

October 1, 2008

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

NOTE

Jim Grandey, Highland County Prosecutor; Tom Horst, county resident; Meredith Creek, Times Gazette; and Damon Scott, WSRW, were present for portions of the meeting.

MOTION

Mr. Graves moved, seconded by Mr. Heaton, to approve payment of Bill File No. 08-40. The vote resulted as follows:

Mr. Graves, yea, and Mr. Heaton, yea.

BILL FILE 08-40

<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supplies	0005A001A03040	Supplies - paper, steno books, tel message	1	102.83
Times-Gazette	0005A001A09045	CDBG - Ad for Hillsboro Project	2	72.50
Fifth Third Bank	0005A401A11090	Bank charges - September	3	1,748.50
<u>NAME</u>	<u>CODE</u>	<u>PLANNING COMMISSION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Times-Gazette	0015A001I02040	Ad for 2nd Public Hearing to Amend Regs	4	21.75
<u>NAME</u>	<u>CODE</u>	<u>COMMON PLEAS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Lexis Nexis/Matthew Bender	0065A002B03040	Legal Publications	5	639.95
Thompson West	0065A002B03040	Legal Publications	6	167.00
Pitney Bowes	0065A002B03040	Postage rental	7	103.00
First Communications	0065A002B27055	Telephone bill	8	156.43
<u>NAME</u>	<u>CODE</u>	<u>CORONER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Montgomery County Coroner	0130A002F06075	Autopsy - C. Moore	9	1,200.00
<u>NAME</u>	<u>CODE</u>	<u>BOARD OF ELECTIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Barrett Brothers	0180A003A03040	Envelopes	10	877.00
Laser Works	0180A003A03040	Toner	11	275.00
MacPrinting Co., Inc.	0180A003A03040	Petitions to state	12	13.32
Hewlett-Packard Financial	0180A003A06075	Rental on printer	13	15.69
<u>NAME</u>	<u>CODE</u>	<u>TEC</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Pike Natural Gas Co.	0010A004A05065	08/15/08 to 09/16/08	14	7.35
Weller's Plumbing & Htg., Inc.	0010A004A06070	Charged unit in Room 117	15	111.35
Couch's Termite & Pest Control	0010A004A07075	Monthly pest control	16	30.00
<u>NAME</u>	<u>CODE</u>	<u>MAINTENANCE & OPERATIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Otis Elevator Co.	0020A004B13070	Admin - replace (2) relays	17	296.94
Service Solutions Group, LLC	0020A004B13070	Justice Center - oven door repair	18	503.00
Couch's Termite & Pest Control	0020A004B14075	Pest control	19	75.00
Pike Natural Gas Co.	0020A004B14075	Justice Center - 08/15/08 to 09/16/08	20	2,881.21
American Electric Power	0020A004B14075	Water Tower - 08/01/08 to 09/02/08	21	57.05
American Electric Power	0020A004B14075	144 W. Main St. - 08/13/08 to 09/11/08	22	56.50
<u>NAME</u>	<u>CODE</u>	<u>TREASURER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
MacPrinting Co., Inc.	0035A401C09090	Receipt books for pay-in	23	158.67
First Communications	0035A001C10055	Monthly phone	24	68.03
<u>NAME</u>	<u>CODE</u>	<u>AIRPORT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Cintas Fire Protection	0022A405A100090	Airport - Annual Inspection	25	715.40
<u>NAME</u>	<u>CODE</u>	<u>SHERIFF</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Speedway SuperAmerica	0190A006A03040	Fuel	26	9,456.98
Guth Laboratories	0190A006A03040	Certified premix	27	29.92
Donnie Walker	0190A006A03040	Reimburse postage	28	7.26
Wal-Mart	0190A006A03040	Misc. supplies	29	96.33
Senter Office Supply	0190A006A03040	Office supplies	30	111.42
Auto Zone	0190A006A03040	Halogen bulb	31	7.99
MacPrinting Co., Inc.	0190A006A03040	Shipping	32	46.28
Senter Office Supply	0190A006A03040	Office supplies	33	10.28

