

November 26, 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, and Shane Wilkin, commissioner-elect, were present for a portion of the meeting.

MOTION

Mr. Rector moved, seconded by Mr. Heaton, to approve payment of Bill File No. 08-48. The vote resulted as follows:

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

<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supplies	0005A001A03040	Folders, Tape	1	8.47
Clermont Sun Publishing Co.	0005A001A09045	Ad for Auction- Various papers	2	165.31
Merchants National Bank	0005A001A51000	Short-term Loan Interest	3	750.46
Xerox Corp.	0005A101A07075	Probate Ct. Oct. Base Charge	4	115.22
Xerox Corp.	0005A101A07075	Commissioners-Oct. Base Charge	5	205.26
Xerox Corp.	0005A101A07075	Treasurer-Nov. Base Charge	6	21.07
Xerox Corp.	0005A101A07075	Recorder-Oct. Base Charge	7	85.45
Xerox Corp.	0005A101A07075	Eco. Dev.-Oct. Base Charge	8	85.45
CourtView Justice Solutions	0005A101A07075	Common Pleas-Software Sup Nov.	9	284.00
CourtView Justice Solutions	0005A101A07075	Common Pleas-Software Sup Dec.	10	284.00
<u>NAME</u>	<u>CODE</u>	<u>TREASURER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0035A001C10055	Phone Service	11	71.59
<u>NAME</u>	<u>CODE</u>	<u>BOARD OF ELECTIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Fifth Third Bank	0180A003A03040	Supplies	12	19.84
Barrett Brothers	0180A003A03040	Envelopes & Registration Cards	13	352.00
Senter Office Supply	0180A003A03040	Paper	14	67.98
First Communications	0180A003A06075	Phone Service	15	146.09
Dayton Legal Blank	0180A003A06075	Additional Absentee Ballots	16	16.40
Dayton Legal Blank	0180A003A06075	Election Day Ballots	17	1,254.60
Dayton Legal Blank	0180A003A06075	Ballot Stock	18	638.50
HP Financial Service	0180A003A06075	Contract & Services	19	15.69
Pitney bows	0180A003A06075	Rental for Postage Meter	20	157.97
Mac Printing Co. Inc.	0180A003A08045	Graphic Designs	21	100.00
Brown Publishing Co.	0180A003A08045	Advertising	22	1,312.00
Fifth Third Bank	0180A403A09090	Tracfone-Gas for Truck	23	198.19
<u>NAME</u>	<u>CODE</u>	<u>BUILDING & GROUNDS-TEC</u>	<u>V. NO.</u>	<u>AMOUNT</u>
American Electric Power	0010A004A05065	Tec-10/2-10/31	24	3,277.35
American Electric Power	0010A004A05065	Tec-Security Light 10/02-10/31	25	65.21
Couchs Termite & Pest Co.	0010A004A07075	Tec-Monthly Pest Control	26	30.00
Cintas Fire Protection	0010A404A09090	Tec-Recharge Fire Extinguisher	27	84.93
<u>NAME</u>	<u>CODE</u>	<u>BUILDING & GROUNDS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Weller's Plumbing & Htg.	0020A004B13070	JC-Adjust Setpoint, Start Replay	28	280.00
Weller's Plumbing & Htg.	0020A004B13070	JC-Pod Shower Not Shutting Off	29	96.00
Weller's Plumbing & Htg.	0020A004B13070	CH-CP Unit Kicked Out Breaker	30	96.00
Cintas Fire Protection	0020A004B14075	Annex-Annual Service 1 Exting	31	115.95
American Electric Power	0020A004B14075	Water Tower 10/01-10/30	32	35.26
American Electric Power	0020A004B14075	Justice Center 10/02-10/31	33	4,534.61
American Electric Power	0020A004B14075	CH-10/13-11/11	34	1,954.88

American Electric Power	0020A004B14075	144 W. Main St. 10/13-11/11	35	49.89
American Electric Power	0020A004B14075	Annex-Security Light 10/13-11/11	36	9.12
Couchs Termite & Pest Co.	0020A004B14075	County-Pest Control	37	75.00
Pike Natural Gas Co.	0020A004B14075	CH-10/07-11/06	38	23.72

<u>NAME</u>	<u>CODE</u>	<u>AGRICULTURE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
The OSU Extension	0146A007A01000	4th Qtr. Appropriation 2008	39	53,951.62

