Service	0290K000K24090	Janitorial Service	147	1,109.00
Southeastern Equipment Co., Inc.	0290K000K24090	Mower parts & safety flags	148	1,055.66
UPS	0290K000K24090	Shipping charges	149	21.63
Value Added Business Services	0290K000K24090	Supplies	150	115.34
Hedges Supply, Inc.	0290K000K26000	Supplies	151	210.07
Lowe's	0290K000K26000	Supplies	152	22.71
Sardinia Ready Mix, Inc.	0290K000K26000	Concrete	153	553.50
Sardinia Ready Mix, Inc.	0290K000K26000	Concrete	154	58.00
CTL Engineering, Inc.	0290K000K29075	Greenbush Road - Geotechnical services	155	5,879.00
KZF Design, Inc.	0290K000K29075	Engineering & R/W Design	156	5,200.00
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>MOWRYSTOWN SEWER</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
American Electric Power	3002P002P02075	Electric 07/22 - 08/20	157	942.94
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>ROCKY FORK LAKE SEWER</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
Fluid & Thermal Systems, Inc.	3003P003P02040	Supply cable	158	126.59
USA BlueBook	3003P003P02040	Petri dish, m-FC broth	159	107.06
Highland County Water Co.	3003P003P05075	Sewer Plant - 7/2 - 8/1	160	13.50
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>COUNTY COURT COMPUTER FUND</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
Staples	0604S011S01000	Printer & copier toner	161	444.53
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>PROBATION</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
MacPrinting Company, Inc.	0460S018S06090	Business cards	162	26.00
Senter Office Supplies	0460S018S06090	Office Supplies	163	29.88
Flagway, Inc.	0460S018S06090	Fuel	164	86.74
First Communications	0460S018S06090	Phones	165	158.86
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>RESTITUTION COLLECTION</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
Palmer, Reifler & Assoc.	0633S033S02000	Restitution - K. Mantin - Walmart	166	95.00
Rocky Fork Truck Stop	0633S033S02000	Restitution - T. Stephenson	167	19.00
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>WIA</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
Tractor Supply Co.	0635S035S16090	Welding helmet - M. Delong, Jr.	168	158.48
Highland District Hospital	0635S035S16090	Physical & TB Test - B. Ayers	169	54.00
Tonya Scrogg	0635S035S16090	Gas allowance for testing	170	20.00
Highland District Hospital	0635S035S16090	TB Test (shots)	171	9.00
Tractor Supply Co.	0635S035S16090	Helmet, gloves, boots - H. Steward	172	286.97
Highland District Hospital	0635S035S16090	Shots for LPN - C. Anders	173	110.00
Donna Howard	0635S035S16090	Gas allowance 8/4 - 8/17	174	80.00
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>JUV/PROB SPECIAL PROJECTS</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
Kevin Greer	0647S047S01090	Reimburse lodging for seminar	175	118.00
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>VICTIM-WITNESS</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
AT&T	0410T007T07055	Pager phones	176	80.57
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>DETAC - PROSECUTING ATTORNEY</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
Senter Office Supply	0341Y021Y02040	Office Supplies	177	24.56
Office Depot	0341Y021Y02040	Office Supplies	178	107.02
Office Depot	0341Y021Y02040	Office Supplies	179	435.43

Brown Publishing Co.	0341Y021Y06090	Clerk of Courts ads (50%)	180	309.95
Kristine Norris	0341Y021Y06090	Title Work	181	450.00
Xerox Corp	0341Y021Y06090	Copier Base Charge - July, August	182	552.24
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>CAPITAL IMPROVEMENTS</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
Greystone Systems, Inc.	1005N005N11090	Auditor - System Upgrades	183	26,710.00
			<b>Total Bill File</b>	<b>342,102.84</b>
			<b>County General</b>	
			<b>Fund Only</b>	<b>32,289.91</b>

### **MEETING**

Jim Lyle, EMA Director, met with the Board of Commissioners regarding the wind damage in Highland County on September 14, 2008. There are areas that still are without power. Homes are damaged and trees and other debris are scattered throughout the county. The following resolution was passed:

#### **Resolution No. 08-300**

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on September 17, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

### **RESOLUTION**

#### **DECLARE THAT A STATE OF EMERGENCY EXISTS IN HIGHLAND COUNTY**

WHEREAS, Highland County, Ohio, has been or is immediately threatened by natural hazard; and

WHEREAS, the said Board of Highland County Commissioners, Highland County, Ohio, agree the citizens of Highland County face an emergency threat to their general safety due to the damage and loss of property created by the windstorm on Sunday, September 14, 2008.

