

September 24, 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

Martha Jacob, Highland Press, and Katie Wright, Times-Gazette, were present for portions of the meeting.

MOTION

Mr. Rector moved, seconded by Mr. Heaton, to approve payment of Bill File No. 08-39. The vote resulted as follows:

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

BILL FILE 08-39

<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Postmaster	0005A001A03040	Postage	1	62.00
Maximus, Inc.	0005A101A07075	Common Pleas - Software Support Sept	2	284.00
The Ame Group	0005A101A07075	Clerk of Courts - Hardware Support Oct	3	169.00
Merchant's National Bank	0005A001A51000	Interest - Short-term loan	4	750.46
<u>NAME</u>	<u>CODE</u>	<u>EXAMINATIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Treasurer, State of Ohio	0006A001H01000	State Audit	5	12,164.86
<u>NAME</u>	<u>CODE</u>	<u>COMMON PLEAS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Aqua Pure	0065A002B03040	Water	6	14.22
Senter Office Supplies	0065A002B03040	Office Supplies	7	62.12
Great Scott	0065A002B03040	Supplies	8	22.73
Dolbey & Company, Inc.	0065A002B03040	Cassette Tapes	9	84.45
Pitney Bowes	0065A002B03040	Rental Charges	10	103.00
Pitney Bowes	0065A002B03040	Supplies - ink for postage meter	11	198.96
Highland County Printers	0065A002B03040	Envelopes	12	490.00
Xerox Corporation	0065A002B03040	Maint. Agreement	13	47.62
Judge James Luse	0065A002B11000	Visiting Judge	14	607.50
Judge William McCracken	0065A002B11000	Visiting Judge	15	37.80
Judge Charles Lowman	0065A002B11000	Visiting Judge	16	111.53
<u>NAME</u>	<u>CODE</u>	<u>JUVENILE PROBATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Nextel	0095A002C44055	Cell phone	17	74.91
<u>NAME</u>	<u>CODE</u>	<u>CORONER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Thompson Funeral Home	0130A002F06075	Transport services 09/15/08	18	200.00
Thompson Funeral Home	0130A002F06075	Transport services 09/15/08	19	200.00
<u>NAME</u>	<u>CODE</u>	<u>COUNTY COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Michelle Hatch	0150A002G05075	Cleaning 2nd Floor	20	200.00
Verizon North	0150A302G09055	Phone bill	21	94.23
<u>NAME</u>	<u>CODE</u>	<u>TEC</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Rose Products & Services, Inc.	0010A004A03040	White C-fold towels	22	161.40
American Electric Power	0010A004A05065	Electric 8/4 to 9/3	23	3,644.87
Greystone	0010A004A07075	Telephone System - 4th Qtr	24	900.00
Rumpke of Ohio	0010A004A07075	Trash removal	25	187.50
<u>NAME</u>	<u>CODE</u>	<u>MAINTENANCE & OPERATIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Wilkin Heating & AC Co., Inc.	0020A004B13070	Annex - replace compressor	26	1,500.00
Rumpke of Ohio	0020A004B14075	County Trash Removal - multiple locations	27	957.16
First Communications	0020A004B14075	Economic Development - local/long distance	28	82.44
Lykins Oil Company	0020A004B14075	Justice Center - diesel for generator	29	161.32
Greystone Systems, Inc.	0020A004B14075	Courthouse - Fire Alarm System 4th Qtr.	30	120.00
Greystone Systems, Inc.	0020A004B14075	Admin/Annex/Courthouse - Sec Sys 4th Qtr	31	285.00
Greystone Systems, Inc.	0020A004B14075	Board of Elections - Security System 4th Qtr	32	99.00
Stanley Convergent Security Sys	0020A004B14075	Justice Center - Maintenance Agree October	33	635.00
American Electric Power	0020A004B14075	Justice Center - 8/4 to 9/3	34	5,502.66
American Electric Power	0020A004B14075	Shooting Range - 8/4 to 9/3	35	35.03

