

October 22, 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, Tom Horst, Tim Sheeley, and Shane Wilkin, county residents were present for a portion of the meeting.

REPORT

Received Hillsboro Municipal Court report for fines and fees collected in September, 2007.

MOTION

Mr. Rector moved, seconded by Mr. Heaton, to approve payment of Bill File No. 08-43. The vote resulted as follows:

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

BILL FILE 08-43:

<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Walmart Business	0005A001A03040	County-Frame Sweeper Bags	1	15.88
Xerox Corp.	0005A101A07075	Treasurer-October Base Charge	2	21.07
Xerox Corp.	0005A101A07075	Board of Elections-Sept. Base Charge	3	337.06
Xerox Corp.	0005A101A07075	Recorder-Sept. Base Charge No Excess Print	4	81.39
Maximus, Inc.	0005A101A07075	Common Pleas-Software Support Oct. 2008	5	284.00
<u>NAME</u>	<u>CODE</u>	<u>TREASURER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0035A100C10055	Monthly Phone Service	6	71.74
<u>NAME</u>	<u>CODE</u>	<u>EXAMINATIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Treasurer of State Mary Taylor	0006A001H01000	Audit	7	11,779.65
<u>NAME</u>	<u>CODE</u>	<u>JUVENILE COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Nextel Communications	0095A002C44055	Cell Phone	8	73.34
<u>NAME</u>	<u>CODE</u>	<u>PROBATE COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0100A002D15055	Phone Service	9	188.80
<u>NAME</u>	<u>CODE</u>	<u>CORONER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Murray Fetro Funeral Home	0130A002F06075	Transport-Brett Bartley	10	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	11	250.00
First Communications	0150A302G09055	Phone Service	12	12.24
Verizon North	0150A302G09055	Phone Service	13	93.63
<u>NAME</u>	<u>CODE</u>	<u>BOARD OF ELECTIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0180A003A06075	Phone Service	14	139.42
Dayton Legal Blank	0180A003A06075	Two Card-18' Ballot	15	3,882.70
Dayton Legal Blank	0180A003A06075	Data Base Processing	16	195.00
<u>NAME</u>	<u>CODE</u>	<u>BUILDING & GROUNDS-TEC</u>	<u>V. NO.</u>	<u>AMOUNT</u>
American Electric Power	0010A004A05065	Tec-Security Light 09/03-10/02	17	64.25
Weller's Plumbing & Htg.	0010A004A06070	Tec-Fan Motor Burned Out On Recirculating Pumps	18	130.00
Weller's Plumbing & Htg.	0010A004A06070	Tec-Replace Fan Motor on Heat Pumps	19	2,356.79
Five Points Implement Co.	0010A004A06070	Tec-John Deere Tractor Replace Drive Shaft	20	897.60
Greystone Systems, Inc.	0010A004A07075	Tec-4th Qtr. Fire Alarm System	21	105.00
Couchs Termite & Pest Co.	0010A004A07075	Tec-Pest Control	22	30.00
<u>NAME</u>	<u>CODE</u>	<u>BUILDING & GROUNDS-</u>	<u>V. NO.</u>	<u>AMOUNT</u>