<u>NAME</u>	<u>CODE</u>	<u>VITAL STATISTICS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Treasurer, State of Ohio	0149A008D03000	Treatment Expenditures Oct. 2008	40	3,092.67

<u>NAME</u>	<u>CODE</u>	<u>OFFICIAL BOND</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Heskett Insurance Co.	0077A014A05000	Sheriff-Public Official Bond	41	158.00
Heskett Insurance Co.	0077A014A05000	Recorder-Public Official Bond	42	50.00
NB&T Insurance Agency	0077A014A05000	Sheriff-Bond 12/31/08 - 12/31/011	43	250.00

<u>NAME</u>	<u>CODE</u>	<u>JOB AND FAMILY SERVICES</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Daniels Construction	0270H100H05000	Elchert, Troy-Home Repairs	44	475.00
Robyn Griffith	0270H100H05000	Food Replacement	45	264.00
Kelly Tolle	0270H100H05000	Food Replacement	46	245.00
Tammy Moore	0270H100H05000	Food Replacement	47	150.00
Marty Deaton Roofing	0270H100H05000	Neal, David-Home Repair	48	420.00
J & J Automotive	0270H100H05000	Hess, Stephanie-Car Repair	49	1,849.53
Buck's Tire & Rental Serv.	0270H100H05000	Campbell, Tina-Car Repair	50	485.95
Buck's Tire & Rental Serv.	0270H100H05000	Howland, Rhonda-Car Repairs	51	1,495.48
West Main Auto Repair	0270H100H05000	Morris, Stacy-Car Repairs	52	233.60
West Main Auto Repair	0270H100H05000	Fulkerson, Jill-Car Repairs	53	1,194.99
CR Automotive	0270H100H05000	Mathews, Kevin-Car Repairs	54	1,284.96
West Main Auto Repair	0270H100H05000	Pierce, Myla-Car Repairs	55	606.60
Highland Tire Farm & Fleet	0270H100H05000	Knight, Emily-Car Repairs	56	561.32
Joy Rides Auto Sales	0270H100H05000	Matracia, Rhonda-Car Purchase	57	2,875.00
Linda Williams	0270H100H05000	Elliott, Cheryl-Rent	58	450.00
American Electric Power	0270H100H05000	Thompson, Michelle-Electric Bill	59	349.26
South Central Power Co.	0270H100H05000	Coburn, Elizabeth-Electric Bill	60	542.70
Eagle One Auto Sales	0270H100H05000	Neanover, Jessica-Car Purchase	61	3,000.00
Joy Rides Auto Sales	0270H100H05000	Scott, Amy-3 Mo Car Payments	62	835.00
Knauuff & Sons	0270H100H05000	Page, Verl-Car Purchase	63	3,000.00
OHCA Properties, LLC	0270H100H05000	McCoy, Faith-Rent	64	1,500.00
Erica Phillips	0270H100H05000	OWF Employment Ret Bonus	65	500.00
Speedway Super America	0270H000H15090	Gas for Agency Vehicles	66	261.90
CMH Family Health	0270H000H15090	Wilson, Michael-Medical Records	67	2.25
Ron A. Zile	0270H000H15090	Jones, Lewis-Basic Medical	68	95.00
FRS Counseling	0270H000H15090	Harrington, B. Psych Review	69	50.00
FRS Counseling	0270H000H15090	Ryan, M. Psych Review	70	50.00
Turning Point Learning, Inc.	0270H000H15090	Contract October 2008	71	5,475.35
Turning Point Learning, Inc.	0270H000H15090	Contract October 2008	72	3,857.98
Southern Ohio Pregnancy Ctr	0270H000H15090	Contract October 27 - November 7	73	919.11
FRS Transportation	0270H000H15090	Adkins, Melody etal 11/3-11/9	74	3,070.48
FRS Transportation	0270H000H15090	Adkins, Melody etal 11/10-11/16	75	2,936.56
FRS Counseling	0270H000H33000	Contract 10/28-11/10	76	1,278.75
FRS Transportation	0270H000H33000	Adams, Derik etal 11/3-11/9	77	10,447.60
FRS Transportation	0270H000H33000	Adams, Derik etal 11/10-11/16	78	12,387.28
FRS Transportation	0270H000H33000	HCCAO Contract-Oct. 2008	79	3,613.20
FRS Transportation	0270H000H33000	Bowling, Ashley etal 11/3-11/9	80	404.56
FRS Transportation	0270H000H33000	Bowling, Ashley etal 11/10-11/16	81	411.44
Guy Smith Oil Co.	0270H000H33000	Morrison, C. etal 10/08	82	552.15
Guy Smith Oil Co.	0270H000H33000	Alexander, Danielle 10/13	83	31.90
Risley Plumbing	0270H000H33000	Schoch, Mary Plumbing Service	84	292.92
First Communications	0270H000H15090	Phone Service 393-1933	85	211.43
First Communications	0270H000H15090	Phone Service 393-4278	86	1,167.73

