

November 19, 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 and Matt Koesters Highland Press, and Tom Horst and Shane Wilkin, Commissioners Elect were present for a portion of the meeting.

MOTION

Mr. Rector moved, seconded by Mr. Heaton, to approve payment of Bill File No. 08-47. The vote resulted as follows:

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

BILL FILE 05-47:

<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Office Depot	0005A001A03040	Toner, Calc. Ribbon, Correction Tape	1	137.30
Postmaster	0005A001A03040	Commissioners-Postage	2	85.70
Times Gazette/Co. Shopper	0005A001A09045	Public Auction-County Farm	3	256.00
Comp Management, Inc.	0005A001A10000	Workers Comp-TPA Admin Services	4	950.00
The Ame Group	0005A101A07075	Clerk of Courts-Hardware Maint. Dec. 2008	5	169.00
<u>NAME</u>	<u>CODE</u>	<u>AUDITOR</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Mac Printing Co.	0025A001B03040	Envelopes	6	217.26
Xerox Corp.	0025A001B03040	Copier Charges	7	245.92
Senter Office Supply	0025A001B03040	Supplies	8	22.28
Office Depot	0025A001B03040	Supplies	9	228.43
Brown Publishing Co.	0025A001B08045	2008 Real Property Value	10	48.00
First Communications	0025A001B12055	Phone Service	11	426.74
<u>NAME</u>	<u>CODE</u>	<u>EXAMINATIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Treasurer of State Mary Taylor	0006A001H01000	Financial Audit	12	4,860.80
<u>NAME</u>	<u>CODE</u>	<u>COMMON PLEAS COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supply	0065A002B03040	Office Supplies	13	63.13
Xerox Corp.	0065A002B03040	Maint. Agreement	14	47.62
Ohio Common Pleas Judge Assoc.	0065A002B10050	Winter Judicial Conference	15	250.00
Judge Charles Lowman	0065A002B11000	Visiting Judge	16	56.41
First Communications	0065A002B27055	Phone Service	17	156.15
<u>NAME</u>	<u>CODE</u>	<u>JUVENILE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
SCORJDC	0095A402C42000	Juvenile Detention Center Oct.	18	16,032.33
<u>NAME</u>	<u>CODE</u>	<u>PROBATE COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Matthew Bender & Co.	0100A002D03040	OH Revised Code	19	11.40
<u>NAME</u>	<u>CODE</u>	<u>COUNTY COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Matthew Bender & Co.	0150A002G03040	OH Criminal Law Handbook	20	54.80
Reserve Account	0150A002G03040	Postage	21	150.00
First Communications	0150A302G09055	Long Distance Phone Service	22	14.16
<u>NAME</u>	<u>CODE</u>	<u>BOARD OF ELECTIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Mac Printing Co. Inc.	0180A003A03040	UPS Shipment	23	20.34
Quill	0180A003A03040	Supplies	24	32.91
Senter Office Supply	0180A003A03040	Paper	25	244.45
Dayton Legal Blank	0180A003A06075	Absentee Ballots	26	158.99
<u>NAME</u>	<u>CODE</u>	<u>BUILDING & GROUNDS-TEC</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Rumpke of Ohio	0010A004A07075	Tec-Trash Removal	27	187.50
Clear Valley, Ltd.	0010A004A07075	Tec-Mow Behind Building	28	50.00
<u>NAME</u>	<u>CODE</u>	<u>BUILDING & GROUNDS</u>	<u>V. NO.</u>	<u>AMOUNT</u>