Deputy Chris Campton	0190A006A04060	Reimburse for new pants	34	37.44
Cellular Solutions	0190A006A04060	Car charger	35	23.49
Red Diamond Police Supply	0190A006A04060	Belt, hat	36	86.98
Gall's	0190A006A04060	Brass name tag	37	379.96
Southern Hills Computer	0190A006A04060	USB Cable	38	151.67
Red Diamond Police Supply	0190A006A04060	Shirts, patches, name plate	39	145.34
Magulac's Tire Service, Inc.	0190A006A05070	Tires (4), mounting	40	354.60
Robbins Auto Service	0190A006A05070	Vehicle repair	41	307.09
Ohio State University Hospital	0190A006A06075	Prisoner medical	42	1,486.12
Rite-Aid Pharmacy	0190A006A06075	Prisoner expense	43	913.97
Nextel	0190A006A06075	Nextel phones	44	477.39
Chase & Robinson, Inc.	0190A006A06075	Prisoner medical	45	421.00
Chase & Robinson, Inc.	0190A006A06075	Prisoner medical	46	161.00
Lucas & Clark Dentistry	0190A006A06075	Contract Services - Dental	47	57.45
Life Ambulance Service	0190A006A06075	Prisoner medical	48	191.89
Ohio State Patrol Fiscal Services	0190A006A07000	Training	49	100.00
OPOTA	0190A006A07000	Training	50	325.00
Ohio State Patrol Fiscal Services	0190A006A07000	Training	51	224.00
Southern State Comm College	0190A006A07000	Training	52	60.00
OPOTA	0190A006A07000	Training	53	260.00
Jennifer Swackhamer	0190A006A08000	Insurance Opt-out	54	960.00
First Communications	0190A006A18055	Telephone bill	55	121.47
AT&T Co.	0190A006A18055	Telephone bill	56	8.72
AT&T Co.	0190A006A18055	Telephone bill	57	174.27
<u>NAME</u>	<u>CODE</u>	<u>RECORDER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0220A006B10055	Telephone bill	58	68.17
<u>NAME</u>	<u>CODE</u>	<u>VETERANS SERVICE COMMISSION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Staples Business Advantage	0230A009C03040	Office supplies	59	50.75
Tonya S. Brown	0230A009C08050	Reimbursement - Travel/mileage	60	145.04
Flagway, Inc.	0230A009C10000	Fuel	61	53.98
First Communications	0230A409C09090	Telephone bill	62	104.79
AT&T Mobility	0230A409C09090	Telephone bill	63	52.25
Save-A-Lot	0230A009C06000	Food Vouchers	64	1,397.62
Water & Sewer Dept - Greenfield	0230A009C06000	Utility Assistance	65	160.60
Dayton Power & Light Co.	0230A009C06000	Utility Assistance	66	300.00
Dayton Power & Light Co.	0230A009C06000	Utility Assistance	67	233.45
Buckeye Propane Co., Inc.	0230A009C06000	Utility Assistance	68	300.00
Wells Fargo Home Mortgage	0230A009C06000	Mortgage Assistance	69	800.00
Thompson Funeral Home	0230A009C06000	Burial Assistance	70	1,000.00
<u>NAME</u>	<u>CODE</u>	<u>ATTORNEY FEES - INDIGENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
William Armintrout	0077A015A14000	Counsel - Younger, Elizabeth	71	80.50
William Armintrout	0077A015A14000	Counsel - Gilbert, Brenda L.	72	143.50
William Armintrout	0077A015A14000	Counsel - Dunaway, Kenneth H.	73	252.00
William Armintrout	0077A015A14000	Counsel - Campanaro, William	74	84.00
William Armintrout	0077A015A14000	Counsel - Pooler, Thomas E., Jr.	75	322.00
Anthony J. Baker	0077A015A14000	Counsel - Juvenile	76	311.50
Carol A. Curren	0077A015A14000	Counsel - Hanks, Robert	77	339.50
Conrad A. Curren	0077A015A14000	Counsel - Karnes, George G.	78	140.00
Mary E. King	0077A015A14000	Counsel - Spencer, Minnie	79	80.50
Lee D. Koogler	0077A015A14000	Counsel - Thurman, Dustin	80	126.00
Lee D. Koogler	0077A015A14000	Counsel - Burns, Ryan L.	81	94.50
Lee D. Koogler	0077A015A14000	Counsel - Snyder, Matthew	82	178.50
Lee D. Koogler	0077A015A14000	Counsel - Moore, Kimberly	83	164.50
Jeffrey J. Lyle	0077A015A14000	Counsel - Ralph, Gregory	84	500.00
Jeffrey J. Lyle	0077A015A14000	Counsel - Holley, John M.	85	339.50
Jeffrey J. Lyle	0077A015A14000	Counsel - Campbell, Tiffany Sue	86	140.00
Jeffrey J. Lyle	0077A015A14000	Counsel - Richards, Seraphin	87	637.00
Jeffrey A. McCormick	0077A015A14000	Counsel - Torrance, Joseph C.	88	112.00
Jeffrey A. McCormick	0077A015A14000	Counsel - West, Melissa R.	89	500.00
Jeffrey A. McCormick	0077A015A14000	Counsel - Hatfield, William D.	90	87.50
Kimberly J. McGuire-Haines	0077A015A14000	Counsel - Yankey, Bradley	91	133.00
David W. Pence	0077A015A14000	Counsel - Daniel, Jack R.	92	80.50
David W. Pence	0077A015A14000	Counsel - Juvenile	93	255.50
David W. Pence	0077A015A14000	Counsel - Juvenile	94	38.50
David W. Pence	0077A015A14000	Counsel - Juvenile	95	56.00
David W. Pence	0077A015A14000	Counsel - Juvenile	96	35.00
David W. Pence	0077A015A14000	Counsel - Juvenile	97	329.00