Weller's Plumbing & Htg.	0020A004B13070	Chiller-Clean Condenser Coils, Replace Fan	23	1,508.04
Couchs Termite & Pest Co.	0020A004B14075	County-Pest Control	24	75.00
First Communications	0020A004B14075	Commissioners-Phone Service	25	209.93
Pike Natural Gas Co.	0020A004B14075	Admin 09/05-10/07	26	31.27
Pike Natural Gas Co.	0020A004B14075	144 W. Main St. 09/05-10/07	27	17.43
Pike Natural Gas Co.	0020A004B14075	CH-09/05-10/07	28	21.19
Pike Natural Gas Co.	0020A004B14075	Annex-09/05-10/07	29	7.35
American Electric Power	0020A004B14075	Water Tower-09/02-10/01	30	47.21
American Electric Power	0020A004B14075	Justice Center-09/03-10/02	31	5,044.92
Highland Co. Water Co.	0020A004B14075	Dog & Kennel- 08/01-09/02	32	20.70
American Electric Power	0020A004B14075	Annex- Security Light 09/12-10/13	33	9.12
American Electric Power	0020A004B14075	Courthouse-09/11-10/13	34	1,627.63
AmeriGas	0020A004B14075	Dog & Kennel-Propane Tank Rental	35	59.00
<u>NAME</u>	<u>CODE</u>	<u>COUNTY TB</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Highland District Hospital	0148A008B02040	TB X-Ray J. Whitt	36	138.00
<u>NAME</u>	<u>CODE</u>	<u>VITAL STATICS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Treasurer, State of Ohio	0149A008D03000	Treatment Expenditures-Sept.	37	7,511.80
<u>NAME</u>	<u>CODE</u>	<u>TAX MAP</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0225A012A04055	Phone Service	38	33.20
<u>NAME</u>	<u>CODE</u>	<u>INDIGENTS-ATTORNEY FEES</u>	<u>V. NO.</u>	<u>AMOUNT</u>
William Armintrout	0077A015A14000	Counsel-Deardoff, Tracie L.	39	136.50
William Armintrout	0077A015A14000	Counsel-Juvenile	40	721.00
William Armintrout	0077A015A14000	Counsel-Adams, Buddy M.	41	147.00
Lee D. Koogler	0077A015A14000	Counsel-Bennett, Robert P.	42	105.00
Lee D. Koogler	0077A015A14000	Counsel-Cox, Dusty R.	43	185.50
Lee D. Koogler	0077A015A14000	Counsel-Martin, Joey	44	105.00
Lee D. Koogler	0077A015A14000	Counsel-Payne, David L. Jr.	45	234.50
Lee D. Koogler	0077A015A14000	Counsel-Fogle, Jamie Lee	46	115.50
Lee D. Koogler	0077A015A14000	Counsel-Parker, Julie	47	101.92
Lee D. Koogler	0077A015A14000	Counsel-Whaley, Patricia	48	84.42
Lee D. Koogler	0077A015A14000	Counsel-Juvenile	49	98.00
Lee D. Koogler	0077A015A14000	Counsel-Justice, Heath A.	50	84.00
Lee D. Koogler	0077A015A14000	Counsel-Murphy, Dustin J.	51	164.50
Jeffrey J. Lyle	0077A015A14000	Counsel-Whaley, Patricia	52	63.00
Jeffrey J. Lyle	0077A015A14000	Counsel-Suggs, Gordon L. Jr.	53	108.50
Jeffrey J. Lyle	0077A015A14000	Counsel-Gipson, Stacey	54	476.00
Jeffrey J. Lyle	0077A015A14000	Counsel-Juvenile	55	322.00
Jeffrey J. Lyle	0077A015A14000	Counsel-Morris, John F.	56	199.50
Jeffrey J. Lyle	0077A015A14000	Counsel-Davis, Jerrod C.	57	98.00
Jeffrey J. Lyle	0077A015A14000	Counsel-Snider, Nicole L.	58	98.00
Jeffrey J. Lyle	0077A015A14000	Counsel-Taylor, John A.	59	290.50
Jeffrey A. McCormick	0077A015A14000	Counsel-Yaktes, Quentin K.	60	21.00
Jeffrey A. McCormick	0077A015A14000	Counsel-Marcum, Jamie L.	61	350.00
Kimberly J. McGuire Haines	0077A015A14000	Counsel-Tidwell, Jason	62	136.50
Kimberly J. McGuire Haines	0077A015A14000	Counsel-Jarnigan, Michael	63	364.00
Ronda Tener	0077A015A14000	Counsel-Juvenile	64	220.50
Landis Terhune	0077A015A14000	Counsel-Jordan, Brittany	65	136.50
Landis Terhune	0077A015A14000	Counsel-Stubbs, Monique	66	140.00
Jacob Wagoner	0077A015A14000	Counsel-Juvenile	67	210.00
Jacob Wagoner	0077A015A14000	Counsel-Juvenile	68	105.00
<u>NAME</u>	<u>CODE</u>	<u>DOG & KENNEL</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Lilienthal Southeastern, Inc.	0240B000B01040	Auditor-Dog Tags "S" Hooks	69	539.65
Sunoco, Inc.	0240B000B01040	Fuel	70	438.35
<u>NAME</u>	<u>CODE</u>	<u>CHILD SUPPORT ENFORCEMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Lee D. Koogler, Attorney	0280C000C41000	Mileage/Hotel 9/17-9/19	71	366.90
<u>NAME</u>	<u>CODE</u>	<u>JOB AND FAMILY SERVICES-PA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Caroline Marshall	0270H100H05000	Food Replacement	72	162.00

