

December 10, 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, Prosecutor, and Tom Horst and Shane Wilkin, commissioners-elect, were present for portions of the meeting.

MOTION

Mr. Rector moved, seconded by Mr. Heaton, to approve payment of Bill File No. 08-50. The vote resulted as follows:

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

BILL FILE 08-50

<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Ronald S. Dvorachek	0005A001A08050	Visiting Judge - mileage	1	122.40
Clermont Sun Publishing Co	0005A001A09045	Ad for Auction - County Farm	2	165.31
Clermont Sun Publishing Co	0005A001A09045	Ad for Auction - County Farm	3	144.80
Cross Management	0005A001A10000	Consulting Fee - November 2008	4	2,416.22
Debbie Sansone	0005A001A10000	Web Hosting Renewal - Reimburse	5	95.40
Xerox Corp.	0005A101A07075	Board of Elections - Oct Base Chg	6	88.65
Ohio Valley Res Conserv	0005A401A11090	Conservation Partnership Fee 2009	7	250.00
Office Depot	0005A401A11090	Annex - UPS battery backup	8	41.99
<u>NAME</u>	<u>CODE</u>	<u>CORONER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Montgomery Co. Coroner	0130A002F06075	Autopsy - L. Parker	9	1,200.00
<u>NAME</u>	<u>CODE</u>	<u>COUNTY COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
The Letter Shop	0150A002G03040	Envelopes, receipt paper	10	109.90
Staples Business Advantage	0150A002G03040	Supplies	11	56.49
Greenfield Pest Control	0150A002G05075	Pest Control 2nd Floor	12	18.00
Reserve Account	0150A002G03040	Postage	13	100.00
Michelle Hatch	0150A002G05075	Cleaning - 2nd Floor	14	200.00
<u>NAME</u>	<u>CODE</u>	<u>BOARD OF ELECTIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Premier Election Solutions	0180A003A03040	Parer, (6) Memory cards	15	1,524.38
Premier Election Solutions	0180A003A03040	(2) Optical Scanners	16	1,320.00
Greenfield Life Squad	0180A003A06075	Polling place rentals	17	310.00
<u>NAME</u>	<u>CODE</u>	<u>TEC</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Hedges Supply, Inc.	0010A004A03040	Fluorescent lights	18	39.80
Pike Natural Gas Co.	0010A004A05065	TEC - 10/15/08 to 11/17/08	19	7.35
Hillsboro Public Utilities	0010A004A05065	Water - 10/08/08 to 11/07/08	20	546.13
Greystone Systems, Inc.	0010A004A07075	Telephone Sys - First Qtr 2009	21	900.00
<u>NAME</u>	<u>CODE</u>	<u>MAINTENANCE & OPERATIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Highland Enterprise Lumber	0020A004B11040	Bulbs, assorted hardware	22	82.38
State Elec Supply Co.	0020A004B11040	Justice Center - 8 bulbs	23	64.00
Greystone Systems, Inc.	0020A004B13070	Annex - Zone card Fire Alarm Contrl	24	1,500.00
Weller's Plumbing	0020A004B13070	Jus Ctr - RTU4 fire alarm relay	25	215.00
Weller's Plumbing	0020A004B13070	Jus Ctr - Cartridge kits - parts only	26	76.32
Time Warner Cable	0020A004B14075	Annex - RoadRunner 11/22-12/21	27	129.90
First Communications	0020A004B14075	Commissioners - Local/Long Dist	28	209.47
Cintas Location #009	0020A004B14075	Uniforms	29	87.95

Pike Natural Gas Co.	0020A004B14075	Jus Ctr - 10/15 to 11/17	30	7,634.43
Hillsboro Public Utilities	0020A004B14075	Admin 10/15 - 11/05	31	141.33
Hillsboro Public Utilities	0020A004B14075	Courthouse - 10/15 - 11/19	32	287.69
Hillsboro Public Utilities	0020A004B14075	Annex - 10/06 - 11/04	33	112.27
Hillsboro Public Utilities	0020A004B14075	144 W. Main - 10/06 - 11/04	34	31.39
Hillsboro Public Utilities	0020A004B14075	Just Center - 10/08 - 11/07	35	4,855.30
American Electric Power	0020A004B14075	Admin - 10/13 - 11/11	36	1,734.05
American Electric Power	0020A004B14075	Dog Kennel - 10/27 - 11/25	37	59.45
Greystone Systems, Inc.	0020A004B14075	Courthouse - Sec Sys 1st Qtr 2009	38	285.00
Greystone Systems, Inc.	0020A004B14075	Courthouse - Fire Alarm Sys 1st Qtr	39	120.00
Dan Cowdrey	0020A004B18055	Eco Dev - cell phone	40	42.03