State Electric Supply Co.	0020A004B11040	Justice Center-16 Bulbs	29	128.00
State Electric Supply Co.	0020A004B11040	Justice Center-5 Bulbs	30	122.80
Lowe's Business Account	0020A004B11040	County-Ballasts, U-Bend Fluorescent	31	348.01
Stanley Convergent Sec	0020A004B14075	JC-Maintenance Agreement	32	635.00
Cintas	0020A004B14075	Uniforms	33	104.75
Rumpke of Ohio	0020A004B14075	DK, CH, JC, Admin, Annex	34	922.71
AEP	0020A004B14075	Sheriff-Shooting Range 10/02-11/03	35	32.17
AEP	0020A004B14075	Dog Kennel-9/26-10/27	36	64.20
Pike Natural Gas Co.	0020A004B14075	Admin-10/7-11/06	37	262.39
Pike Natural Gas Co.	0020A004B14075	Annex 10/7-11/6	38	151.93
Pike Natural Gas Co.	0020A004B14075	144 W. Main 10/07-11/06	39	18.27
<u>NAME</u>	<u>CODE</u>	<u>SHERIFF</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter office Supply	0190A6A3040	Calendar, Tape, Shipment Charges, Toner	40	101.11
Triduro Supply Co. Inc.	0190A6A3040	Gloves, Laundry Detergent etc.	41	294.70
Sherwin Williams Co.	0190A6A3040	Supplies	42	27.82
Triduro Supply Co. Inc.	0190A6A3040	Floor Finish	43	72.37
Dan Music	0190A6A3040	Fuel	44	17.15
Speedway SuperAmerica	0190A6A3040	Fuel	45	6,313.50
Senter office Supply	0190A6A3040	Supplies	46	59.98
Red Diamond Police	0190A6A4060	Trousers, Shoulder Patch, Tie	47	195.33
Hillsboro Ford	0190A6A5070	Replaced Throttle Body	48	292.22
Barrera's Garage	0190A6A5070	5 Vehicle Misc. Expense	49	636.76
Aramark Meals	0190A6A6075	Inmate Meals	50	13,932.29
Xerox Corp.	0190A6A6075	Base charge	51	108.50
P.E.S.S.O.	0190A6A6075	Nurses Hours	52	3,132.00
Aramark Rugs	0190A6A6075	Rug Service	53	236.48
Treasurer, State of Ohio	0190A6A6075	Con. Srvs	54	3,541.00
OPOTA	0190A6A7000	Training	55	195.00
Carol Purvis	0190A6A7000	Training	56	24.00
AT&T Co.	0190A6A18055	Phone Service	57	6.49
AT&T Co.	0190A6A18055	Phone Service	58	445.99
First Communications	0190A6A18055	Phone Service	59	137.47
<u>NAME</u>	<u>CODE</u>	<u>RECORDER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications LLC	0220A006B10055	Phone Service	60	68.65
<u>NAME</u>	<u>CODE</u>	<u>COUNTY TB</u>	<u>V. NO.</u>	<u>AMOUNT</u>
LabCorp.	0148A008B02040	TB Expense-Bethel, M.	61	28.25
<u>NAME</u>	<u>CODE</u>	<u>TAX MAP</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications, LLC	0025A012A04055	Phone Service	62	33.95
<u>NAME</u>	<u>CODE</u>	<u>ATTORNEY FEES-INDIGENTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Lee D. Koogler	0077A015A14000	Counsel-Yates, Quentin C.	63	122.50
David W. Pence	0077A015A14000	Counsel-Juvenile	64	77.00
David W. Pence	0077A015A14000	Counsel-Juvenile	65	70.00
Jacob Wagoner	0077A015A14000	Counsel-Bennett, Timothy	66	122.50
Jacob Wagoner	0077A015A14000	Counsel-Burns, Charles	67	315.00
Jacob Wagoner	0077A015A14000	Counsel-Juvenile	68	525.00
Jacob Wagoner	0077A015A14000	Counsel-Goldey, George	69	105.00
Jacob Wagoner	0077A015A14000	Counsel-Fields, Amelia	70	350.00
<u>NAME</u>	<u>CODE</u>	<u>DOG & KENNEL</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Speedway Superamerica	0240B000B03040	October-Gasoline	71	653.01
<u>NAME</u>	<u>CODE</u>	<u>CHILD SUPPORT ENFORCEMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Ohio CSEA Directors Assoc.	0280C000C44090	2009 Annual Dues	72	2,300.00
<u>NAME</u>	<u>CODE</u>	<u>JOB AND FAMILY SERVICES-PA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Dennis Thacker	0270H100H05000	Wooton, Rose-Roof Repair	73	750.00
Steven Patrick	0270H100H05000	Food Replacement	74	150.00
Calvin C. Clark	0270H100H05000	Food Replacement	75	200.00
Charles E. Jackson	0270H100H05000	Food Replacement	76	250.00
Sondra Throckmorton	0270H100H05000	Food Replacement	77	53.00

Lisa Tolle	0270H100H05000	Food Replacement	78	175.00
Christine Moore	0270H100H05000	Food Replacement	79	200.00
Amy Burton	0270H100H05000	Food Replacement	80	150.00
Ronnie Brill	0270H100H05000	Food Replacement	81	300.00
Highland Auto Service	0270H100H05000	Kline, Carrie-Car Repairs	82	1,909.91
Highland Auto Service	0270H100H05000	Fields, Elsa-Car Repairs	83	858.67
Highland Auto Service	0270H100H05000	Hernandez, Julie-Car Repair	84	521.45
Blue Flame of Hillsboro	0270H100H05000	Hernandez, Julie-Propane	85	455.45
Wilkin & Wilkin Agency	0270H100H05000	Fields, Elsa-Car Insurance	86	137.00
Wilkin & Wilkin Agency	0270H100H05000	O'Cull, Rita-Car Insurance	87	167.10
South Central Power Co.	0270H100H05000	Klickner, Lori-Electric Bill	88	476.90
Dayton Power & Light Co.	0270H100H05000	Jackson, Misty-Electric Bill	89	160.36
Holiday Inn Hotel & Suites	0270H100H11050	C. Klein & V. Heston	90	352.00
FRS Counseling	0270H000H15090	C. Lunsford-Psych Review	91	50.00
FRS Counseling	0270H000H15090	M. Daugherty-Psych Review	92	50.00
FRS Counseling	0270H000H15090	R. Robinson-Psych Review	93	50.00
FRS Counseling	0270H000H15090	C. Riedel-Psych Review	94	50.00
FRS Counseling	0270H000H15090	M. Young-Psych Review	95	50.00
Social Security Administration	0270H000H15090	Reimburse Social Sec. for Wm Keltz	96	2,529.36
Vital Statistics	0270H000H15090	Odle, Jeffrey-Birth Certificate	97	14.00
H/C Board of MRDD	0270H000H15090	Contract-October 2008	98	30,898.00
H/C Commissioners	0270H000H33000	Contract-October 2008	99	6,057.87
FRS Counseling	0270H000H33000	Contract-8/12-10/27	100	9,244.80
Xerox Corp.	0270H000H15090	Copier Base Charge 10/08	101	85.45
Xerox Corp.	0270H000H02040	6 Toners for Fax Machine	102	390.00
Xerox Corp.	0270H000H02040	6 Drums for Fax Machine	103	1,098.00
Flagway Inc.	0270H000H33000	Bradley, Krystal etal	104	429.70
Flagway Inc.	0270H000H33000	Adams, Christina etal	105	10,061.35

<u>NAME</u>	<u>CODE</u>	<u>REAL ESTATE ASSESSMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Southern Hills Computer	0285J000J02040	Computer Supplies	106	226.98
Manatron	0285J000J03075	Condense	107	1,000.00

