

November 12, 2008

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

NOTE

Jim Grandey, Highland County Prosecutor, Tom Horst and Shane Wilkin Commissioners Elect, Matt Koesters, Highland Press, were present for a portion of the meeting.

MOTION

Mr. Rector moved, seconded by Mr. Heaton, to approve payment of Bill File No. 08-46. The vote resulted as follows:

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

BILL FILE 08-46

<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Matthew Bender & Co. Inc.	0005A001A03040	ORC Title 7, Title 45	1	215.80
Xerox Corp.	0005A101A07075	Eco Dev-Base Charge Sept.	2	81.39
Cross Management Consult.	0005A001A10000	Commissioners \$195.00 Sheriff \$710.80	3	905.80
Naco	0005A401A11090	Commissioners 2009 Membership	4	827.00
<u>NAME</u>	<u>CODE</u>	<u>JUVENILE COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Matthew Bender & Co.	0095A002C42090	Pages OH Code 08	5	215.80
<u>NAME</u>	<u>CODE</u>	<u>CORONER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Murray Fetro Funeral Home	0130A002F06075	Transport-Jackson, Greg	6	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-Reflector Floods, Frosted lamps, etc	7	62.74
Hillsboro Public Utilities	0010A004A05065	Tec-Water & Sewer	8	446.05
Weller's Plumbing & Htg.	0010A004A06070	Tec-SC Found Bad Compressor	9	130.00
<u>NAME</u>	<u>CODE</u>	<u>BUILDING & GROUNDS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Service Solutions Group	0020A004B13070	JC-Oven Door Repair	10	718.68
B & C Communications	0020A004B13070	JC-Service Tec Cable, CH Programming	11	94.79
B & C Communications	0020A004B13070	JC-Reattach Tower to Jail After Windstorm	12	1,000.00
H/C Water Co.	0020A004B14075	Dog Kennel-Water 9/2-10/2	13	18.90
Hillsboro Public Utilities	0020A004B14075	JC-9/15-10/8	14	3,886.92
Hillsboro Public Utilities	0020A004B14075	CH-9/24-10/15	15	657.96
Hillsboro Public Utilities	0020A004B14075	Admin-9/9-10/15	16	138.96
Hillsboro Public Utilities	0020A004B14075	Annex-9/9-10/6	17	108.71
Hillsboro Public Utilities	0020A004B14075	144 W. Main St. 9/9-10/6	18	31.39
<u>NAME</u>	<u>CODE</u>	<u>AIRPORT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Five Points Implement Co.	0022A405A00090	Airport-Fuel Filter, Pump	19	158.05
<u>NAME</u>	<u>CODE</u>	<u>ATTORNEY FEES-INDIGENTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
William Armintrout	0077A015A14000	Counsel-Juvenile	20	59.50
William Armintrout	0077A015A14000	Counsel-Pierce, Scott W.	21	315.00
William Armintrout	0077A015A14000	Counsel-Johnson, Scott E.	22	143.50
William Armintrout	0077A015A14000	Counsel-Richards, Brett	23	52.50
William Armintrout	0077A015A14000	Counsel-Crabtree, Stanley D.	24	35.00
William Armintrout	0077A015A14000	Counsel-Thacker, Dennis R.	25	322.00
Anthony J. Baker	0077A015A14000	Counsel-Trivett, Ashley	26	77.00
Carol A. Curren	0077A015A14000	Counsel-Parr, Stephanie	27	87.50
Carol A. Curren	0077A015A14000	Counsel-Gillenwater, Dale	28	280.00
Conrad A. Curren	0077A015A14000	Counsel-Jones, Daniel R.	29	983.50
Conrad A. Curren	0077A015A14000	Counsel-Gordon, Heath	30	448.00