<u>NAME</u>	<u>CODE</u>	<u>SHERIFF</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Postmaster	0190A006A03040	Postage	41	150.00
Senter Office Supply	0190A006A03040	Supplies	42	8.39
Red Diamond Police Supply	0190A006A04060	Equipment	43	194.93
Chuck Wait Tire	0190A006A05070	Vehicle repair	44	85.00
Everybody's Workplace	0190A006A05070	Chair repair	45	79.26
Kauffman Tire	0190A006A05070	Tires	46	342.68
P.E.S.S.O.	0190A006a06075	Contract Services	47	3,550.00
Xerox	0190A006A06075	Copier	48	196.13
OPOTA	0190A006A70000	Training	49	130.00

<u>NAME</u>	<u>CODE</u>	<u>MAP DEPT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supply	0225A012A03040	Supplies	50	18.50

<u>NAME</u>	<u>CODE</u>	<u>ATTORNEY FEES/INDIGENTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Armintrout, William	0077A015A14000	Walker, Steven D.	51	77.00
Armintrout, William	0077A015A14000	Hayslip, Betty	52	84.00
Armintrout, William	0077A015A14000	Allen, Donald	53	45.50
Armintrout, William	0077A015A14000	Elswick, Darren K.	54	315.00
Armintrout, William	0077A015A14000	Holsinger, Tabitha M.	55	332.50
Armintrout, William	0077A015A14000	Greiner, John N.	56	591.50
Curren, Carol A.	0077A015A14000	Reffitt, Brian	57	227.50
Curren, Carol A.	0077A015A14000	Dehass, David R.	58	140.00
Curren, Conrad A.	0077A015A14000	Fox, Joshua P.	59	122.50
Koogler, Lee D.	0077A015A14000	Juvenile	60	147.00
Koogler, Lee D.	0077A015A14000	Baker, Steven	61	891.46
Koogler, Lee D.	0077A015A14000	Hester, Anthony	62	87.50
Koogler, Lee D.	0077A015A14000	Jackson, Paul A.	63	84.00
Lyle, Jeffrey J.	0077A015A14000	Stevens, Roy	64	182.00
Lyle, Jeffrey J.	0077A015A14000	Proffitt, Jonathan	65	136.50
Lyle, Jeffrey J.	0077A015A14000	Holley, John M.	66	115.50
Lyle, Jeffrey J.	0077A015A14000	Willey, Nicholas J.	67	101.50
McGuire-Haines, Kimberly	0077A015A14000	Ratliff, George M., Jr.	68	122.50
McGuire-Haines, Kimberly	0077A015A14000	Juvenile	69	126.00
Pence, David W.	0077A015A14000	Juvenile	70	112.00
Pence, David W.	0077A015A14000	Juvenile	71	129.50
Pence, David W.	0077A015A14000	Juvenile	72	105.00
Terhune, Landis	0077A015A14000	Rhoades, Tyler	73	87.50
Terhune, Landis	0077A015A14000	Hall, Starr	74	35.00
Terhune, Landis	0077A015A14000	Hart, George	75	73.50
Wagoner, Jacob	0077A015A14000	Ralph, Nikki nka Vickers	76	315.00
Wagoner, Jacob	0077A015A14000	Moberly, Kimberly	77	122.50
Wagoner, Jacob	0077A015A14000	Arbaugh, Brian	78	105.00
Wagoner, Jacob	0077A015A14000	Voss, Alan	79	105.00
Zurface, Susan M.	0077A015A14000	Knight, Christopher	80	269.92
Zurface, Susan M.	0077A015A14000	Spoerl, Talena	81	213.50
Zurface, Susan M.	0077A015A14000	Zugg, Michael	82	280.00
Zurface, Susan M.	0077A015A14000	Wilks, Seth	83	66.50

