

October 29, 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, Martha Jacob, Highland Press, Damon Scott, Clear Channel Radio, Tom Horst, and Tim Sheeley, county residents, were present for a portion of the meeting.

MOTION

Mr. Rector moved, seconded by Mr. Heaton, to approve payment of Bill File No. 08-44. The vote resulted as follows:

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

BILL FILE 08-44:

<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Merchants National Bank	0005A001A51000	Short-Term Loan Interest	1	775.48
<u>NAME</u>	<u>CODE</u>	<u>PROSECUTOR</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Matthew Bender Co. Inc.	0050A401E10090	Pages Oh Code 2008 etc.	2	260.80
First Communications	0050A001E12055	Phone Service 393-5877	3	59.99
First Communications	0050A001E12055	Phone Service 393-6501	4	43.37
First Communications	0050A001E12055	Phone Service 393-1851	5	70.40
Sprint	0050A001E12055	Cell Phone	6	29.72
<u>NAME</u>	<u>CODE</u>	<u>PROBATE COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
West Payment Center	0100A002D03040	OH Official Reports	7	43.00
Dinah Phillips	0100A002D08000	Transcript Fees Partial Payment	8	100.00
<u>NAME</u>	<u>CODE</u>	<u>CORONER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Murray Fetro Funeral Home	0130A002F06075	Transport Services-S. Morgan	9	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	10	200.00
<u>NAME</u>	<u>CODE</u>	<u>BUILDING & GROUNDS-TEC</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Hedges Supply, Inc.	0010A004A03040	Tec-150W Flood Light	11	18.48
Pike Natural Gas Co.	0010A004A05065	Tec-9/16-10/15	12	7.35
<u>NAME</u>	<u>CODE</u>	<u>BUILDING & GROUNDS-</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Lowe's Business Account	0020A004B11040	County-Light Bulbs	13	54.82
Otis Elevator Co.	0020A004B13070	Admin-Adjust Down Valve Operation	14	597.96
American Electric Power	0020A004B14075	144 W. Main St. 09/11-10/13	15	61.24
American Electric Power	0020A004B14075	Annex-09/11-10/13	16	1,192.05
Pike Natural Gas Co.	0020A004B14075	Justice Center-9/16-10/15	17	3,455.66
<u>NAME</u>	<u>CODE</u>	<u>COUNTY TB</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Chase & Robinson, Inc	0148A008B02040	TB Expense-Chest PA, Lateral	18	36.00
Treasurer, State of Ohio	0148A008B02040	Isoniazid Tablets	19	54.76
<u>NAME</u>	<u>CODE</u>	<u>DOG & KENNEL</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Highland Co. Printers	0240B000B01040	Auditor-Dog Tag Envelopes	20	272.00
Speedway SuperAmerica	0240B000B03040	Dog & Kennel-Gasoline	21	1,055.32
Nextel Communications	0240B000B03040	Dog Warden-Cell Phone	22	88.15
<u>NAME</u>	<u>CODE</u>	<u>JOB AND FAMILY SERVICES-PA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Fred A. Johnson	0270H100H05000	Food Replacement	23	162.00
Lois Platt	0270H100H05000	Food Replacement	24	175.00
Sharon Russell	0270H100H05000	Food Replacement	25	150.00
Betty Parker	0270H100H05000	Food Replacement	26	100.00
Jaynie Jones	0270H100H05000	Food Replacement	27	298.00
Richard Combs, Jr.	0270H100H05000	Food Replacement	28	542.00

