

November 5, 2008

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

NOTE

Jim Grandey, Highland County Prosecutor, Tom Horst, County Resident, were present for a portion of the meeting.

MOTION

Mr. Rector moved, seconded by Mr. Heaton, to approve payment of Bill File No. 08-45. The vote resulted as follows:

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

BILL FILE 08-45:

<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supplies	0005A001A03040	Eco Dev. Toner, Photo Conductor	1	159.98
Senter Office Supplies	0005A001A03040	Commissioners-Toner, Paper	2	333.47
DAYCAD	0005A001A03040	GIS-Roll Paper for Maps	3	233.14
Xerox Corp.	0005A101A07075	Probate Court-Base Charge September	4	150.84
Xerox Corp.	0005A101A07075	Commissioners-Base Charge & Excess Print	5	239.79
Manatron	0005A101A07075	Auditor-Maint & Support 4th Qtr. 2008	6	17,380.50
Dan Cowdrey	0005A001A08050	Eco Dev. Reimburse Travel Aug-Oct.	7	217.80
<u>NAME</u>	<u>CODE</u>	<u>COMMON PLEAS COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Xerox	0065A002B03040	Maintenance Agreement	8	100.69
Pitney Bowes	0065A002B03040	Postage Rental	9	51.50
First Communications	0065A002B27055	Phone Service	10	166.60
<u>NAME</u>	<u>CODE</u>	<u>COUNTY COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Greenfield Pest Control	0150A002G03040	Pest Control 2nd. Floor	11	18.00
<u>NAME</u>	<u>CODE</u>	<u>BOARD OF ELECTIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Mac Printing Co. Inc.	0180A003A03040	Polling Place Changes, Postcards & Letterhead,	12	3,623.87
Purchase Power	0180A003A03040	Postage by Phone	13	3,018.99
Dayton Legal Blank	0180A003A06075	Two Card Ballots & Reprint	14	5,760.60
<u>NAME</u>	<u>CODE</u>	<u>BUILDING & GROUNDS-TEC</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Weller's Plumbing & Htg.	0010A004A06070	Service Call Compressor on Heat Pump Over Heated	15	96.00
<u>NAME</u>	<u>CODE</u>	<u>BUILDING & GROUNDS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Highland Enterprise Lumber	0020A004B11040	County-Keys, Lockset, Epoxy, Bulbs	16	71.73
Weller's Plumbing & Htg.	0020A004B13070	JC-SC Trane Tracer Not Communicating	17	96.00
Weller's Plumbing & Htg.	0020A004B13070	JC-SC Air Wise Unit-Faulty Relay on Kitchen Unit	18	227.75
Time Warner Cable	0020A004B14075	Admin-Roadrunner Internet 10/17-11/16	19	129.90
American Electric Power	0020A004B14075	Chiller-9/11-10/13	20	1,227.61
American Electric Power	0020A004B14075	Admin-9/11-10/13	21	2,025.80
Time Warner Cable	0020A004B14075	Annex-roadrunner 10/22-11/21	22	129.90
AmeriGas	0020A004B14075	Dog Kennel-Propane	23	595.51
First Communications	0020A004B18055	Economic Develop. Phone Service	24	80.73
Dan Cowdrey	0020A004B18055	Reimburse Cell Phone 08/21-09/20	25	42.91
Dan Cowdrey	0020A004B18055	Reimburse Cell Phone 09/21-10/20	26	39.37
<u>NAME</u>	<u>CODE</u>	<u>AIRPORT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Greystone Systems, Inc.	0022A405A10090	Airport-4th Qrt. Security System	27	99.00
<u>NAME</u>	<u>CODE</u>	<u>SHERIFF</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Triduro Supply Co. Inc.	0190A6A3040	White Pads, Laundry Detergent, Bleach	28	255.44
Senter Office Supply	0190A6A3040	Color Cart, Binder Clips, Post It Notes, Blk Cart.	29	415.87
Mac Printing Inc.	0190A6A3040	Shipping Charges	30	57.18

Senter Office Supply	0190A6A3040	Shipping Charges, Office Supplies	31	48.65
Walmart	0190A6A3040	Wipes, Febreeze	32	27.39
Auto Zone	0190A6A3040	Battery	33	67.99
Hillsborough Printery	0190A6A3040	Evidence/Inventory & Rec.	34	156.23
Red Diamond Police Supply	0190A6A4060	Triple Retention Holster	35	119.99
Radio Shack	0190A6A4060	Cable	36	6.49
Red Diamond Police Supply	0190A6A4060	Jacket, Should Patch, Trousers, Whistle Chain	37	564.81
Tractor Supply Co.	0190A6A4060	Locks	38	12.49
Chuck Wait Tire	0190A6A5070	Tires	39	263.96
Magulac's Tire Service	0190A6A5070	Tires	40	1,046.00
Robbins Auto Service	0190A6A5070	4 Vehicle Misc. Repairs	41	687.30
Rite Aid Pharmacy	0190A6A6075	Prisoners Medicine	42	33.55
Nextel	0190A6A6075	Nextel Phones	43	448.74
Aramark Rugs	0190A6A6075	Rug Service	44	354.72
Aramark Meals	0190A6A6075	Inmate Meals	45	21,217.44
Rite Aid Pharmacy	0190A6A6075	Prisoner Med.	46	397.17
Highland District Hospital	0190A6A6075	Prisoner-Medical	47	198.13
Chase & Robinson, Inc.	0190A6A6075	Prisoner-Medical	48	66.98
PFW PSC	0190A6A6075	Prisoner-Medical	49	79.45
AT&T	0190A6A18055	Phone Service	50	642.65

