

October 8, 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, Tom Horst and Shane Wilkin, county residents, Martha Jacob, Highland Press, Damon Scott, WSRW, and Meredith Creek, Times Gazette were present for a portion of the meeting.

MOTION

Mr. Rector moved, seconded by Mr. Heaton, to approve payment of Bill File No. 08-41. The vote resulted as follows:

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

BILL FILE 08-41:

<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Office Depot	0005A001A03040	Adding Machine Ribbon	1	10.06
Harris	0005A101A07075	Software Maint./Support 4th Qtr. 2008	2	2,360.78
Xerox Corp.	0005A101A07075	Economic Develop. Copier Base Charge Aug.	3	81.39
<u>NAME</u>	<u>CODE</u>	<u>PROBATE COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supply	0100A002D03040	Supplies	4	112.87
Mac Printing Co.	0100A002D03040	Envelopes	5	158.03
Matthew Bender & Co.	0100A402D13090	Pages OH Code	6	110.40
<u>NAME</u>	<u>CODE</u>	<u>COUNTY COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Reserve Account	0150A002G03040	Postage	7	400.00
Matthew Bender & Co.	0150A002G03040	Court Rules 2008/2009	8	81.85
Greenfield Pest Control	0150A002G05075	Pest Control 2nd. Floor	9	18.00
Pitney Bowes	0150A002G05075	Postage Meter Rental	10	102.00
<u>NAME</u>	<u>CODE</u>	<u>BUILDING & GROUNDS-TEC</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Hillsboro Public Utilities	0010A004A05065	Tec-Water Only Dolphin System 8/11-9/15	11	200.88
Hillsboro Public Utilities	0010A004A05065	Tec-8/11-9/15	12	454.44
Treasurer, State of Ohio	0010A404A09090	Tec-Boiler Inspection	13	48.25
<u>NAME</u>	<u>CODE</u>	<u>BUILDING & GROUNDS-</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Highland Enterprise Lumber	0020A004B13070	County-Keys, Tank Lever, Light Bulbs	14	41.28
Blairs Plumbing	0020A004B13070	CH-Janitor's Closet Drain, CP Judge Toilet	15	98.42
Weller's Plumbing & Htg.	0020A004B13070	CH-Install Condenser Fan Blade	16	235.56
American Electric Power	0020A004B14075	Admin-8/13-9/11	17	2,146.54
American Electric Power	0020A004B14075	CH-8/13-9/11	18	1,419.49
American Electric Power	0020A004B14075	Chiller 8/13-9/11	19	1,363.22
American Electric Power	0020A004B14075	Annex 8/13-9/11	20	1,265.61
Hillsboro Public Utilities	0020A004B14075	Annex 8/5-9/9	21	111.09
Hillsboro Public Utilities	0020A004B14075	Admin 8/5-9/9	22	173.36
Hillsboro Public Utilities	0020A004B14075	CH 8/26-9/24 (Estimate)	23	166.60
Hillsboro Public Utilities	0020A004B14075	144 W. Main 08/8-9/9	24	31.39
Hillsboro Public Utilities	0020A004B14075	JC 08/07-09/15	25	5,168.99
Time Warner Cable	0020A004B14075	Annex-Roadrunner Internet 09/22-10/21	26	129.90
Time Warner Cable	0020A004B14075	Admin-Roadrunner Internet 09/17-10/16	27	129.90
First Communications	0020A004B14075	Phone Service	28	217.63
S & S Janitorial	0020A004B14075	CH-Janitorial Sept. Final Bill	29	916.16
<u>NAME</u>	<u>CODE</u>	<u>TAX MAP</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Xerox Corp.	0225A012A03040	Copier Base Charge	30	131.96
<u>NAME</u>	<u>CODE</u>	<u>INSURANCE</u>	<u>V. NO.</u>	<u>AMOUNT</u>