Amy Allen	0270H100H05000	Food Replacement	29	200.00
Amy K. Bunting	0270H100H05000	Food Replacement	30	400.00
Damitra Captain	0270H100H05000	Food Replacement	31	225.00
Lisa Caudill	0270H100H05000	Food Replacement	32	200.00
Rachel Bennett	0270H100H05000	Food Replacement	33	150.00
Christy McCoppin	0270H100H05000	Food Replacement	34	250.00
Tracey E. Troxell	0270H100H05000	Food Replacement	35	200.00
Mark Babbs	0270H100H05000	Food Replacement	36	350.00
Brandon Cooper	0270H100H05000	Food Replacement	37	125.00
Lillie Lafferty	0270H100H05000	Food Replacement	38	175.00
Redline Cycles LLC	0270H100H05000	Hurst, Leslie+2 Tires	39	217.99
Tire Discounters, Inc.	0270H100H05000	Boltenhouse, Donna-Car Repairs	40	493.36
Dee Brown Springhill Rental	0270H100H05000	Lavan, Angela-Rent	41	495.00
South Central Power Co.	0270H100H05000	Robinson, Kathleen-Electric bill	42	187.68
Dayton Power & Light Co.	0270H100H05000	Villavicencio, Paul-Electric Bill	43	133.11
City of Greenfield	0270H100H05000	Villavicencio, Paul-Water Bill	44	72.60
Lonnie W. Lewis	0270H100H05000	Lynes, Angela-Rent	45	400.00
Eagle One Auto Sales	0270H100H05000	Howland, Kathy-Car Purchase	46	3,000.00
Dayton Power & Light Co.	0270H100H05000	Lynes, Angela-Electric Bill	47	125.32
Pike Natural Gas Co.	0270H100H05000	Grove, Sarah-Gas Bill	48	399.81
American Electric Power	0270H100H05000	Grove, Sarah-Electric Bill	49	475.18
Ohio Treasurer Richard Cordray	0270H100H05000	Willett, H. Reinstatement Fee	50	155.00
FRS Counseling	0270H100H15090	Deeter, C. No Call No Show	51	15.00
CMH Family Health Center	0270H100H15090	Manning, Jewel-Medical Records	52	1.00
Thomas Matrka M.D.	0270H100H15090	Highley, Steve-Med. Records	53	12.00
Montgomery Ent Center	0270H100H15090	Shepard, Dale-Med. Records	54	18.50
Jefferson City Medical Group	0270H100H15090	Chandler, Polliana-Med. Records	55	51.97
Speedway Super America	0270H100H15090	Gas for Agency Vehicles	56	318.09
Ohio Labor Law Poster	0270H100H15090	Federal & State Posters	57	67.25
Southern Ohio Pregnancy Center	0270H100H15090	Contract 9/29-10/10	58	600.00
FRS Transportation	0270H000H33000	HCCAO for September, 2008	59	3,450.08
FRS Transportation	0270H000H33000	Adams, Derik etal 10/13-10/19	60	12,509.12
FRS Transportation	0270H000H33000	Pugh, Danielle-10/13-10/19	61	40.00
H/C Children Services	0270H000H33000	Contract-July-Sept. 2008	62	171.33
H/C Domestic Violence	0270H000H33000	Contract-July-Sept. 2008	63	11,181.52
Office Max Inc.	0270H000H02040	Office Supplies	64	172.02
Capital One Auto Finance	0270H100H05000	Moon, Andrea-Car Payment	65	1,003.49
<u>NAME</u>	<u>CODE</u>	<u>ENGINEER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Cargill Inc.	0290K000K12000	Salt	66	113,205.79
American Electric Power	0290K000K24090	Electric Service	67	70.30
Pike Natural Gas Co.	0290K000K24090	Gas Service	68	50.80
UPS	0290K000K24090	Freight	69	38.59
<u>NAME</u>	<u>CODE</u>	<u>911 CAPITAL IMPROVEMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
AT&T Global Service	1003N003N05090	JC-911 Upgrade	70	210.00
<u>NAME</u>	<u>CODE</u>	<u>ROLLING ACRES</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Theener Construction	3000P000P06070	Rolling Acres-Replace 70' of 6" Sewer Line	71	1,350.00
<u>NAME</u>	<u>CODE</u>	<u>RFL SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
McMaster-Carr Supply Co.	3003P003P02040	RFL Sewer-Misc. Supplies	72	523.97
USA Bluebook	3003P003P02040	RFL Sewer-Dipper	73	351.66
Theener Construction	3003P003P04070	RFL Sewer-WWTP Various Repairs	74	1,900.00
<u>NAME</u>	<u>CODE</u>	<u>LEESBURG HIGHLAND SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Theener Construction	3004P004P01070	New Installation-Coyote Mfg.	75	3,250.00
<u>NAME</u>	<u>CODE</u>	<u>MPP</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Southern Hills Computer	0415S014S14090	Ink Cartridges for Printers for Deliq. Contracts	76	239.96
CMRS-POC	0415S014S14090	Postage for Deliq. M/H Letters	77	300.00
<u>NAME</u>	<u>CODE</u>	<u>JUVENILE COURT COMPUTER</u>	<u>V. NO.</u>	<u>AMOUNT</u>

Henschen & Associates	0466S020S01000	Software Modifications	78	650.00
<u>NAME</u>	<u>CODE</u>	<u>HELP ME GROW</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Help Me Grow	0455S026S01075	Reimbursement 2007/2008	79	4,457.95
<u>NAME</u>	<u>CODE</u>	<u>RESTITUTION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
USAA	0633S033S02000	Restitution-Mefford, Teresa	80	95.00
Margaret Barrett	0633S033S02000	Restitution-Grooms, Nancy	81	38.00
Rocky Fork Truck Stop	0633S033S02000	Restitution-Stephenson, Tylina	82	23.75
Tammy Anderson	0633S033S02000	Restitution-Purvis, Michael	83	47.50
Hillsboro Police Depart.	0633S033S02000	Restitution-McKinnison, Clinton	84	38.00
NAPA	0633S033S02000	Restitution-Trivett, Ashley	85	23.75
Leroy Taylor	0633S033S02000	Restitution-Parker, Dale	86	47.50
<u>NAME</u>	<u>CODE</u>	<u>WIA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Pamela Lay	0635S035S16090	Nursing Shoes	87	42.59
Pamela Lay	0635S035S16090	Gas Allowance & Nurse Uniforms	88	178.94
Pamela Lay	0635S035S16090	Gas Allowance 10/13 -10/15	89	45.00
Donna Howard	0635S035S16090	Gas Allowance 9/22-10/02	90	80.00
Donna Howard	0635S035S16090	Gas Allowance 10/6-10/16	91	80.00
Brandy Knisley	0635S035S16090	Gas Allowance 10/6-10/16	92	64.00
Joseph Hawk	0635S035S16090	Gas Allowance 10/6-10/16	93	120.00
Elisabeth Ingram	0635S035S16090	Gas Allowance & Nursing Supplies	94	105.96
Cynthia Anders	0635S035S16090	Gas Allowance 9/17-9/26	95	80.00
Cynthia Anders	0635S035S16090	Gas Allowance 9/29-10/10	96	90.00
Cynthia Anders	0635S035S16090	Gas Allowance 9/1-9/12	97	90.00
Keith Hall	0635S035S16090	Gas Allowance 10/6-10/17	98	67.50
Michele Hardesty	0635S035S16090	Gas Allowance 10/14-10/16	99	30.00
Kari Singleton	0635S035S16090	Gas Allowance 10/6-10/16	100	36.75
Michael Lanham	0635S035S16090	Gas Allowance 10/8-10/14	101	60.00
Memorie Coder	0635S035S16090	Gas Allowance 10/6-10/16	102	61.00
Lisa Tolle	0635S035S16090	Gas Allowance 9/22-10/15	103	100.00
Krystal Brown	0635S035S16090	Gas Allowance 9/29-10/09	104	79.50
Miranda Roush	0635S035S16090	Gas Allowance 10/6-10/16	105	60.00
Phyllis Brewer	0635S035S16090	Gas Allowance 10/6-10/16	106	66.00
Lisa Bowman	0635S035S16090	Gas Allowance 9/23-10/16	107	60.00
<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 Sept.08	108	203.64
<u>NAME</u>	<u>CODE</u>	<u>SPECIAL PROJECTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Dinah Phillips	0647S047S01090	Transcript Fees	109	530.00
Lilienthal Southeastern Inc.	0647S047S01090	Journals	110	407.90
<u>NAME</u>	<u>CODE</u>	<u>CHORE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Rosalind Newman	0325T001T03000	Reimburse for Chore Supplies Light Bulbs	111	5.34
<u>NAME</u>	<u>CODE</u>	<u>HOUSING AUTHORITY</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Highland Co. CAO	0432T013T06090	Chip Reimbursement	112	12,225.00
<u>NAME</u>	<u>CODE</u>	<u>MANDATORY DRUG</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Victim Witness	8018Y018Y01090	2nd. Half Cash Match	113	5,508.80
<u>NAME</u>	<u>CODE</u>	<u>PROSECUTOR-DETAC</u>	<u>V. NO.</u>	<u>AMOUNT</u>
West Payment Center	0341Y021Y02040	Law Books	114	103.50
Times Gazette	0341Y021Y02040	Ads	115	717.75
Xerox Corp.	0341Y21Y06090	Copier Base Charge	116	276.12
<u>NAME</u>	<u>CODE</u>	<u>REAL ESTATE ASSESSMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Bill Fawley	0285J000J06090	Mileage & Reimb. For Meetings	117	342.80
<u>NAME</u>	<u>CODE</u>	<u>BOARD OF ELECTIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supply	0180A003A03040	Paper	118	210.95
Dayton Legal Blank	0180A003A03040	Seals-Tamper Proof & Spring Loaded	119	225.23
Barrett Brothers	0180A003A03040	Envelopes	120	1,150.00
Quill	0180A003A03040	Supplies	121	324.13
Fifth Third Bank	0180A003A03040	Supplies	122	51.11
Mae Printing Co. Inc.	0180A003A03040	Polling Place Changes-Postcards & Letterhead	123	3,623.87