Betty Shelton	0270H100H05000	Food Replacement	73	150.00
Dolly Williamson	0270H100H05000	Food Replacement	74	298.00
Sherry Doll	0270H100H05000	Food Replacement	75	150.00
Martha Hayton	0270H100H05000	Food Replacement	76	300.00
Shellie Hill	0270H100H05000	Food Replacement	77	200.00
Jessica Waldron	0270H100H05000	Food Replacement	78	100.00
Joy Rides Auto Sales	0270H100H05000	Horn, Linda-Car Repairs	79	1,304.11
Glenna Mojica	0270H100H05000	Food Replacement	80	120.00
Buckeye Transmissions	0270H100H05000	Brewer, Menda-Car Repair	81	1,650.00
Tire Discounters, Inc.	0270H100H05000	Bowling, Andrea-Car Repair	82	155.48
Super Kmart	0270H100H05000	Adams, Melinda-Child Safety	83	40.46
American Electric Power	0270H100H05000	Klein, Carrie-Electric Bill	84	403.71
Pike Natural Gas Co.	0270H100H05000	Rinehart, Cindy-Gas Reconnect	85	884.21
South Central Power Co.	0270H100H05000	Ellis, Angela-Electric Bill	86	310.36
Dayton Power & Light Co.	0270H100H05000	Riffle, Joanne-Electric Bill	87	490.98
Crowne Plaza	0270H100H11050	Lodging Deb Robbins 10/7	88	109.00
Frs Counseling	0270H000H15090	Smith A. Psych. Review	89	50.00
Frs Counseling	0270H000H15090	Carl, E. Psych Review	90	50.00
Frs Counseling	0270H000H15090	V. Rough-Psych. Review	91	50.00
Frs Counseling	0270H000H15090	Thompson, K-Psych Review	92	50.00
HDH Professional Service Corp.	0270H000H15090	Soales, Pamela-Basic Med.	93	176.00
Eye Services, LLC.	0270H000H15090	Zander, Edward-Med. Assessment	94	210.00
Ron A Zile M.D	0270H000H15090	Furst, Betty-Med. Records	95	20.00
Legal Aid Soc. Of Greater Cin	0270H000H15090	Contract-July-Sept. 2008	96	4,121.92
Turning Point Learning Inc.	0270H000H15090	Contract-Sept. 2008	97	5,292.57
Turning Point Learning Inc.	0270H000H15090	Contract-Sept. 2008	98	5,933.54
H/C Board of MRDD	0270H000H15090	Contract-Sept. 2008 Help Me Grow	99	26,296.00
FRS Transportation	0270H000H15090	B. Adams etal 10/6-10/12	100	3,281.84
FRS Transportation	0270H000H33000	D. Adams etal 10/6-10/12	101	11,693.20
FRS Transportation	0270H000H33000	Krystal Jones, etal 10/6-10/12	102	319.20
Flagway Inc.	0270H000H33000	Adams, Mary etal Sept. 08	103	14,433.84
Flagway Inc.	0270H000H33000	Bowling, Ashley etal Sept. 08	104	951.84
H/C Commissioners	0270H000H33000	Contract Chore 09/08	105	2,727.97
First Communications	0270H000H15090	Phone Service 393-4278	106	1,052.70
First Communications	0270H000H15090	Phone Service 393-1933	107	187.98
Pitney Bowes, Inc.	0270H000H15090	Meter Rental 12/1-2/28	108	207.00
United Postal Service	0270H000H02040	Postage for Agency	109	20,000.00
<u>NAME</u>	<u>CODE</u>	<u>YOUTH SERVICE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Dennis J. Boll	0425M000M02000	Sept. 2008 @ \$75.00/day	110	4,500.00
<u>NAME</u>	<u>CODE</u>	<u>CAPITAL IMPROVEMENT-911</u>	<u>V. NO.</u>	<u>AMOUNT</u>
EmergiTech	1003N003N05090	E911-Change Order	111	819.00
<u>NAME</u>	<u>CODE</u>	<u>CAPITAL IMPROVEMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Manatron	1005N005N11090	Auditor-MVP Tax System	112	3,600.00
<u>NAME</u>	<u>CODE</u>	<u>RFL SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
USA Bluebook	3003P003P02040	RFL-Sewer-Hand Soap, Hand Cleaner	113	66.69
Carquest of Hillsboro	3003P003P02040	RFL Sewer-Misc. Supplies	114	42.18
Motion Industries, Inc.	3003P003P04070	RFL Sewer-Parts for Repair	115	1,228.00
Time Warner Cable	3003P003P05075	RFL Sewer-Roadrunner Internet 10/5-11/04	116	79.95
First Communications	3003P003P05075	RFL Sewer-Phone Service	117	149.54
Highland Co. Water Co.	3003P003P05075	RFL Sewer-WWTP 0801-09/02	118	13.50
American Electric Power	3003P003P05075	RFL Sewer-WWTP 08/27-09/26	119	2,033.56
American Electric Power	3003P003P05075	RFL Sewer-Lift Station 08/19-09/18	120	298.01
South Central Power Co.	3003P003P05075	RFL Sewer-Grinder 08/21-09/20	121	16.50
South Central Power Co.	3003P003P05075	RFL Sewer-North Shore 3 Phase Lift Station	122	69.00
Theener Construction	3003P003P12000	RFL Sewer-WWTP New Service	123	1,500.00
<u>NAME</u>	<u>CODE</u>	<u>MPP</u>	<u>V. NO.</u>	<u>AMOUNT</u>
NCR	0415S014S14090	Office Supplies	124	86.57