<u>NAME</u>	<u>CODE</u>	<u>ATTORNEY FEES-INDIGENTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Lafayette Life Insurance Co.	0077A014A06020	Sheriff-Life Insurance Sept. 2008	31	382.50
William Armintrout	0077A015A14000	Counsel-Dean, Brant	32	84.00
William Armintrout	0077A015A14000	Counsel-Juvenile	33	38.50
William Armintrout	0077A015A14000	Counsel-Sammons, Christopher	34	276.50
Conrad A. Curren	0077A015A14000	Counsel-Seymour, Larry	35	374.50
Jeffrey J. Lyle	0077A015A14000	Counsel-Burgess, Odis E. Jr.	36	315.00
Jeffrey J. Lyle	0077A015A14000	Counsel-Johnson, Arthur L.	37	126.00
David W. Pence	0077A015A14000	Counsel-Bender, Anthony R.	38	479.50
Susan M. Zurface	0077A015A14000	Counsel-Lowery, Leonard	39	525.00
<u>NAME</u>	<u>CODE</u>	<u>DOG & KENNEL</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Lilienthal Southeastern Inc	0240B000B01040	Auditor-3 Part Application	40	441.10
Speedway Superamerica	0240B000B03040	Dog & Kennel-Gasoline	41	649.89
The Columbus Serum Co.	0240B000B03040	Dog & Kennel-Shipping for Dog Food	42	130.00
Nextel Communications	0240B000B03040	Dog Warden-Cell Phones 08/18-09/17	43	91.07
Chuck Wait Tire	0240B000B05070	Dog Warden-Mount & Balance	44	14.00
<u>NAME</u>	<u>CODE</u>	<u>JOB AND FAMILY SERVICES-PA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Fix It Home Repair	0270H100H05000	Evans, John-Mobile Home Damage	45	425.00
Dale's Auto Body	0270H100H05000	Evans, John-Car Damage	46	188.50
John Evans	0270H100H05000	Food Replacement	47	78.00
Karen Rowley	0270H100H05000	Food Replacement	48	150.00
Rita Willis	0270H100H05000	Food Replacement	49	175.00
Joanne Ward	0270H100H05000	Food Replacement	50	206.00
Herbert Pollard	0270H100H05000	Food Replacement	51	80.00
Rosa Nebbergall	0270H100H05000	Food Replacement	52	300.00
Jamie Boris	0270H100H05000	Food Replacement	53	267.00
Kristina Cox	0270H100H05000	Food Replacement	54	375.00
Shannon Clark	0270H100H05000	Food Replacement	55	180.00
Ken's Glass	0270H100H05000	Rhoads, Roseann-Home Repairs	56	490.50
Shannon Price	0270H100H05000	Food Replacement	57	375.00
Michaela Deeter	0270H100H05000	Food Replacement	58	200.00
Cassandra Rainsberger	0270H100H05000	Food Replacement	59	150.00
Buck's Tire & Rental Ser.	0270H100H05000	Oppy, Dona-Car Repairs	60	2,400.79
Reliable Auto Service	0270H100H05000	Leston, Mary-Car Repairs	61	1,173.43
Highland Auto Service	0270H100H05000	Wright, Arron-Car Repairs	62	682.20
Auto Tech Service Center	0270H100H05000	Reffitt, Herbert-Car Repairs	63	1,920.08
Drive Financial Services	0270H100H05000	Boltenhouse, Donna-Car Payment	64	215.77
American Electric Power	0270H100H05000	Combs, Holly-Electric Bill	65	523.04
Merchants National Bank	0270H100H05000	Adams, Lindsey-Car Payment	66	537.74
American Electric Power	0270H100H05000	Allen, Denise-Electric Bill	67	128.30
Hillsboro Public Utilities	0270H100H05000	Allen, Denise-Water Bill	68	173.74
American Electric Power	0270H100H05000	Bailey, Dianna-Electric Reconnect	69	346.32
American Electric Power	0270H100H05000	Clemons, Annette-Electric Bill	70	184.84
Route 62 Auto Sales	0270H100H05000	Cockerill, Melinda-Car Purchase	71	3,000.00
Darlene Ford	0270H100H11050	Travel Exp. 9/11-9/18	72	36.25
Claudia Klein	0270H100H11050	Travel Exp. 9/22-9/24	73	75.00
CMH Family Health Center	0270H000H15090	Knauff, Byron-Medical Records	74	1.00
Southern Ohio Medical, Inc.	0270H000H15090	Thompson, David-Basic Med.	75	140.00
Scioto Paint Valley Mental	0270H000H15090	Bumgarner, D-Mental Assessment	76	25.00
D & P Electric Service	0270H000H15090	Repair Elec. Storm Damage	77	346.31
Resource One	0270H000H15090	Repair to Color Printer	78	404.16
Southern Ohio Pregnancy Center	0270H000H15090	Contract 9/15-9/26	79	654.99
H/C CAO	0270H000H15090	Contract Family Planning	80	8,521.80
FRS Transportation	0270H000H15090	A. Boulter etal 9/22-9/28	81	3,600.80
FRS Transportation	0270H000H33000	Adams, Derik etal 9/15-9/21	82	11,242.80
FRS Transportation	0270H000H33000	Adams, Derik etal 9/22-9/28	83	13,643.36
Guy Smith Co.	0270H000H33000	Shaffer, Paila etal Aug. 2008	84	756.15