Conrad A. Curren	0077A015A14000	Counsel-Carroll, Jack	31	304.50
Justin t. Gray	0077A015A14000	Counsel-Toney, Kristopher M.	32	80.50
Lee D. Koogler	0077A015A14000	Counsel-Willman, Dennis C.	33	35.00
Lee D. Koogler	0077A015A14000	Counsel-Nebbergall, Kevin	34	234.91
Lee D. Koogler	0077A015A14000	Counsel-Juvenile	35	154.00
Jeffrey J. Lyle	0077A015A14000	Counsel-Elliott, Logan W.	36	273.00
David W. Pence	0077A015A14000	Counsel-Juvenile	37	56.00
David W. Pence	0077A015A14000	Counsel-Sorrell, Ronald	38	276.50
David W. Pence	0077A015A14000	Counsel-Davis, Elizabeth A.	39	311.50
David W. Pence	0077A015A14000	Counsel-Throckmorton, Paul	40	532.00
David W. Pence	0077A015A14000	Counsel-Juvenile	41	87.50
David W. Pence	0077A015A14000	Counsel-Juvenile	42	105.00
Ronda Tener	0077A015A14000	Counsel-Juvenile	43	150.50
Ronda Tener	0077A015A14000	Counsel-Juvenile	44	21.00
Ronda Tener	0077A015A14000	Counsel-Juvenile	45	248.50
Jacob Wagoner	0077A015A14000	Counsel-Sanderson, Joshua	46	350.00
Jacob Wagoner	0077A015A14000	Counsel-Ramsey, Johnathan	47	297.50
Jacob Wagoner	0077A015A14000	Counsel-Juvenile	48	122.50
Jacob Wagoner	0077A015A14000	Counsel-Juvenile	49	262.50
Jacob Wagoner	0077A015A14000	Counsel-Juvenile	50	87.50
Jacob Wagoner	0077A015A14000	Counsel-Juvenile	51	87.50
Jacob Wagoner	0077A015A14000	Counsel-Juvenile	52	157.50
Jacob Wagoner	0077A015A14000	Counsel-Juvenile	53	210.00
Jacob Wagoner	0077A015A14000	Counsel-Juvenile	54	87.50

<u>NAME</u>	<u>CODE</u>	<u>DOG & KENNEL</u>	<u>V. NO.</u>	<u>AMOUNT</u>
The Columbus Serum Co.	0240B000B03040	Shipping for Dog Food	55	391.95
Jerry's Welding Supply, Inc.	0240B000B03040	Carbon Monoxide	56	54.00
Sunoco	0240B000B03040	Gasoline	57	171.29

<u>NAME</u>	<u>CODE</u>	<u>CHILD SUPPORT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Lee D. Koogler, Attorney	0280C000C41000	Contract-October 2008	58	1,158.75

<u>NAME</u>	<u>CODE</u>	<u>JOB AND FAMILY SERVICES</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Brenda Holt	0270H100H05000	Food Replacement	59	225.00
Herbert Perkins	0270H100H05000	Food Replacement	60	200.00
Janice Runyon	0270H100H05000	Food Replacement	61	162.00
Jevonna Coleman	0270H100H05000	Food Replacement	62	100.00
Stephanie Pegan	0270H100H05000	Food Replacement	63	329.00
Kelly Rhoads	0270H100H05000	Food Replacement	64	150.00
Lavonne Smith	0270H100H05000	Food Replacement	65	130.00
Kristina Carver	0270H100H05000	Food Replacement	66	300.00
Buck's Tire & Rental Serv.	0270H100H05000	Blevins, Amanda-Car Repairs	67	1,348.95
Ken's Glass	0270H100H05000	Button, Jennifer-Car Repairs	68	551.39
J&J Automotive	0270H100H05000	Patterson, Donna-Car Repairs	69	975.47
Eagle One Auto Sales	0270H100H05000	Hudson, Markeeta-Car Purchase	70	3,000.00
Eagle One Auto Sales	0270H100H05000	Grove, Natalie-Car Purchase	71	3,000.00
Joy Rides Auto Sales	0270H100H05000	Luckett, Tracie-Car Purchase	72	3,000.00
Wilkin & Wilkin Ins. Agency	0270H100H05000	Luckett, Tracie-Car Insurance	73	165.60
Bill Ryan Insurance Agency	0270H100H05000	Eldridge, Nikki-3 Months Car Insurance	74	284.00
Eagle One Auto Sales	0270H100H05000	Eldridge, Nikki-Car Purchase	75	3,000.00
Wilkin & Wilkin Ins. Agency	0270H100H05000	Brown, Cristy-3 Months Car Insurance	76	216.00
Adil Yamour, M.D.	0270H100H15090	Johnson, Sharon-Basic Med.	77	90.00
Clinton Neurological Services	0270H100H15090	Stone, Vivian-Medical Records	78	6.00
Family Health Center	0270H100H15090	Mack, Jeff-Basic Med & Records	79	256.00
PFW Professional Service Corp.	0270H100H15090	Aronhalt, Tonya-Med. Records	80	41.82
Scioto Paint Valley Mental	0270H100H15090	Fancher, Penny-Mental Assessment	81	25.00
BP Oil	0270H100H15090	Finance Charge	82	2.00
CDW Government, Inc.	0270H100H15090	Battery Backup	83	141.84
Southern Ohio Pregnancy Center	0270H100H15090	Contract 9/23-10/30	84	237.44