Zurface, Susan M.	0077A015A14000	Inman, Amber	84	63.00
Zurface, Susan M.	0077A015A14000	Edison, Jeremy	85	304.50
Zurface, Susan M.	0077A015A14000	Jenkins, Melinda	86	161.00
<u>NAME</u>	<u>CODE</u>	<u>PUBLIC ASSISTANCE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Acorn Infant Center	0270H000H33000	Day Care	87	80.00
BASC	0270H000H33000	Day Care	88	1,022.00
Bridgewood Childcare Ctr	0270H000H33000	Day Care	89	13,142.21
Our Loving Arms	0270H000H33000	Day Care	90	843.40
School Watch-Hills YMCA	0270H000H33000	Day Care	91	488.00
SSCC Patri-Tots	0270H000H33000	Day Care	92	5,502.18
Sunrise Sunset	0270H000H33000	Day Care	93	21,958.10
Top Quality Child Care	0270H000H33000	Day Care	94	3,103.22
Amanda Adams	0270H000H33000	Day Care	95	1,582.00
Karen Carman II	0270H000H33000	Day Care	96	2,102.31
Margaret Coleman	0270H000H33000	Day Care	97	1,185.68
Lynn Edwards	0270H000H33000	Day Care	98	1,101.23
Eleanor Fenner	0270H000H33000	Day Care	99	2,057.25
Regina Foster	0270H000H33000	Day Care	100	149.98
Sherina Hice	0270H000H33000	Day Care	101	1,859.71
Kristi King	0270H000H33000	Day Care	102	788.26
Jody A. Rice	0270H000H33000	Day Care	103	3,132.75
Isaac Shannon	0270H000H33000	Day Care	104	2,384.04
Michelle Sions	0270H000H33000	Day Care	105	609.11
Rachel Smith	0270H000H33000	Day Care	106	1,860.05
Debra J. Taylor	0270H000H33000	Day Care	107	1,291.00
Sandra K. Whaley	0270H000H33000	Day Care	108	350.14
Sally Wilson	0270H000H33000	Day Care	109	312.70
Erin Young	0270H000H33000	Day Care	110	1,402.49
Carter Lumber	0270H000H05000	Wind Damage - D. Neal	111	865.62
Jerry Haag Motors	0270H000H05000	Car Repair - E. Freeze	112	560.65
Highland Auto Service	0270H000H05000	Car Repair - M. Snodgrass	113	1,171.20
Auto Tech Service Center	0270H000H05000	Car Purchase - A. Rains	114	2,995.00
Joy Rides Auto Sales	0270H000H05000	Car Purchase - J. Captain	115	3,000.00
M & M Auto Sales	0270H000H05000	Car Purchase - C. Cox	116	3,000.00
South Central Power Co.	0270H000H05000	Electric Bill - S. Bolling	117	586.39
Dayton Power & Light Co.	0270H000H05000	Electric Bill - A. Lay	118	310.84
Gibbs Assoc. Insurance	0270H000H05000	Car Insurance - L. Wise	119	106.50
Pike Natural Gas Co.	0270H000H05000	Utilities - R. O'Cull	120	150.00
Heather Wagner	0270H100H11050	Travel Expense 11/13-11/14 Training	121	15.79
Ron Z. Zile, MD	0270H000H15090	Basic Med Form - D. Burris	122	15.00
HDH Professional Serv	0270H000H15090	Basic Med - T. Black	123	110.00
FRS Counseling	0270H000H15090	2 Hr Assessment - G. Burton	124	92.12
FRS Counseling	0270H000H15090	2 Hr Assessment - T. Elder	125	92.12
BP	0270H000H15090	Gas for Agency Vehicles	126	12.30
H. C. Children Services	0270H000H15090	Contract - Nov CHLD/WELF/TNF	127	27,858.78
H. C. CAO	0270H000H15090	Contract - Family Planning Nov	128	8,010.60
FRS Transportation	0270H000H15090	Transportation 11/17 - 11/23 TANF	129	4,250.00
FRS Transportation	0270H000H15090	Transportation 11/24 - 11/30 TANF	130	1,264.24
FRS Transportation	0270H000H33000	Transportation 11/17 - 11/23 PRS	131	204.96
FRS Transportation	0270H000H33000	Transportation 11/24 - 11/30 PRS	132	107.36
FRS Transportation	0270H000H33000	Transportation 11/17 - 11/23 NET	133	12,684.32
FRS Transportation	0270H000H33000	Transportation 11/24 - 11/30 NET	134	8,646.32
H. C. Children Services	0270H000H33000	Contract November TitleXX/TNF	135	10,364.67
Blue Flame of Hillsboro	0270H000H33000	Propane - C. Moore	136	440.45
Gibbs Assoc. Insurance	0270H000H15090	Surety Bond - D. Robbins	137	100.00
Greystone Systems, Inc.	0270H000H15090	Maint Contract 1/1/09 - 3/31/09	138	285.00
Maximus, Inc.	0270H000H15090	PET Maint Contract 2009	139	2,150.00