David W. Pence	0077A015A14000	Counsel - Juvenile	98	77.00
David W. Pence	0077A015A14000	Counsel - Juvenile	99	38.50
David W. Pence	0077A015A14000	Counsel - Juvenile	100	42.00
David W. Pence	0077A015A14000	Counsel - Juvenile	101	35.00
David W. Pence	0077A015A14000	Counsel - Juvenile	102	140.00
David W. Pence	0077A015A14000	Counsel - Juvenile	103	423.50
David W. Pence	0077A015A14000	Counsel - Juvenile	104	378.00
David W. Pence	0077A015A14000	Counsel - Juvenile	105	161.00
David W. Pence	0077A015A14000	Counsel - Nichols, Bryant, L., II	106	276.50
David W. Pence	0077A015A14000	Counsel - Self, Eddie	107	175.00
David W. Pence	0077A015A14000	Counsel - Perry, Michael L.	108	105.00
David W. Pence	0077A015A14000	Counsel - Captain, Rosemary A.	109	574.00
David W. Pence	0077A015A14000	Counsel - Metcalf, Bryan	110	94.50
David W. Pence	0077A015A14000	Counsel - Rooker, April	111	119.00
David W. Pence	0077A015A14000	Counsel - Ritchie, Joshua K.	112	231.00
Ronda Tener	0077A015A14000	Counsel - Juvenile	113	178.50
Ronda Tener	0077A015A14000	Counsel - Juvenile	114	31.50
Ronda Tener	0077A015A14000	Counsel - Juvenile	115	70.00
Ronda Tener	0077A015A14000	Counsel - Juvenile	116	504.00
Jacob Wagoner	0077A015A14000	Counsel - Juvenile	117	87.50
Jacob Wagoner	0077A015A14000	Counsel - Juvenile	118	105.00
Jacob Wagoner	0077A015A14000	Counsel - Juvenile	119	140.00
Jacob Wagoner	0077A015A14000	Counsel - Juvenile	120	80.50
Jacob Wagoner	0077A015A14000	Counsel - Juvenile	121	105.00
Jacob Wagoner	0077A015A14000	Counsel - Frump, Howard	122	87.50
Susan M. Zurface	0077A015A14000	Russell, Billy J., Jr.	123	129.50

<u>NAME</u>	<u>CODE</u>	<u>DOG & KENNEL</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Robbins Auto Service	0240B000B05070	2008 Ford F250 - oil change, etc.	124	34.83
Russell Johnson	0240B000B06000	Animal claim - (11) sheep	125	1,375.00

<u>NAME</u>	<u>CODE</u>	<u>PUBLIC ASSISTANCE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Eagle One Auto Sales	0270H100H05000	Car Purchase - T. Spoerl	126	3,000.00
First Investors	0270H100H05000	Car Payment - K. Riddle	127	1,140.39
Rick's Auto Sales	0270H100H05000	Car Purchase - C. Dillon	128	2,800.00
Dayton Power & Light Co.	0270H100H05000	Electric Bill - D. Erkenbrecher	129	280.77
Highland County Water Co.	0270H100H05000	Water Bill - S. Hopkins	130	170.65
South Central Power Co.	0270H100H05000	Electric Bill - S. Lamb	131	411.33
Dayton Power & Light Co.	0270H100H05000	Electric Bill - T. Fowler	132	376.20
Ruth Elliott	0270H100H11050	Travel Expense 9/12/08	133	7.00
Ramada Plaza Hotel	0270H100H11050	Lodging - D. Ford 9/16-17	134	148.00
HDH Professional Service Corp.	0270H000H15090	Basic Medical - J. Lytle	135	124.00
HDH Professional Service Corp.	0270H000H15090	Mental Assessment - T. Jackson	136	30.00
FRS Counseling	0270H000H15090	Psych Review - R. Strahler	137	50.00
FRS Counseling	0270H000H15090	Psych Review - P. Soales	138	50.00
FRS Counseling	0270H000H15090	Psych Review - G. Keen	139	50.00
FRS Transportation	0270H000H15090	9/15 - 9/21 TANF	140	3,139.52
Turning Point Learning, Inc.	0270H000H15090	Contract - August OWF	141	4,614.21
Turning Point Learning, Inc.	0270H000H15090	Contract - August TANF	142	3,760.72
Highland Co. Board of MRDD	0270H000H15090	Contract - August Help-Me-Grow	143	20,800.00
Northwoods Consulting Part.	0270H000H15090	Maint Contract - 11/1/08 to 10/31/09 Compass	144	64,442.80
Office Max Incorporated	0270H000H02040	Office supplies	145	5.40
Time Warner Cable	0270H000H15090	RoadRunner Internet 9/13 - 10/12	146	79.95
Teresa Hall	0270H100H05000	Food Replacement - Disaster Relief	147	225.00
Tracy Snyder	0270H100H05000	Food Replacement - Disaster Relief	148	75.00