<u>NAME</u>	<u>CODE</u>	<u>INSURANCE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Lafayette Life Insurance Co.	0077A014A06020	Sheriff-Life Insurance Oct. 2008	51	382.50

<u>NAME</u>	<u>CODE</u>	<u>UNEMPLOYMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
ODJFS	0077A014A07000	Horne 9/6-9/13 Cruea 8/30-9/27	52	1,321.15

<u>NAME</u>	<u>CODE</u>	<u>ATTORNEY FEES-INDIGENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
William Armintrout	0077A015A14000	Counsel-Countryman, Daniel	53	178.50
Office of the Ohio Public Defender	0077A015A14000	Counsel-Youngers, Aaron	54	998.56
Office of the Ohio Public Defender	0077A015A14000	Counsel-Jackson, Willie B. II	55	2,014.00
Carol A. Curren	0077A015A14000	Counsel-Button, Jared	56	182.00
Carol A. Curren	0077A015A14000	Counsel-Caseltine, Howard L.	57	262.50
Carol A. Curren	0077A015A14000	Counsel-Miller, Tony	58	150.50
Carol A. Curren	0077A015A14000	Counsel-Kimberly. Rachel	59	322.00
Carol A. Curren	0077A015A14000	Counsel-Thomas, Amy	60	150.50
Carol A. Curren	0077A015A14000	Counsel-Clendenen, Brandy	61	210.00
Carol A. Curren	0077A015A14000	Counsel-Mefford, Job	62	290.50
Carol A. Curren	0077A015A14000	Counsel-Dixon, Jonathon C.	63	140.00
Carol A. Curren	0077A015A14000	Counsel-Swearingen, Jesse A.	64	325.50
Carol A. Curren	0077A015A14000	Counsel-Gibson, Anthony	65	385.00
Conrad A. Curren	0077A015A14000	Counsel-Amann, Louis	66	350.00
Conrad A. Curren	0077A015A14000	Counsel-Howland, Gary	67	262.50
Conrad A. Curren	0077A015A14000	Counsel-Morris, Rick S.	68	161.00
Conrad A. Curren	0077A015A14000	Counsel-Page, Tina M.	69	329.00
Lee D. Koogler	0077A015A14000	Counsel-Lewis, Jeremy L.	70	339.92
Lee D. Koogler	0077A015A14000	Counsel-Juvenile	71	308.00
Lee D. Koogler	0077A015A14000	Counsel-Bryan, Brandon L.	72	119.00
Lee D. Koogler	0077A015A14000	Counsel-Burns, Dontay L.	73	196.00
Lee D. Koogler	0077A015A14000	Counsel-Eidenier, Deborah L.	74	143.92
Lee D. Koogler	0077A015A14000	Counsel-Short, Darla M.	75	463.64
Jeffrey J. Lyle	0077A015A14000	Counsel-Jackson, Jacob Gregory Dean	76	227.50
Jeffrey J. Lyle	0077A015A14000	Counsel-Bracken, Robert D.	77	80.50
Jeffrey J. Lyle	0077A015A14000	Counsel-McCravy, Bradley	78	241.50
Jeffrey J. Lyle	0077A015A14000	Counsel-Willett, David B.	79	28.00
Jeffrey J. Lyle	0077A015A14000	Counsel-Jones, Travis L.	80	136.50
Jeffrey J. Lyle	0077A015A14000	Counsel-Spires, Jeffrey P.	81	315.00
Jeffrey J. Lyle	0077A015A14000	Counsel-Yates, Quinton	82	73.50
Jeffrey J. Lyle	0077A015A14000	Counsel-Felts, Melissa	83	217.00
Kimberly J. McGuire Haines	0077A015A14000	Counsel-Naylor, David	84	171.50

Kimberly J. McGuire Haines	0077A015A14000	Counsel-Wells, Steven	85	175.00
Kimberly J. McGuire Haines	0077A015A14000	Counsel-Dehass, Kevin II	86	143.50
David W. Pence	0077A015A14000	Counsel-Juvenile	87	52.50
David W. Pence	0077A015A14000	Counsel-Juvenile	88	49.00
David W. Pence	0077A015A14000	Counsel-Juvenile	89	28.00
David W. Pence	0077A015A14000	Counsel-Juvenile	90	122.50
David W. Pence	0077A015A14000	Counsel-Juvenile	91	70.00
David W. Pence	0077A015A14000	Counsel-Litteral, Darci Jo	92	766.50
David W. Pence	0077A015A14000	Counsel-Fox, Trenda	93	686.00
David W. Pence	0077A015A14000	Counsel-Anderson, Regie	94	570.50
David W. Pence	0077A015A14000	Counsel-Wiggins, Kathy Lee	95	759.50
David W. Pence	0077A015A14000	Counsel-Juvenile	96	42.00
David W. Pence	0077A015A14000	Counsel-Juvenile	97	98.00
David W. Pence	0077A015A14000	Counsel-Juvenile	98	101.50
David W. Pence	0077A015A14000	Counsel-Juvenile	99	91.00
David W. Pence	0077A015A14000	Counsel-Juvenile	100	248.50
David W. Pence	0077A015A14000	Counsel-Barrett, Tracy L.	101	175.00
David W. Pence	0077A015A14000	Counsel-Bryant, Angela K.	102	122.50
David W. Pence	0077A015A14000	Counsel-Deardoff, Shawn A.	103	175.00
David W. Pence	0077A015A14000	Counsel-White, Jerrica A.	104	175.00
David W. Pence	0077A015A14000	Counsel-Waddell, Aaron T.	105	493.50
David W. Pence	0077A015A14000	Counsel-Willey, Matthew D.	106	122.50
David W. Pence	0077A015A14000	Counsel-Pitzer, Tanga G.	107	157.50
David W. Pence	0077A015A14000	Counsel-Snider, Jason K.	108	129.50
David W. Pence	0077A015A14000	Counsel-Campbell, John IV	109	157.50
Jacob Wagoner	0077A015A14000	Counsel-Price, David	110	77.00
Jacob Wagoner	0077A015A14000	Counsel-Juvenile	111	175.00
Jacob Wagoner	0077A015A14000	Counsel-Juvenile	112	87.50
Jacob Wagoner	0077A015A14000	Counsel-Juvenile	113	87.50
Jacob Wagoner	0077A015A14000	Counsel-Juvenile	114	105.00
Jacob Wagoner	0077A015A14000	Counsel-Juvenile	115	35.00
Jacob Wagoner	0077A015A14000	Counsel-Brown, John	116	210.00
Jacob Wagoner	0077A015A14000	Counsel-Evans, Lige	117	175.00
Jacob Wagoner	0077A015A14000	Counsel-Olderham, Terry	118	175.00
Susan M. Zurface	0077A015A14000	Counsel-Penrod, Jerald	119	38.50