<u>NAME</u>	<u>CODE</u>	<u>ENGINEER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supply	0290K000K03040	Supplies	108	58.56
Modern Office Methods	0290K000K04060	Contract for Copier	109	492.00
Xerox Corporation	0290K000K04060	Copier Agreement	110	71.66
Hanson Aggregates, Inc.	0290K000K12000	Stone	111	57.53
Melvin Stone Co. LLC	0290K000K12000	Stone	112	295.48
Ohio Asphaltic Limestone	0290K000K12000	Stone & Ice Grits	113	4,222.86
Valley Asphalt Corp.	0290K000K12000	Hot Mix	114	365.42
New Market Township Trustees	0290K000K19000	Sealing Grant	115	2,246.00
AE Door & Window Co.	0290K000K24090	Door Repair	116	310.00
American Electric Power	0290K000K24090	Electric Bill	117	1,147.98
Anytime Breaktime	0290K000K24090	Supplies	118	274.25
Carneys Grade Stake LLC	0290K000K24090	Survey Stakes	119	360.00
Cincinnati whole Supply	0290K000K24090	Seeding Supplies	120	2,640.00
Cintas	0290K000K24090	Uniform & Towels	121	407.28
Cintas Fire Protection	0290K000K24090	Annual Extinguisher Inspection	122	728.50
Columbus Diesel Supply Co.	0290K000K24090	Fuel Treatment	123	1,023.14
Crop Production Service	0290K000K24090	Seeding Supplies	124	1,458.97
East Main Mini Mart	0290K000K24090	Supplies	125	3.98
First Communications, LLC	0290K000K24090	Phone Service	126	219.60
Gilbarco Inc. DBA Gasboy	0290K000K24090	Fuel Pumps-Annual Renewal	127	175.00
Industrial Pressure Washer	0290K000K24090	Truck Wash Soap	128	310.00
J & J Machine Shop	0290K000K24090	Shop Tool	129	82.04
J & N	0290K000K24090	Balance Due From PO# 1532	130	155.12
J & N	0290K000K24090	Alternator #17	131	72.49
R.J. Knoepfler Co.	0290K000K24090	Sand Blaster Parts	132	571.05

Lakeside Tree Service	0290K000K24090	Tree Work-Russell Rd.	133	2,300.00
Lerch's Barnlot LTD	0290K000K24090	Fencing Supplies	134	672.41
Miami Valley International	0290K000K24090	Truck Parts	135	326.22
Rumpke	0290K000K24090	Balance Due From PO#906	136	206.70
Rumpke	0290K000K24090	Trash	137	202.20
S & S Janitorial Service	0290K000K24090	Janitorial Services	138	1,448.00
Bob Sumerel Tire Co.	0290K000K24090	Parts #15	139	182.99
Value Added Business Services	0290K000K24090	Supplies	140	149.26
Value Added Business Services	0290K000K24090	Supplies	141	85.80
D.R. Wolfer Truck Parts	0290K000K24090	Balance Due From #1337	142	341.76
D.R. Wolfer Truck Parts	0290K000K24090	Truck Parts	143	45.84
Sardinia Ready Mix, Inc.	0290K000K26000	Concrete	144	4,514.02
Sherwin Williams co.	0290K000K26000	Supplies	145	54.39
<u>NAME</u>	<u>CODE</u>	<u>BOND ESCROW</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Phoenix Safety Outfitters	2002O002O02000	CDBG Mowrystown Project-Return Bid Check	146	4,150.00
<u>NAME</u>	<u>CODE</u>	<u>JUSTICE CENTER DEBT RETIREMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
The Bank of New York Mellon Trust	2003O003O01000	Justice Center-Principal	147	195,000.00
The Bank of New York Mellon Trust	2003O003O02000	Justice Center-Interest	148	91,491.25
<u>NAME</u>	<u>CODE</u>	<u>RFL SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
F.W. Kibler Miling Co.	3003P003P02040	RFL Sewer-Epoxy, Sealant, Bolt	149	22.63
USA Bluebook	3003P003P02040	RFL Sewer-Stoddard Filter/Silencer	150	176.36
Rumpke of Ohio	3003P003P05075	RFL Sewer-Trash Removal	151	85.96
EES	3003P003P05075	RFL Sewer-Maint. & Ops November 2008	152	27,077.00
Time Warner Cable	3003P003P05075	RFL Sewer-Roadrunner Internet	153	79.95
<u>NAME</u>	<u>CODE</u>	<u>LAKESIDE SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Carquest of Hillsboro	3050P050P15090	Lakeside-Belts	154	99.83
<u>NAME</u>	<u>CODE</u>	<u>RECYCLING</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0510Q001Q06055	Phone Service	155	37.24
<u>NAME</u>	<u>CODE</u>	<u>INDIGENT GUARDIANSHIP</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Susan Davis	0600S007S06090	Attorney Fees-	156	300.00
Xerox Corp.	0600S007S06090	Base Charge	157	85.45
<u>NAME</u>	<u>CODE</u>	<u>CLERK OF COURT-COMPUTER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
AME Group	0603S010S01090	July Hardware Maint.	158	410.00
<u>NAME</u>	<u>CODE</u>	<u>RECORDER EQUIPMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Affiliated Computer Services	0605S012S06075	Imaging & Indexing	159	6,978.58
<u>NAME</u>	<u>CODE</u>	<u>PROBATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supply	0460S018S06090	Office Supplies	160	41.99
Barrett Brothers	0460S018S06090	Receipt Books	161	302.00
Flagway, Inc.	0460S018S06090	Fuel	162	50.25
First Communications	0460S018S06090	Phone Service	163	166.43
<u>NAME</u>	<u>CODE</u>	<u>HELP ME GROW</u>	<u>V. NO.</u>	<u>AMOUNT</u>
H/C MRDD	0455S026S01075	Help Me Grow Expense Part C & GRF	164	1,972.00
<u>NAME</u>	<u>CODE</u>	<u>RESTITUTION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
H/C Job & Family Services	0633S033S02000	Restitution-George, Steven	165	23.75
James Wallace	0633S033S02000	Restitution-Rigdon, Gary	166	38.00
Leroy Taylor	0633S033S02000	Restitution-Parker, Dale	167	47.50
Bufford Marathon	0633S033S02000	Restitution-Watson, Casey	168	19.00
H/C Sheriff	0633S033S02000	Restitution-McKinnon, Clinton	169	92.00
Save A Lot	0633S033S02000	Restitution-Bolling, Carol	170	85.50
<u>NAME</u>	<u>CODE</u>	<u>WIA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Phyllis Brewer	0635S035S16090	Gas Allowance 10/20-10/30	171	76.00
Keith Hall	0635S035S16090	Gas Allowance & Uniforms	172	154.31
Michael Lanham	0635S035S16090	Gas Allowance 10/29-11/4	173	60.00
Robbie Wallace	0635S035S16090	Reimbursement for Car Repairs	174	500.00
Michele Hardesty	0635S035S16090	Gas Allowance 11/3-11/6	175	40.00
Miranda Roush	0635S035S16090	Gas Allowance 10/27-11/6	176	80.00
Brandy Knisley	0635S035S16090	Gas Allowance 10/20-11/6	177	109.50