<u>NAME</u>	<u>CODE</u>	<u>ENGINEER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Highland Ent Lumber	0290K000K24090	Supplies	140	64.48
Hillsboro Public Utilities	0290K000K24090	Water & Sewer	141	630.96
NAPA Auto Parts	0290K000K24090	Parts	142	877.96
NAPA Auto Parts	0290K000K24090	Parts	143	98.19
Pike Natural Gas Co.	0290K000K24090	Utilities	144	645.10
Pike Natural Gas Co.	0290K000K24090	Utilities	145	420.85
PowerPlan	0290K000K24090	Parts - #49 Grader	146	799.32
PowerPlan	0290K000K24090	Parts - #49 Grader	147	227.33
Time Warner Cable	0290K000K24090	RoadRunner Internet	148	89.90
UPS	0290K000K24090	Freight	149	26.10
Highland Ent Lumber	0290K000K26000	Supplies	150	210.85

<u>NAME</u>	<u>CODE</u>	<u>DEBT RETIREMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Ohio Public Works Comm	2001O001O01000	Rolling Acres - Principal	151	1,053.40
Ohio Water Dev Authority	2008O008O01000	RFL Sewer - Principal	152	190,509.72
Ohio Water Dev Authority	2008O008O02009	RFL Sewer - Interest	153	57,201.05
Ohio Public Works Comm	2008O008O03090	RFL Sewer - Principal	154	10,000.00
Ohio Water Dev Authority	2017O017O01000	SW WWTP (Mowrystown) - Principal	155	18,559.52
Ohio Water Dev Authority	2018O018O01000	Highland-Leesburg Sewer - Principal	156	7,394.68
Ohio Water Dev Authority	2018O018O02000	Highland-Leesburg Sewer - Interest	157	14,897.09

<u>NAME</u>	<u>CODE</u>	<u>ROLLING ACRES SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
South Central Power Co.	3000P000P07075	Electric 10/21/08 to 11/21/08	158	320.28

<u>NAME</u>	<u>CODE</u>	<u>SW WWTP (MOWRYSTOWN)</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Environmental Engineering	3002P002P02075	December - Maintenance & Ops	159	1,800.00
Verizon North	3002P002P02075	Telephone	160	46.37

<u>NAME</u>	<u>CODE</u>	<u>RFL SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
USA BlueBook	3003P003P02040	Mixing nozzle	161	230.84
Buckeye State Pipe	3003P003P02040	Misc parts	162	78.50
Five Points Implement Co.	3003P003P02040	Coolant	163	56.78
Fluid & Thermal Sys, Inc.	3003P003P02040	EX-panel	164	1,573.40
Daniel's Welding & Mach	3003P003P04070	Weld SS pipes, R&R collars	165	85.00
D & P Electric	3003P003P04070	Repair damage to grinder	166	236.00
Theener Construction	3003P003P04070	Repair damage to grinder	167	450.00
First Communications	3003P003P05075	Telephone	168	126.12
Sunoco, Inc.	3003P003P05075	Gasoline	169	194.98
Environmental Engineering	3003P003P05075	December - Maintenance & Ops	170	27,077.00
South Central Power Co.	3003P003P05075	Grinders	171	3,025.98
South Central Power Co.	3003P003P05075	3-Phase Lift Station	172	69.00
South Central Power Co.	3003P003P05075	Lift Station	173	646.16
South Central Power Co.	3003P003P05075	Grinder - WWTP	174	16.50