BE IT FURTHER RESOLVED, reference is hereby made to all appropriate laws, statutes, ordinances and resolutions, and particularly to Section 5502 of the Ohio Revised Code; and

**NOW, THEREFORE, BE IT RESOLVED** that the Highland County Commissioners do hereby request the Governor of the State of Ohio declare Highland County a disaster area for purposes of emergency support and/or disaster relief.

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 17, 2008

Rosalind Newman  
Clerk of Board

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

#### **Resolution No. 08-301**

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 17, 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 the modification within the Commissioners budget:

From: 0005-A401-A11.090, Other Expense,

To: 0005-A001-A51.000, Interest, in the amount of \$900.00

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 17, 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 16, 2008  
Re: Request for Modifications

I would like to request the following modifications in the Highland County Board of MRDD Help Me Grow Fund.

From	To	
Salaries 0490-S028-S01.006	Supplies 0490-S028.S02.040	\$ 200.00
Salaries 0490-S028-S01.006	Travel 0490-S028.S10.050	\$ 1,785.00
Salaries 0490-S028-S01.006	Other Expense 0490-S028-S11.090	\$ 3,360.00

Please call if you have any questions.

Thank you.

Chuck Biggert, Superintendent  
Highland County Board of MRDD

**Resolution No. 08-302**

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 17, 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, authorizes modification within the MRDD Help Me Grow budget:

From: 0490-S028-S01.006, Salaries,  
To: 0490-S028-S02.040, Supplies in the amount of \$200.00

From: 0490-S028-S01.006, Salaries,  
To: 0490-S028-S10.050, Travel, in the amount of \$1785.00

From: 0490-S028-S01.006, Salaries,  
To: 0490-S028-S11.090, Other Expense, \$3,360.00

For a total of \$ 5,345.00

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 17, 2008

Rosalind Newman  
Clerk of Board

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

**Resolution No. 08-303**

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 17, 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, authorizes modification within the Maintenance & Operations, Telephone Services budget:

From: 0020-A404-B17.090, Other Expense,

To: 0020-A004-B18.055, in the amount of \$50.00

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 17, 2008

Rich Graves  
Michael E. Rector  
Gary Heaton

Rosalind Newman  
Clerk of Board

Board of County Commissioners  
Highland County, Ohio

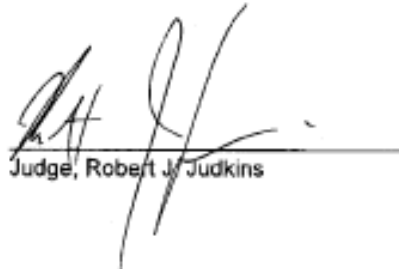
**ENTRY**

**HIGHLAND COUNTY COURT**  
300 Jefferson St - 2<sup>nd</sup> Floor  
Greenfield, Ohio 45123  
(937) 981-2139

**ENTRY AUTHORIZING EXPENDITURE OF COURT'S COMPUTER FUNDS**

The Court hereby declares a surplus in the Court's County Court Computer Research Fund (0604-S011-S01.000) in the amount of \$1,283.60 so that said funds may be transferred pursuant to resolution by the Board of Commissioners of Highland County.

SO ORDERED.



Judge, Robert J. Judkins

**FILED**  
SEP 1 0 2008  
HIGHLAND COUNTY COURT  
RONALD W. COFFEY, CLERK

**Resolution No. 08-304**

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 17, 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 transfer within the County Court Computer Research budget:

From: 0604-S011-S01.000, Computer Research  
To: 0604-S011-S02.080, Transfers Out, in the amount of \$1,283.60, and

Transfer

From: 0604-S011-S02.080, Transfers Out,  
To: County General Fund, in the amount of \$1,283.60

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 17, 2008

**ENTRY**

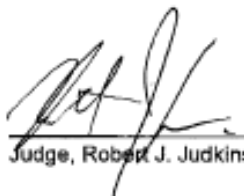
**HIGHLAND COUNTY COURT**  
300 Jefferson St – 2<sup>nd</sup> Floor  
Greenfield, Ohio 45123  
(937) 981-2139

**ENTRY AUTHORIZING EXPENDITURE OF COURT'S SPECIAL PROJECTS FUNDS**

The Court hereby declares a surplus in the Court's Special Projects Fund (0630-S030-S01.090) in the amount of \$239.97 so that said funds may be transferred pursuant to resolution by the Board of Commissioners of Highland County.