Purchase Power	0180A003A03040	Postage by Phone	124	3,018.99
Dayton Legal Blank	0180A003A06075	Two Card Ballots & Reprint	125	5,760.60
Dayton Legal Blank	0180A003A06075	Test Deck Additional Absentee Ballots	126	954.60
Hewlett Packard Financial Services	0180A003A06075	Supplies	127	15.69
Carolyn Garen	0180A003A07050	Nursing Home Voting	128	86.85
<u>NAME</u>	<u>CODE</u>	<u>RFL SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
David Reeves	3003P003P04070	RFL Sewer-Replace Bearings on Stirrer No. 4	129	640.00

Total Bill File 08-44: 200,634.14

County General Fund: 10,279.64

LETTER

Highland County Commissioners
14 Governor Foraker Place
Hillsboro, Ohio 45133

Gentlemen:

The Highland County Airport Authority recommends that Lee Bishop and Ralph Widman be appointed to serve another 3-year term, with terms ending September 30, 2011. Both are agreeable to serving.

Sincerely

Patricia Moore,
Secretary

Resolution No.08-355

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on October 29, 2008 with the following members present:

Rich Graves, Michael E. Rector and Mr. 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 approve the following re-appointments of Lee Bishop and Ralph Widman to serve on the Highland County Airport Authority Board, with term ending September 30, 2011.

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

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

Adopted October 29, 2008.

Rich Graves
Michael E. Rector
Gary Heaton

Rosalind Newman
Clerk of Board

Board of County Commissioners
Highland County, Ohio

Resolution No. 08-356

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on October 29, 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 County Commissioners budget:

From: 0005-A001-A05.000, Legal Counsel,
To: 0020-A004-B18.055, Telephone Service, in the amount of \$150.00

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 29, 2008

Rosalind Newman
Clerk of Board

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

LETTER

October 26, 2008

Highland County Commissioners
114 Governor Foraker Place
Hillsboro, Ohio 45133

Dear Commissioners,

The Board of Elections is requesting a modification in the following budget line items.

The request is as follows:

From: Advertising & Printing 0180-A003-A08.045- \$3,350.00
To: Salary Part-Time 0180-A103-A02.006- \$3,350.00

The Board is also requesting a modification to our budget. The request is as follows:

To Supplies 0180-A003-A03.040- \$6, 642. 86
To Contracts & Services-0180-A003-A06.075-\$5,760.60

Thank you for your attention in this matter.

Sincerely,

Kate Cameron
Director

Resolution No. 08-357

The Highland County Board of Commissioners, Highland County, Ohio,
met in Regular Session on October 29, 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 Board of Elections
budget:

From: 0180-A003-A08.045, Advertising & Printing,
To: 0180-A103-A02.006, Salary-Part Time, in the amount of \$3,350.00, and

From: 0077-A015-A15.080, Miscellaneous,
To: 0180-A003-A03.040, Supplies, in the amount of \$6,642.86, and
0180-A003-A06.075, Contracts & Services, in the amount of \$5,760.60

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 29, 2008

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

Rosalind Newman
Clerk of Board

LETTER

TO: Highland County Board of Commissioners
FROM: Jeremy Ratcliff
RE: T-1 8 Budget Modification
DATE: October 28, 2008

I am requesting to modify the T-1 8 Community Corrections Act budget as follows:

- Appropriate in the amount of \$20,000.00 to 0440-T018-T02.000 Personnel.
- Appropriate in the amount of \$1,000.00 to 0440-T018-T03.010 OPERS.
- Appropriate in the amount of \$310.00 to 0440-T018-T04.015 Medicare.