<u>NAME</u>	<u>CODE</u>	<u>LAKESIDE SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
American Electric Power	3050P050P07075	Electric	175	176.02

<u>NAME</u>	<u>CODE</u>	<u>PROBATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Jodie Stags	0460S018S07006	Theft class	176	300.00

<u>NAME</u>	<u>CODE</u>	<u>HELP ME GROW</u>	<u>V. NO.</u>	<u>AMOUNT</u>
HC Board of MRDD	0455S026S01075	Part C & GRF	177	1,793.00

<u>NAME</u>	<u>CODE</u>	<u>WIA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Adult Ed Great Oaks	0635S035S16090	Welding class - M. DeLong	178	150.00
Michael Lanham	0635S035S16090	Gas Allowance	179	120.00
Bookstore Sinclair Community	0635S035S16090	Books & Supplies - J. Carter	180	379.86
Southern State Comm Col	0635S035S16090	Supplies - S. Storer	181	40.89
Martha Dumford	0635S035S16090	Uniforms - Reimburse	182	68.11
Larry Holland	0635S035S16090	Car Repair/Gasoline	183	343.53
Audrey Lyle	0635S035S16090	Gas Allowance	184	70.00
Elisabeth Ingram	0635S035S16090	Gas Allowance	185	70.00
Robbie Wallace	0635S035S16090	Gas Allowance	186	43.75
Keith Hall	0635S035S16090	Gas Allowance	187	75.00

Sharon Storer	0635S035S16090	Gas Allowance	188	11.38
Adult Ed Great Oaks	0635S035S16090	Med Coding - S. Steward	189	281.00
Judith Carter	0635S035S16090	Gas Allowance	190	150.00
Southern State Comm Col	0635S035S16090	Contract - October 2008 WIA Adult	191	12,736.87
Hopewell Jobs for Ohio Grads	0635S035S16090	Contract - Sept/Oct WIA Inschool	192	2,264.80
Hopewell Jobs for Ohio Grads	0635S035S16090	Contract - Sept/Oct WIA Inschool	193	2,184.00
<u>NAME</u>	<u>CODE</u>	<u>JUV/PROB SPECIAL PROJECTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Ohio Assoc of Probate Judges	0647S047S01090	OAPJ Membership Dues 2009	194	120.00
Pitney Bowes	0647S047S01090	Postage	195	500.00
<u>NAME</u>	<u>CODE</u>	<u>BOARD OF ELECTIONS - ADA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Inclusion Solutions, LLC	0653S053S01090	Paint, parking stripes	196	141.90
<u>NAME</u>	<u>CODE</u>	<u>CHORE SERVICE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Sunoco, Inc.	0325T001T03000	Gasoline	197	77.57
<u>NAME</u>	<u>CODE</u>	<u>VICTIM/WITNESS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Peggy Rector	0410T007T04050	Mileage Reimburse	198	9.90
Trissa Chapman	0410T007T12000	Reimburse - Volunteer Recognition	199	81.81
Blossom's 'N Buds	0410T007T12000	OVWA	200	40.66
<u>NAME</u>	<u>CODE</u>	<u>H. C. COMMUNITY ACTION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Highland County CAO	0432T013T06090	Chip Reimbursement	201	7,200.00
<u>NAME</u>	<u>CODE</u>	<u>EMERGENCY MANAGEMENT AGENCY</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Time Warner Cable	0345W075W04060	RoadRunner Internet	202	85.55
H. C. Health Dept	0345W075W04060	Reimburse - supplies	203	189.95
Sprint	0345W075W04060	Cell phone - Oct-Nov (EMA)	204	195.24
Sprint	0345W075W04060	Cell phone - Oct-Nov (Highland Co.)	205	70.61
AT&T Mobility	0345W075W04060	Cell phone - Oct-Nov	206	69.16
Fortress Technologies	0345W075W04060	Install modem	207	90.00
Xerox	0345W075W04060	Copier	208	33.36
Southern Hills Computer	0345W075W04060	Memory card	209	39.99
Highland County Sheriff	0345W075W04060	Gasoline	210	723.80
<u>NAME</u>	<u>CODE</u>	<u>LAW ENFORCE TRUST FUND</u>	<u>V. NO.</u>	<u>AMOUNT</u>
ELAN	0366X002X08090	Credit card expenses	211	2,907.10
			Total Bill File 08-50	-- 569,889.81
			County General Only	-- 38,557.55