Marcus Bolton	0635S035S16090	Reimbursement Gas, Shoes, Stethoscope	178	215.84
Robbie Wallace	0635S035S16090	Gas Allowance 10/27-11/6	179	50.00
<u>NAME</u>	<u>CODE</u>	<u>MEDIATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Peele Law Office	0638S038S01090	Workman vs. Workman	180	150.00
<u>NAME</u>	<u>CODE</u>	<u>CRIMINAL COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Lexis Nexis Matthew Bender	0652S052S01090	Subscriptions	181	351.55
Pitney Bowes	0652S052S01090	Postage	182	800.00
<u>NAME</u>	<u>CODE</u>	<u>CHORE SERVICE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Walmart Business	0325T001T03000	Chore-Sweeper Belt	183	2.47
<u>NAME</u>	<u>CODE</u>	<u>LAW ENFORCEMENT TRUST</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Elan	0366X2X8090	Fuel	184	31.56
ChoicePoint Business &	0366X2X8090	AutoTrackXP Contracts	185	125.00
<u>NAME</u>	<u>CODE</u>	<u>COUNTY COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Verizon North	0150A302G09055	Phone Service	186	93.63
<u>NAME</u>	<u>CODE</u>	<u>FAMILY & CHILDREN FIRST</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Alternatives to Violence	0450S024S02090	24.50 Sessions @\$37.50 a session	187	918.75
Parent Magic Inc.	0450S024S02090	Parent Magic Program	188	773.02
Jordan Freeze	0450S024S09000	Respite Suiter	189	603.50
<u>NAME</u>	<u>CODE</u>	<u>ATTORNEY FEES-INDIGENTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
William Armintrout	0077A015A14000	Counsel-Jones, Todd M.	190	192.50
William Armintrout	0077A015A14000	Counsel-Snyder, Anthony R.	191	157.50
William Armintrout	0077A015A14000	Counsel-Seward, Jason M.	192	231.00
William Armintrout	0077A015A14000	Counsel-Elmore, Alan L.	193	213.50
William Armintrout	0077A015A14000	Counsel-Jackson, Maudy V.	194	52.50
William Armintrout	0077A015A14000	Counsel-Lowe, Kenneth S.	195	248.50
William Armintrout	0077A015A14000	Counsel-Saunders, Gilbert E. Jr.	196	119.00
William Armintrout	0077A015A14000	Counsel-Lunsford, Elizabeth K.	197	273.00
William Armintrout	0077A015A14000	Counsel-Doughman, Regina L.	198	203.00
Conrad A. Curren	0077A015A14000	Counsel-Ware, Mark	199	322.00
Lee D. Koogler	0077A015A14000	Counsel-Backer, John G.	200	367.50
Lee D. Koogler	0077A015A14000	Counsel-Juvenile	201	119.00
Lee D. Koogler	0077A015A14000	Counsel-Elliott, Logan	202	84.42
Lee D. Koogler	0077A015A14000	Counsel-Juvenile	203	35.00
Lee D. Koogler	0077A015A14000	Counsel-Knisley, Alexis S.	204	133.00
Jeffrey J. Lyle	0077A015A14000	Counsel-Knisley, Jesse A.	205	245.00
Jeffrey J. Lyle	0077A015A14000	Counsel-Frisbie, Nancy R.	206	122.50
Jeffrey A. McCormick	0077A015A14000	Counsel-Bates, Chad M.	207	38.50
Kimberly J. McGuire Haines	0077A015A14000	Counsel-Cumberland, Jonathan	208	189.00
Kimberly J. McGuire Haines	0077A015A14000	Counsel-Flannery, Gerald Jr.	209	378.00
David W. Pence	0077A015A14000	Counsel-Smith, Elmer J.	210	196.00
David W. Pence	0077A015A14000	Counsel-Black, Melanie	211	350.00
Ronda Tener	0077A015A14000	Counsel-Juvenile	212	70.00
Ronda Tener	0077A015A14000	Counsel-Juvenile	213	213.50
Jacob Wagoner	0077A015A14000	Counsel-Watson, Leighia Nicole	214	87.50
Jacob Wagoner	0077A015A14000	Counsel-Juvenile	215	87.50
Jacob Wagoner	0077A015A14000	Counsel-Juvenile	216	122.50
Jacob Wagoner	0077A015A14000	Counsel-Warner, Jeromy	217	175.00
Jacob Wagoner	0077A015A14000	Counsel-Bartram, Joshua	218	105.00
Jacob Wagoner	0077A015A14000	Counsel-Cumberland, Lavar	219	105.00
Jacob Wagoner	0077A015A14000	Counsel-Chain, David	220	122.50
Susan M. Zurface	0077A015A14000	Counsel-Cowdrey, Timothy	221	136.50
Susan M. Zurface	0077A015A14000	Counsel-Evans, Kendra L.	222	56.00
Susan M. Zurface	0077A015A14000	Counsel-Ison, Derrick	223	175.00
Susan M. Zurface	0077A015A14000	Counsel-Haddox, Dottie	224	126.00
Susan M. Zurface	0077A015A14000	Counsel-Roades, Jesse	225	77.00
Susan M. Zurface	0077A015A14000	Counsel-Reno, Brittany	226	178.50
Susan M. Zurface	0077A015A14000	Counsel-Moore, Pamela K.	227	164.50