Thank you for your consideration in this matter.

Jeremy Ratcliff

Resolution No. 08-358

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the October 29, 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 Community Corrections Act budget:

From: Unappropriated funds,
To: 0440-T018-T02.006, Personnel, in the amount of \$20,000.00
0440-T018-T03.010, PERS, in the amount of \$1,000.00
0440-T018-T04.015, Medicare, in the amount of \$310.00

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 29, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-359

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on October 29, 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 Auditor's budget:

From: 0025-A001-B08.045, Advertising/Printing,
To: 0025-A001-B12.055, Telephone, in the amount of \$800.00

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 29, 2008

Rosalind Newman
Clerk of Board

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

LETTER

October 27, 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 commission members Richard Kisamore, Clarence (Ray) Alexander and Denver Conley to attend the Ohio State Association of County Veterans Service Commissioners' Fall Conference on November 21 & 22, 2008 at the Embassy Suites Hotel in Dublin, Ohio.

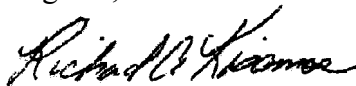
A \$10.00 registration fee has been assessed, per attendee H.C.V.S.C. members attending my request mileage reimbursement of approximately \$81.00 each (estimated 180 miles roundtrip @ \$0.45 per mile) and reimbursement for meals at an undeterminable cost, not to exceed the county's established meal reimbursement limit of \$30.00 per day. Hotel expenses in the amount of \$120.98 each for overnight accommodations on November 21, 2008 will be pre-paid by the H.C.V.S.C.

The estimated total cost for this travel authorization request is \$815.94.

Pursuant to Ohio Revised Code §5901.03 (F), it is the duty of the H.C.V.S.C. to promote and provide funding for the ongoing education and training for veterans service commissioners and staff. Attendees will earn education points, as required by the Ohio Department of Veterans Services to retain their positions, thus your cooperation with the granting of this request is greatly appreciated.

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

Regards,



Richard A. Kisamore
President

Resolution No. 08-360

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on October 29, 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 commission members, Richard Kisamore, Clarence Alexander, and Denver Conley to attend the Ohio State Association of County Veterans Service Commissioners Fall conference on November 21 & 22, 2008 in Dublin, OH.

Cost is to be \$815.94

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 29, 2008.

Rosalind Newman
Clerk of Board

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

Resolution No. 08-361

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on October 29, 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 County Commissioners budget:

From: 0005-A001-A05.000, Legal Counsel,

To: 0020-A004-B18.055, Telephone Service, in the amount of \$206.47

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 29, 2008

Rosalind Newman
Clerk of Board

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

MEETING

Dori Bishop, Recycling and Litter Prevention Outreach Specialist, met with the Board of Commissioners regarding an Ohio Department of Natural Resources grant. There is twenty five hundred dollars (\$2,500) for the county to have a tire collection. Ms. Bishop said this would not cover the expense but the Revolving Loan fund could help pay the overage. Commissioner Graves asked that Ms. Bishop apply for the grant and Ms. Bishop agreed to. The Board of Commissioners thanked Ms. Bishop for the update.

MEETING

Ms. Heidi Carter, Governor's Office of Faith-Based and Community Initiatives, met with

the Board of Commissioners for an informational meeting on the *Call to Action* Campaign. The *Call to Action* seeks to recruit hundreds of faith-based and community groups to initiate new (or expand their current) good works programs. Ms. Carter asked if there were organizations that could help her locate sites for different programs. Ms. Carter said we need to connect out in the entire township. The program is to recruit mentors for youth, foster care and adoptive parents, summer food programs, local food pantries and soup kitchens, etc. The Board of Commissioners gave Ms. Carter several people to contact. The Board of Commissioners thanked Ms. Carter for the update.

Resolution No. 08-362

CERTIFICATE OF MEMBERSHIP

The undersigned, County Auditor, of the County of Highland, Ohio, hereby certifies that the following were the duly elected or appointed and acting members of the Board of County Commissioners and officers of said County during the period proceedings were taken authorizing the issuance of not to exceed \$214,935 County Building Refunding Bonds (MR/DD Project), Series 2008 dated their date of issuance:

County Commissioner	<u>Rich Graves</u>
County Commissioner	<u>Michael E. Rector</u>
County Commissioner	<u>Gary Heaton</u>
County Treasurer	<u>Jacqueline Fenner</u>
County Auditor	<u>Bill Fawley</u>
Prosecuting Attorney	<u>James Grandey</u>
Clerk	<u>Rosalind Newman</u>
	<u>Bill Fawley</u> County Auditor

TRANSCRIPT CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners, of said County, hereby certifies that the attached is a true and complete transcript of all proceedings relating to the authorization and issuance of the above-identified obligations.

Rosalind Newman
Clerk

The Board of County Commissioners of Highland County, Ohio, met in regular session on the 29th day of October, 2008, at the office of said board with the following members present:
Mr. Rector moved the passage of the following resolution:

RESOLUTION NO. 08-362

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$214,935 COUNTY BUILDING REFUNDING BONDS (MR/DD PROJECT), SERIES 2008, HIGHLAND COUNTY, OHIO.