H/C CAO	0270H100H15090	Contract-Family Planning 09/08	85	7,225.00
H/C CAO	0270H100H15090	Contract-SSI Case Management	86	587.65
FRS Transportation	0270H100H15090	Adkins, Melody etal 10/27-11/2	87	2,798.24
FRS Transportation	0270H000H33000	Adams, D. etal 10/27-11/2	88	11,815.84
FRS Transportation	0270H000H33000	Bowling, A. etal 10/27-11/2	89	287.28
At&T Mobility	0270H000H15090	Agency Cell Phone 9/24-10/23	90	34.76
Greystone Systems, Inc.	0270H000H15090	Sec. System 12/15-3/15	91	99.00
Office Max Incorp.	0270H000H02040	Office Supplies	92	155.50
Xerox Corp.	0270H000H15090	Copier Base Charge Nov.	93	62.84
Xerox Corp.	0270H000H15090	Copier Base Charge Oct.	94	196.02
Xerox Corp.	0270H000H15090	Copier Base Charge Nov.	95	80.55
Xerox Corp.	0270H000H15090	Copier Base Charge Nov.	96	239.55
Acorn Infant Center	0270H000H33000	Daycare-Wical, Shenee	97	335.00
Bridgewood Childcare Center	0270H000H33000	Daycare-Aleshire, Brandy etal	98	10,466.09
The gingerbread House	0270H000H33000	Daycare-Combs, Holly	99	673.12
Noah's Ark Child Care	0270H000H33000	Daycare-Luckett, Tracie etal	100	365.70
School Watch-Hillsboro YMCA	0270H000H33000	Daycare-Rollins, Johanna	101	554.00
SSCC Patri-Tots Learning	0270H000H33000	Daycare-Buzard, Amanda etal	102	4,773.00
Sunrise Sunset	0270H000H33000	Daycare-Backer, Anna etal	103	20,604.11
Top Quality Child Care Center	0270H000H33000	Daycare-Oppy, Donna etal	104	2,464.38
Amanda Adams	0270H000H33000	Daycare-Anderson, Brandy etal	105	1,576.23
Karen Carman II	0270H000H33000	Daycare-Allen, Carol etal	106	2,023.46
Margaret Coleman	0270H000H33000	Daycare-Burton, Jamie	107	806.94
Lynn Edwards	0270H000H33000	Daycare-Chestnut, Melissa etal	108	802.08
Eleanor Fenner	0270H000H33000	Daycare-Lykins, Tiffany etal	109	1,222.42
Regina Foster	0270H000H33000	Daycare-Garrison, Christa	110	20.96
Sherina Hice	0270H000H33000	Daycare-Luckett, Tracie etal	111	1,484.68
Kristi King	0270H000H33000	Daycare-King, Kristi	112	733.55
Jody A. Roe	0270H000H33000	Daycare-Brandenburg, S. etal	113	2,454.66
Michelle Sions	0270H000H33000	Daycare-Adams, Gentry	114	666.40
Rachel Smith	0270H000H33000	Daycare-Hagar, Amy etal	115	1,115.50
Debra J. Taylor	0270H000H33000	Daycare-Allen, Carol etal	116	1,202.00
Sandra K. Whaley	0270H000H33000	Daycare-Smith, Jennifer etal	117	1,540.59
Sally Wilson	0270H000H33000	Daycare-Hawkins, Shannon	118	167.98
<u>NAME</u>	<u>CODE</u>	<u>ENGINEER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Treasurer of State	0290K000K15075	R-O-W & Acquisitions, Negotiations for Selph Rd.	119	1,465.20
Carquest Auto Parts	0290K000K24090	Parts	120	101.81
Hartley Oil Co.	0290K000K24090	Diesel Fuel	121	9,640.00
Hillsboro Public Utilities	0290K000K24090	Water & Sewer Bill	122	517.10
Kibler Lumber	0290K000K26000	Supplies	123	9.56
Napa Auto Parts	0290K000K24090	Parts	124	2,984.94
<u>NAME</u>	<u>CODE</u>	<u>ROLLING ACRES</u>	<u>V. NO.</u>	<u>AMOUNT</u>
South Central Power Co.	3000P000P07075	Rolling Acres 9/20-10/21	125	312.56
<u>NAME</u>	<u>CODE</u>	<u>MOWRYSTOWN SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Verizon North	3002P002P02075	SWWWTP-10/25-11/25	126	47.00
EES	3002P002P02075	SWWWTP-Maint & Op Nov. 2008	127	1,800.00
<u>NAME</u>	<u>CODE</u>	<u>RFL SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
D & P Electric	3003P003P04070	RFL Sewe-Replace Damaged Box, Breaker	128	245.00
D & P Electric	3003P003P04070	RFL Sewer-Installed 2' PVC Conduit	129	1,137.45
H/C Water Co.	3003P003P05075	RFL Sewer-WWTP 9/2-10/2	130	14.85
South Central Power Co.	3003P003P05075	Grinders 9/24-10/24	131	2,994.29
South Central Power Co.	3003P003P05075	3 Phase Lift Station 9/18-10/17	132	69.00
South Central Power Co.	3003P003P05075	RFL Sewer-Grinder 9/20-10/21	133	16.50
South Central Power Co.	3003P003P05075	RFL Sewer-Lift Station 9/18-10/17	134	321.00
Sunoco, Inc.	3003P003P05075	RFL Sewer-Gasoline	135	372.65
<u>NAME</u>	<u>CODE</u>	<u>LAKESIDE SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>