Susan M. Zurface	0077A015A14000	Counsel-Wilks, Seth A.	228	80.50
Susan M. Zurface	0077A015A14000	Counsel-Stephens, James L.	229	63.00
Susan M. Zurface	0077A015A14000	Counsel-Willman, Melissa A.	230	168.00
<u>NAME</u>	<u>CODE</u>	<u>RFL SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
U.S. Postal Service	3003P003P08090	RFL Sewer-Metered Postage	231	695.61

Total Bill File 08-47: 501,587.05

County General Fund: 66,139.78

LETTER

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

Dear Sirs:

The Highland County Veterans Service Commission, hereafter referred to as H.C.V.S.C., hereby requests travel authorization for H.C.V.S.C. employees Tonya Brown and Martha Little to attend an Ohio Department of Veterans' Services hosted state training session scheduled to convene on Wednesday, December 10, 2008 at the Veterans Memorial in Columbus, Ohio. Authorization is also requested for the above-named employees to utilize the H.C.V.S.C. county van for transportation to said training session to avoid mileage reimbursement expenses.

Pursuant to Ohio Revised Code §5901.03 (F), it is the duty of the H.C.V.S.C. to promote the ongoing education and training of staff members. Training sessions are invaluable and enable our employees the ability to offer our veteran community the most knowledgeable counseling and assistance available; therefore, your cooperation with the granting of this request is greatly appreciated.

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

Sincerely,

Richard A. Kisamore
President

Resolution No. 08-395

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on November 19, 2008 with the following members present:

Rich Graves, 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 Veterans Service employees Tonya Brown and Martha Little to attend an Ohio Department of Veterans Services training session at Columbus, OH, and

BE IT FURTHER RESOLVED, that the above named employees will utilize the H.C.V.S.C. county van for transportation to training.

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

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

Adopted November 19, 2008.

Rosalind Newman
Clerk of Board

Resolution No. 08-396

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

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 19, 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, by the Board of County Commissioners of Highland County, authorizing Lee D. Koogler to serve as hearing officer for IV-D paternity and support establishment cases for the Highland County Child Support Enforcement Agency.

This will be for the period of one (1) year with option of renewal for up to three years (3) years. Unit of service is \$45.00 per hour.

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

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

Adopted November 19, 2008

Rosalind Newman
Clerk of Board

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

LETTER

November 17, 2008

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

Re: Highland Co. Sheriff's Employee Salaries, 0190-A006-A02-006
Methamphetamine Initiative Grant; Grant No. 2007CKWx0219

Dear Commissioners:

I wish to modify the budget of the Highland County Sheriff, specially, Highland Co. Sheriff's Employee Salaries (line item number listed above) by the following additional

amount, and request that this be done at the next regular meeting of the Highland County Board of Commissioners.

Pay-in to Highland County General Fund on November 14, 2008: \$6,591.47

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

I am attaching hereto a copy of the pay-in slip with regard thereto. Please note that this request relates to the appropriation, only, and is not a request for additional county funds.
Sincerely,

Sheriff Ronald D. Ward

Resolution No. 08-397

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 19, 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, by the Board of County Commissioners of Highland County, Ohio authorizing additional appropriation within the Methamphetamine Initiative budget:

From: Un-Appropriated funds,

To: 0190-A006-A02.006, Sheriff's Employee Salaries, in the amount of \$6,591.47

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

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

Adopted November 19, 2008

Rosalind Newman
Clerk of Board

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

LETTER

November 14, 2008

To: Highland County Board of Commissioners

Modification of Appropriation	
From 0290-K000-K19.000 Grants	

to 0290-K000-K24.090 Other Expense	\$ 3,311.00
From 0290-K000-K21.010 PERS	
to 0290-K000-K24.090 Other Expense	\$ 20,000.00
From 0290-K000-K01.005 Salary-Official	\$ 2,000.00
to 0290-K000-K24.090 Other Expense	
From 0290-K000-K26.000 Materials	\$ 23,000.00
To 0290-K000-K15.075 Contracts & Services	

Very truly yours,



P. Dean Otworth, P.E., P.E.
Highland County Engineer
Resolution No. 08-398

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 19, 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, by the Board of County Commissioners of Highland County, Ohio authorizing modifications within the Engineers budget:

From: 0290-K000-K19.000, Grants

To: 0290-K000-K24.090, Other Expense, in the amount of \$3,311.00

From: 0290-K000-K21.010, PERS,

To: 0290-K000-K24.090, Other Expense, in the amount of \$20,000.00

From: 0290-K000-K01.005, Salary-Official,

To: 0290-K000-K24.090, Other Expense, in the amount of \$2,000.00

From: 0290-K000-K26.000, Materials,

To: 0290-K000-K15.075, Contracts & Services, in the amount of \$23,000.00

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

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

Adopted November 19, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-399

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 19, 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, by the Board of County Commissioners of Highland County, authorizing a transfer within the Interest budget:

From: 0077-A015-A15.080, Miscellaneous

To: 0005-A001-A51.000, Interest, in the amount of \$750.46

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

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

Adopted November 19, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-400

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 19, 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, by the Board of County Commissioners of Highland County, authorizing additional appropriation within the 0-7, Leesburg Industrial Park budget:

From: Unappropriated funds,

To: 2007-O007-O03.090, Other Expense, in the amount of \$719.67

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

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

Adopted November 19, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-401

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 19, 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, by the Board of County Commissioners of Highland County, authorizing a transfer within the O-4, Madison Township Debt budget:

From: 0077-A015-A15.080, Miscellaneous

To: 04, Madison Township Debt, in the amount of \$8,087.87

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

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

Adopted November 19, 2008

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

Rosalind Newman
Clerk of Board

PETITION

11-12-08

I Judi Cordy request to vacate a portion of Poplar Street between lots 36 and 37 located in the Community of New Petersburg in Paint Township Highland County Ohio.

Name: Judy Cordy
Address: 9089 Water St.
Hillsboro, Ohio 45133

Jeffrey A. Baker
9177 Bectal Rd.
Hillsboro, Ohio 45133

Resolution No. 08-402

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the November 19, 2007 with the following members present:

Michael E. Rector, Rich Graves, Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, Highland County, Ohio having received a Petition, filed by Judi Cordy and Jeffrey A. Baker on November 13, 2008 to vacate an alley between Lot# 36 and Lot #37 on Water Street, located in the Community of New Petersburg, Paint Township, Highland County, Ohio, and

THEREFORE, BE IT RESOLVED, that the Board agrees to set the time and

date for a public viewing to be held on December 17, 2008 at 10:00 a.m. at the site and the public hearing will be December 17, 2008 at 11:00 a.m. in the County Commissioners Office, County Administration Building at 119 Governor Foraker Place, Hillsboro, Ohio.

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

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

Adopted November 19, 2007

Rosalind Newman
Clerk of Board

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

LETTER

MEMO TO: Board of Commissioners
FROM: Dori Bishop, Recycling
DATE: November 12, 2008
RE: Modification of Q02 Recycling Budget

I am requesting the following modifications in the 0511-Q002 Recycling Budget:

1. Modify line Q002-Q09.045 Advertising to line Q002-Q08.040 Supplies in the amount of \$24.60
2. Modify line Q002-Q 11, 090 Other Expense to line Q002-Q08.040 Supplies in the amount of \$14.20
3. Modify line Q002-Q14.060 Equipment to line Q002-Q08.040 Supplies in the amount of \$4.08

I am also requesting the following appropriation and modifications in the 0510-Q001 Recycling Budget:

1. Appropriate \$187.50 from unappropriated funds to line Q001-Q07.050 Travel
2. Modify line Q001-Q04.025 Workers Comp to line Q001-Q07.050 Travel in the amount of \$201.72

Respectfully submitted,

Dori Bishop
Recycling Outreach Specialist

Resolution No. 08-403

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 19, 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, by the Board of County Commissioners of Highland County, authorizes the following modification within the Recycling budget:

From: 0511-Q002-Q09.045, Advertising
To: 0511-Q002-Q08.040, Supplies, in the amount of \$24.60
From: 0511-Q002-Q11.090, Other Expense,
To: 0511-Q002-Q08.040, Supplies, in the amount of \$14.20
From: 0511-Q002-Q14.060, Equipment,
To: 0511-Q002-Q08.040, Supplies, in the amount of \$4.08, and

BE IT FURTHER RESOLVED, that the said Board authorizes the following modifications and appropriations:

From: Un-appropriated funds,
To: 0510-Q001-Q07.050, Travel in the amount of \$187.50, and

Modify:

From: 0510-Q001-Q04.025, Workers, Compensation,
To: 0510-Q001-Q07.050, Travel, in the amount of \$201.72

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

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

Adopted November 19, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-404

The Board of Highland County Commissioners of Highland County, Ohio met in Regular Session on November 19, 2008 with the following members present:

Rich Graves, 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: 0-1, Rolling Acres Debt, in the amount of \$60.80

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

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

Adopted November 19, 2008

Rich Graves
Michael E. Rector

Rosalind Newman
Clerk of Board

Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No.08-405

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on November 19, 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 transfer of county employee Stephenie Seeling, Deputy Clerk, from the County Commissioners office to the County Engineer office, and

BE IT FURTHER RESOLVED, that all sick leave and vacation time will be transferred. Effective November 21, 2008

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 this 19th. November, 2008.

Rosalind Newman
Clerk of Board

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

Resolution No. 08-406

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 19, 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, by the Board of County Commissioners of Highland County, Ohio authorizing modification within the Commissioners Maintenance budget:

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

To: 0005-A001-A09.045, Advertising, in the amount of \$165.00

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

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

Adopted November 19, 2008

Rosalind Newman
Clerk of Board

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

LETTER

November 17, 2008

Highland Co. Commissioners
114 Governor Foraker Place
Hillsboro, Ohio 45133
Re: 2008 Budget of the Highland County Sheriff's Office

Dear Commissioners:

I hereby request modification of the Sheriff's 2008 budget, as follows:

\$960.00 from Sheriff's Insurance/Opt-Out, 0190-A006-A08.000
to Sheriff's Contracts & Repair, 0190-A006-A05.070

Please note that this not a request for additional county funds.