<u>NAME</u>	<u>CODE</u>	<u>PROBATE COMPUTER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Walz Certified Mail Solution	0465S019S01000	Certified Mailer	125	589.52
<u>NAME</u>	<u>CODE</u>	<u>WIA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Beth Ayers	0635S035S16090	Gas Allowance 9/17-9/26	126	80.00
Beth Ayers	0635S035S16090	Gas Allowance 9/29-9/30	127	20.00
Sasha Soza	0635S035S16090	Gas Allowance School Supplies	128	116.90
Michael Delong	0635S035S16090	Gas Allowance 9/2-10/7	129	60.00
Cynthia Richey	0635S035S16090	Gas Allowance 9/29-10/9	130	50.00
Marcus Bolton	0635S035S16090	Gas Allowance 10/3-10/10	131	50.00
Judith Carter	0635S035S16090	Gas Allowance 9/8-9/19	132	90.00
Judith Carter	0635S035S16090	Gas Allowance 9/22-10/3	133	90.00
Teri Tate	0635S035S16090	Gas Allowance School Supplies	134	267.59
Michele Hardesty	0635S035S16090	Gas Allowance 10/6-10/09	135	40.00
Adam Morgan	0635S035S16090	Gas Allowance 9/22-10/02	136	40.00
Bonita Lowman	0635S035S16090	Gas Allowance 9/29-10/9	137	80.00
Ronald Mullis, JR	0635S035S16090	Gas Allowance 9/2-9/12	138	90.00
Ronald Mullis, JR	0635S035S16090	Gas Allowance 9/15-9/25	139	80.00
Southern State Comm College	0635S035S16090	Contract One Stop For Sept. 08	140	12,327.32
Turning Point Learning, Inc.	0635S035S16090	Contract-Summer Youth	141	15,353.12
Workforce Services Unlimited	0635S035S16090	Contract-Youth Employment Out of School	142	2,891.91
Workforce Services Unlimited	0635S035S16090	Contract-Sept. 2008	143	1,460.36
Miranda Roush	0635S035S16090	Gas Allowance 9/22-9/25	144	40.00
<u>NAME</u>	<u>CODE</u>	<u>INDIGENT APPLICATION FEE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Office of the Ohio Public Defender	0645S045S01090	20% Indigent Application Fee August, 2008	145	156.40
Office of the Ohio Public Defender	0645S045S01090	20% Indigent Application Fee July, 2008	146	157.50
<u>NAME</u>	<u>CODE</u>	<u>JUVENILE -SPECIAL PROJECTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Speedway SuperAmerica	0647S047S01090	Fuel	147	705.43
<u>NAME</u>	<u>CODE</u>	<u>VICTIM WITNESS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supplies	0410T007T03040	Supplies	148	96.16
<u>NAME</u>	<u>CODE</u>	<u>TRANSPORTATION COORDINATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
FRS Transportation	0356T016T01090	Sept. Salaries Coordinator, Dispatcher,	149	8,730.90
<u>NAME</u>	<u>CODE</u>	<u>EMERGENCY MANAGEMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
CIC	0345W075W02040	Condo Rent	150	2,720.00
Sprint	0345W075W02040	Phone Service	151	131.92
Sprint	0345W075W02040	Phone Service	152	197.42
Senter Office Supplies	0345W075W02040	Supplies	153	158.98
First Communications	0345W075W02040	Phone Service	154	84.38
AT&T Mobility	0345W075W02040	Cell Phone	155	22.09
Walmart Community	0345W075W02040	Supplies	156	89.28
Tissot's Home Center	0345W075W02040	Paint & Supplies, Covebase	157	82.95
Highland Enterprise Lumber	0345W75W09090	Supplies	158	140.75
<u>NAME</u>	<u>CODE</u>	<u>DETAC-TREASURER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Mac Printing Co. Inc.	0340Y020Y02040	Receipt Books for Pay-Ins	159	296.52
<u>NAME</u>	<u>CODE</u>	<u>CLERK OF COURTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supplies	0110A0020E040	Printer Toner, Columnar Pad, Envelopes	160	212.45
Lilienthal Southeastern, Inc.	0110A0020E040	Journals	161	282.10
Lexis Nexis	0110A0020E040	Ct. Rules 08-09	162	81.85
Xerox Corp.	0110A0020E040	Copier Lease August	163	310.46
Deluxe Business Checks	0110A0020E040	Deposit Tickets	164	87.45
Walz Certified Mail Solution	0110A0020E040	500 Printed Certified Mailers	165	331.21
Pitney Bowes, Inc.	0110A0020E040	Ink Cartridge & Oct. & Nov. Rental	166	673.24
Mac Printing Co. Inc.	0110A0020E040	UPS Charges & Business Checks	167	362.82
<u>NAME</u>	<u>CODE</u>	<u>CLERK OF COURTS-COMPUTER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
AME Group	0603S010S01090	Hardware Support	168	820.00
Maximus Justice Solutions	0603S010S01090	Aug. Sept. Oct. Computer Support	169	3,595.35
<u>NAME</u>	<u>CODE</u>	<u>CLERK OF COURTS-LEGAL</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Mac Printing Co. Inc.	0400s013s03040	Memo Tickets	170	290.70