LETTER

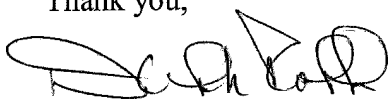
December 3, 2008

Mr. Rich Graves, President
 Highland County Board of Commissioners
 County Administration Building
 114 Governor Foraker Place
 Hillsboro, Ohio 45133

Dear Mr. Graves:

I am requesting a transfer of funds from CSEA Administrative Account, (C-45 transfers-out) to Public Assistance Account, in the amount of \$9,095.86 for Child Support Enforcement Agency Program for the period of November 2008.

Thank you,



Deborah Robbins, Director
 Highland County Job & Family Services

Resolution No. 08-441

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED by the Board of County Commissioners of Highland County, Ohio, that the said Board authorizes the transfer from CSEA Administrative Acct. (C-45 transfers-out) to Public Assistance Acct., in the amount of \$9,095.86 for the Child Support Enforcement Agency Program for the period of November, 2008.

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 December 10, 2008

Rosalind Newman
Clerk of Board

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

LETTER

December 1, 2008

Highland County Commissioners
Highland County Administration Building
Hillsboro, Ohio 45133

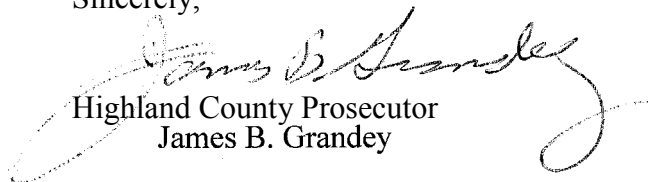
RE: Fine & Fee monies

We request that you appropriate \$439.00 (125.00 For September, 2008 & \$314.00 for October, 2008) into the line item of "Court Fines and Fees, 0410-T007-T13.000". Please add as follows:

\$439.00 to the line item 0410-T007-T13.000 (Court Fines and Fees)

Thank you for your consideration into this matter.

Sincerely,


Highland County Prosecutor
James B. Grandey

Resolution No. 08-442

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 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 Victim-Witness budget:

From: Un-appropriated funds,

To: 0410-T007-T13.000 Court Fines & Fees, in the amount of \$439.00

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 December 10, 2008

Rosalind Newman
Clerk of Board

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

LETTER

HIGHLAND COUNTY VETERANS SERVICE COMMISSION

135 N. High Street • Hillsboro, Ohio 45133 • Telephone (937)393-8686 • Facsimile (937)393-8738



December 3, 2008

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

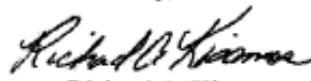
Dear Sirs:

The Highland County Veterans Service Commission, hereafter referred to as H.C.V.S.C., participated in assisting the Disabled American Veterans Chapter 123 to host the annual Veterans Day Dinner again this year. Said dinner convened on Saturday, November 15, 2008 at the AMVETS Post 61 in Hillsboro, Ohio.

Ohio Revised Code, Section 5901.3 (I) stipulates that one of the duties of a veterans commission is to participate in appropriate memorial and commemorative activities to help promote patriotism and veterans services. As such, and in accordance with Ohio Auditor of State Bulletin 2003-005, the H.C.V.S.C. hereby requests authorization to contribute to the cost of the aforementioned dinner in an amount of \$500.00. The total cost of the catered dinner was \$1,575.00 (receipt copy enclosed). The requested H.C.V.S.C. contribution would be expended appropriately from our 2008 Budget Line Item 0230-A009-C13.000 (Memorial Day Expense/Outreach).

Your consideration and 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. 08-443

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board approves the request of Highland County Veterans Service Commission to contribute the amount not to exceed \$500.00 to the Veterans Day Dinner, and

BE IT FURTHER RESOLVED that the estimated cost for the Veterans Day Dinner is \$1,575.00 and would be expended appropriately from the 2008 line item 0230-A009-C13.000, Memorial Day Expense Outreach.