Guy Smith Co.	0270H000H33000	Osborne, Jaime etal Aug. 2008	85	59.36
BP	0270H000H15090	Gas for Agency Vehicles	86	91.01
H/C Commissioners	0270H000H15090	Agency Share Utilities & Maint.	87	16,499.92
Sabrina Wagner	0270H000H05000	Food Replacement	88	150.00
<u>NAME</u>	<u>CODE</u>	<u>ENGINEER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Hillsboro Public Utilities	0290K000K24090	Water & Sewer Bill	89	693.23
Kibler Lumber	0290K000K24090	Supplies	90	102.68
Napa Auto Parts	0290K000K24090	Parts	91	1,467.43
Time Warner Cable	0290K000K24090	Road Runner	92	89.90
<u>NAME</u>	<u>CODE</u>	<u>CAPITAL IMPROVEMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Weller's Plumbing & Htg.	1005N005N11090	EMA-New HVAC System for EMS Office	93	11,790.00
Manatron	1005N005N11090	Auditor-Training for MVP Tax System	94	4,200.00
<u>NAME</u>	<u>CODE</u>	<u>MOWRYSTOWN SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Hartley Oil Co.	3002P002P02075	SWWWTP-Diesel for Generator	95	295.49
American Electric Power	3002P002P02075	SWWWTP-8/20-9/19	96	896.02
<u>NAME</u>	<u>CODE</u>	<u>RFL SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
USA Bluebook	3003P003P02040	RFL Sewer-Glass Fiber Filter, Latex Gloves	97	240.71
Fluid & Thermal Systems	3003P003P02040	RFL Sewer-Misc. Parts Supply Cable	98	271.15
Protective Coating Technologies	3003P003P04070	RFL Sewer-Polyurea Protective Coating Applied to Concrete	99	12,400.00
Jerry Haag Motors	3003P003P04070	RFL Sewer-Truck Repair	100	1,771.15
Hartley Oil Co.	3003P003P05075	257.7 gal \$3.879 & 31.9 gal \$3.879	101	1,123.36
First Communications	3003P003P05075	RFL Sewer-Phone Service	102	132.21
Highland Co. Water Co.	3003P003P05075	RFL Sewer-N. Shore 7/24-8/25	103	58.50
South Central Power Co.	3003P003P05075	RFL Sewer-Grinders 8/24-9/24	104	2,934.68
Belmont Labs	3003P003P05075	RFL Sewer-Testing	105	224.43
<u>NAME</u>	<u>CODE</u>	<u>LAKESIDE SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
American Electric Power	3050P050P07075	Lakeside-Electric	106	156.49
<u>NAME</u>	<u>CODE</u>	<u>TREASURER-MPP</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supply	0415S014S14090	Office Supply	107	59.99
<u>NAME</u>	<u>CODE</u>	<u>FAMILY & CHILDREN FIRST</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Parent Magic Inc.	0450S024S02090	Program Materials	108	739.74
<u>NAME</u>	<u>CODE</u>	<u>WIA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Walmart Vision Center	0635S035S16090	Lawson, Mark-Glasses for Work	109	300.00
Sasha Soza	0635S035S16090	Gas Allowance 9/17-9/25	110	70.00
Teri Tate	0635S035S16090	Gas Allowance & Books	111	147.99
Michael Lanham	0635S035S16090	Gas Allowance 9/16-9/23	112	75.00
Miranda Douglas	0635S035S16090	Gas Allowance 9/22-9/25	113	40.00
Michele Hardesty	0635S035S16090	Gas Allowance 9/22-9/25	114	40.00
Elisabeth Ingram	0635S035S16090	Supplies for Med. Assist Class	115	79.74
Cynthia Richey	0635S035S16090	Gas Allowance 9/18-9/25	116	50.00
Bonita Lowman	0635S035S16090	Gas Allowance 9/15-9/25	117	80.00
Joseph Hawk	0635S035S16090	Gas Allowance 9/8-9/18	118	120.00
Highland Tire Farm & Fleet	0635S035S16090	Storer, Sharon-Tires	119	360.00
Business Solutions Online	0635S035S16090	Online Listing	120	589.00
<u>NAME</u>	<u>CODE</u>	<u>OHIO PET FUND</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Colonial Animal Clinic	0650S050S01090	Owner-Rurk, Kathryn-Neuter	121	50.00
<u>NAME</u>	<u>CODE</u>	<u>VICTIM WITNESS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Office Depot	0410T007T03040	Office Supplies	122	288.33
Trissa Chapman	0410T007T06090	Nova Conference	123	300.00
<u>NAME</u>	<u>CODE</u>	<u>INSURANCE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Millers Auto Hospital	0077A014A01000	2003 Crown Vic.	124	3,333.94
<u>NAME</u>	<u>CODE</u>	<u>RFL SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
U. S. Postal Services	3003P003P08090	RFL Sewer-Metered Postage	125	107.10
<u>NAME</u>	<u>CODE</u>	<u>VICTIM WITNESS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Peggy Rector	0410T007T03040	Supplies	126	122.89
Peggy Rector	0410T007T04050	Mileage Reimbursement NOVA 08	127	104.48
Trissa Chapman	0410T007T04050	Mileage Reimbursement NOVA 08	128	120.00