<u>NAME</u>	<u>CODE</u>	<u>ATTORNEY FEES-INDIGENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Christine Blevins	0280C000C36050	Travel Expense 10/22	120	25.10
Puritas Springs Software	0280C000C39040	Revised OCS Guidelines 1 license	121	106.99

<u>NAME</u>	<u>CODE</u>	<u>JOB AND FAMILY SERVICES-PA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Charles Fisher	0270H100H05000	Reimbursement for Damage to Home	122	250.00
Ritt & Son Excavating	0270H100H05000	Triplett, Vicki-Repairs to Home	123	500.00
Timothy Conner	0270H100H05000	Food Replacement	124	300.00
Tammie Brummett	0270H100H05000	Food Replacement	125	146.00
Margie Gray	0270H100H05000	Food Replacement	126	350.00
Buck's Tire & Rental Serv.	0270H100H05000	Williams, Mark-4 Tires & Alignment	127	597.79
Buck's Tire & Rental Serv.	0270H100H05000	Button, Jennifer-Tires	128	74.14
Hillsboro Public Utilities	0270H100H05000	Parsons, Clint-Water Bill	129	51.10
Eagle One Auto Sales	0270H100H05000	Miller, Cynthia-Car Purchase	130	3,000.00
Hillsboro Public Utilities	0270H100H05000	Smith, Monica-Water Bill	131	151.76
Dayton Power & Light Co.	0270H100H05000	Thompson, Joshua-Reconnect Electric	132	194.70
Andrew Smith Insurance	0270H100H05000	Oyer, Kristy-Car Insurance	133	303.00
Nationwide Insurance	0270H100H05000	Oliver, Tabatha-Car Insurance	134	273.02
Huntington National Bank	0270H100H05000	Oliver, Tabatha-Car Payment	135	245.04
City of Greenfield	0270H100H05000	Fryer, Heather-Reconnect Water	136	86.60
Showen Motors	0270H100H05000	Copeland, Tena-Car Purchase	137	3,000.00
Pike Natural Gas co.	0270H100H05000	Minge, Todd-Reconnect Gas	138	261.54
Dayton Power & Light Co.	0270H100H05000	Phillips, Erica-Electric Bill	139	202.26