<u>NAME</u>	<u>CODE</u>	<u>REAL ESTATE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Office Depot	0285J000J02040	Supplies	149	245.21
McGinnis & Associates, Inc.	0285J000J03075	Board of Revisions Transcript	150	649.25
Manatron	0285J000J03075	New Construction, Mfd. Homes	151	2,513.70

<u>NAME</u>	<u>CODE</u>	<u>ENGINEER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Progressive Business Publications	0290K000K03040	Subscription "Supervisors Safety Bulletin"	152	306.72
Brown County Asphalt	0290K000K12000	Cold Mix	153	430.75
Brown County Asphalt	0290K000K12000	Cold Mix	154	420.75
Cargill, Inc.	0290K000K12000	Cargill, Inc.	155	18,708.83
Hanson Aggregates, Inc.	0290K000K12000	Hanson Aggregates, Inc.	156	1,162.30
Clay Township Trustees	0290K000K19000	Sealing Grant	157	605.00
Concord Township Trustees	0290K000K19000	Sealing Grant	158	2,000.00
Fairfield Township Trustees	0290K000K19000	Sealing Grant	159	2,437.00
American Electric Power	0290K000K24090	Electric Bill	160	65.26

Bobcat Enterprises, Inc.	0290K000K24090	#41 Hydroseeder Parts	161	732.07
Cintas #009	0290K000K24090	Uniforms and supplies	162	275.43
Columbus Diesel Supply Co.	0290K000K24090	Diesel fuel treatment & Parts #16	163	800.00
Columbus Diesel Supply Co.	0290K000K24090	Diesel fuel treatment & Parts #16	164	14.39
Mark Edenfield Fuel Division	0290K000K24090	Diesel Fuel	165	17,650.00
Five Points Implement Co., Inc.	0290K000K24090	Parts and Filters	166	419.30
Five Points Implement Co., Inc.	0290K000K24090	Parts and Filters	167	65.04
Grainger	0290K000K24090	Lights	168	66.24
Harless Logging	0290K000K24090	Tree work - Careytown Road	169	4,800.00
Higgins Tool/Equipment	0290K000K24090	Skylite for salt building	170	37.64
Jerry's Welding Supply, Inc.	0290K000K24090	Welding gloves	171	14.98
Lerch's Barnlot Ltd.	0290K000K24090	Fencing supplies - Sinking Spring Rd.	172	314.65
Magulac's Tire Service, Inc.	0290K000K24090	Tubes for tires	173	38.00
Miami Valley International Trucks	0290K000K24090	Parts	174	232.62
Nextel	0290K000K24090	Cell phone bill	175	285.38
Osler Medical Center	0290K000K24090	Respiratory testing	176	560.00
Pike Natural Gas Co.	0290K000K24090	Gas bill	177	54.14
The McClean Company	0290K000K24090	Parts #48	178	30.72
Sunoco	0290K000K24090	Fuel	179	2,361.89
UPS	0290K000K24090	Freight	180	57.30
Value Added Business Services	0290K000K24090	Supplies	181	68.25
<u>NAME</u>	<u>CODE</u>	<u>YOUTH SERVICES</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Dennis J. Boll Group Home	0425M000M02000	August	182	4,350.00
<u>NAME</u>	<u>CODE</u>	<u>CAPITAL IMPROVEMENTS - 911</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Greystone Systems, Inc.	1003N003N05090	Upgrades for Wireless 911	183	537.00
Shana Reffitt	1003N003N05090	Training for Wireless 911	184	469.18
EmergiTech	1003N003N05090	Upgraded systems for Wireless 911	185	169,556.00
<u>NAME</u>	<u>CODE</u>	<u>ROCKY FORK LAKE SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Fluid & Thermal Systems, Inc.	3003P003P02040	Grinder pump basin	186	2,366.00
USA BlueBook	3003P003P02040	30' Suspended avocado float switch	187	51.95
D & P Electric	3003P003P04070	Electric for bar screen	188	1,661.95
Crabtree Pump	3003P003P05075	Backwash pump for filters	189	1,614.68
D & P Electric	3003P003P12000	New Installation - Beechwood Store	190	155.00
<u>NAME</u>	<u>CODE</u>	<u>TREASURER MPP</u>	<u>V. NO.</u>	<u>AMOUNT</u>
U. S. Postal Service	0415S014S14090	Postage	191	700.00
<u>NAME</u>	<u>CODE</u>	<u>PROBATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Crossman Center	0460S018S02000	Electronic Monitoring HA	192	873.75