Peggy Rector	0410T007T06090	NOVA Conference Expenses	129	855.75
Trissa Chapman	0410T007T06090	NOVA Conference Expenses	130	152.82
Peggy Rector	0410T007T06090	Mileage Reimbursement NOVA 08	131	15.52
Total Bill File 08-41:				140,037.49
County General Fund:				23,821.49

Resolution No. 08-325

The Board of Highland County Commissioners of Highland County, Ohio met in Regular Session on October 8, 2008 with the following members present:

Rich Graves, Michael Rector, 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, agrees to rehire Richard Fulkerson as Deputy Dog Warden, and

BE IT FURTHER RESOLVED, that Mr. Fulkerson will be a part-time county employee.

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

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

Adopted October 8, 2008

Stephenie Seeling
Deputy Clerk

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

PETITION

Petition for annexation of owners of contiguous real estate.

The undersigned owners of real estate contiguous to the Village of Lynchburg, a municipal corporation, do hereby petition for annexation to said Village in the manner provided by sections 709.2 to 709.11 of the Revised Code.

Application for annexation is hereby made by this petition filed with the clerk of the board of county commissioners of Highland County in which the territory is located.

The petition contains the following:

The signatures of a majority of the owners of real estate in the territory proposed for annexation. The person who signs of the circulator of the petition also shall write the date the signature was made next to the owner's name. No signature contained more than one hundred eighty days before the date on which the petition is filed shall be counted in determining the number of signers of the petition. Any owner who signed the petition may have the signature removed before the document is filed by delivering a signed statement to the agent for the petitioners expressing the owner's wish to have the

signature removed. Upon receiving a signed statement, the agent for the petitioners shall strike through the signature, causing the signature to be deleted from the petition, to wit:

Signed:	Todd & Tonya Chisman	2647 Sharpsville Rd.
Signed:	Bertha Bolin	2691 Sharpsville Rd.
Signed:	Thomas C. Hornschemier	2685 Sharpsville Rd.
Signed:	Linda Carter	P.O. Box 304
Signed:	Randall Lamb	9905 Mad River Rd.
Signed:	Gerald K. Pinkerton	2639 Sharpsville Rd.

An accurate legal description of the perimeter and an accurate map or plat of the territory proposed for annexation, to wit: a copy of the tax plat map obtained from the Highland County Engineer with the boundary of the proposed territory clearly marked, together with copies of each property owner's deed, are attached.

The name of a person or person to act as agent for the petitioners, to wit:

Agent: Gerald K. Pinkerton Address 2639 Sharpsville Rd.