<u>NAME</u>	<u>CODE</u>	<u>ENGINEER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
County Electronics	0290K000K15075	Speed Study	87	500.00
Northern Safety Co. Inc.	0290K000K24090	Shop Supplies	88	124.01
Sunoco	0290K000K24090	Fuel	89	958.65
UPS	0290K000K24090	Shipping Fees	90	60.10
<u>NAME</u>	<u>CODE</u>	<u>YOUTH SERVICES</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Dennis J. Boll	0425M000M02000	Juvenile Stay	91	3,525.00
<u>NAME</u>	<u>CODE</u>	<u>MADISON TOWNSHIP DEBT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
USDA Rural Development	2004O004O01000	Madison Township Sewer	92	43,751.50
USDA Rural Development	2004O004O02000	Madison Township Sewer	93	6,301.00
<u>NAME</u>	<u>CODE</u>	<u>LEESBURG IND DEBT RET</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Ohio Department of Develop.	2007O007O01000	Leesburg Ind Park Service Fee	94	719.67
<u>NAME</u>	<u>CODE</u>	<u>GIS DEBT RETIREMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
US Bank	2011O011O02000	CCAO Pool-Gas Interest	95	8,517.15
<u>NAME</u>	<u>CODE</u>	<u>SCORJDC DEBT RETIRE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
US Bank	2013O013O02000	Juvenile Detention Interest	96	15,841.50
<u>NAME</u>	<u>CODE</u>	<u>AIRPORT-DEBT RETIRE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
US Bank	2016O016O02000	Airport-Interest	97	22,014.75
<u>NAME</u>	<u>CODE</u>	<u>FAIRGROUND-DEBT RETIRE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
US Bank	2019O019O02000	Real Estate (Fairground) Interest	98	2,881.11
<u>NAME</u>	<u>CODE</u>	<u>VARIOUS-DEBT RETIRE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
US Bank	2020O020O02000	Various Purpose-Interest	99	37,082.24
<u>NAME</u>	<u>CODE</u>	<u>2007VARIOUS-DEBT RETIRE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
US Bank	2021o021o02000	2007 Various Purpose-Interest	100	16,458.00
<u>NAME</u>	<u>CODE</u>	<u>MOWRYSTOWN SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
American Electric Power	3002P002P02075	SWWWTP-9/19-10/20	101	837.19
<u>NAME</u>	<u>CODE</u>	<u>RFL SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Lubrication Engineers, Inc.	3003P003P02040	RFL Sewer-Gear Lube	102	167.65
YSI Incorporated	3003P003P02040	RFL Sewer-Membrane Kit	103	652.94
McMaster-Carr Supply Co.	3003P003P02040	RFL Sewer-Misc. Supplies	104	1,433.26
D & P Electric	3003P003P04070	RFL Sewer-SC Control Box	105	95.00
<u>NAME</u>	<u>CODE</u>	<u>LAKESIDE SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Winelco Inc.	3050P050P15090	Lakeside-Load Assbly, Ctrl Floats	106	260.00
<u>NAME</u>	<u>CODE</u>	<u>WIA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
FHEG Univ. of Cincinnati	0635S035S16090	Johnson, Brandy-Books	107	207.00
FHEG Univ. of Cincinnati	0635S035S16090	Gray, Jeremy-Books	108	80.00
Amanda Bainter	0635S035S16090	Bainter, Amanda-Gas Allowance	109	70.00
Bonita Lowman	0635S035S16090	Gas Allowance 9/27-11/6	110	80.00
Elisabeth Ingram	0635S035S16090	Gas Allowance & Supplies	111	80.70
Miranda Roush	0635S035S16090	Gas Allowance 11/10-11/13	112	30.00
Lisa Bowman	0635S035S16090	Gas Allowance 10/21-11/13	113	60.00
Michelle Easter	0635S035S16090	Gas Allowance 11/3-11/12	114	40.00
Michelle Hardesty	0635S035S16090	Gas Allowance 11/10-11/13	115	30.00
Kari Singleton	0635S035S16090	Gas-Test Book, Physical Shots	116	412.23
Pauline Beekman	0635S035S16090	Gas Allowance 10/20-11/13	117	150.00
Teri Tate	0635S035S16090	Gas Allowance 10/27-11/7	118	90.00
Larry Holland	0635S035S16090	Gas Allowance 10/28-11/13	119	90.00
Michael Lanham	0635S035S16090	Gas Allowance 11/5-11/10	120	45.00
Memorie Coder	0635S035S16090	Gas Allowance 11/3-11/13	121	58.00
Audrey Lyle	0635S035S16090	Gas Allowance 11/3-11/13	122	70.00
Southern State Comm College	0635S035S16090	Hall, Patrick Tuition & Books	123	1,179.69
Southern State Comm College	0635S035S16090	Coder, Memorie Tuition & Books	124	1,415.87
Southern State Comm College	0635S035S16090	Holland, Larry-Balance Tuition	125	39.71
Southern State Comm College	0635S035S16090	Bowman, Lisa-Tuition & Lab Fee	126	528.04
Southern State Comm College	0635S035S16090	Walker, Victoria-Tuition	127	1,816.67
Southern State Comm College	0635S035S16090	Saylor, Roger-Tuition & Books	128	413.78