WHEREAS, this Board of County Commissioners, has previously issued its \$266,500 County Building Refunding Bonds (MR/DD Project) (the "2004 Bonds") of which \$214,935 currently remains outstanding and unpaid; and
WHEREAS, this Board of County Commissioners has determined it is in the best interest of the County to refund all or a portion of the 2004 Bonds in order to achieve interest savings; and
WHEREAS, this Board of County Commissioners heretofore requested the County Auditor to issue his certificate as to the estimated life of the improvement and the maximum maturity of the bonds hereinafter referred to, and said County Auditor heretofore certified to this Board such estimated life as exceeding five (5) years, and such remaining maximum maturity of bonds as nineteen (19) years;
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Highland County, Ohio:
SECTION 1. That it is necessary to issue and sell bonds of Highland County in the principal sum of not to

exceed \$214,935, for the purpose of refunding all or a portion of the 2004 Bonds originally issued for the purpose of making improvements to a building and constructing a garage for the use of the MR/DD Board and paying certain costs related to the issuance of the bonds, together with other permissible costs under the Uniform Public Securities Law, including the cost of printing the bonds, expense of delivery of the bonds, service charges of the paying agent and registrar, legal services and obtaining an approving legal opinion. SECTION 2. That bonds of Highland County shall be issued in said principal sum of not to exceed \$214,935, for the purpose aforesaid. Said bonds shall be of the denomination of any integral multiple of \$5,000, shall be numbered from 1 upward, shall be dated October 29, 2008, and shall bear interest at the rate of five and five hundredths per centum (5.05%) per annum, payable semi-annually beginning March 22, 2009, or on such other dates as are determined by this Board, until the principal sum is paid. Said notes shall mature, commencing March 22, 2009 and ending not later than September 22, 2028, as set forth in the Certificate of Award, within the limitations set forth in Chapter 133 of the Ohio Revised Code, without further action of this Board.

The bonds may be made subject to optional redemption by the County prior to maturity as set forth in the bond purchase agreement between the County and the Original Purchaser named herein, within the limitations set forth in Chapter 133 of the Ohio Revised Code, without further action of this Board.

SECTION 3 That said Bonds shall be designated "County Building Refunding Bond (MR/DD Project), Series 2008" and shall express upon its face the purpose for which it is issued and that it is issued in pursuance of the Uniform Public Securities Law of the Ohio Revised Code and this resolution. Said bond shall be executed by at least two members of the Board of County Commissioners and by the County Auditor. Said bond shall also bear the seal of the County Auditor, or a facsimile thereof. The County Treasurer is hereby designated as paying agent, registrar and transfer agent (the "Registrar") for the note. The County and the Paying Agent and Registrar may deem and treat the registered holder of the Bonds as the absolute owner thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. Any member of this Board or the County Auditor is hereby authorized to combine these Bonds with one other bond issue authorized under separate legislation into a single consolidated issue of bonds for purposes of their sale as a single issue. If so combined, the consolidated issue of bonds shall be known as "Various Purpose Refunding and Improvement Bonds, Series 2008"; such consolidated issue shall be dated, mature and bear interest, be executed and be denominated in a manner consistent with the provisions of this resolution relating to the bonds authorized herein. The proceeds from the sale of such consolidated issue shall be apportioned, deposited and credited in accordance with Section 133.32 of the Revised Code to the respective purposes and funds in accordance with the amount of bonds authorized by this resolution and the amount of bonds authorized by the resolution providing for the issuance of not to exceed \$255,065 Building Improvement Bonds, Series 2008.

SECTION 5. That the Bonds shall be sold to The Community Bank, Zanesville, Ohio (the "Original Purchaser") at the price determined in the Bond Purchase Agreement.

Any member of this Board or the County Auditor is hereby authorized to execute and deliver, without further action of this Board of County Commissioners, a Bond Purchase Agreement with the Original Purchaser setting forth the final terms of the Bonds. The signature of said officer on the Bond Purchase Agreement shall be conclusive evidence that the terms of the Bonds are acceptable to this Board of County Commissioners.

SECTION 6. Said bonds shall be the full general obligations of the County and the full faith, credit and revenue of Highland County, Ohio, are hereby pledged for the prompt payment of the same.

SECTION 7. During the year or years while such bonds run, there shall be levied on all taxable property in Highland County, within applicable limitations, in addition to all other taxes, a direct tax annually; said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the interest on and principal of the bonds when and as the same fall due; provided, however, that in each year to the extent that revenues are available from other sources for the payment of the bonds and are appropriated for such purpose, the amount of such direct tax upon all of the taxable property in the County shall be reduced by the amount of such revenues so available and appropriated.

SECTION 8. That the bonds are hereby designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). This board finds and determines that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the County during this calendar year does not and the board hereby covenants that, during such year, the amount of tax-exempt obligations issued by the County and designated as "qualified tax-exempt obligations" for such purpose will not exceed \$10,000,000. The county auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 9. This Board, for the County, hereby covenants that it will restrict the use of the proceeds of the bonds hereby authorized in such manner and to such extent, if any, and take such other action as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Code and the regulations prescribed thereunder. The auditor or any other officer having responsibility with respect to the issuance of said bonds is authorized and directed to give an appropriate certificate on behalf of the county, on the date of delivery of said bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections

103(b)(2) and 148 and regulations thereunder.

SECTION 10. That any member of this Board or the County Auditor is hereby authorized to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds as a part of the consolidated Bond issue in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 11. This Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

SECTION 12. The clerk of this Board is hereby directed to forward a copy of this resolution to the County Auditor of Highland County, Ohio.

Mr. Heaton seconded the resolution, and the roll being called upon its passage, the vote resulted as follows: PASSED this 29th day of October, 2008.

Rosalind Newman
Clerk, 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 29th day of October, 2008.

Rosalind Newman
Clerk, Board of County Commissioners
Highland County, Ohio

Dated: October 29, 2008.