American Electric Power	0020A004B14075	Annex - Security Light 8/13 to 9/12	36	9.12
Pike Natural Gas	0020A004B14075	144 W. Main - 8/6 to 9/5	37	16.97
Pike Natural Gas	0020A004B14075	Annex - 8/6 to 9/5	38	10.10
Pike Natural Gas	0020A004B14075	Admin - 8/6 to 9/5	39	23.85
Pike Natural Gas	0020A004B14075	Courthouse - 8/6 to 9/5	40	18.35
Dan Cowdrey	0020A004B18055	Eco Dev - reimburse cell phone 7/21-8/20	41	36.67
<u>NAME</u>	<u>CODE</u>	<u>UNEMPLOYMENT COMPENSATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
ODJFS	0077A014A07000	Unemployment - J. Horne 7/19 - 8/23	42	887.00
<u>NAME</u>	<u>CODE</u>	<u>ATTORNEY FEES/INDIGENTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Berry Reporting Service	0077A015A14000	Transcript - Hicks, Anthony 07CR172	43	600.60
<u>NAME</u>	<u>CODE</u>	<u>AGRICULTURE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
OSU Extension Business Office	0146A007A01000	3rd Qtr Extension Appropriation	44	53,951.63
<u>NAME</u>	<u>CODE</u>	<u>CRIPPLED CHILDREN AID</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Treas, State of Ohio (BCMh)	0149A008D03000	Treatment expenditures August	45	7,629.53
<u>NAME</u>	<u>CODE</u>	<u>PUBLIC ASSISTANCE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Tire Discounters, Inc.	0270H100H05000	Car Repair - H. Quarles	46	1,600.68
Highland Auto Service	0270H100H05000	Car Repair - L. Mullins	47	422.20
American Electric Power	0270H100H05000	Electric Bill - M. Cline	48	406.11
Auto Tech Service Center	0270H100H05000	Car Purchase - A. Jenkins	49	2,995.00
Dayton Power & Light Co.	0270H100H05000	Reconnect Electric - A. Himmelman	50	441.65
American Family Insurance	0270H100H05000	Car Insurance (3 mos) - B. Dove	51	274.85
Eagle One	0270H100H05000	Car Purchase - B. Dove	52	3,000.00
Super K-Mart	0270H100H05000	Uniforms - J. Heppard	53	86.94
American Electric Power	0270H100H05000	Electric Bill - L. Shinkle	54	94.54
Glover Insurance Agency, Inc.	0270H100H05000	Car Insurance (3 mos) - T. Brown	55	181.50
Dayton Power & Light Co.	0270H100H05000	Electric Bill - V. Rapp	56	149.85
American Electric Power	0270H100H05000	Electric Bill - H. Reffitt	57	390.12
Vectren Energy Delivery	0270H100H05000	Electric Bill - A. McGlone	58	914.69
Dayton Power & Light Co.	0270H100H05000	Electric Bill - R. Howland	59	576.00
Elizabeth Coburn	0270H100H05000	Employment Bonus Diversion	60	500.00
CMH Family Health Center	0270H100H15090	Medical Records - J. Mack	61	1.00
Speedway	0270H000H15090	Gas for Agency Vehicles (8/11 - 9/2)	62	265.85
Southern Ohio Pregnancy Ctr	0270H000H15090	Contract 9/1 - 9/12 TANF	63	501.10
FRS Transportation	0270H000H15090	Transportation 9/1 - 9/7 TANF	64	1,930.40
FRS Transportation	0270H000H15090	Transportation 9/8 - 9/14 TANF	65	3,834.96
FRS Transportation	0270H000H33000	Transportation 9/1 - 9/7 NET	66	7,093.20
FRS Transportation	0270H000H33000	Transportation HCCAO August (NET)	67	3,703.60
FRS Transportation	0270H000H33000	Transportation 9/8 - 9/14 NET	68	14,362.40
FRS Transportation	0270H000H33000	Transportation 9/8 - 9/14 PRS	69	42.00
Flagway Incorporated	0270H000H33000	Gasoline - August (PRS)	70	868.78
Flagway Incorporated	0270H000H33000	Gasoline - August (NET)	71	12,207.72
Office Max Incorporated	0270H000H02040	Copy paper	72	1,678.00
Office Max Incorporated	0270H000H02040	Office Supplies	73	36.80
<u>NAME</u>	<u>CODE</u>	<u>REAL ESTATE ASSESSMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
County Auditor's Assoc of Ohio	0285J000J02040	Registration for Meeting	74	70.00
<u>NAME</u>	<u>CODE</u>	<u>ROCKY FORK LAKE SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
USA BlueBook	3003P003P02040	20' suspended avocado switch	75	86.52
Super K-Mart	3003P003P02040	Supplies - distilled water, light bulbs	76	10.09
USA BlueBook	3003P003P02040	Hand wipes	77	49.62
Fischer Process/Meters Control	3003P003P02040	7-Day charts	78	44.91
D & P Electric	3003P003P04070	Service Charge	79	75.00
Rumpke of Ohio	3003P003P05075	Trash removal	80	89.17
Time Warner Cable	3003P003P05075	RoadRunner Internet 9/5 - 10/4	81	79.95
Belmont Labs	3003P003P05075	Testing	82	22.50
<u>NAME</u>	<u>CODE</u>	<u>LAKESIDE SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
American Electric Power	3050P050P07075	Electric 7/24 to 8/22	83	149.86
<u>NAME</u>	<u>CODE</u>	<u>RECYCLING</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0510Q001Q06055	Telephone	84	41.24
<u>NAME</u>	<u>CODE</u>	<u>PETS OHIO GRANT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Hillsboro Veterinary Hospital	0650S050S01090	Redeem Gift Certificate for Spay/Neuter	85	50.00
<u>NAME</u>	<u>CODE</u>	<u>WIA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Pamela Lay	0635S035S16090	Gas Allowance 8/18 to 9/12	86	285.00
Sasha Soza	0635S035S16090	Gas Allowance 9/2 to 9/12	87	95.33
Pickaway-Ross Co. JVSD	0635S035S16090	Tuition - P. Lay	88	3,052.00
Beth Ayers	0635S035S16090	Gas - Orientation - Uniforms	89	134.12
Buck's Tire & Rental Service	0635S035S16090	Car Repairs - A. Bainter	90	103.30
Teri Tate	0635S035S16090	Gas Allowance - 8/18 to 9/12	91	100.00