U.S. Bank Consumer Finance	0270H100H05000	O'Cull, Sara-Car Payment	140	841.44
Barbara Bruce	0270H100H11050	Travel Exp. 10/21-10/23	141	28.91
Verlene Heston	0270H100H11050	Travel Exp. 10/21-10/23	142	23.61
OJFSDA	0270H100H11050	Fiscal Seminar-Oct. 16	143	315.00
IOWA Dept. of Public Health	0270H000H15090	Voss, Alan Jr. Birth Certificate	144	15.00
Auto Zone, Inc.	0270H000H15090	Bal. Owed on Account	145	21.17
FRS Counseling	0270H000H15090	J. Simbro-Psych. Review	146	50.00
FRS Counseling	0270H000H15090	A. Hershberger-Psych Review	147	50.00
FRS Counseling	0270H000H15090	E. Zander-Psych Review	148	50.00
FRS Counseling	0270H000H15090	V. Stone-Psych Review	149	50.00
FRS Counseling	0270H000H15090	B. Barkeloo-Psych Review	150	50.00
FRS Counseling	0270H000H15090	Manning, J. No Show No Call	151	15.00
Ron A Zile M.D.	0270H000H15090	Stevens, Brenda-Basic Med.	152	95.00
Adam Morgan	0270H000H15090	Work Allowance for Nov. 2008	153	224.00
Southern Ohio Pregnancy Center	0270H000H15090	Contract 10/13-10/24	154	840.00
FRS Transportation	0270H000H15090	M. Adkins etal 10/13-10/19	155	2,532.72
FRS Transportation	0270H000H15090	M. Adkins etal 10/20-10/26	156	2,389.52
FRS Transportation	0270H000H33000	A. Bowling etal 10/20-10/26	157	120.80
FRS Transportation	0270H000H33000	D. Adams etal 10/20-10/26	158	14,281.92
Guy Smith Oil	0270H000H33000	Miller, Amanda-et al 09/08	159	645.86
Guy Smith Oil	0270H000H33000	Meyer, Michelle etal 09/08	160	72.04
Office Max Inc.	0270H000H02040	Office Supplies	161	39.45
Time Warner Cable	0270H000H15090	Road Runner 10/13-11/12	162	79.95
<u>NAME</u>	<u>CODE</u>	<u>ENGINEER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Modern Office Methods	0290K000K04060	Contract Charge	163	27.72
CCAO/CEAO	0290K000K07000	Reservation Winter Conference	164	600.00
Bill Faul	0290K000K07000	Supt. & Mechanics Seminar	165	124.16
Hanson Aggregates Inc.	0290K000K12000	Stone	166	36.78
Bobcat Enterprises, Inc.	0290K000K13060	Rental of Excavator	167	1,975.00
Brushcreek Township Trustees	0290K000K19000	Grant	168	2,400.00
Dodson Township Trustees	0290K000K19000	2008 Chip/Seal Program	169	1,637.00
Jackson Township Trustees	0290K000K19000	Grant for Sealing	170	2,497.00
Liberty Township Trustees	0290K000K19000	Grant for Sealing	171	3,965.00
Marshall Township	0290K000K19000	Chip & Seal Program	172	1,785.00
Salem Township Trustees	0290K000K19000	Chip & Seal Program	173	350.00
Union Township Trustees	0290K000K19000	Sealing Grant	174	980.00
Washington Township Trustees	0290K000K19000	Chip & Seal Program	175	2,532.00
American Electric Power	0290K000K24090	Electric Bill	176	27.18
Burdick Equipment Co.	0290K000K24090	V-Plow Cutting Edge	177	429.06
Cintas	0290K000K24090	Uniforms & Mats	178	403.26
Couch's Termite & Pest Control	0290K000K24090	Pest Control Service	179	20.00
Crop Production Service	0290K000K24090	Balance Due From PO#819	180	583.20
Crop Production Service	0290K000K24090	Seeding Supplies	181	118.04
CWS	0290K000K24090	Seeding Supplies	182	393.07
First Communications	0290K000K24090	Phone Service	183	219.02
Five Points Implement Co.	0290K000K24090	Balance Due From PO#1476	184	147.78
Five Points Implement Co.	0290K000K24090	Parts & Repair	185	500.00
Hartley Oil Co.	0290K000K24090	Bulk Engine Oil & Gun Grease	186	1,500.00
Hartley Oil Co.	0290K000K24090	Bulk Engine Oil & Gun Grease	187	194.77
Hedges Supply Inc.	0290K000K24090	Supplies	188	90.75
Interfleet Inc.	0290K000K24090	Monthly Service Oct. 1, 2008-March GPS	189	2,325.60
J & N	0290K000K24090	Parts	190	227.51
Jerry's Welding & Supply Inc.	0290K000K24090	Supplies	191	209.60
Ken's Glass	0290K000K24090	Glass for #7	192	24.00
Kmart	0290K000K24090	Cleaner	193	136.44
Lerch's Barnlot	0290K000K24090	Seeding Supplies	194	207.35
The McLean Co.	0290K000K24090	Balance Due From PO#	195	78.63

The McLean Co.	0290K000K24090	#48 Loader Parts	196	1,200.00
Magulac's Tire Service Inc.	0290K000K24090	Tires	197	1,302.00
Magulac's Tire Service Inc.	0290K000K24090	Tires	198	2,040.00
Miami Valley International	0290K000K24090	Balance Due From #1397	199	75.17
Miami Valley International	0290K000K24090	Parts	200	292.26
Nextel Communications	0290K000K24090	Cellular Phone Bill	201	355.02
Power Plan	0290K000K24090	J.D. Loader Parts	202	98.18
Sherwin Williams Co.	0290K000K24090	Supplies & Paint	203	87.42
Southeastern Equipment Co.	0290K000K24090	Parts #71	204	180.09
Southeastern Equipment Co.	0290K000K24090	Hydraulic Motor for #78	205	751.14
Bob Sumerel Tire Co.	0290K000K24090	Parts for #32	206	170.86
Bob Sumerel Tire Co.	0290K000K24090	Parts for #32	207	83.95
Sunoco	0290K000K24090	Fuel	208	961.91
Sunoco	0290K000K24090	Fuel	209	1,785.34
Time Warner Cable	0290K000K24090	Computer Service	210	89.90
UPS	0290K000K24090	Shipping Fees	211	21.59
Value Added Business Services	0290K000K24090	Supplies	212	141.29
Champion Bridge Co.	0290K000K26000	Steel Plates	213	327.08
KZF Design Inc.	0290K000K29075	Greenbush Rd.	214	8,840.00
WD Partners	0290K000K29075	Plan Development	215	3,500.00
<u>NAME</u>	<u>CODE</u>	<u>CAPITAL IMPROVEMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Southern Hills Computer	1003N003N05090	Keyboard, Mouse 911 Phase 2	216	24.50
<u>NAME</u>	<u>CODE</u>	<u>RFL SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
D & P Electric	3003P003P04070	RFL Sewer-SC Contractor hit Electric to Grinder	217	146.00
H/C Water Co.	3003P003P05075	RFL Sewer-Lift Station 08/25-09/24	218	33.00
American Electric Power	3003P003P05075	RFL Sewer-WWTP 9/26-10/27	219	2,187.16
<u>NAME</u>	<u>CODE</u>	<u>INDIGENT GUARDIANSHIP</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Judge Kevin L. Greer	0600S007S06090	Annual Conference Registration fee to OAPJ	220	160.00
<u>NAME</u>	<u>CODE</u>	<u>COUNTY COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Henschen & Associates	0604S011S01000	Software Modifications	221	356.25
<u>NAME</u>	<u>CODE</u>	<u>MPP</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Brown Publishing Co.	0415S014S14090	Tax Foreclosure Notices	222	1,027.69
<u>NAME</u>	<u>CODE</u>	<u>PROBATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Grossman Center	0460S018S02000	Electric Monitoring	223	1,136.00
H/C Commissioners	0460S018S06090	Nov. Rent	224	1,250.00
First Communications	0460S018S06090	Phone Service	225	161.72
Kmart	0460S018S06090	Office Supplies	226	147.82
Hillsboro Postmaster	0460S018S06090	Stamps	227	168.00
<u>NAME</u>	<u>CODE</u>	<u>RESTITUTION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Rocky Fork Truck Stop	0633S033S02000	Restitution-Stephenson, Tyline	228	23.75
Hillsboro Police Dept.	0633S033S02000	Restitution-McKinnison, Clinton	229	38.00
Justin Stewart	0633S033S02000	Restitution-Bunch, Edgar	230	1.99
Leroy Taylor	0633S033S02000	Restitution-Parker, Dale	231	47.50
<u>NAME</u>	<u>CODE</u>	<u>CONCEALED CARRY LAW</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Total ID Solutions, Inc.	0634S34S2090	Ribbon, Hologram Cards, Card Jackets	232	498.83
<u>NAME</u>	<u>CODE</u>	<u>WIA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Southern State Comm College	0635S035S16090	Main, Steven-CDL Training	233	4,089.00
University of Cincinnati	0635S035S16090	Gray, Jeremy-Tuition (Fall Qtr.)	234	508.00
Great Oaks Institute of Tech	0635S035S16090	Ayers, Beth-STNA Training Cost	235	650.00
Adult Ed Service of Great Oak	0635S035S16090	Delong, Michael-Training Cost	236	150.00
Elizabeth Michael	0635S035S16090	Gas Allowance & Books	237	654.77
Sasha Soza	0635S035S16090	Gas Allowance & School Supplies	238	92.88
Hondros College Corp. Office	0635S035S16090	Bolton, Marcus-Tuition	239	4,284.55
Brown Mackie College	0635S035S16090	Richey, Cynthia-Balance of Tuition	240	2,098.00
Bonita Lowman	0635S035S16090	Gas Allowance 10/14-10/23	241	50.00
Michael Meade	0635S035S16090	Reimbursement TB Test & Uniforms	242	64.57
Cynthia Richey	0635S035S16090	Gas Allowance 10/13-10/23	243	60.00