American Electric Power	3050P050P07075	Lakeside 9/23-10/22	136	253.14
<u>NAME</u>	<u>CODE</u>	<u>MPP</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Treasurer	0415S014S14090	Office Supplies	137	61.60
<u>NAME</u>	<u>CODE</u>	<u>WIA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Sarah Riley	0635S035S16090	Gas Allowance 10/6-10/30	138	130.00
Steven Main	0635S035S16090	Gas Allowance 10/13-10/31	139	150.00
Teri Tate	0635S035S16090	Gas Allowance Books & Uniforms	140	211.96
Joseph Hawk	0635S035S16090	Gas Allowance 10/20-10/30	141	120.00
Kari Singleton	0635S035S16090	Gas Allowance 10/20-10/30	142	42.00
Audrey Lyle	0635S035S16090	Gas Allowance 10/20-10/30	143	70.00
Elisabeth Ingram	0635S035S16090	Gas Allowance 10/20-10/30	144	77.00
Michelle Easter	0635S035S16090	Gas Allowance 10/20-10/29	145	40.00
Judith Carter	0635S035S16090	Gas Allowance 10/6-10/31	146	180.00
Michelle Hardesty	0635S035S16090	Gas Allowance 10/27-10/30	147	40.00
Michael Lanham	0635S035S16090	Gas Allowance 10/22-10/28	148	60.00
Sharon Storer	0635S035S16090	Gas Allowance 10/6-10/30	149	26.50
Memorie Coder	0635S035S16090	Gas Allowance 10/20-10/30	150	68.00
Cynthia Richey	0635S035S16090	Gas Allowance 10/27-10/30	151	30.00
Ronald Mullis Jr.	0635S035S16090	Gas Allowance 9/29-10/24	152	160.00
Joshua Renison	0635S035S16090	Gas Allowance 10/5-10/30	153	171.25
<u>NAME</u>	<u>CODE</u>	<u>SPECIAL PROJECTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supply	0647S047S01090	Supplies	154	235.18
<u>NAME</u>	<u>CODE</u>	<u>CHORE SERVICE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Sunoco, Inc.	0325T001T03000	Chore-Gasoline	155	139.34
<u>NAME</u>	<u>CODE</u>	<u>BOARD OF ELECTIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Laser Works	0180A003A03040	Toner & Ribbons	156	358.00
Mac Printing Co.	0180A003A06075	Poll worker Guide Books	157	1,162.00
Steve Witham	0180A003A07050	Mileage for Election	158	146.70
<u>NAME</u>	<u>CODE</u>	<u>CLERK OF COURTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Postage by Phone	0110A002E03040	Metered Postage Advance	159	1,500.00
Xerox Corp.	0110A002E03040	Copier Lease	160	668.02
Barrett Brothers	0110A002E03040	Garnishment Proceeds Binder	161	339.00
Senter Office Supply	0110A002E03040	Printer Toner Cartridge	162	167.99
Total Bill File 08-46:				145,240.52
County General Fund:				21,577.06

Resolution No. 08-379

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 12, 2008, with the following members present:

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 Lakeside Sewer:

From: 3050-PO50-P07.075, Contracts & Services,

To: 3050-PO50-P15.090, Other Expenses, in the amount of \$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.