Senter Office Supplies	0400s013s03040	Envelopes	171	19.48
Xerox Corp.	0400s013s03040	Aug & Sept. Copier Lease	172	120.06
Greystone Systems, Inc.	0400S013S13055	4th Qtr. Monitor/Security System	173	198.00
First Communications	0400S013S13055	Sept. Oct. Phone Service	174	242.24
<u>NAME</u>	<u>CODE</u>	<u>CAO HOME</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Highland County CAO	0370T006T01090	Chip Reimbursement	175	19,610.86
<u>NAME</u>	<u>CODE</u>	<u>CAO HOUSING TRUST</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Highland County CAO	0432T013T06090	Chip Reimbursement	176	4,628.00
<u>NAME</u>	<u>CODE</u>	<u>RECYCLING</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0510Q001Q06055	Phone Service	177	37.54
<u>NAME</u>	<u>CODE</u>	<u>CLERK OC COURTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0110A002E11055	Aug. Sept. Phone Service	178	299.46
Total Bill File 08-43:				242,765.17
County General Funds:				45,834.23

LETTER

Highland Co. Commissioners
Rich Graves
Mike Rector
Gary Heaton

Gentlemen:

I am requesting a transfer of funds within the Clerk of Courts Legal Department budget as follows:

From	Supplies	0110-A002-E03.040	\$320.00
To	Phone Service	0110-A002-E11.055	\$320.00

Paulette Donley
Clerk of Courts

Resolution No. 08-08-343

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on October 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 County Commissioners of Highland County, authorizes modification within the Clerk of Courts budget:

From: 0110-A002-E03.040, Supplies

To: 0110-A002-E11.055. Phone, in the amount of \$320.00

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 22, 2008

Rosalind Newman
Clerk of Board

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

LETTER

October 15, 2008

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

Dear Sirs:

The Highland County Veterans Service Commission, hereafter referred to as H.C.V.S.C., hereby requests travel authorization for H.C.V.S.C. employees Tonya Brown and Martha Little to attend the quarterly veterans' service organization meeting scheduled to convene at the Veterans Administration Medical Center in Chillicothe, Ohio on Friday, October 31, 2008. Authorization is also requested for the above-named employees to utilize the H.C.V.S.C. county van to said meeting to avoid mileage reimbursement expense requests.

Quarterly meetings have been initiated to provide a format for two-way communication between the medical center and the veterans' organizations in an effort to exchange information and identify areas needing improvement to benefit our veterans; therefore, your cooperation with the granting of this request is greatly appreciated.

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

Sincerely,

Richard A. Kisamore
President

Resolution No. 08-344

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on October 22, 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 Highland County Commissioners that the said Board approves the travel of Highland County Veterans Service employee's Tonya Brown and Martha Little to attend the quarterly veteran's service organization meeting at the VA Medical Center, Chillicothe, OH on October 31, 2008, and

BE IT FURTHER RESOLVED, that the said Board approve for the above named employee's to utilize the county van to travel to meeting.