Modern Leasing	0460S018S05060	Copier Leases	193	594.91
Jeremy Ratcliff	0460S018S06090	Mileage	194	40.50
Highland County Commissioners	0460S018S06090	Rent - October	195	1,250.00
Kenneth Captain	0460S018S07006	PI Class	196	200.00
John Parr	0460S018S07006	D & A Class	197	200.00
<u>NAME</u>	<u>CODE</u>	<u>FAMILY & CHILDREN FIRST COUNCIL</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Parent Magic, Inc.	0450S024S02090	Program materials	198	739.74
Danielle Ratcliff	0450S024S08075	Contract Services	199	1,500.00
Jaden Skeens	0450S024S09000	Respite - Murphy	200	493.00
Cheryl Miller	0450S024S09000	Respite - Schlaegel	201	340.00
<u>NAME</u>	<u>CODE</u>	<u>SHERIFF DONATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Ford Motor Credit Corp.	0632S032S01090	Lease Payment - Ford F250	202	7,252.42
<u>NAME</u>	<u>CODE</u>	<u>RESTITUTION COLLECTION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Palmer, Reifler & Assoc.	0633S033S02000	Restitution - Jason Faulkner/WalMart	203	168.30
Rocky Fork Truck Shop	0633S033S02000	Restitution - Tylina Stephenson	204	19.00
Leroy Taylor	0633S033S02000	Restitution - Dale Parker	205	47.50
<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	206	7,762.00
<u>NAME</u>	<u>CODE</u>	<u>WIA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Sarah Riley	0635S035S16090	Gas Allowance, books	207	218.69
Southern State Comm College	0635S035S16090	Contract - One-Stop (August)	208	13,100.85
Online Services	0635S035S16090	Business CD Rom	209	889.00
Direct Data Center, Inc.	0635S035S16090	CD Rom Directory	210	599.95
<u>NAME</u>	<u>CODE</u>	<u>COURT MEDIATOR</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Bill Smith	0638S038S01090	Mediation 07CV208	211	450.00
Peelle Law Office	0638S038S01090	Mediation Stone vs Stone	212	150.00
<u>NAME</u>	<u>CODE</u>	<u>JUV/PROBATE SPECIAL PROJECTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Pitney Bowes	06476S047S01090	Postage - rental charges	213	396.00
<u>NAME</u>	<u>CODE</u>	<u>BLOCK GRANT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Phoenix Safety Outfitters	0351T003T01090	Mowrystown Fire & Rescue - turnout gear	214	39,900.00

<u>NAME</u>	<u>CODE</u>	<u>VICTIM/WITNESS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Trissa Chapman	0410T007T12000	Reimburse for background check	215	20.00
First Communications	0410T007T07055	Telephone bill	216	116.03
			Total Bill File 08-40	465,822.17
			County Genl. Only	42,164.93

LETTER

September 25, 2008

Mr. Rich Graves, President
 Highland County Board of Commissioners
 County Administration Building
 Hillsboro, Ohio 45133

Dear Mr. Graves:

I am requesting a modification of \$50,000.00 from 0270-H000-H45.080 (Transfers) to 0270H100-HO5.000 (PRC).

Thank you,



Deborah Robbins, Director

Resolution No. 08-316-A

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on October 1, 2008, with the following members present:

Rich Graves and Gary Heaton.

Mr. Graves 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 J&FS budget:

From: 0270-H000-H45.080, Transfers,

To: 0270-H100-H05.000, PRC, in the amount of \$50,000.00.

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

Mr. Graves, yea, and Mr. Heaton, yea.

Adopted October 1, 2008

Rosalind Newman
 Clerk of Board

Rich Graves
Mike Rector - Absent
Gary Heaton
 Board of County Commissioners
 Highland County, Ohio

Resolution No. 08-317

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the 1st day of October, 2008, with the following members present:

Rich Graves and Gary Heaton.