Adopted November 12, 2008

Stephenie Seeling
Deputy Clerk

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

RESOLUTION NO. 08-380

The Board of County Commissioners of Highland County, Ohio, met this day in Regular Session on the day of November 12, 2008 with the following members present:

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. 08-374, Victim-Witness budget.

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

Mr. Rector; yea and Mr. Heaton; yea.

Adopted November 12, 2008

Stephenie Seeling
Deputy Clerk

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

LETTER

November 6, 2008

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

Re: Highland Co. Sheriff's Employee Salaries, 0190-a006-A02-006
Hamilton County Grant FY07 Law Enforcement Terrorism Prevention
Grant Agreement Number: 0000008792
Federal Pass Through Number: 2007-GE-T7-0030

Dear Commissioners:

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

Pay-in to Highland County General Fund on November 6, 2008: \$762.24.

The reason for this request is that the pay-in referenced above is being made as reimbursement to the Highland County Sheriff's Office, from Hamilton County, Ohio for law enforcement activity performed under the conditions of the grant referenced above. I am enclosing herewith a copy of the check with regard thereto.

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

Sincerely,

Sheriff Ronald D. Ward

Resolution No. 08-381

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the November 12, 2008 with the following members present:

Michael 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 authorizes additional appropriation within the FY07 Law Enforcement Terrorism Prevention budget:

From: Un-appropriated funds,

To: 0190-A006-A02.006, Sheriff Employee Salaries, in the amount of \$762.24

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

Mr. Heaton; yea and Mr. Rector; yea

Adopted November 12, 2008

Stephenie Seeling
Deputy Clerk

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

LETTER

November 6, 2008

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

RE: Highland Co Law Enforcement Trust Fund-Other Expense, 0366-XO02-XO8-090

Dear Commissioners:

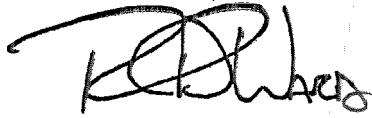
I hereby request a budget modification, as follows: an additional appropriation to the above-referenced line item in the amount of \$15,680.63, so that the appropriated balance will meet the actual running balance for .carry-over from last year, plus deposits to November 5, 2008.

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 any further information, please feel free to contact my office.

Sincerely,

Sheriff Ronald D. Ward



Resolution No. 08-382

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the 12th. of November, 2008 with the following members present:

Michael 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 authorizes additional appropriation within the Law Enforcement Trust Fund:

From: Un-appropriated funds,

To: 0366-X002-X08.090, Other Expense, in the amount of \$15,680.63

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

Mr. Heaton; yea and Mr. Rector; yea

Adopted November 12, 2008

Stephenie Seeling
Deputy Clerk

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

LETTER

November 6, 2008

Board of Commissioners
119 Governor Foraker Place
Hillsboro, OH 45133

Dear Sirs:

This is to request permission to attend the Ohio County Auditors' Winter Conference to be held in Dublin, Ohio November 19-21. The total cost of the conference for lodging, registration, and mileage should be approximately \$500 which will be paid from the Real Estate Assessment Fund.

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

Sincerely,

Bill Fawley



County Auditor

Resolution No. 08-383

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on November 12, 2008 with the following members present:

Michael 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 approves the travel of Highland County Auditor, Bill Fawley to attend the Ohio County Auditors' Winter Conference to be held in Dublin, Ohio, November 19 through 21, 2008.

Approximately cost will be \$500.00

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

Mr. Rector; yea and Mr. Heaton; yea.

Adopted November 12, 2008.