Resolution No. 08-326

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the 8th day of October 2008 with the following members present:

Rich Graves, Gary Heaton , Michael E. Rector
Mr. Rector moved the adoption of the following:

RESOLUTION

WHEREAS, Gerald Pinkerton, Agent for the Petitioners has filed with the Board of County Commissioners of Highland County, Ohio requesting annexation into the of Village of Lynchburg, Ohio, and

WHEREAS, the land sought to be annexed and being more fully described in the attached " Exhibit A", being parcels within the Fairview Heights Subdivision and "Exhibit B" Map, and these are to be made part of this Resolution, and

WHEREAS, it is necessary that the Board of Highland County Commissioners establish a time and date for the hearing on said Petition, now

THEREFORE, BE IT RESOLVED, that the said Board agree to fix the date of January 14, 2009 at 11:00 a.m. (local time) in the office of the Highland County Board of Commissioners at Hillsboro, Ohio, as the time and place for hearing said Petition.

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

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

Adopted this 8th. day of October, 2008.

Stephenie Seeling
Deputy Clerk

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

Resolution No. 08-327

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on October 8, 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 of Highland County, agrees to designating FRS, Inc. (a wholly owned subsidiary of FRS Counseling Inc.) as grantee to the CY 2009 Ohio Coordination Program.

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

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

Adopted October 8, 2008

Stephenie Seeling
Deputy Clerk

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

Resolution No. 08-328

The Board of Highland County Commissioners of Highland County, Ohio met in Regular Session on October 8, 2008 with the following members present:

Rich Graves, Michael Rector, 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 within the County General Fund:

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

To: O-20, Various Purpose Debt, in the amount of \$37,082.24
O-11, GIS Debt, in the amount of \$8,517.15
O-13, Juvenile Detention debt, in the amount of \$4,474.21

For a total amount of \$50,073.60

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

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

Adopted October 8, 2008

Stephenie Seeling
Deputy Clerk

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

LETTER

October 6, 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. 08-329

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on October 8, 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 of Highland County, authorizing 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. Rector; yea Mr. Heaton; yea, and Mr. Graves, yea.

Adopted October 8, 2008

Stephenie Seeling
Deputy Clerk

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

LETTER

To: Highland County Commissioners
From: Chuck Biggert, Superintendent
Date: October 7, 2008
Re: Request for Appropriation

We would like to request additional appropriation in the Highland County Board of MRDD Help Me Grow S28 Fund. The additional funds are from the prior year reimbursement that wasn't collected from the Help Me Grow S26 fund.

Account	Description	Amount
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0490-S028-S02.040	Supplies	\$121.67
0490-S028-S10.050	Travel	\$1,000.00

Please call if you have any questions.

Thank you

Chuck Biggert
Superintendent

Resolution No. 08-330

The Board of Highland County Commissioners of Highland County, Ohio met in Regular Session on October 8, 2008 with the following members present:

Rich Graves, Michael Rector, 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 with the MRDD Help Me Grow S28 Fund.

From: Unappropriated Funds,

To:	0490-S028-S02.040	Supplies	\$ 121.67
	0490-S028-S10.050	Travel	\$1,000.00

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

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

Adopted October 8, 2008

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

Stephenie Seeling
Deputy Clerk

LETTER

To: Highland County Commissioners
From: Chuck Biggert, Superintendent
Date: October 7, 2008
Re: Request for Appropriation

We would like to request additional appropriation in the Highland County Board of MRDD General Fund. The additional funds are reimbursements that we received.

Account	Description	Amount
0310-S000-S11.050	Travel	\$6,554.11

Please call if you have any questions.

Thank you

Chuck Biggert
Superintendent

Resolution No. 08-331

The Board of Highland County Commissioners of Highland County, Ohio met in Regular Session on October 8, 2008 with the following members present:

Rich Graves, Michael Rector, 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 with the Highland County Board of MRDD General Fund.

From: Unappropriated Funds,

To: 0310-S000-S11.050 Travel, in the amount of \$6,554.11.