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

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

Adopted October 22, 2008.

Rosalind Newman
Clerk of Board

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

LETTER

October 15, 2008

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

Re: Highland Co. Sheriff's Employee Salaries, 0190-A006-A02.006
Methamphetamine Initiative Grant; Grant No. 2007CKWX0219

Dear Commissioners:

I wish to modify the budget of the Highland County Sheriff, specifically, Highland Co. Sheriff's Employee Salaries (line item number listed above) by the following additional amount, and request that this be done at the next regular meeting of the Highland County Board of Commissioners.

Pay-in to Highland County General Fund on October 14, 2008: \$2,527.52

The reason for this request is that the pay-in referenced above been made as referenced above, as reimbursement to the Highland County Sheriff's Office, from the grant mentioned above, for salary-related law enforcement activity performed under the conditions of said grant.

I am attaching hereto a copy of the pay-in slip with regard thereto.

Please note that this request relates to the appropriation, only, and is not a request for additional county funds.

Sincerely,

Sheriff Ronald D. Ward

Resolution No. 08-345

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on October 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 County Commissioners of Highland County, authorizes additional appropriation within the Sheriff's budget:

From: Unappropriated funds,

To: 0190-A006-A02.006, Employee Salaries, in the amount of \$2,527.52

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 22, 2008

Rosalind Newman
Clerk of Board

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

LETTER

October 16, 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.

\$45,000.00	To: Contract & Services	0385-5003-506.075
\$45,000.00	From: Salary-Employees	0385-5003-502.006

Your assistance in this matter is greatly appreciated.

Respectfully submitted,

Wendy J. Jacobs
Executive Director

Resolution No. 08-346

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on October 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 County Commissioners of Highland County, authorizes modification within the Children Services budget:

From: 0385-S003-S02.006, Salary-Employees,

To: 0385-S003-S06.075, Contract & Services, in the amount of \$45,000.00

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 22, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-347

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on October 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 County Commissioners of Highland County, authorizes transfer within Rolling Acres budget:

From: Unappropriated Funds

To: 3000-P000-P06.070, Rolling Acres Repair, 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. Rector; yea, Mr. Heaton; yea, and Mr. Graves, yea.

Adopted October 22, 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: October 20, 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
0490-S028-S11.090	Other Expense	\$4,457.95

Please call if you have any questions.

Thank you



Chuck Biggert
Superintendent

Resolution No. 08-348

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the October 22, 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 Highland County Commissioners that the said Board authorizes additional appropriation within the MRDD Help Me Grow budget:

From: Unappropriated funds,

To: 0490-S028-S11.090, Other Expense, in the amount of \$4,457.95

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

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

Adopted October 22, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-349

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on October 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 County Commissioners of Highland County, authorizes modification within the Bldg. & Grnds. (Maint. Operations) budget:

From: 0020-A004-B12.060, Equipment,
To: 0020-A004-B 11.040, Supplies, in the amount of \$1,000.00, and

From: 0020-A004-B15.000, Rentals,
To: 0020-A004-B13.070, Contracts/Repairs, 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. Rector; yea, Mr. Heaton; yea, and Mr. Graves, yea.

Adopted October 22, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-350

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on October 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 County Commissioners of Highland County, authorizes modification within the Bldg. & Grnds. (TEC) budget:

From: 0010-A404-A09.090, Other Expense,

To: 0010-A004-A06.070. Contracts/Repairs, in the amount of \$100.00

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 22, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-351

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on October 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 County Commissioners of Highland County, authorizes transfer within Highland-Leesburg Sewer budget:

From: 0020-A004-b15.000, Rentals,
To: 0077-A015-A15.080, Transfers Out, in the amount of \$3,250 and

From: 0077-A015.080, Transfers Out,
To: P04, Highland-Leesburg Sewer, in the amount of \$3,250

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 22, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-352

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on October 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 County Commissioners of Highland County, authorizes transfer within Dog & Kennel budget:

From: 0020-A004-A15.000, Rentals,
To: 0077-A015-A15.080, Transfers Out, in the amount of \$2,500.00 and

From: 0077-A015.A15.080, Transfers Out,
To: 0240-B000-B03.040, Dog & Kennel supplies, 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. Rector; yea, Mr. Heaton; yea, and Mr. Graves, yea.