Stephenie Seeling
Deputy Clerk

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

Resolution No. 08-384

The Board of Highland County Commissioners of Highland County, Ohio met in Regular Session on November 12, 2008 with the following members present:

Michael 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 a transfer within the County General Fund:

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

To: O-7, Leesburg Debt,	amount of \$ 719.67
O-13, SCORJDC Debt	amount of \$11,367.29
O-16, Airport Debt	amount of \$22,014.75
O-18, Highland-Leesburg Debt	amount of \$ 3,036.77
O-21, Various Purpose Debt	amount of \$14,458.00

For a total amount of \$51,596.48

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

Mr. Rector; yea , and Gary Heaton; yea

Adopted November 12, 2008

Stephenie Seeling
Deputy Clerk

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

Resolution No. 08-385

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the 12th of November, 2008 with the following members present:

Michael 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 authorizes additional appropriation within the Rocky Fork Lake Sewer budget:

From: Un-appropriated funds,
To: 3003-P003-P05.075, Contracts/Services, in \$65,250.77

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

Mr. Heaton; yea and Mr. Rector; yea

Adopted November 12, 2008

Stephenie Seeling
Deputy Clerk

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

LETTER

November 7, 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 \$3,550.00

So that the “actual balance”, which includes carryover from the previous year and deposits will be appropriated. The sum above represents pay-ins from September 24, 2008 to October 8, 2008.

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 any further information, please feel free to contact my office.

Sincerely,

Sheriff Ronald D. Ward

Resolution No. 08-386

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the 12th. of November, 2008 with the following members present:

Michael 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 authorizes additional appropriation within the Sheriff's Concealed Carry Law budget.

From: Un-appropriated funds,

To: 0634-S034-S02.090, Other Expense, in the amount of \$3,550.00

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

Mr. Heaton; yea and Mr. Rector; yea

Adopted November 12, 2008

Stephenie Seeling
Deputy Clerk

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

LETTER

November 6, 2008

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

Dear Commissioners,

I hereby request approval for payment of travel expenses for attendance at the Ohio Common Pleas Judges' Association Winter Conference to be held at Embassy Suites, Dublin, Ohio at 1-270 and Route 1611 for the following amounts:

Motel for two nights: \$214.00 plus lodging taxes, estimated total \$275.00
Registration Fee: \$250.00
Mileage Estimated 170 miles roundtrip @ \$.45, total \$76.50

In order to reduce expenses for the county, I will pay for all of my own meals and incidentals. The maximum requested \$600.00 depending on taxes. There are sufficient funds in line item 0065-A002-B11.000 to cover these expenses. If it is necessary in order to maintain the 25% reduction in the general fund budget, I will submit a request for transfer of additional funds from the Domestic Relations budget funded by the special projects court fees.

Thank you for your consideration.

Rocky A. Coss
Common Pleas Judge

Resolution No. 08-387

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on November 12, 2008 with the following members present:

Michael 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 approves the travel of Highland County Common Pleas Judge, Rocky Coss, to attend the Judges Association Winter Conference, to be held in Dublin, OH

Estimated cost is 600.00

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

Mr. Rector; yea and Mr. Heaton; yea.

Adopted November 12, 2008.

Stephenie Seeling
Deputy Clerk

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

Resolution No. 08-388

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 12, 2008, with the following members present:

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 General budget (Examinations):

From: 0020-A004-B15.000, Rentals,

To: 0006-A001-H01.000, Examinations (Audit Costs), in the amount of \$4,860.80

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

Mr. Rector, yea; & Mr. Heaton, yea.

Adopted November 12, 2008

Stephenie Seeling
Deputy Clerk

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

LETTER

November 10, 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	\$3,239.50
To: Salary Part-Time	0180-A103-A02.006	\$3,239.50
From: Other Expense	0180-A403-A09.090	\$200.00
To: Salary Part Time	0180-A103-A02.006	\$200.00

Thank you for your attention in this matter.

Sincerely,

Kate Cameron,
Director

Resolution No. 08-389

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 12, 2008, with the following members present:

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 following 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 \$3,239.50.

From: 0180-A403-A09.090, Other Expense
To: 0180-A103-A02.006, Salary (Part-time), 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.

Adopted November 12, 2008

Stephenie Seeling
Deputy Clerk

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

LETTER

To: Highland County Commissioners
From: Chuck Biggert, Superintendent
Date: November 10, 2008
Re: Request for Appropriation

We would like to request additional appropriation in the Highland County Board of MRDD Help Me Grow Fund.