Mr. Graves moved the adoption of the following:

RESOLUTION

WHEREAS, a corporation known as the Highland County Domestic Violence Task Force, Inc., has made application to the Board of Highland County Commissioners for the release of funds collected pursuant to Section 3113.34 of the Ohio Revised Code, and

WHEREAS, said Corporation has presented the Board of Commissioners with the following:

Evidence that the Highland County Domestic Violence Task Force, Inc. is incorporated in the State of Ohio as a nonprofit corporation,

The names of the trustees of the corporation.

A copy of the proposed budget.

Services to be offered monthly during the calendar year 2009.

An estimate of the number of persons to be served during the calendar year 2009.

THEREFORE, the Board of Highland County Commissioners finds that the Highland County Domestic Violence Task Force, Inc., is eligible for funds and authorizes the Highland County Auditor to make payments by the fifteenth day of January and by the fifteenth day of July 2009 to the Highland County Domestic Violence Task Force, Inc., located at 135 North High St., Hillsboro, Ohio.

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

Mr. Graves, yea, and Mr. Heaton, yea.

Adopted this 1st day of October, 2008.

Rosalind Newman
Clerk of Board

Rich Graves
Mike Rector - Absent
Gary Heaton
Board of County Commissioners
Highland County, Ohio

NOTE

The Board of Commissioners passed the following resolution pertaining to property located in Liberty Township on State Route 62 South near the new school. This property is being petitioned for annexation into the City of Hillsboro:

Resolution No. 08-318

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the 1st day of October, 2008, with the following members present:

Rich Graves and Gary Heaton.

Mr. Graves moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Commissioners, Highland County, Ohio, does hereby consent to the granting of the petition for annexation filed by Fred Berry, Agent for the Petitioners, the City of Hillsboro, dated May 20, 2008, and pursuant to the procedure set forth in the Ohio Revised Code 709.021.

THEREFORE, BE IT RESOLVED, that a certified transcript, signed by the Clerk of the Board, of all orders and proceedings relative to said Petition, together with said petition, map, and all papers of file relating to said matter, be deposited at once with the Clerk of the City of Hillsboro.

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

Mr. Graves, yea, and Mr. Heaton, yea.

Adopted 1st day of October, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Mike Rector - Absent
Gary Heaton
Board of County Commissioners
Highland County, Ohio

CERTIFICATE

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF HIGHLAND COUNTY, OHIO, ON THE 1ST DAY OF OCTOBER, 2008.

Rosalind Newman
CLERK OF BOARD

LETTER

September 29, 2008

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

Re: Retirement of Richard Fulkerson
Last Date of Active Pay Status Prior to Retirement: 9/27/08

Dear Commissioners:

Due to the retirement of Richard Fulkerson as Highland County Dog Warden, whose last date of active pay status prior to retirement is September 27, 2008, I hereby request payment to him from the General Fund Appropriation, Employee Retirement, Line Item 0077-A014-A04-000 in the amount of \$12,619.72, with his paycheck to be received October 3, 2008.

I have attached summaries in support of this request.

Should you have any questions, please feel free to contact me at your earliest opportunity.

Best regards,

Sheriff Ronald D. Ward

Resolution No. 08-319

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on October 1, 2008, with the following members present:

Rich Graves and Gary Heaton.

Mr. Graves 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 County General budget:

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

To: 0077-A014-A04.000, Employee Retirement, in the amount of \$12,619.72

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

Mr. Graves, yea, and Mr. Heaton, yea.

Adopted October 1, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Mike Rector - Absent
Gary Heaton
Board of County Commissioners
Highland County, Ohio

LETTER

September 30, 2008

Board of Commissioners
114 Governor Foraker St.
Hillsboro, OH 45133

Dear Sirs:

This is to request permission for Debbie Zile to attend a Workers' Compensation Training Session on Thursday, October 2, 2008, in Portsmouth, Ohio. The total cost of this training should not exceed \$60.00.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Bill Fawley
County Auditor

Resolution No. 08-320

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on October 1, 2008, with the following members present:

Rich Graves and Gary Heaton.

Mr. Graves moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of Highland County Commissioners, that the said Board approves the travel of Debbie Zile, Deputy Clerk, Auditor's Office, to attend a Workers' Compensation Training Session, October 2, 2008, in Portsmouth, OH.

Approximate cost \$60.00.

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

Mr. Graves, yea, and Mr. Heaton, yea.