Adopted October 22, 2008

Rosalind Newman
Clerk of Board

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

LETTER

October 20, 2008

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

Gentlemen:

Re: Speed Zone Reduction

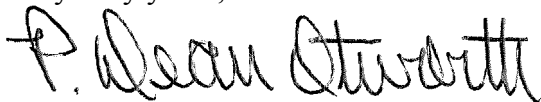
Enclosed please find the following data for the proposed speed zone reduction on C.R. 12-E (Dunlap Rd.).

- a) Speed Zone Summary from Count Electronics
- b) Letter from Highland County Sheriff, Ron Ward
- c) Proposed Resolutions for Speed Limit Reduction

Please review the enclosed data and if you concur, sign the three (3) resolutions, retain one (1) resolution for your records and return the remaining two (2) resolutions to my office.

If you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,



P. Dean Otworth, P.E., P.S.
Highland County Engineer

RESOLUTION NO. 08-353

WHEREAS, a request has been made to this board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Dunlap Road starting at the Hillsboro Corporation Limit and running south for 0.955 miles to the intersection of U.S. 62.

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

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

Section 1. By virtue of the provision of Sec. 4511.21, Revised Code of Ohio: The Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on C.R. 12-E, Dunlap Road, starting at the Hillsboro Corporation Limit and running south for 0.955 miles to the intersection of U.S. 62 in Highland County, Ohio.

Section 2. That when this Board is advised that The Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Passed this 22nd day of October, 2008

Rosalind Newman
Clerk of Board

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

Attest: Rosalind Newman
Clerk of Board

Journal Volume 41 Page 586-587

LETTER

The Board of Commissioners signed a letter to not renew current contract with AT&T Global Services, Incoproated Maintenance Group. This is for Positron 911 equipment located at the Highland County Justice Center.

CONTRACT

Contracts 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:

Adams County Sheriff	Page 106
Village of Golf Manor	Page 107

CONTRACT

A contract entered into by and between Board of Commissioners and Adams County Sheriff for housing Highland County prisoners at the Adams County Jail at the rate of \$55.00 per day for the period of January 1, 2009 through December 31, 2009. See Contract Binder 20-B, page 108.

LETTER

October 16, 2008

Ellen MacRae, Field Representative
Housing & Community Partnerships Office
77 South High St. P.O. Box 1001
Columbus, Ohio 43216-1001

Re: B-F-07-033-1 Extension

The Board of Highland County Commissioners is requesting an EXTENSION to the above grant.

Pike Water Inc. has asked if the county would extend the Water Tower Project in the Sinking Spring Area. This is a three county project. Highland County funds are in place and (Leo B. Conkel, Jr. P.E., Owner of L-Con Engineers, LLC.) is moving forward with the tank installation.

If this extension is granted, the deadline will be June 30, 2009 and the county has been told by Mr. Conkel that this deadline will not be a problem.

Please take into consideration the need for an extension.

If you have any further questions or need other information please let us know.

Thank you

Rich Graves

Michael E. Rector

Gary Heaton

Board of County Commissioners

Highland County, Ohio

AMENDMENT

An amendment entered into by and between Board of Commissioners and Job and Family Services to reduce the FFY09 allocation for Chore Service. See Contract Binder 20-B, page 109.

CONTRACT

A contract entered into by and between Board of Commissioners and Ohio Department of Transportation for HIG-Hobart/Smith Drive. See Contract Binder 20-B, page 110.

MEETING

Betsy Rickel, Ohio Tuition Trust Authority, met with the Board of Commissioners regarding the 529 Plan a College Advantage Saving Plan. This could be a payroll deduction. College Advantage is for your child's college future. Also, the program allows Ohio taxpayers to deduct up to two thousand dollars per beneficiary per year. The Board of Commissioners thanked Ms. Rickel for the update.

MEETING

Ms. Phyllis Parks met with the Board of Commissioners for the second time regarding property in the Rocky Fork Lake Sewer Area. Ms. Parks has an RV and wants to move it from a mobile home park to her property that adjoins the park. Ms. Parks was told that she could not hook to her grinder because of the elevation of her property where the grinder is located and sewage could not run into the system. Commissioner Graves called our consultant, Frank Leone and he told Ms. Parks he would have Bob Woods, Rocky Fork Lake Sewer Inspector look into this matter and get back with her. The Board of Commissioners thanked Ms. Parks for coming in.