Pauline Beekman	0635S035S16090	Gas Allowance 9/22-10/18	244	190.00
Adult Ed Service of Great Oak	0635S035S16090	Steward, Sandra-Training	245	215.00
Adult Ed Service of Great Oak	0635S035S16090	Steward, Harley-Training	246	395.00
Robbie Wallace	0635S035S16090	Gas Allowance 10/6-10/23	247	68.75
Marcus Bolton	0635S035S16090	Gas Allowance & Uniforms	248	146.68
Larry Holland	0635S035S16090	Gas Allowance 10/7-10/23	249	90.00
Amanda Bainter	0635S035S16090	Gas Allowance 10/7-10/16	250	40.00
Adam Morgan	0635S035S16090	Gas Allowance 10/6-10/16	251	40.00
Michele Hardesty	0635S035S16090	Gas Allowance 10/20-10/23	252	40.00
Miranda Roush	0635S035S16090	Gas Allowance 10/20-10/23	253	40.00
Harley Steward	0635S035S16090	Gas Allowance 9/6-10/18	254	60.00
Sandra Steward	0635S035S16090	Gas Allowance 9/4-10/15	255	50.00
Audrey Lyle	0635S035S16090	Gas Allowance 10/6-10/15	256	60.00
Michael Lanham	0635S035S16090	Gas Allowance 10/5-10/21	257	60.00
Hopewell Jobs for Ohio's Grads	0635S035S16090	Contract Sept. 2008	258	5,500.40
<u>NAME</u>	<u>CODE</u>	<u>MPP</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Bill Smith	0638S038S01090	Mediation	259	525.00
<u>NAME</u>	<u>CODE</u>	<u>SPECIAL PROJECTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Pitney Bowes	0647S47S01090	Postage	260	500.00
<u>NAME</u>	<u>CODE</u>	<u>CRIMINAL COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Vocalink Language Service	0652S052S01090	Interpretation for Miguel Espericueta	261	502.17
<u>NAME</u>	<u>CODE</u>	<u>CAO HOUSING</u>	<u>V. NO.</u>	<u>AMOUNT</u>
H/C CAO	0360T005T01000	Chip Reimbursement	262	3,717.78
<u>NAME</u>	<u>CODE</u>	<u>LAW ENFORCEMENT TRUST</u>	<u>V. NO.</u>	<u>AMOUNT</u>
ChoicePoint Business &	0366X2X8090	Auto TrackXP Contracts	263	125.00
Eagle Loan Co.	0366X2X8090	State vs. Davis, Dustin (Title)	264	250.00
<u>NAME</u>	<u>CODE</u>	<u>VETERANS SERVICE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Walmart	0230A009C03040	PC Software	265	59.74
Xerox Corp.	0230A009C04060	Base Charge	266	43.81
Blue Flame of Hillsboro	0230A009C04060	VA-5 Gallon Water	267	21.95
Village of Lynchburg	0230A009C06000	Utility Assistance-Clark, Jonathon	268	203.70
H/C Water Co.	0230A009C06000	Utility Assistance-Gray, Harry	269	26.07
American Electric Power	0230A009C06000	Utility Assistance-Richmond, Peggy	270	288.66
Dayton Power & Light Co.	0230A009C06000	Utility Assistance-Cowman, Joseph	271	300.00
Dayton Power & Light Co.	0230A009C06000	Utility Assistance-Clark, Jonathon	272	242.07
Dayton Power & Light Co.	0230A009C06000	Utility Assistance-Graham, Floyd	273	197.18
South Central Power Co.	0230A009C06000	Utility Assistance-Gray, Harry	274	104.71
South Central Power Co.	0230A009C06000	Utility Assistance-Voss, Mark	275	179.07
Lykins Oil Co.	0230A009C06000	Utility Assistance-Voss, Mark	276	300.00
Blue Flame of Hillsboro	0230A009C06000	Utility Assistance-Kuntz, Jim	277	300.00
Highland Heights Apts.	0230A009C06000	Rent Assistance-Richmond, Peggy	278	475.00
Walmart	0230A009C08050	Cups, Donuts, Muffins, Cookies etc.	279	63.01
O.S.A.C.V.S.C.	0230A009C08050	Fall Conference Reg. Fee	280	30.00
Embassy Suites	0230A009C08050	Reservations R. Kisamore	281	120.98
Embassy Suites	0230A009C08050	Reservations C. Alexander	282	120.98
Embassy Suites	0230A009C08050	Reservations D. Conley	283	120.98
N.A.C.V.S.O.	0230A009C08050	Membership Dues 2009 T. Brown	284	30.00
First Communications	0230A409C09090	Phone Service	285	101.19
AT&T Mobility	0230A409C09090	Cell Phone	286	52.63
Flagway, Inc.	0230A009C10000	Fuel	287	42.04
<u>NAME</u>	<u>CODE</u>	<u>RFL SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Hach Co.	3003P003P02040	RFL Sewer-PH Gel Probe	288	205.55
Carquest of Hillsboro	3003P003P02040	RFL Sewer-Hose, Clamps	289	3.34
Super Kmart	3003P003P02040	RFL Sewer-Supplies	290	41.06
D & P Electric	3003P003P04070	RFL Sewer-SC E. Lake Shore Dr.	291	176.00
Belmont Labs	3003P003P05075	RFL Sewer-Testing	292	274.66
<u>NAME</u>	<u>CODE</u>	<u>LAKESIDE SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>