<u>NAME</u>	<u>CODE</u>	<u>INDIGENT APPL FEES</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Ohio Public Defender	0645S045S01090	October Indigent Application Fee	129	188.00
<u>NAME</u>	<u>CODE</u>	<u>VICTIM WITNESS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Trissa Chapman	0410T007T04050	Mileage Reimbursement to Col	130	67.50
First Communications	0410T007T07055	Phone Service	131	236.51
AT&T Mobility	0410T007T07055	Pager Phones	132	166.13
Trissa Chapman	0410T007T12000	Meal Reimburse OPAA Training	133	50.42
Trissa Chapman	0410T007T12000	Grant Expenses for 2008-2009	134	4.80
Barb Shoemaker	0410T007T12000	Meal Reimburse OPAA Training	135	26.69
<u>NAME</u>	<u>CODE</u>	<u>AGRICULTURE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Highland Co. Ag. Society	0146A007A03000	Fair Board 2008 County Approp	136	3,000.00
<u>NAME</u>	<u>CODE</u>	<u>COMM ACTION - HOME</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Highland Co. Comm Action	0370T006T01090	Chip reimbursement	137	17,453.00
TOTAL BILL FILE 08-48				334,782.19
TOTAL GENERAL FUND				77,585.75

LETTER

November 24, 2008

Ken Juillerat, Secretary
Highland County Agricultural Society
6115 Dunlap Road
Hillsboro, Ohio 45133

Re: County Appropriation for Highland County Agricultural Society

Dear Ken,

The Board of Commissioners understands the importance of the work done by the Highland County Agricultural Society and its dependence upon the appropriation from the county as part of their budget. We are required by law to pay the county agricultural society "not more than two thousand dollars nor less than fifteen hundred dollars" (see attached Ohio Revised Code).

In the past we have paid more than the State requires and were glad to do so. The Highland County budget is very tight this year but we are able to provide the Society with \$3,000.00 for the 2008 appropriation. We appreciate the effort it takes to make the Highland County Fair a great event every year and will continue to support the Agricultural Society to the extent our budget allows.

Sincerely,

Highland County Board of Commissioners

LETTER

November 26, 2008

Delaware County Commissioners
101 North Sandusky Street
Delaware, Ohio 43015

Re: DVR Donation to Highland County Justice Center

Gentlemen:

We would like to express our most sincere gratitude for your donation of five DVRs to the Highland County Sheriff's Office to replace the out-dated VCR system for the security cameras. In these difficult financial times, it would have been difficult for us to find the funds to replace the recording system. Your donation was very generous.

We think Sgt. Reffitt, Highland County Jail Administrator, expressed our feelings perfectly when he said "This is what I call an early Christmas present!" If we can ever be of assistance to Delaware County, please do not hesitate to call upon us.