CERTIFICATE AND RECEIPT

The undersigned, County Auditor and Fiscal Officer of Highland County, Ohio, hereby certifies and acknowledges receipt of a certified copy of a resolution passed by the Board of County Commissioners of said county on October 29, 2008, authorizing the issuance of County Building Refunding Bonds (MR/DD Project), Series 2008, in the principal sum of not to exceed \$214,935.

Bill Fawley
County Auditor

Dated: October 29, 2008

Resolution NO. 08-363

CERTIFICATE OF MEMBERSHIP

The undersigned, County Auditor, of the County of Highland, Ohio, hereby certifies that the following were the duly elected or appointed and acting members of the Board of County Commissioners and officers of said County during the period proceedings were taken authorizing the issuance of not to exceed \$255,065 Building Improvement Bonds, Series 2008 dated their date of issuance:

County Commissioner Rich Graves
County Commissioner Michael E. Rector

County Commissioner	<u>Gary Heaton</u>
County Treasurer	<u>Jacqueline Fenner</u>
County Auditor	<u>Bill Fawley</u>
Prosecuting Attorney	<u>James Grandey</u>
Clerk	<u>Rosalind Newman</u>
	<u>Bill Fawley</u> County Auditor

TRANSCRIPT CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners, of said County, hereby certifies that the attached is a true and complete transcript of all proceedings relating to the authorization and issuance of the above-identified obligations.

Rosalind Newman
Clerk

The Board of County Commissioners of Highland County, Ohio, met in regular session on the 29th day of October, 2008, at the office of said board with the following members present:
Mr. Rector moved the passage of the following resolution:

RESOLUTION NO. 08-363

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$255,065 BUILDING IMPROVEMENT BONDS, SERIES 2008, HIGHLAND COUNTY, OHIO.

WHEREAS, this Board of County Commissioners heretofore requested the County Auditor to issue his certificate as to the estimated life of the improvement and the maximum maturity of the bonds hereinafter referred to, and said County Auditor heretofore certified to this Board such estimated life as exceeding five (5) years, and such maximum maturity of bonds as thirty (30) years;
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Highland County, Ohio:

SECTION 1. That it is necessary to issue and sell bonds of Highland County in the principal sum of not to exceed \$255,065, for the purpose of paying the cost of building improvements in the County including constructing new buildings and paying certain costs related to the issuance of the bonds, together with other permissible costs under the Uniform Public Securities Law, including the cost of printing the bonds, expense of delivery of the bonds, service charges of the paying agent and registrar, legal services and obtaining an approving legal opinion.

SECTION 2. That bonds of Highland County shall be issued in said principal sum of not to exceed \$255,065, for the purpose aforesaid. Said bonds shall be of the denomination of any integral multiple of \$5,000, shall be numbered from 1 upward, shall be dated October 29, 2008, and shall bear interest at the rate of five and five hundredths per centum (5.05%) per annum, payable semi-annually beginning March 22, 2009, or on such other dates as are determined by this Board, until the principal sum is paid. Said bonds shall mature, commencing March 22, 2009 and ending not later than September 22, 2028, as set forth in the Certificate of Award, within the limitations set forth in Chapter 133 of the Ohio Revised Code, without further action of this Board.

The bonds may be made subject to optional redemption by the County prior to maturity as set forth in the bond purchase agreement between the County and the Original Purchaser named herein, within the limitations set forth in Chapter 133 of the Ohio Revised Code, without further action of this Board.

SECTION 3 That said Bonds shall be designated "Building Improvement Bonds, Series 2008" and shall express upon its face the purpose for which it is issued and that it is issued in pursuance of the Uniform Public Securities Law of the Ohio Revised Code and this resolution. Said bond shall be executed by at least two members of the Board of County Commissioners and by the County Auditor. Said bond shall also bear the seal of the County Auditor, or a facsimile thereof. The County Treasurer is hereby designated as paying agent, registrar and transfer agent (the "Registrar") for the note.

The County and the Paying Agent and Registrar may deem and treat the registered holder of the Bonds as the absolute owner thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. Any member of this Board or the County Auditor is hereby authorized to combine these Bonds with one other bond issue authorized under separate legislation into a single consolidated issue of bonds for purposes of their sale as a single issue. If so combined, the consolidated issue of bonds shall be known as "Various Purpose Refunding and Improvement Bonds, Series 2008"; such consolidated issue

shall be dated, mature and bear interest, be executed and be denominated in a manner consistent with the provisions of this ordinance relating to the bonds authorized herein. The proceeds from the sale of such consolidated issue shall be apportioned, deposited and credited in accordance with Section 133.32 of the Revised Code to the respective purposes and funds in accordance with the amount of bonds authorized by this resolution and the amount of bonds authorized by the resolution providing for the issuance of not to exceed \$214,935 County Building Refunding Bonds (MR/DD Project), Series 2008.

SECTION 5. That the Bonds shall be sold to The Community Bank, Zanesville, Ohio (the "Original Purchaser") at the price determined in the Bond Purchase Agreement.

Any member of this Board or the County Auditor is hereby authorized to execute and deliver, without further action of this Board of County Commissioners, a Bond Purchase Agreement with the Original Purchaser setting forth the final terms of the Bonds. The signature of said officer on the Bond Purchase Agreement shall be conclusive evidence that the terms of the Bonds are acceptable to this Board of County Commissioners.

SECTION 6. Said bonds shall be the full general obligations of the County and the full faith, credit and revenue of Highland County, Ohio, are hereby pledged for the prompt payment of the same.