Carquest of Hillsboro	3050P050P15090	Lakeside Belts	293	99.83
<u>NAME</u>	<u>CODE</u>	<u>FAMILY & CHILDREN FIRST</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Walmart	0450S024S03090	12 x \$25.00 Gift Cards	294	300.00
Danielle Ratcliff	0450S024S08075	Contract Services	295	1,500.00
Cheryl Miller	0450S024S09000	Respite-Schlaegel	296	340.00
Jaden Skeems	0450S024S09000	Respite-Murphy	297	357.00
<u>NAME</u>	<u>CODE</u>	<u>EMERGENCY MANAGEMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Sprint	0345W075W04060	Cell Phone Service	298	64.19
Walmart	0345W075W02040	Electronic Surge	299	47.52
Community Improvement Corp.	0345W075W04060	Condon Fee	300	2,720.00
Higgins Tool/Equipment	0345W075W04060	Scaffolding Walk Brd., Ladder Step	301	474.38
Southern Hills Computer	0345W075W04060	Supplies	302	644.61
<u>NAME</u>	<u>CODE</u>	<u>VICTIM WITNESS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Hyatt on Capital Square	0410T007T12000	OPAA Victim-Advocate Training	303	298.00
<u>NAME</u>	<u>CODE</u>	<u>RESTITUTION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Highland County Sheriff	0633S033S02000	Restitution-McKinnison, Clinton	304	38.00
Total Bill File 08-45:				207,473.68
County General Fund:				85,265.06

Resolution No. 08-367

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on November 5, 2008, with the following members present:

Rich Graves, Michael E. Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

WHEREAS, the Robert A. Kiser and Paula A. Kiser (Kisers) are desirous of having an easement across county owned property to allow future access to the Highland County sewer system; and

WHEREAS, the Highland County Board of Commissioners are desirous of encouraging use of the Highland County sewer system.

NOW, THEREFORE BE IT RESOLVED that:

1. The Highland County Board of Commissioners agrees to provide to Kisers, their successors, heirs or assigns, an easement across that property known as the Highland County Farm for access to the Highland County sewer system.
2. The Highland County Board of Commissioners further agree that should the Highland County Farm or a portion thereof be sold, the Commissioners shall make the granting of said easement a condition of any sale.
3. The exact description of the easement shall be determined at the time that Kisers, their successors, heirs or assigns request the formal granting of said easement.

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 November 5, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-368

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on November 5, 2008, with the following members present:

Rich Graves, Michael E. Rector, Gary Heaton

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, that the Board of Highland County Commissioners agree to enter into agreement with the City of Greenfield to provide legal counsel to indigent person charged with serious offenses and loss of liberty offenses in County Court, and

BE IT HEREBY RESOLVED, by this said Board of Commissioners that the City of Greenfield shall pay to the Highland County Commissioners, for legal services provided in city ordinance cases, the amount approved and paid by the Commission and not reimbursed by the Ohio Public Defender's Office, which shall constitute full and complete payment for all the Commissioners' service during the term of the contract.