MEETING

Dean Otworth, County Engineer and Chris Fauber, Deputy Engineer met with the Board of Commissioners regarding the contract with Ohio Department of Transportation for Hobart/Smith Drive.

MEETING

Wendy Jacobs, Children Services Director, Nancy Wisecup, and Roberta Riley, Children Services Board Members, met with the Board of Commissioners regarding an update on budget issues. Ms. Jacobs said she received word from State and Federal funding that she will be cut one hundred seven thousand six hundred twenty five dollars (107,625) in 2009 and anticipating two more cuts the first six (6) months of 2009 along with fifty percent (50%) TANF Funding. The number of children in foster care is down and at present three (3) children in special care. If the levy passes it will be the middle of 2009 before they will see a difference. The Board of Commissioners thanked Ms. Jacobs for the update.

Resolution No. 08-354

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

From: 0005A001A04060, Equipment
To: 0005A001A51000, Interest, in the amount of \$501.42.

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 22, 2008

Rosalind Newman
Clerk of Board

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

MEETING

Dan Cowdrey, Highland County Economic Development Director, met with the Board of Commissioners regarding contracts to be signed for Taxiway Lighting Project at the Highland County Airport. The grant will be funded ninety five percent (95%) by Federal Aviation Authority (FAA), matching funds are donated by pilots and interested businesses. There are no county funds used for this project. Also, the Airport Authority Board passed the following legislature.

MOTION

Dr. Paul Terrell, Virginia Hope, Tom Hudson, Ralph Widman, and Dan Cowdrey were present for a meeting and the board gave Mr. Cowdrey, President, the power to make an application for loan for Taxiway Lighting Projects at the Highland County Airport.
Vote: All yea.

LETTER

October 10, 2008

Richard Graves, President
Highland County Commissioners
114 Governor Foraker Place Hillsboro, OH 45133-1087

RE: Grant Close-Out B-F-05-033-1

Dear Commissioner Graves:

The final performance report and the grantee's FY 2006 and FY 2007 audit reports for the above referenced grant number were reviewed along with the Office of Housing and Community Partnerships(OHCP) monitoring records.

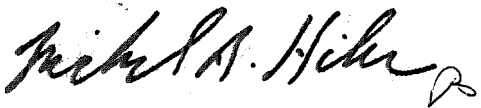
Based on the OHCP review, the following was determined:

1) the activities were completed as specified in the grant agreement; 2) applicable laws, statutes and executive orders were followed; and 3) the capacity to administer an OHCP program continues to exist.

Therefore, OHCP is closing grant number B-F-05-033-1. All records relating to this grant must be retained for four years from the date of this letter.

Questions regarding this determination should be directed to your field representative at (614) 466-2285. Thank you for your cooperation.

Sincerely,



Michael A. Hiler, Office Chief
Office of Housing and Community Partnerships

LETTER

October 14, 2008

Richard Graves, Commissioner
Michael Rector, Commissioner
Gary Heaton, Commissioner
119 Governor Foraker Place
Hillsboro, Ohio 45133

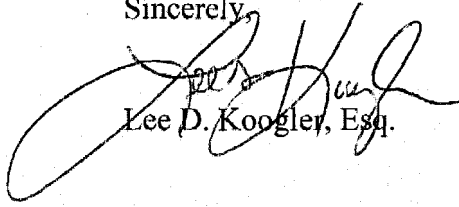
Re: Highland County Budget Considerations

Dear Commissioners,

I do thank you for your letter dated August 22, 2008 and do apologize for my tardiness in responding but due to an extremely tight schedule the last month and a half, I am not as on top of things as I would prefer. The Hillsboro City Finance Committee met on Tuesday September 16, 2008 in regards to your previous correspondence and after careful consideration and much discussion, the Committee cannot recommend any help from the City at this time. The City of Hillsboro is having similar financial problems. The City has pledged a large portion of its resources to building a new police and fire facility and has yet to see the increased revenue it expected from increased squad billing. Furthermore, our income tax revenue is down 8 to 9 percent for the year with increased expenses across the board.

We are extremely sympathetic to the County's difficult position and will continue to monitor our own situation to see if we may be of some help to the County in the future, as our position hopefully improves. I wish the County nothing but the best and am confident that your strong leadership and shrewd decision making will help all of us survive these difficult times.

Sincerely,



Lee D. Koogler, Esq.

MOTION

At 11:40 a.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 29, 2008.

Rich Graves

Michael E. Rector

Rosalind Newman
Clerk of Board

Gary Heaton
Board of County Commissioners
Highland County, Ohio