Cynthia Richey	0635S035S16090	Gas 9/1 to 9/11, Hepatitis-B shots	92	115.00
Michael Lanham	0635S035S16090	Gas Allowance 9/4 to 9/11	93	75.00
Bonita Lowman	0635S035S16090	Gas Allowance 9/1 to 9/11	94	80.00
Workforce Services Unlimited	0635S035S16090	Contract - Youth Employment Training	95	1,242.86
<u>NAME</u>	<u>CODE</u>	<u>COMMON PLEAS COMPUTER FUND</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Staples	0602S009S01090	Printers (2)	96	246.04
Senter Office Supplies	0602S009S01090	Computer supplies	97	418.87
<u>NAME</u>	<u>CODE</u>	<u>MRDD - HELP ME GROW</u>	<u>V. NO.</u>	<u>AMOUNT</u>
H/C Board of MRDD	0455S026S01075	Part C Reimbursement	98	1,932.00
<u>NAME</u>	<u>CODE</u>	<u>COURT MEDIATOR</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Peele Law Office	0638S038S01090	Mediation - Stone vs Stone	99	150.00
<u>NAME</u>	<u>CODE</u>	<u>JUV/PROBATION SPECIAL PROJECTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Speedway Super America	0647S047S01090	Gasoline	100	212.71
<u>NAME</u>	<u>CODE</u>	<u>VICTIM/WITNESS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
MacPrinting	0410T007T02000	Envelopes	101	127.52
Barb Shoemaker	0410T007T04050	Reimbursement - Pick-up victim	102	25.92
<u>NAME</u>	<u>CODE</u>	<u>TRANSPORTATION COORDINATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
FRS Transportation	0356T016T01090	August Salaries	103	9,658.60
<u>NAME</u>	<u>CODE</u>	<u>EMERGENCY MANAGEMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Jim Lyle	0345W075W02040	Reimburse – tables	104	399.84
Jim Lyle	0345W075W02040	Reimburse - food for regional meeting	105	144.63
Magulac's Tire Service, Inc.	0345W075W02040	Mount, balance (8) tires	106	96.00
Jim Lyle	0345W075W02040	Miscellaneous expenses	107	547.27
			Total Bill File	172,005.40
			Total General	
			Fund Only	93,434.59

LETTER

September 18, 2008

Highland County Commissioners
Highland County Administration Bldg.
Hillsboro, OH 45133

Dear Sirs:

Highland County Children Services Board respectfully requests a modification of appropriations within the Children Services Special Fund.

\$4,000.00	To:	Other Child Care-Salary	0385-S103-S12.006
\$4,000.00	From:	Medical Insurance	0385-S003-S15.020
\$40,000.00	To:	Contract & Services	0385-S003-S06.075
\$40,000.00	From:	Medical Insurance	0385-S003-S15.020
\$2,500.00	To:	Unemployment	0385-S003-S10.000
\$2,500.00	From:	Worker's Comp.	0385-S003-S09.035

Your assistance in this matter is greatly appreciated.