SECTION 7. During the year or years while such bonds run, there shall be levied on all taxable property in Highland County, within applicable limitations, in addition to all other taxes, a direct tax annually; said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the interest on and principal of the bonds when and as the same fall due; provided, however, that in each year to the extent that revenues are available from other sources for the payment of the bonds and are appropriated for such purpose, the amount of such direct tax upon all of the taxable property in the County shall be reduced by the amount of such revenues so available and appropriated.

SECTION 8. That the bonds are hereby designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). This board finds and determines that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the County during this calendar year does not and the board hereby covenants that, during such year, the amount of tax-exempt obligations issued by the County and designated as "qualified tax-exempt obligations" for such purpose will not exceed \$10,000,000. The county auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 9. This Board, for the County, hereby covenants that it will restrict the use of the proceeds of the bonds hereby authorized in such manner and to such extent, if any, and take such other action as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Code and the regulations prescribed thereunder. The auditor or any other officer having responsibility with respect to the issuance of said bonds is authorized and directed to give an appropriate certificate on behalf of the county, on the date of delivery of said bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

SECTION 10. That any member of this Board or the County Auditor is hereby authorized to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds as a part of the consolidated Bond issue in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 11. This Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

SECTION 12. The clerk of this Board is hereby directed to forward a copy of this resolution to the County Auditor of Highland County, Ohio.

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

PASSED this 29th day of October, 2008.

Rosalind Newman
Clerk, 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 29th day of October, 2008.

Rosalind Newman
Clerk, Board of County Commissioners

Dated: October 29, 2008.

CERTIFICATE AND RECEIPT

The undersigned, County Auditor and Fiscal Officer of Highland County, Ohio, hereby certifies and acknowledges receipt of a certified copy of a resolution passed by the Board of County Commissioners of said county on October 29, 2008, authorizing the issuance of Building Improvement Bonds, Series 2008, in the principal sum of not to exceed \$255,065.

Bill Fawley
County Auditor

Dated: October 29, 2008

Resolution No. 08-364

CERTIFICATE OF MEMBERSHIP

The undersigned, County Auditor, of the County of Highland, Ohio, hereby certifies that the following were the duly elected or appointed and acting members of the Board of County Commissioners and officers of said County during the period proceedings were taken authorizing the issuance of not to exceed \$470,000 Various Purpose Refunding and Improvement Bonds, Series 2008 dated their date of issuance:

County Commissioner	<u>Rich Graves</u>
County Commissioner	<u>Michael E. Rector</u>
County Commissioner	<u>Gary Heaton</u>
County Treasurer	<u>Jacqueline Fenner</u>
County Auditor	<u>Bill Fawley</u>
Prosecuting Attorney	<u>James Grandey</u>
Clerk	<u>Rosalind Newman</u>
	<u>Bill Fawley</u> County Auditor

TRANSCRIPT CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners, of said County, hereby certifies that the attached is a true and complete transcript of all proceedings relating to the authorization and issuance of the above-identified obligations.

Rosalind Newman
Clerk

The Board of County Commissioners of Highland County, Ohio, met in regular session on the 29th day of October, 2008, at the office of said board with the following members present:
Mr. Rector moved the passage of the following resolution:

RESOLUTION NO. 08-364

**RESOLUTION AUTHORIZING THE ISSUANCE OF
NOT TO EXCEED \$470,000 VARIOUS PURPOSE REFUNDING**

**AND IMPROVEMENT BONDS, SERIES 2008, HIGHLAND
COUNTY, OHIO, FOR VARIOUS PURPOSES IN THE CITY.**

WHEREAS, this Board of County Commissioners heretofore requested the County Auditor to issue his certificate as to the estimated life of the improvement and the maximum maturity of the bonds hereinafter referred to, and said County Auditor heretofore certified to this Board such estimated life as exceeding five (5) years, and such weighted average maximum maturity of bonds as twenty-three (23) years;

WHEREAS, this Board of County Commissioners has previously adopted two other resolutions which authorized the issuance of bonds for the purposes of (i) refunding bonds originally issued for the purpose of making improvements to a building and constructing a garage for the use of the MR/DD Board; (ii) paying the cost of constructing building improvements in the County; and (iii) paying certain costs related to the issuance of the bonds, together with other permissible costs under the Uniform Public Securities Law, including the cost of printing the bonds, expense of delivery of the bonds, service charges of the paying agent and registrar, legal services and obtaining an approving legal opinion;

WHEREAS, this Board of County Commissioners now desires to combine the separate bond issues into a single bond issue to achieve certain cost savings;

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

SECTION 1. That it is necessary to issue and sell bonds of Highland County in the principal sum of not to exceed \$470,000, for the purposes of (i) refunding all or a portion of the 2004 Bonds originally issued for the purpose of making improvements to a building and constructing a garage for the use of the MR/DD Board; (ii) paying the cost of constructing building improvements in the County; and (iii) paying certain costs related to the issuance of the bonds, together with other permissible costs under the Uniform Public Securities Law, including the cost of printing the bonds, expense of delivery of the bonds, service charges of the paying agent and registrar, legal services and obtaining an approving legal opinion.

SECTION 2. That bonds of Highland County shall be issued in said principal sum of not to exceed \$470,000, for the purpose aforesaid. Said bonds shall be of the denomination of any integral multiple of \$5,000, shall be numbered from 1 upward, shall be dated October 29, 2008, and shall bear interest at the rate five and five hundredths per centum (5.05%) per annum, payable semi-annually beginning March 22, 2009, or on such other dates as are determined by this Board, until the principal sum is paid. Said notes shall mature, commencing March 22, 2009 and ending not later than September 22, 2028, as set forth in the Certificate of Award, within the limitations set forth in Chapter 133 of the Ohio Revised Code, without further action of this Board.