Account	Description	Amount
0490-S028-S01.006	Salaries	\$10,425.00
0490-S028-S02.040	Supplies	\$1,000.00
0490-S028-S03.0075	Contract Services	\$4,000.00
0490-S028-S05.010	PERS	\$720.00
0490-S028-S 10.050	Travel	\$5000.00
0490-S028-S11.090	Other Expense	\$2000.00

Please call if you have any questions.

Thank you

Chuck Biggert
Superintendent

Resolution No. 08-390

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the November 12, 2008, with the following members present:

Michael 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 authorizes additional appropriation within the MRDD Help Me Grow fund:

From: Un-appropriated funds,

To: 0490-S028-S01.006 – Salaries, in the amount of \$ 7,953.68
0490-S028-S02.040 – Supplies, in the amount of \$ 1,000.00
0490-S028-S03.075 – Contract/Services, in the amount of \$ 4,000.00
0490-S028-S05.010 – PERS, in the amount of \$ 720.00
0490-S028-S10.050 – Travel, in the amount of \$5,000.00
0490-S028-S11.090 – Other Expense, in the amount of \$2,000.00
for a total of \$20,673.68.

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

Mr. Heaton, yea, and Mr. Rector, yea.

Adopted November 12, 2008

Stephenie Seeling
Deputy Clerk

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

Resolution No. 08-391

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 12, 2008, with the following members present:

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-A014-A06.020, Group & Liability Ins.

To: 0095-A402-C42.000, SCORJDC, in the amount of \$9,017.02

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

Mr. Rector, yea; & Mr. Heaton, yea.

Adopted November 12, 2008

Stephenie Seeling
Deputy Clerk

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

Resolution No. 08-392

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 12, 2008, with the following members present:

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 Commissioners General fund:

From: 0020-A404-B17.090, Other Expense,

To: 0005-A001-A09.045, Advertising & Printing, in the amount of \$80.00

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

Mr. Rector, yea; & Mr. Heaton, yea.

Adopted November 12, 2008

Stephenie Seeling
Deputy Clerk

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

LETTER

Entry Ordering Additional Appropriations

It is hereby ordered that the sum of \$385.45 be appropriated into the line item of Indigent Guardianship Fund, 0600-S007-S06.090.

Enter

Judge Kevin L. Greer

Resolution No. 08-393

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the 12th. of November, 2008 with the following members present:

Michael 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 authorizes additional appropriation within the Indigent Guardianship fund.

From: Un-appropriated funds,

To: 0600-S007-S06.090, Other Expense, in the amount of \$385.45

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

Mr. Heaton; yea and Mr. Rector; yea

Adopted November 12, 2008

Stephenie Seeling
Deputy Clerk

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

LETTER

November 12, 2008

Wendell & Rose Moore
6715 Lakeshore Drive
Hillsboro, Ohio 45133

Re: Damage to underground electric line
6715 Lakeshore Drive

Dear Mr. & Mrs. Moore:

On November 3, 2008, our office was notified of damage to the underground electric line to the sewer grinder. The location of this electric line had been marked by someone from the Rocky Fork Lake Sewer Plant. As the property owner, you are responsible for the cost to repair the damage or responsible to contact your contractor for payment.

Enclosed is an invoice for repairs made by the county. Please remit \$176.00 to:

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

If you have any questions regarding this matter, please feel free to contact our office at the number above.

Sincerely,

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

Resolution No. 08-394

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the 12th. of November, 2008 with the following members present:

Michael 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 authorizes modification within the County General

Fund.

From: 0077-A015-A15.080 Transfers

To: 0077-A415-A15.006, Court Stenographer, in the amount of \$362.00

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

Mr. Heaton; yea and Mr. Rector; yea

Adopted November 12, 2008

Stephenie Seeling
Deputy Clerk

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

MEETING

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

MOTION

At 10:15 a.m., Mr. Rector moved 2nd. by Mr. Heaton to leave Regular Session and enter into Executive Session for personnel matters. Roll call was answered by Mr. Rector, yea; and Mr. Heaton, yea. At 10:30 a.m. the board of commissioners entered back into Regular Session.

MOTION

At 11:15 a.m., Mr. Rector moved to adjourn. Mr. Heaton seconded the motion. The vote resulted as follows:

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

WHEREUPON, the Board of Highland County Commissioners will meet in Regular Session on Wednesday, November 19, 2008.

Rich Graves

Michael E. Rector

Stephenie Seeling
Deputy Clerk

Gary Heaton
Board of County Commissioners
Highland County, Ohio