Sincerely,

Sheriff Ronald D. Ward

Resolution No. 08-407

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 19, 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, by the Board of County Commissioners of Highland County, Ohio authorizing modification within the Sheriff's budget:

From: 0190-A006-A08.000, Sheriff's Insurance/Opt-Out,

To: 0190-A006-A05.070, Contracts & Repairs, in the amount of \$960.00

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

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

Adopted November 19, 2008

Rich Graves
Michael E. Rector
Gary Heaton

Rosalind Newman
Clerk of Board

Board of County Commissioners
Highland County, Ohio

LETTER

IN THE COURT OF COMMON PLEAS
JUVENILE DIVISION
HIGHLAND COUNTY, OHIO

ENTRY ORDERING ADDITIONAL APPROPRIATION

IT IS HEREBY ORDERED that the sum of \$8,000.00 be appropriated into the line item of Youth Service DCC Fund, 0425-M000.M02.000.

ENTER:



JUDGE KEVIN L. GREER

Resolution No. 08-408

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the 19th 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 Youth Service DCC Fund:

From: Un-appropriated funds,

To: 0425-M000-M02.000, Youth Service DCC Fund, in the amount of \$8,000.00

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 19, 2008

Rich Graves
Michael E. Rector
Gary Heaton

Rosalind Newman
Clerk of Board

Board of County Commissioners
Highland County, Ohio

Resolution No. 08-409

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 19, 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, by the Board of County Commissioners of Highland County, Ohio authorizing modification within the Commissioners Maintenance budget:

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

To: 0020-A004-B13.070, Contracts/Repairs, 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, Mr. Graves; yea.

Adopted November 19, 2008

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

Rosalind Newman
Clerk of Board

November 18, 2008

Highland County Commissioners
Highland County Administration Building
Hillsboro, Ohio 45133

RE: Additional Appropriations, Victim-Witness for T-7 Grant, File #36-025T

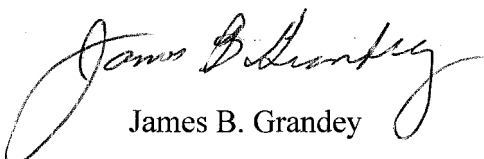
Dear Sirs:

We respectfully request to make the following appropriations from unappropriated funds:

\$500.00	into Telephone	(0410-T007-T07.055)
\$200.00	into Travel	(0410-T007-T04.050)
\$700.00	Total requested appropriations.	

Thank you for your consideration.

Sincerely,


James B. Grandey

Resolution No. 08-410

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 19, 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, by the Board of County Commissioners of Highland County, Ohio authorizing additional appropriation within the Victim-Witness T-7 grant:

From: Un-appropriated funds,

To: 0410-T007-T07.055, Telephone, in the amount of \$500.00
0410-T007-T04.050, Travel, 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, Mr. Graves; yea.

Adopted November 19, 2008

Rosalind Newman
Clerk of Board

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

LETTER

November 18, 2008

Bill Fawley,
Highland county Auditor
119 Governor Foraker Place
Hillsboro, Ohio 45133

Dear Mr. Fawley:

A motion was approved to place an additional .9 mill levy for the Highland County Children Services to be placed on the February 3, 2009 ballot. This levy would be for five (5) years.

Therefore, we request Highland County Auditor, Bill Fawley to prepare a Certificate of Estimated Property Tax Revenue for final board approved.

Vote:
Rich Graves; yea
Michael E. Rector; yea
Gary Heaton; yea

Resolution No. 08-411

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the 19th. day of November, 2008 with the following members present:

Rich Graves, Michael E. Rector, Gary Heaton

Mr. Rector moved the adoption of the following:

RESOLUTION

**PROPOSED TAX LEVY – (NEW)
HIGHLAND COUNTY**

A Majority Affirmative Vote Is Necessary For Passage

WHEREAS, after providing the normal and customary percentage of the total general fund appropriations for the support of children services and the care and placement of children, the Board of Commissioners of Highland County, Ohio does hereby declare that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the support of such children's services, and it is therefore necessary to levy a tax in excess of the ten-mill limitation to supplement such general fund appropriations for such purpose and;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Highland County, two-thirds of all members elected thereto concurring, that it is necessary to levy an additional tax in excess of the ten-mill limitation for the benefit of Highland County, Ohio for the purpose of providing additional funds for the support of children services in Highland County, and the care and placement of children at a rate up to and not to exceed 0.9 mills for each dollar of valuation for a period of five (5) tax years commencing with the tax year 2009 and ending with the tax year 2013 which is a new levy; and

BE IT FURTHER RESOLVED, that said levy shall be placed upon the tax lists of the current year in compliance with Sections 5705.34 and 5705.24 of the Ohio Revised Code, and any other applicable laws, if the legally required per centum of the electors voting thereon vote in favor thereof; and

BE IT FURTHER RESOLVED, that the Clerk of this board be, and she is hereby directed to certify a copy of this resolution to the Board of Elections of Highland County, Ohio forthwith and to notify the Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

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

Adopted this 19th. day of November, 2008

Rosalind Newman
Clerk of Board

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

CERTIFICATION

STATE OF OHIO, HIGHLAND COUNTY, SS:

I, Rosalind Newman, Clerk of Board of Highland County Commissioners, hereby certify that the foregoing resolution was taken and copies from the record of the proceedings of said Board of Highland County Commissioners, that the same has been compared by me with the resolution of said record, and that it is a true and correct copy thereof.