The bonds may be made subject to optional redemption by the County prior to maturity as set forth in the bond purchase agreement between the County and the Original Purchaser named herein, within the limitations set forth in Chapter 133 of the Ohio Revised Code, without further action of this Board.

SECTION 3 That said Bonds shall be designated "Various Purpose Refunding and Improvement Bonds, Series 2008" and shall express upon its face the purpose for which it is issued and that it is issued in pursuance of the Uniform Public Securities Law of the Ohio Revised Code and this resolution. Said bond shall be executed by at least two members of the Board of County Commissioners and by the County Auditor. Said bond shall also bear the seal of the County Auditor, or a facsimile thereof. The County Treasurer is hereby designated as paying agent, registrar and transfer agent (the "Registrar") for the note. The County and the Paying Agent and Registrar may deem and treat the registered holder of the Bonds as the absolute owner thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. The proceeds from the sale of such consolidated issue shall be apportioned, deposited and credited in accordance with Section 133.32 of the Revised Code to the respective purposes and funds in accordance with the amount of Bonds authorized by this resolution and the amount of Bonds authorized by the resolutions providing for the issuance of not to exceed \$214,935 Various Purpose Refunding and Improvement Bonds, Series 2008; and not to exceed \$255,065 Building Improvement Bonds.

SECTION 5. That the Bonds shall be sold to The Community Bank, Zanesville, Ohio (the "Original Purchaser") at the price determined in the Bond Purchase Agreement.

Any member of this Board or the County Auditor is hereby authorized to execute and deliver, without further action of this Board of County Commissioners, a Bond Purchase Agreement with the Original Purchaser setting forth the final terms of the Bonds. The signature of said officer on the Bond Purchase Agreement shall be conclusive evidence that the terms of the Bonds are acceptable to this Board of County Commissioners.

SECTION 6. Said bonds shall be the full general obligations of the County and the full faith, credit and revenue of Highland County, Ohio, are hereby pledged for the prompt payment of the same.

SECTION 7. During the year or years while such bonds run, there shall be levied on all taxable property in Highland County, within applicable limitations, in addition to all other taxes, a direct tax annually; said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the interest on and principal of the bonds when and as the same fall due; provided, however, that in each year to the extent that revenues are available from other sources for the payment of the bonds and are appropriated for such purpose, the amount of such direct tax upon all of the taxable property in the County shall be reduced by the amount of such revenues so available and appropriated.

SECTION 8. That the bonds are hereby designated as "qualified tax-exempt obligations" to the extent

permitted by Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). This board finds and determines that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the County during this calendar year does not and the board hereby covenants that, during such year, the amount of tax-exempt obligations issued by the County and designated as "qualified tax-exempt obligations" for such purpose will not exceed \$10,000,000. The county auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 9. This Board, for the County, hereby covenants that it will restrict the use of the proceeds of the bonds hereby authorized in such manner and to such extent, if any, and take such other action as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Code and the regulations prescribed thereunder. The auditor or any other officer having responsibility with respect to the issuance of said bonds is authorized and directed to give an appropriate certificate on behalf of the county, on the date of delivery of said bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

SECTION 10. That any member of this Board or the County Auditor is hereby authorized to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds as a part of the consolidated Bond issue in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 11. This Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

SECTION 12. The clerk of this Board is hereby directed to forward a copy of this resolution to the County Auditor of Highland County, Ohio.

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

PASSED this 29th day of October, 2008.

Rosalind Newman
Clerk, 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 29th day of October, 2008.

Rosalind Newman
Clerk, Board of County Commissioners
Highland County, Ohio

Dated: October 29, 2008.

CERTIFICATE AND RECEIPT

The undersigned, County Auditor and Fiscal Officer of Highland County, Ohio, hereby certifies and acknowledges receipt of a certified copy of a resolution passed by the Board of County Commissioners of said county on October 29, 2008, authorizing the issuance of Various Purpose Refunding and Improvement Bonds, Series 2008, in the principal sum of not to exceed \$470,000.

Bill Fawley
County Auditor

Dated: October 29, 2008

MEETING

Chuck Biggert, Superintendent of Highland County Board of Mental Retardation and Developmental Disabilities (MRDD), met with the Board of Commissioners with a breakdown of his budgets for MRDD and Help Me Grow. Mr. Biggert explained the breakdown showing areas in which he may be able to save money. The Board of Commissioners thanked Mr. Biggert for coming in.

RECESS/RECONVENE

The board recessed at 12:15 p.m. and reconvened at 1:20 p.m.

LETTER

Highland County Commissioners
Rich Graves
Mike Rector
Gary Heaton

Gentlemen:

In Re: Transfer of funds within the Clerk of Courts Legal Dept.

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

From:	Salaries (Full-Time) 0110-A002-E002.006	\$4,500.00
To:	Salaries (Part-Time) 0110-A102-E02.006	\$4,500.00

Paulette Donley

Resolution No. 08-365

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on October 29, 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-E002.006, Salaries (Full Time)

To: 0110-A102-E02.006, Salaries (Part-Time), in the amount of \$4,500.00

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 29, 2008

Rosalind Newman
Clerk of Board

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

RESOLUTION NO. 08-366

The Board of County Commissioners of Highland County, Ohio, met this day in Regular Session on the day of October 29, 2008, with the following members present:

Rich Graves, Michael E. Rector and Gary Heaton

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of Highland County Commissioners that the said Board agrees to rescind Resolution No. 08-356. Duplicate Resolution.

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 October 29, 2008

Rosalind Newman
Clerk of Board

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

MOTION

At 3:00 p.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, November 5, 2008.

Rich Graves

Michael E. Rector

Rosalind Newman
Clerk of Board

Gary Heaton
Board of County Commissioners
Highland County, Ohio