Sincerely,

Highland County Board of Commissioners

AGREEMENT

A lease agreement was entered into by and between the Board of Commissioners and Xerox to lease a copier for the Common Pleas Court. The lease is for sixty months at \$150.80 per month. See Contract Binder 20-B, Page 115.

PROCLAMATION

The Board of Commissioners of Highland County proclaimed the month of December 2008 as "Toys for Tots Month."

LEASE AGREEMENT

A lease agreement was entered into by and between the Board of Commissioners and William Baldwin to rent approximately sixty-four acres of farmland at the Leesburg Industrial Park located in Fairfield Township. See Leesburg Industrial Park file or Contract Binder 20-B, Page 116.

REPORT

The Board of Commissioners received a report from the Hillsboro Municipal Court for fees disbursed in the month of October.

LETTER

November 20, 2008

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

RE: Animal Control/Dog & Kennel budget, Salary-Employees, 0240-B000-B02.006
Methamphetamine Initiative Grant; Grant No. 2007CKWX0219

Please modify the Dog & Kennel budget, Salary-Employees (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 19, 2008: \$ 59.33

The reason for this request is that the pay-in referenced above has been made as reimbursement, 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. 08-415-A

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on November 26, 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 authorizes modification & additional appropriation within the Dog & Kennel budget:

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

To: 0240-B000-B02.006, Dog & Kennel Salary-Employees, in the amount \$59.33, and appropriate:

From: Un-appropriated funds,

To: 0240-B000-B02.006, in the amount of \$59.33.

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

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

Adopted November 26, 2008

Rosalind Newman
Clerk of Board

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

LETTER

November 21, 2008
Highland County Commissioners
114 Governor Foraker Place
Hillsboro, Ohio 45133

Dear Commissioners,

The Board of Elections is requesting a modification in the following line items. The request is as follows:

From: Other Expense-0180-A403-A09.090-\$450.00
From: Advertising & Printing-0180-A003-A08.045-\$550.00
To: Part-Time Salary: \$1000.00

Thank you for your attention in this matter.

Sincerely,

Kate Cameron, Director
Highland County Board of Elections

Resolution No. 08-416

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 26, 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, authorizing modification within the Board of Elections budget:

From: 0180-A403-A09.090, Other Expense, in the amount of \$450.00, and
0180-A003-A08.045, Advertising & Printing, in the amount of \$550.00,

To: 0180-A103-A02.006, Salary – Part-Time, total amount of \$1,000.00.

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

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

Adopted November 26, 2008

Rosalind Newman
Clerk of Board

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

LETTER

November 21, 2008

S53-Board of Elections ADA Grant Money

Dear Commissioners,

The Board of Elections Office is requesting an additional appropriation to S53-0653-S53-S01.090 Other Expense in the amount of \$141.90, from an Unappropriated Fund. This is our ADA Grant money that is being used for Polling Location Accessibilities.

Thank you for your attention in this matter.

Sincerely,

Kate Cameron, Director
Highland County Board of Elections

Resolution No. 08-417

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 26, 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, authorizing additional appropriation within the Board of Elections budget:

From: Un-appropriated funds,

To: S53-0653-S53-S01.090, Other Expense (ADA), in the amount of \$141.90

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

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

Adopted November 26, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-418

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on November 26, 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 authorizes additional appropriation within the Rocky Fork Debt Retirement:

From: Un-appropriated funds,

To: 2008-O008-O01.000, Rocky Fork Lake Debt Principal, in the amount of \$4,123.05

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

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

Adopted November 26, 2008

Rosalind Newman
Clerk of Board

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

LETTER

To: Highland County Commissioners
From: Chuck Biggert, Superintendent
Date: November 24, 2008
Re: Request for Modification

We would like to request a modification in the Highland County Board of MRDD General Fund.

From	To	Amount
Workers Comp 0310-S000-S13.025	Transportation 0310-S000-S20.090	\$21,270.81

Please call if you have any questions.

Thank you.

Chuck Biggert, Superintendent

Resolution No. 08-419

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 26, 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 authorizing modification within the MRDD General Fund:

From: 0310-S000-S13.025, Workers Comp.,

To: 0310-S000-S20.090, Transportation, in the amount of \$21,270.81

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

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

Adopted November 26, 2008

Rosalind Newman
Clerk of Board

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

LETTER

To: Highland County Commissioners
From: Chuck Biggert, Superintendent
Date: November 24, 2008

Re: Request for Appropriation / Transfers

We would like to request additional appropriation / transfers in the Highland County Board of MRDD funds.