Mr. Rector 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 November 5, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-369

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on November 5, 2008, with the following members present:

Rich Graves, Michael E. Rector, Gary Heaton

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, that the Board of Highland County Commissioners agree to enter into agreement with the City of Hillsboro to provide legal counsel to indigent person charged with serious offenses and loss of liberty offenses in Municipal Court, and

BE IT HEREBY RESOLVED, by this said Board of Commissioners that the City of Hillsboro shall pay to the Highland County Commissioners, for legal services provided in city ordinance cases, the amount approved and paid by the Commission and not reimbursed by the Ohio Public Defender's Office, which shall constitute full and complete payment for all the Commissioners' service during the term of the contract.

Mr. Rector 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 November 5, 2008

Rosalind Newman
Clerk of Board

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

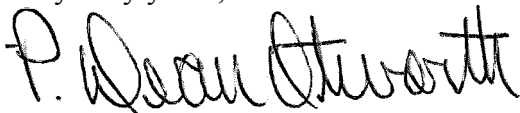
LETTER

November 5, 2008

To: Highland County Board of Commissioners

Modification of Appropriation	
From 0290-K000-K19.000 Grants	
to 0290-K000-K24.090 Other Expense	\$ 4,838.00
From 0290-K000-K22.000 Worker's Compensation	\$ 12,634.81
to 0290-K000-K12.000 Materials	
From 0290-K000-K03.040 Supplies	\$ 5,000.00
to 0290-K000-K12.000 Materials	
From 0290-K000-K20.045 Advertising & Printing	\$ 2,113.00
To 0290-K000-K12.000 Materials	

Very truly yours,



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

Resolution No. 08-370

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 5, 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 Engineer budget:

From: 0290-K000-K19.000, Grants,
To: 0290-K000-K24.090, Other Expense, in the amount of \$4,838.00

From: 0290-K000-K22.000, Workers Compensation,
To: 0290-K000-K12.000, Materials, in the amount of \$12,634.81

From: 0290-K000-K03.040, Supplies,
To: 0290-K000-K12.000, Materials, in the amount of \$5,000.00

From: 0290-K000-K20.045, Advertising & Printing,
To: 0290-K000-K12.000, Materials, in the amount of \$2,113.00

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 November 5, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-371

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 5, 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 Maintenance & Operations budget:

From: 0020-A004-B15.000, Rentals,
To: 0020-A004-B13.070, Contracts/Repairs, in the amount of \$2,000.00

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 November 5, 2008

Rich Graves
Michael E. Rector

Rosalind Newman
Clerk of Board

Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-372

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 5, 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 Rocky Fork Lake Sewer budget:

From: 3003-P003-P03.060, Equipment,

To: 3003-P003-P04.070, 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 November 5, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-373

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 5, 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 TEC Building & Grounds budget:

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

To: 0010-A004-A06.070, Contracts & Repairs (TEC), in the amount of \$200.00

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 November 5, 2008

Rosalind Newman
Clerk of Board

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

LETTER

November 3, 2008

Highland County Commissioners
Highland County Administration Building
Hillsboro, Ohio 45133

RE: Revised Budget for 2008-2009 Grant Year (October 1, 2008 to September 31, 2009)
Victim-Witness for T-7 Grant, File #36-025T

Dear Sirs:

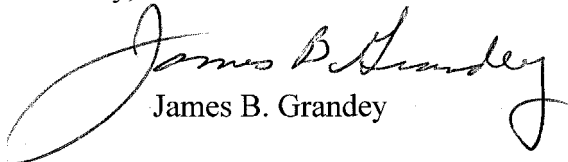
We respectfully request to make the following appropriations for the revised budget which started on October 1, 2008 through September 31, 2009

\$92,076.03	into Salary	(0410-T 107-T01.066)
\$ 1,335.10	into Medicare	(0410-T007-T08.015)
\$12,890.64	into PERS	(0410-T207-T01.010)
\$ 1,841.53	into Workers Comp.	(0410-T307-T01.025)
\$ 1,994.00	into Supplies	(0410-T007-T03.040)
\$ 696.00	into Travel	(0410-T007-T04.050)
\$ 500.00	into Printing	(0410-T007-T02.000)
\$ 1,119.00	into Other	(0410-T007-T06.090)
\$ 2,500.00	into Telephone	(0410-T007-T07.055)
\$ 2,000.00	into Donations	(0410-T007-T 12.000)
\$ 1,500.00	into Ct. Fines & Fees	(0410-T007-T 13.000)

\$118,452.30 Total requested appropriations for 2008-2009 Grant Year

Thank you for your consideration.

Sincerely,


James B. Grandey

Resolution No. 08-374

The Highland County Board of Commissioners, Highland County, Ohio,
met in Regular Session on November 5, 2008, with the following members
present:

Rich Graves, Michael E. Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, agrees to revise the appropriations to the Victim-Witness Grant beginning October 1, 2008 thru September 31, 2009 as follows:

0410-T107-T01.066, Salary	\$92,076.03
0410-T007-T08.015, Medicare	1,335.10
0410-T207-T01.010, PERS	12,890.64
0410-T307-T01.025, Workers Comp.	1,841.53
0410-T007-T03.040, Supplies	1,994.00
0410-T007-T04.050, Travel	696.00
0410-T007-T02.000, Printing	500.00
0410-T007-T06.090, Other	1,119.00
0410-T007.T07.055, Telephone	2,500.00
0410-T007.T12.000, Donations	2,000.00
0410-T007-T13.000, Ct. Fines & Fees	1,500.00

Total appropriations for 2008-2009, Grant \$118,452.30

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 November 5, 2008

Rosalind Newman
Clerk of Board

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

LETTER

November 3, 2008

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

Dear Sirs:

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

\$25,595.00	To: Contract & Services	0385-5003-506.075
\$18,042.00	From: Salary-Employees	0385-5003-502.006
\$ 7,553.00	From: PERS	0385-5003-508.010
\$4,448.00	To: OCC-Salary	0385-5103-512.006
\$4,448.00	From: Worker's Comp.	0385-5003-509.025
\$6,000.00	To: Unemployment	0385-5003-510.000
\$6,000.00	From: Medical Insurance	0385-5003-515.020

Your assistance in this matter is greatly appreciated.