Respectfully submitted,

Wendy J. Jacobs
Executive Director

Resolution No. 08-307

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 24, 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 Children Services Special Fund:

From: 0385-S003-S15.020, Medical Insurance,
To: 0385-S103-S12.006, Other Child Care Salary, in the amount of \$4,000.00

From: 0385-S003-S15.020, Medical Insurance,
To: 0385-S003-S06.075, Contract & Services, in the amount of \$40,000.00

From: 0385-S003-S09.025, Workers' Comp.,
To: 0385-S003-S10.000, Unemployment, in the amount of \$2,500.00

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 24, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-308

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 24, 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 additional appropriation within the Capital Improvement 911 Wireless budget:

From: Unappropriated funds,
To: 1003-N003-N05.090, 911 Other Expense, in the amount of \$217,185.37

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 24, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-309

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 24, 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 Dog & Kennel budget:

From: 0240-B000-B04.060, Equipment,

To: 0240-B000-B06.000, Animal Claims, in the amount of \$553.00

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 24, 2008

Rosalind Newman
Clerk of Board

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

LETTER

September 22, 2008

Highland County Commissioners
Highland County Administration Building
Hillsboro, Ohio 45133

RE: Fine & Fee monies

We request that you appropriate \$127.00 into the line item of "Court Fines and Fees, 0410T007-T13.000". Please add as follows:

\$127.00 to the line item 0410-T007-T 13.000 (Court Fines and Fees)

Thank you for your consideration into this matter.

Sincerely,

James B. Grandey
Highland County Prosecutor

Resolution No. 08-310

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the September 22, 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 Highland County Commissioners, that the said Board authorizes additional appropriation within the Victim-Witness budget:

From: Un-appropriated funds,

To: 0410-T007-T13.000, Court Fines & Fees, in the amount of \$127.00

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

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

Adopted September 24, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-311

The Board of County Commissioners of Highland County, Ohio met in Regular Session on September 24, 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 the County budget:

From: 0077-A015-A15.080, Transfers,

To: 0003, Debt Retirement, Justice Center, in the amount of \$286,491.25.

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 Gary Heaton, yea.

Adopted September 24, 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 23, 2008

Re: Request for Transfer/Additional Appropriation

Community Residential - We would like to request additional appropriation from the Un-appropriated balance in the amount of \$28,439.39, to be added to the Community Residential Transfers Fund (0315-S005-S32.080). At that time we would like to make the following transfer:

From	To
Transfers	Transportation
0315.S005.S32.080	0310-S000-S20.090

Please call if you have any questions.

Thank You

Chuck Biggert, Superintendent
Highland County Board of MRDD

Resolution No. 08-312

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on September 24, 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 an additional appropriation and transfer within the MRDD budget:

From: Unappropriated Funds
To: 0315-S005-S32.080, Transfers Out, Community Residential Fund,
in the amount of \$28,439.39.

Transfer
From: 0315-S005-S32.080, Transfers Out, Community Residential Fund,
To: MRDD General Fund, in the amount of \$28,439.39, and

Appropriate
To: 0310-S000-S20.090, Transportation Other Expense, in the amount of
\$28,439.39.

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

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

Adopted September 24, 2008

Rosalind Newman
Clerk of Board

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

LETTER

I, Richard Fulkerson, will retire from my position of Highland County Dog Warden on 9-27-08.

Richard Fulkerson
9-23-08

Resolution No. 08-313

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 24, 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, approves the retirement of Richard Fulkerson, County Dog Warden, effective September 27, 2008, and

BE IT FUTHER RESOLVED, that Richard Fulkerson be rehired as a part-time Dog Warden for Highland County, effective October 1, 2008.

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 24, 2008

Rosalind Newman
Clerk of Board

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

RETIREMENT

The Board of Commissioners commended Richard Fulkerson, Dog Warden, for twenty-nine years of service and presented Richard with a certificate of appreciation. Sheriff Ron Ward presented Richard with a plaque and thanked him for his 29 years of service.

MEETING

Bill Baldwin stopped by to see if the Board of Commissioners was going to bid out farmland at the Leesburg Industrial Park. The Commissioners will discuss this issue and inform Mr. Baldwin of their decision. The Board thanked Mr. Baldwin for stopping.

MEETING

Pam Bushelman and Chuck Williams, Soil & Water Conservation District, met with the Board of Commissioners regarding the revised budget for 2009. Ms. Bushelman said they were cut 4.65% by the State and were expecting even more cuts. They will have no increase in salaries this year. The Commissioners thanked them for reducing their budget.

MEETING

Chuck Biggert, Superintendent of MRDD, met with the Board of Commissioners to discuss proposals for financing new construction (storage building) at Highland County MRDD. The following resolution was approved:

Resolution No. 08-316

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the September 24, 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 that the said Board of Highland County Commissioners, Highland County, Ohio, accepts the following proposal from The Community Bank for financing new construction (storage facility) at Highland County MRDD:

Loan Amount	\$451,000
Term	20 years
Interest Rate	5.05%

This proposal is subject to Bond Counsel approval.