SO ORDERED.

**FILED**  
SEP 1 0 2008  
HIGHLAND COUNTY COURT  
RONALD W. COFFEY, CLERK

  
\_\_\_\_\_  
Judge, Robert J. Judkins

**Resolution No. 08-305**

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 17, 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, modification, and transfer within the County Court Special Projects budget:

Establish a new line item to be known as 0630-S030-S02.080, Transfers Out, and

Modify

From: 0630-S030-S01.090, Other Expense  
To: 0630-S030-S02.080, Transfers Out, in the amount of \$239.97, and

Transfer

From: 0630-S030-S02.080, Transfers Out,

To: County General Fund, in the amount of \$239.97

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 17, 2008

Rosalind Newman  
Clerk of Board

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

### **REPORT**

President Rich Graves signed the CDBG Status Report for Grant No. B-F-07-033-1.

### **REPORT**

Reports were received from the Sheriff: Inmate Count and Dog Warden report.

### **AGREEMENT**

An agreement was signed by and between the Highland County Board of Commissioners and the following counties for housing prisoners at \$55.00 per day per prisoner for the period of January 1, 2009 to December 31, 2009 (See Contract Binder 20-B):

Fayette County Board of Commissioners	Page 93
Pike County Board of Commissioners	Page 94

### **AGREEMENT**

An agreement was entered into by and between the Highland County Board of Commissioners, State of Ohio (Department of Youth Services), and the Miami Valley Juvenile Rehabilitation Center for Grant Agreement FY 2009. See Contract Binder 20-B, Page 95.

### **AGREEMENT**

A Purchase Agreement was entered into by and between the Highland County Board of Commissioners, the Highland County Community Improvement Corporation, and Amelia Partners, LLC for approximately 6,114 square feet of space at the North High Business Center (NHBC) at 1487 North High Street, Hillsboro. See Contract Binder 20-B, Page 96.

### **MEETING**

Dan Cowdrey, Economic Development Director, met with the Board of Commissioners to ask the Board for approval to attend required meetings. The Board approved his request.

### **MEETING**

Sage Cutler, Southwest Region Field Director for Connect Ohio, met with the Board of Commissioners to introduce himself and his company. The program is a partnership between the State of Ohio and Connected Nation, a non-profit organization. This program would make affordable broadband available to all Ohio residents and would improve the use of computers and the Internet. The goal is to customize support for local communities to meet their needs while helping to expand broadband service to everyone. There is a meeting scheduled for October 24, 2008, for a presentation by Mr. Cutler. The Commissioners thanked Mr. Cutler for meeting with them.

### **MEETING**

Judge Rocky Coss, Common Pleas Court, met with the Board of Commissioners regarding indigent counsel. Judge Coss said the county should look into contracting with one or two attorneys to represent indigent cases. The county has four courts, so two attorneys would be sufficient. The county would not be responsible for providing an

office to a contracted attorney. This could save the county money and make the courts more efficient. The county's case loads are heavy and with the economy and loss of jobs, the county could see more cases. The Commissioners said they will contact other surrounding counties and check to see how they handle indigent cases. The Board thanked Judge Coss for meeting with them.

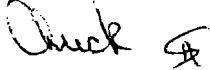
**LETTER**

To: Highland County Commissioners  
From: Chuck Biggert, Superintendent  
Date: September 17, 2008  
Re: Request for - Modification

We would like to request the following modification in the Highland County Board of MRDD Genera Fund.

From	To	
Principal	Interest	
2009-0009.001.000	2009-0009.002.000	\$347.58

Please call if you have any questions. Thank you



Chuck Biggert Superintendent

**Resolution No. 08-306**

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 17, 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, authorizes modification within the MRDD General Fund:

From: 2009-0009-001-000, Principal,

To: 2009-0009-002.000, Interest, in the amount of \$347.58

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

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

Adopted September 17, 2008

Rosalind Newman  
Clerk of Board

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

**MOTION**

At 12:40 p.m., Mr. Rector moved to adjourn. Mr. Heaton seconded the motion. The vote resulted as follows:

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

**WHEREUPON**, the Board of Highland County Commissioners will meet in Regular Session on Wednesday, September 24, 2008.

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Rich Graves

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Michael E. Rector

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Rosalind Newman  
Clerk of Board

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Gary Heaton  
Board of County Commissioners  
Highland County, Ohio