Respectfully submitted,

Wendy J. Jacobs

Executive Director

Resolution No. 08-375

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 5, 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 the following modification within the Children Services Special Fund:

From: 0385-S003-S02.006, Salary-Employees, \$18,042.00 and
0385-S003-S08.010, PERS, \$7,553.00

To: 0385-S003-S06.075, Contract & Services, for total amount of \$25,595.00

From: 0385-S003-S09.025, Worker's Compensation,

To: 0385-S103-S12.006, OCC-Salary, in the amount of \$4,448.00

From: 0385-S003-S15.020, Medical Insurance,

To: 0385-S003-S10.000, Unemployment, in the amount of \$6,000.00

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 November 5, 2008

Rosalind Newman
Clerk of Board

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

LETTER

November 4, 2008

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

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

Dear Commissioners:

I hereby request a budget modification, as follows: an additional appropriation to the above referenced line item in the amount of:

\$5,289.00

So that the “actual balance”, which includes carryover from the pervious year and deposits to and including

November 4, 2008, will be appropriated.

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

Should you have any questions or require further information, please feel free to contract my office.

Sincerely,

Sheriff Ronald D. Ward

Resolution No. 08-376

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the 5th of November, 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 Concealed Carry Law budget:

From: Un-appropriated funds,

To: 0634-S034-S02.090. Concealed Carry Law in the amount of \$5,289.00

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 November 5, 2008

Rosalind Newman
Clerk of Board

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

LETTER

November 4, 2008

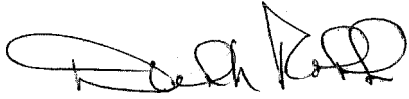
Mr. Rich Graves, President

Highland County Board of Commissioners
County Administration Building
Hillsboro, Ohio 45133

Dear Mr. Graves:

I am requesting a transfer of funds from CSEA Administrative Account, (C-45 transfers-out) to Public Assistance Account, in the amount of \$39,324.80 for Child Support Enforcement Agency Program for the period of October 2008.

Thank you,



Deborah Robbins Director

Resolution No. 08-377

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 5, 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, Ohio, that the said Board authorizes the transfer from CSEA Administrative Acct. (C-45 transfers-out) to Public Assistance Acct., in the amount of \$39,324.80 for the Child Support Enforcement Agency Program for the period of October, 2008.

Adopted November 5, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-378

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 5, 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 the following modification within the County Miscellaneous budget:

From: 0077-A015-A15.080, Misc. transfers.

To: 0231-A009.E01.000, PA Grant, in the amount of \$73,257.50

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 November 5, 2008

Rosalind Newman
Clerk of Board

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

LETTER

November 5, 2008

Nancy J. Dragani, Executive Director
Ohio Emergency Management Agency
2855 West Dublin Granville Rd.
Columbus, Ohio 43235
Dear Ms. Dragani:

As President of the Highland County Commissioners, Hillsboro, Ohio, I authorize James Lyle, Emergency Management Director, to sign all documents and in all ways act as the Authorized Agent to the Public Assistance Grant Program for FEMA-DR-1805-OH.

Sincerely,

Rich Graves, President
Highland County, Ohio

AGREEMENT

An agreement entered into by and between Board of Commissioners and the City of Greenfield for legal services for indigents provided in City Ordinance cases. See Contract Binder 20b, page 111.

AGREEMENT

An agreement entered into by and between Board of Commissioners and the City of Hillsboro for legal services for indigents provided in City Ordinance cases. See Contract Binder 20b, page 112.

EXTENSION

Board of Commissioner President Rich Graves signed the Community Development Block Grant (CDBG) extension for Grant Number B-F-07-033-1. See CDBG file.

GRANT

Board of Commissioner President Rich Graves signed the application for the 2009 Litter Grant from the Ohio Department of Natural Resources.

PROCLAMATION

The Board of Commissioners signed a proclamation to proclaim November 2008 as *National Home Care Month*. Home care services provide high quality and compassionate health care services to those in need, especially at times of community or personal health care crisis. Thousands of everyday heroes such as home care nurses, therapists and aides work tirelessly to provide professional health and palliative care and support to millions of Americans in need of quality health services. In addition to the Board of Commissioners and Clerk were Robyn Gleadle, Lisa Cannon, Elaine Ault, Joanne Howard, Norma Puckett, and Adam Hughes.

MEETING

Jeremy Ratcliff, Chief Probation Officer and Jody Staggs, Probation Department employee, met with the Board of Commissioners and Mr. Ratcliff asked the commissioners to go into executive session for personnel matters.

MOTION

At 10:03 a.m., Mr. Rector moved 2nd. by Mr. Heaton to leave regular session and enter into Executive Session for personnel matters. Roll Call was answer by Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

MOTION

At 10:27 a.m., Mr. Rector moved 2nd. by Mr. Heaton to enter back to Regular Session. Vote: All yea.

REPORT

The following reports were received from Sheriff Ron Ward Evercom System, Statement of Costs of Prisoners Meals, and Inmate Count.

MOTION

At 11:30 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, November 12, 2008.

Rich Graves

Michael E. Rector

Rosalind Newman
Clerk of Board

Gary Heaton
Board of County Commissioners
Highland County, Ohio