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

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

Adopted September 24, 2008

Rosalind Newman
Clerk of Board

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

LETTER

September 22, 2008

Highland Co. Board of Commissioners
119 Governor Foraker Place
Hillsboro, OH 45133

Re: Sheriff's Concealed Carry Law, Other Expenses, 0634-S034-S02-090

Dear Commissioners:

I hereby request a budget modification, as follows: an additional appropriation to the above-referenced line item in the amount of \$13,600.00 so that the "actual balance" which includes carryover from the previous year and deposits to September 22, 2008 will be appropriated.

Please note that this request relates to the appropriation only and is not a request for additional county funds. Should you have any questions or require any further information, please feel free to contact my office.

Sincerely,

Sheriff Ronald D. Ward
Highland County

Resolution No. 08-314

The Board of County Commissioners, Highland County, Ohio, met in Regular Session on September 24, 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 Highland County Commissioners, that the said Board authorizes additional appropriation within the Sheriffs' Concealed Carry Law budget:

From: Un-appropriated funds,

To: 0634-S034-S02.090, Concealed Carry Law, in the amount of \$13,600.00

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 24, 2008

Rosalind Newman
Clerk of Board

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

LETTER

September 23, 2008

Highland County Commissioners
114 Governor Foraker Place
Hillsboro, OH 45133

Gentlemen:

I am hereby requesting the transfer of \$1000.00 from the General Domestic Relations Court Account (0652 S052 S03.080) to be distributed as follows:

\$1000.00 to transferred to the Foreign Judge Account (0065 A002 B 11.000) Thank you for your time and consideration in this request.

Sincerely,

Rocky A. Coss, Judge
Court of Common Pleas

Resolution No. 08-315

The Board of Highland County Commissioners, Highland County, Ohio, met in Regular Session on September 24, 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 a transfer and additional appropriation within the General Domestic Relations Court Acct.:

From: S052, General Domestic Relations Court, 0652-S052-S03.080 (Transfers Out)

To: County General fund, in the amount of \$1,000.00, and

Appropriate

To: 0065-A002-B11.000, Foreign Judge Acct., 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 Gary Heaton, yea.

Adopted September 24, 2008

Rich Graves

Michael E. Rector

Gary Heaton

Board of County Commissioners
Highland County, Ohio

Rosalind Newman
Clerk of Board

LETTER

Letters were sent to Ohio Department of MRDD, Ohio Department of Development, and Ohio Department of Transportation requesting a three –month extension for the filing of A-133 audit for the year ending December 31, 2007.

MEETING

Julia Christie, Director of Domestic Violence Task Force, met with the Board of Commissioners regarding revenue from the Marriage License Fund. Ms. Christie asked if the Commissioners would again waive their monthly rent for 2009. This is used as a cash match. Ms. Christie presented the Commissioners with her annual report. The following motion was made:

MOTION

Mr. Rector moved, seconded by Mr. Heaton, to waive the rent for Domestic Violence Task Force for the year 2009. The vote resulted as follows:

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

MEETING

Tony Keltz, Toys for Tots Coordinator, and Bonnie Parr, Lions Club Candy Store Manager, met with the Commissioners to inquire about using county-owned building

space. They will be responsible for the cost of utilities. This would be used for a drop off for Toys for Tots and also used for the Lions Club to sell candy beginning in November. This was approved by the Board of Commissioners and Mr. Heaton will see to this.

RECESS/RECONVENE

At 11:25, the Board of Commissioners recessed for lunch and reconvened at 1:10 p.m.

MEETING

At 1:15 p.m., Julie Keegan and Jane Weber, State Auditors, met with the Board of Commissioners. Also attending were Bill Fawley, County Auditor, and Jaqueline Fenner, County Treasurer. At this time, Ms. Weber asked that the Commissioners enter into Executive Session regarding audit purposes.

MOTION

Mr. Rector moved, seconded by Mr. Heaton, to leave Regular Session and enter into Executive Session for audit purposes. The vote resulted as follows:

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

At 1:40 p.m., the Board returned to Regular Session.

CONFERENCE CALL

Per telephone, Jim Hamilton, Greystone Systems, called regarding a lease agreement on a new computer system to be installed at the Courthouse for the Clerk of Courts and Judge's office. Mr. Hamilton was asked to take the agreement to Jim Grandey, Prosecutor, for review. The Commissioners thanked Jim for calling.

MOTION

At 3:20 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, October 1, 2008.

Rich Graves

Michael E. Rector

Rosalind Newman
Clerk of Board

Gary Heaton
Board of County Commissioners
Highland County, Ohio