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

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

Adopted October 8, 2008

Stephenie Seeling
Deputy Clerk

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

LETTER

To: Highland County Commissioners
From: Chuck Biggert, Superintendent
Date: October 7, 2008
Re: Request for Appropriation

We would like to request additional appropriation in the Highland County Board of MRDD General Fund. The additional funds are reimbursement from the Help Me Grow (S26) Fund. The expenses should have been paid through the Help Me Grow Fund but was paid from the MRDD General Fund.

Account	Description	Amount
0310-S000-S02.040	Supplies	\$1,294.41
0310-S000-S19.000	FRS	\$ 588.11
0310-S000-S01.006	Salaries	\$2,232.80

Please call if you have any questions.

Chuck Biggert
Superintendent

Resolution No. 08-332

The Board of Highland County Commissioners of Highland County, Ohio met in

Regular Session on October 8, 2008 with the following members present:

Rich Graves, Michael Rector, 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 with the Highland County Board of MRDD General Fund.

From: Unappropriated Funds,

To:	0310-S000-S02.040	Supplies	\$ 1,291.41
	0310-S000-S19.000	FRS	\$ 588.11
	0310-S000-S01.006	Salaries	\$ 2,232.80

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

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

Adopted October 8, 2008

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

Stephenie Seeling
Deputy Clerk

AGREEMENT

Agreements were signed by and between the Highland County Board of Commissioners and the following county/villages for housing prisoners at the rate of \$55.00 per day for the period of January 1, 2009 through December 31, 2009. See Contract Binder 20-B at the following pages:

Brown County	Page 99
Village of Peebles	Page 100
Village of Hamersville	Page 101

CONTRACT

A contract was signed by and between the Highland County Board of Commissioners and J.D. Equipment Incorporated for back up power at the Highland County Justice Center and at the Generator Tower. See Contract Binder 20-B page 102.

CONTRACT

A contract was signed by and between the Highland County Board of Commissioners and Integrator.com for the security automation system at the Highland County Justice Center. See Contract Binder 20-B page 103.

CONTRACT

A contract was signed by and between the Highland County Board of Commissioners and Emerson Network Power for the uninterruptible power back-up at the Highland County Justice Center, which describes the maintenance services recommended to eliminate power interruption. See Contract Binder 20-B page 104.

MEETING

Jim Lyle, Emergency Management Authority Director, met with the Board of Commissioners to give an update on the 911 changeover. Mr. Lyle said an ISDN line would need to be installed to be able to transfer emergency calls/data to the City of Greenfield. The ISDN line would be a quicker and more secure line. The Board of Commissioners approved Mr. Lyle to proceed with the ISDN line.

PRESENTATION

On behalf of the Ohio Valley Regional Development Commission (OVRDC) Commissioner Heaton presented Commissioner Rector and Commissioner Graves each with a certificate of appreciation for their services with OVRDC.

BID OPENING

At 10:00 a.m., sealed bids were received and opened for HIG-247-12.39 Culvert Replacement in the City of Hillsboro. This is a Community Development Block Grant Project. In addition to the Board of Commissioners and deputy clerk were Richard Howard; Howard Contracting, Ryan Jeter and Nathan Zink; McCarty Associates, Jim Franke; Cox Paving Incorporated, Mark Ford; Ford Excavation, Rodney Rou; Charles H. Hamilton Company.

The following bids were received.

1. Charles H. Hamilton Company Maineville, Ohio	\$191,827.35
2. Ford Excavation Company Hillsboro, Ohio	\$161,600.00
3. Cox Paving Incorporated Leesburg, Ohio	\$148,820.50
4. Howard Contracting McDermott, Ohio	\$152,598.90

Bids will be studied before award is made.

MEETING

Dan Cowdrey, Highland County Economic Development Director, met with the Board of Commissioners to give an update on the North High Business Center, and DHL/ABX Air. The Board of Commissioners thanked Mr. Cowdrey for the update.

REPORTS

The following reports were received from Sheriff Ron Ward: Dog Warden (September), Evercom Systems (Inmate telephone income), Statement of Costs of Prisoners Meals, and Inmate Count.

REPORT

Commissioners received the South Central Ohio Regional Juvenile Detention Center report for the month of September, 2008.

MOTION

At 12:20p.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 Wednesday, October 15, 2008.

Rich Graves

Michael E. Rector

Stephenie Seeling
Deputy Clerk

Gary Heaton
Board of County Commissioners
Highland County, Ohio