Adopted October 1, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Mike Rector - Absent
Gary Heaton
Board of County Commissioners
Highland County, Ohio

LETTER

September 29, 2008

Board of Highland County Commissioners
Highland County Administration Building
114 Governor Foraker
Hillsboro OH 45133

RE: Highland County Family & Children First Budget

Dear Mr. Heaton;

The Highland County Family & Children First Executive Council requests the following changes to the budget, account #S-024:

Create line item "Partnership for success" - 0450-S024-S03.090
Create line item "Ohio Children's Trust Fund" - 0450-S024-S02.090
Move from Unappropriated funds to 0450-S024-S02.090 \$ 7,500.00
Move from Unappropriated funds to 0450-S024-S08.075 \$ 18,000.00
Move from Unappropriated funds to 0450-S024-S03090 \$ 2,000.00
Move from Unappropriated funds to 0450-S024-S01.000 \$ 2,000.00

Thank you for your time and consideration of this request. The Council appreciates your continued support of our efforts to improve the lives of Highland County children and families.

Sincerely,

Danielle Ratcliff
FCFC Coordinator

Resolution No. 08-321

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on October 1, 2008, with the following members present:

Rich Graves and Gary Heaton.

Mr. Graves 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 and create new line items within the S-24 Family & Children First Council budget:

Create line item to be known as Partnership for Success, 0450-S024-S03.090, and Ohio Children's Trust Fund, 0450-S024-S02.090.

From: Un-appropriated funds,
To: 0450-S024-S08.075, Contracts-Services, in the amount of \$18,000.00
0450-S024-S03.090, Partnership for Success, in the amount of \$ 2,000.00
0450-S024-S01.000, Grant, in the amount of \$ 2,000.00
0450-S024-S02.090, Ohio Children Trust Fund, in the amount of \$ 7,500.00

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

Mr. Graves, yea, and Mr. Heaton, yea.

Adopted October 1, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Mike Rector - Absent
Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-322

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on October 1, 2008, with the following members present:

Rich Graves and Gary Heaton.

Mr. Graves 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 Dog & Kennel budget:

From: 0240-B000-B04.060, Equipment, in the amount of \$147.00
0240-B000-B11.090, Other Expense, in the amount of \$200.00
0240-B000-B05.070, Contracts-Repairs, in the amount of \$158.00

To: 0240-B000-B03.040, Supplies, in the amount of \$505.00.

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

Mr. Graves, yea, and Mr. Heaton, yea.

Adopted October 1, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Mike Rector - Absent
Gary Heaton
Board of County Commissioners
Highland County, Ohio

REPORTS

The following reports were received from the Highland County Sheriff's Office:

Credit/Procurement Card Expenditure Report for October 2008
Inmate Report for the period ending 9/28/08
Out-of-County Prisoner Housing, Inmate Reimbursement
Statement of Expenditures from Sheriff's Allowance for September 2008

REPORT

The Monitoring Report for the Community Development Program (Block Grant) was received from the Ohio Department of Development. The report covered Block Grant projects completed in 2006. The County was compliant in all areas of the report and it was noted that the files were well organized, all information was easily accessible, and all activities were completed in a timely manner.

AGREEMENT

A lease agreement was entered into by and between the Board of Commissioners and Greystone Systems, Inc., to provide and install a computer system at the Courthouse. See Contract Binder 20-B, Page 97.

PROCLAMATION

A proclamation was signed by the Board of Commissioners to proclaim October 2008 as Domestic Violence Awareness Month. Those present in addition to the Board of Commissioners and the Clerk were: Julie Christie, Director, Domestic Violence Task Force; Diana Haines, Dara Gullette, and Aislinn Ainsworth, Task Force employees. The purpose of the proclamation is to encourage government, health professionals, law enforcement, religious organizations, educators, and community associations to address domestic violence through prevention, intervention, and treatment for victims and perpetrators.

PROCLAMATION

The Board of Commissioners signed a proclamation at the office of the Mayor of Hillsboro for Operation Shoebox, a donation drive to collect Christmas gifts for needy children.

AGREEMENT

A coordination agreement was entered into by and between the Board of Commissioners and the Office of Ohio Historic Preservation for a three-year term to outline the County's

responsibility to report to the Preservation Officer when undertaking Block Grant activities. See the current year Block Grant file and Contract Binder 20-B, Page 98.

PUBLIC HEARING

At 11:00 a.m., the second public hearing was held to amend the Highland County Subdivision Regulations. In attendance, in addition to the Board of Commissioners and the Clerk, were Dean Otworth, County Engineer, Chris Fauber, County Engineer employee, and Damon Scott, WSRW. The following resolution was adopted:

Resolution No. 08-323

The Highland County Board of Commissioners, Highland County, Ohio met in Regular Session on October 1, 2008, with the following members present:

Rich Graves and Gary Heaton.