Construction Debt Retirement 009 Fund. Appropriation

Account	Description	Amount
2009-O009-001.000	Principal	\$214,366.89
2009-O009-002.000	Interest	\$ 2,147.56
Total		<u>\$216,514.45</u>

Storage Building N20

Request a new line item called Transfer-Out (N20)

Appropriation /Advance Out

Account	Description	Amount
1020-N020-N03.080	Additional Appropriation	\$146,000.00
1020-N020-N02.065	Advance Out	\$ 30,000.00
Other Expense 1020-N020-N01090	Additional Appropriation	\$60,000.00

We would also like to request a new Storage Building Debt Retirement Fund to be setup (O-22).

Request an advance from Storage Building 1020.N020-N02.065 to Reserve Balance Fund 0601.S008.S02.086 \$30,000.00.

Please call if you have any questions.

Thank you



Chuck Biggert
Superintendent

Resolution No. 08-420

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 26, 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, authorizing additional appropriation & advances within the MRDD Construction Debt Retirement fund:

From: Un-appropriated funds,
To: 2009-O009-O01.000 Principal, in the amount of \$214,366.89
2009-O009-O02.000 Interest, in the amount of \$2,147.56, and

Request new line item to be known as Transfer Out 1020-N020-N03.080

Appropriation/Advances Out

From: Un-appropriated funds
To: 1020-N020-N03.080, Transfer, in the amount of \$146,000.00
1020-N020-N02.065, Advances Out, in the amount of \$30,000.00

From: Un-appropriated funds,

To: 1020-N020-N01.090, Other Expense, in the amount of \$60,000.00, and

From: 1020-N020-N02.065, Advances

To: S-8, Reserve Balance Fund, in the amount of \$30,000.00

New fund to be known as New Storage Building Debt Retirement, O-22.

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

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

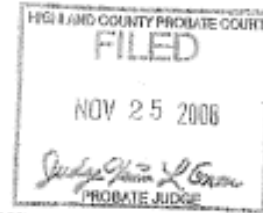
Adopted November 26, 2008

Rosalind Newman
Clerk of Board

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

ENTRY

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



ENTRY ORDERING ADDITIONAL APPROPRIATIONS

IT IS HEREBY ORDERED that the sum of \$275.00 be appropriated into the line item of Indigent Guardianship Fund, 0600-S007.S06.090.

ENTER:


JUDGE KEVIN L. GREER

940 Pg 323

Resolution No. 08-421

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on November 26, 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 authorizes additional appropriation within the Indigent Guardianship Fund:

From: Un-appropriated funds,

To: 0600-S007.S06.090, Other Expense, in the amount of \$275.00

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

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

Adopted November 26, 2008

Rosalind Newman
Clerk of Board

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

LETTER

November 25, 2008

Highland County Treasurer
119 Governor Foraker Place
Hillsboro, Ohio 45133

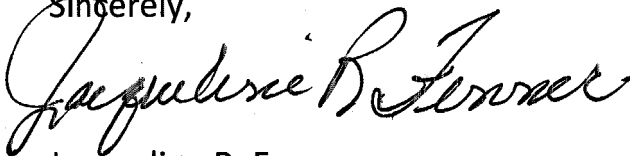
RE: Modification to DETAC (P.E.R.S.)

Dear Commissioners:

I would like to request a modification to the appropriation of funds from 0340-Y020-Y05.025 (Workers Comp) for \$200.04 and 0340-Y020-Y06.090 (other expense) for \$5.24 for a total of \$205.28 to 0340-Y020-Y04.10 (P.E.R.S.).

This amount will pay it through till the end of the year. This request is not for any increase in funding, just a modification to the existing budget.