Witness my hand this 19th. day of November, 2008

Rosalind Newman, Clerk

CONTRACT

A contract entered into by and between Board of Commissioners, Job and Family Services, and Child Support Enforcement Agency to contract with Lee Koogler for IV-D Service. See Contract Binder 20-b, page 113

AGREEMENT

An agreement entered into by and between Board of Commissioners and Gallia County for the housing of prisoners at fifty-five dollars per prisoner per day. Beginning January 1, 2009 and December 31, 2009. See Contract Binder 20-b, page 114.

MEETING

Wendy Jacobs, Director of Children Services, met with the Board of Commissioners and presented a copy of the Children Services Board minutes to be reviewed by the commissioners. The Board of Commissioners approved to put a levy back on the ballot for Children Services in February 2009. Ms. Jacobs said her main concerns at this time are the Foster Parents because the payment from the state will be late this month. Ms. Jacobs is also working on a fund raiser. The Board of Commissioners thanked Ms. Jacobs for the update.

AUCTION

At 10:00 a.m., the Board of Commissioners held a Public Auction on three (3) parcels of real property at the County Farm. The commissioners have declared these parcels as surplus and no longer necessary for county property. The following bids were received.

Tract 1	\$215,000	Robert and Paula Kiser
Tract 2 & Tract 3	\$125,000	Mark and Alice Wilson

MEETING

Common Pleas Court Judge Coss met with the Board of Commissioners regarding the 2009 budgets. Judge Coss has lowered his budget for Common Pleas by thirty eight thousand three hundred fifteen dollars (\$38,315.00) or fifteen (15%) of original request. Judge Coss has appointed a bailiff who is a special deputy and will also act as security guard for the courthouse when needed. Judge Coss will operate with two full time employees and two part time employees in the General Division and the Domestic Relations. Judge Coss is also looking into equipment and the items will be paid for from the special court costs funds. The Board of Commissioners thanked Judge Coss for the update.

RECESS/RECONVENE

The board recessed at 12:00 p.m. and reconvene at 1:15 p.m.

LETTER

I deputy Purvis respectful ask for my resignation to be accepted effective 11/22/08.

Carol Ann Purvis

Resolution No.08-412

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on November 19, 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 resignation of Carol Purvis, Corrections' Officer with the Highland County Sheriff's Office. Effective November 22, 2008.

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 this 19th. November, 2008.

Rosalind Newman
Clerk of Board

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

LETTER

November 18, 2008

Highland County Commissioners

114 Governor Foraker Place Hillsboro, Ohio 45133

Dear Commissioners,

The Board of Elections is requesting a modification in our budget. The request is as follows:

To: Pollworkers- Salary & Expenses-\$26,000.00

Thank you for your attention in this matter.

Sincerely,



Kate Cameron, Director

Resolution No. 08-413

The Board of Highland County Commissioners of Highland County, Ohio met in Regular Session on November 19, 2008 with the following members present:

Rich Graves, 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 modification within the County General Fund:

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

To: 0180-A203-A02.006, Poll Workers-Salary & Expense, in the amount of \$26,000.00

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

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

Adopted November 19, 2008

Rosalind Newman
Clerk of Board

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

RESOLUTION NO. 08-414

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 19, 2008, with the following members present:

Rich Graves, Michael E. Rector, Gary Heaton

WHEREAS, certain real estate no longer needed for county purposes was offered for sale at public auction on November 19, 2008, and

WHEREAS, Robert A. Kiser and Paula A. Kiser of 6660 Clearcreek Road, Hillsboro, Ohio 45133 were the successful bidders for Tract No. 1.

NOW THEREFORE BE IT RESOLVED that:

1. The Highland County Board of Commissioners hereby accept the bid of Robert A. and Paula A. Kiser of \$215,000.00 for tract one.
2. The Highland County Board of Commissioners shall convey to the said Robert A. and Paula A. Kiser the said tract one by warranty deed subject to certain easements set forth in the description of the property which is attached hereto as Exhibit A. Said deed to be delivered at time of closing which shall be on or before December 17, 2008.
3. Robert A. and Paula A. Kiser shall deposit the sum of \$21,500.00 with the Board of Commissioners and the balance of \$193,500.00 shall be payable at closing.

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

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

Adopted November 19, 2008

Rosalind Newman
Clerk of Board

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

RESOLUTION No. 08-415

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 19, 2008, with the following members present:

Rich Graves, Michael E. Rector, Gary Heaton

WHEREAS, certain real estate no longer needed for county purposes was offered for sale at public auction on November 19, 2008, and

WHEREAS, Mark F. Wilson and Alice L. Wilson of 8871 State Route 124, Hillsboro, Ohio 45133 were the successful bidders for Tract No. 2 and Tract No 3.

NOW THEREFORE BE IT RESOLVED that:

1. The Highland County Board of Commissioners hereby accepts the bid of Mark F. and Alice L. Wilson of \$125,000.00 for tract two and tract three.
2. The Highland County Board of Commissioners shall convey to the said Mark F. and Alice L. Wilson the said tract two and tract three by warranty deed subject to certain easements set forth in the description of the property which is attached hereto as Exhibit A and B. Said deed to be delivered at time of closing which shall be on or before December 17, 2008.
3. Mark F. and Alice L. Wilson shall deposit the sum of \$12,500.00 with the Board of Commissioners and the balance of \$112,500.00 shall be payable at closing.

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

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

Adopted November 19, 2008

Rosalind Newman
Clerk of Board

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

MOTION

At 2:50 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 26, 2008.

Rich Graves

Michael E. Rector

Rosalind Newman
Clerk of Board

Gary Heaton
Board of County Commissioners
Highland County, Ohio