Mr. Graves moved the adoption of the following:

RESOLUTION

WHEREAS, the Highland County Planning Commission has recommended that certain amendments be made to the Highland County Subdivision Regulations, and

WHEREAS, the Highland County Board of Commissioners has held a public hearing in accordance with those regulations on September 11, 2008.

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of County Commissioners of Highland County, Ohio, that:

Section 1. The Board authorize the following amendments to the Highland County Subdivision Regulations.

Amendment 1. Section 307 to read:

(a) When a transfer of property between adjoining owners results in a residual parcel which is twenty (20) acres or less, said residual parcel shall be subject to the requirements of these Regulations. The transfer of property shall be approved only if the residual parcel meets these Regulations. The grantees' names on the deed shall match the ownership of the parcel being enlarged by the transfer.

(b) Deeds for adjoining acreage shall include the notation: "Not to be used as a separate building site or transferred as an independent parcel in the future without Planning Commission approval."

Amendment 2. Subparagraph (a) of Section 308 to read:

(a) Five (5) or more lots, any one of which is less than five (5) acres, including the original tract.

Amendment 3. That Section 305.09 be added to read:

305.09 Residual Parcel of 20 acres or less.

(a) Where a transfer of property results in a residual parcel, which is twenty (20) acres or less, said residual parcel shall be subject to the requirements of these Regulations, and the transfer of property shall be approved only if the residual parcel meets these Regulations.

(b) The residual parcel of land under and in compliance with this Section 305 shall not be considered a subdivision for purposes of division (B)(1) of Section 711.001 of the Revised Code and need only be approved under the provisions of this Section 305.

(c) An application shall be filed by the landowner or designated representative. In addition to the submittal requirements set forth in Section 305.02, the application shall include survey drawings and legal description that meets the requirements stated in Section 305.03, the signed and completed application form, and required fee.

(d) The applicant of the residual parcel may elect exemption under Section 305.08 for Agricultural or Personal Recreational Purposes, however if said exemption is claimed an instrument designating said election must be recorded.

Section 2. This resolution hereby replaces and repels Resolution No. 07-11.

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

Mr. Grave, yea, and Mr. Heaton, yea.

Adopted October 1, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Mike Rector - Absent
Gary Heaton
Board of County Commissioners
Highland County, Ohio

MEETING

David Thompson and Jennifer West, State Auditor, Local Government Division, met to give the Board of Commissioners an update on budgetary concerns. The county is looking to plan a temporary budget for the first three months of 2009 but by March 31, 2009, the county will need a permanent budget. At this time, Mr. Thompson said, the county will have a short-fall of \$325,000 to \$360,000 after the cuts that have been made. Mr. Thompson and Ms. West will continue working with the county through 2008 and the first quarter of 2009. The Commissioners thanked both for their time.

LETTER

TO: Highland County Board of Commissioners
FROM: Jeremy Ratcliff
RE: Budget Modification
DATE: October 1, 2008

I am requesting to modify the S-18 Account as follows:

From unappropriated funds to 0460-S018-S10.085 Advances Out in the amount of \$7,000.00

Advance \$7,000.00 to T-18 Community Corrections Act from 0460-S018-S10.085, Advances Out.

These advances are to cover expenses until grant funds are retained from the Ohio Department of Rehabilitation and Correction. Thank you for your consideration in this matter.

Jeremy Ratcliff, Chief Probation Officer
Highland County Probation Department

Resolution No. 08-324

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on October 1, 2008, with the following members present:

Rich Graves and Gary Heaton.

Mr. Graves moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio, authorizes advance within the Community Corrections budget:

From: Unappropriated funds,

To: 0460-S018-S10.085, Advances Out, in the amount of \$7,000.00, and

From: 0460-S018.S10.085, Advances Out,

To: T-18, Community Corrections Act budget, in the amount of \$7,000.00

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

Mr. Graves, yea, and Mr. Heaton, yea.

Adopted October 1, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Mike Rector - Absent
Gary Heaton
Board of County Commissioners
Highland County, Ohio

MOTION

At 2:00 p.m., Mr. Graves moved to adjourn. Mr. Heaton seconded the motion. The vote resulted as follows:

Mr. Graves, yea, and Mr. Heaton, yea.

WHEREUPON, the Board of Highland County Commissioners will meet in Regular Session on Wednesday, October 8, 2008.

Rich Graves

Absent

Michael E. Rector

Rosalind Newman
Clerk of Board

Gary Heaton
Board of County Commissioners
Highland County, Ohio