Sincerely,



Jacqueline R. Fenner
Highland County Treasurer

Resolution No. 08-422

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 26, 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, authorizing modification within the DETAC budget:

From: 0340-Y020-Y05.025, Workers Comp. in the amount of \$200.04 and
0340-Y020-Y06.090, Other Expense in the amount of \$5.24

To: 0340-Y020-Y04.010, PERS, for the total of \$ 205.28

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

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

Adopted November 26, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-423

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 26, 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, authorizing modification within the Commissioners:

From: 0077-A015-A15.080, Transfers

To: 0020-A004-B14.075, Maintenance & Operations, Contracts & Service, in the amount of \$1,263.80, and

To: 0020-A004-B13.070, Maintenance & Operations, Contracts & Repairs, in the amount of \$1,734.23

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

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

Adopted November 26, 2008

Rosalind Newman
Clerk of Board

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

ENTRY

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



ENTRY ORDERING ADDITIONAL APPROPRIATIONS

IT IS HEREBY ORDERED that the sum of \$ 82.45 be appropriated into the line item of PERS in Youth Services Fund, 0425.M000-M15.010.

ENTER:

[Handwritten Signature]
JUDGE KEVIN L. GREER

Ucc 138 Pt 219

Resolution No. 08-424

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on November 26, 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 authorizes additional appropriation within the Youth Services budget:

From: Un-appropriated funds,

To: 0425-M000-M15.010, Youth Services Funds, in the amount of \$82.45

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

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

Adopted November 26, 2008

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

Rosalind Newman
Clerk of Board

Resolution No. 08-425

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 26, 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 authorizing modification within the Commissioners County Farm budget:

From: 01490A409-A14.000, County Home Expense,

To: 0005-A001-A09.045, Advertising, in the amount of \$278.19

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

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

Adopted November 26, 2008

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

Rosalind Newman
Clerk of Board

Resolution No. 08-426

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on November 26, 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, authorizing transfer within the Dog & Kennel budget:

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

To: B00, Dog & Kennel, in the amount of \$1,461.20

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

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

Adopted November 26, 2008

Rosalind Newman
Clerk of Board

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

MEETING

Mary Ann Webb, MPH, RS, Environmental Health Director, Health Department, stopped in to say her goodbye and thank everyone for their kindness while she was a county employee. Ms. Webb will be taking a new position in Madison County as Health Commissioner.

DISCUSSION

Under discussion was a proposal to provide wastewater service at the Rocky Fork Lake to Emerson and Margo Babington. Babingtons has been informed by the Ohio EPA that their wastewater treatment plant has been under violation and has issued a compliance schedule for upgrading. The County owns and operates a wastewater collection treatment system at Rocky Fork Lake. Babingtons are the owners of Babington Campgrounds. They have asked the Commissioners to tie in to the county's system (this will not be an expense to the county). Babingtons will pay the cost of running all lines and hooking into the sewer system. The rate charged by the county to Mr. Babington for wastewater shall be at the current rate for twenty-five EDUs (Equivalent Dwelling Units). Mr. Babington will pay approximately \$400,000 as for its share of the cost, final amount determined after bidding the project. They will provide to Highland County a note and mortgage on real estate with personal guarantees of Emerson and Margo Babington as security for payments. Once everything is in place, the County will obtain and maintain the wastewater system. The County has sufficient capacity to serve additional customers.

There being no further discussion, the following resolution was acted upon.

Resolution No.08-427

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on November 26, 2008, with the following members present:

Mr. Graves, Mr. Rector, and Mr. Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

WHEREAS, Babington LLC and Emerson and Margo Babington have been ordered by the Ohio EPA to upgrade their sewer treatment facility, and

WHEREAS, Highland County's waste water treatment facility has capacity to handle the waste water of Babington, LLC, and

WHEREAS, Babington, LLC and Emerson and Margo Babington are willing to pay the costs of connection to the County system.

NOW, THEREFORE, BE IT RESOLVED that the Highland County Board of Commissioners enter into an agreement to provide wastewater service with Babington, LLC, Emerson Babington, and Margo Babington. A copy of the agreement is attached hereto as Exhibit A.

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

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

Adopted November 26, 2008

Rosalind Newman
Clerk of Board

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

MEETING

Dan Cowdrey, Economic Development Director, met with the Board of Commissioners with an update on the DHL taskforce.

AGREEMENT

An agreement was entered into by and between the Board of Commissioners and Emerson and Margo Babington for a wastewater treatment facility. See Contract Binder 20-B, Page 117.

MOTION

At 11:45 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, December 3, 2008.

Rich Graves

Michael E. Rector

Rosalind Newman
Clerk of Board

Gary Heaton
Board of County Commissioners
Highland County, Ohio