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 December 10, 2008

Rosalind Newman
Clerk of Board

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

LETTER

December 08, 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: Supplies-0180-A003-A03.040-\$1980.99
To: Contracts & Services-0180-A003-A06.075-\$7,410.00

Thank you for your attention in this matter.

Sincerely,



Kate Cameron, Director
Highland County Board of Elections

Resolution No. 08-444

The Highland County Board of Commissioners, Highland County, Ohio, met in

Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes modification within the Board of Elections budget:

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

To: 0180-A003-A03.040, Supplies, in the amount of \$1,980.99
0180-A003-A06.075, contracts & Services, in the amount of \$7,410.00

For a total of \$9,390.99

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 December 10, 2008

Rosalind Newman
Clerk of Board

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

LETTER

December 08, 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-\$49.82
From: Advertising & Printing-0180-A003-A08.045-\$38.00
From Pollworkers Salary-0180-A203-A02.006-\$87.65
From Salary-0180-A003-A02.006-\$669.28

To: Part-Time Salary-0180-A103-A02.006-\$ 844.75

Thank you for your attention in this matter.

Sincerely,

Kate Cameron, Director
Highland County Board of Elections

Resolution No. 08-445

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes modification within the Board of Elections budget:

From: 0180-A403-A09.090, Other Expense, in the amount of \$49.82
0180-A003-A08.045, Advertising & Printing, in the amount of \$38.00
0180-A203-A02.006, Poll-workers Salary, in the amount of \$87.65
0180-A003-A02.006, Salary, in the amount of \$669.28

To: 0180-A103-A02.006, Part-Time Salary, for a total amount of \$ 844.75.

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 December 10, 2008

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: December 5, 2008
RE: 2008 Recycling Budget

I am requesting the following actions with regard to the 2008 Recycling Budget:

0510-Q001-Recycling

1. From Un-appropriated Funds to Q001-Q16.080 Transfers Out in the amount of \$6,250
2. Transfer \$6,250 from Q001-Q16.080 Transfers Out to 0511-Q002 Recycling budget for 2009.

Respectfully submitted,


Dori Bishop Outreach Specialist

Printed on recycled paper

Resolution No. 08-446

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of Highland County Commissioners that the said Board authorizes additional appropriation and transfer within Q2 Recycling budget:

From: Un-appropriated funds,
To: 0510-Q001-Q16.080, Transfers Out, in the amount of \$6,250.00, and

From: 0510-Q001-Q16.080, Transfer Out,
To: 0511-Q002-Recycling budget for 2009, in the amount of \$6,250.00

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 December 10, 2008

Rosalind Newman
Clerk of Board

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

LETTER

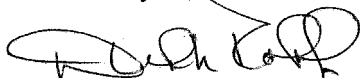
December 8, 2008

Mr. Rich Graves, President
Highland County Board of Commissioners
County Administration Building
Hillsboro, Ohio 45133

Dear Mr. Graves:

I am requesting a modification of \$4,419.39 from 0270-H000-H35.080 (Transfers) to 0270-H200-H15.020 (Health Insurance).

Thank you,



Deborah Robbins, Director
Highland County Department of
Job & Family Services

Resolution No. 08-447

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes modification within the J&FS budget:

From: 0270-H000-H35.080, Transfers

To: 0270-H200-H15.020, Health Insurance, in the amount of \$4,419.39

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 December 10, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-448

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes a transfer within the PA Grant:

From: 0231-A009-E01.000, PA Grant,

To: Job & Family Services, in the amount of \$73,357.50

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 December 10, 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 & PROBATE DIVISIONS
HIGHLAND COUNTY, OHIO**

ENTRY TRANSFERRING FUNDS

IT IS HERBY ORDERED that the sum of \$2,000.00 be transferred from Juvenile Salary, 0090-A002-C19.006, into Juvenile Probation Salary, 0095-A002-C31.006.

IT IS FURTHER ORDERED that the sum of \$220.00 be transferred out of Indigent Guardianship Fund, 0600-S007-S07.080, into the Guardian Investigator, 0100-A002-D14.006.

IT IS SO ORDERED.

ENTER:

JUDGE KEVIN L. GREER

Vol 138 Pg 495

Resolution No. 08-449

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes modification and transfer within the Juvenile & Probate Division budget:

From: 0090-A002-C19.006, Juvenile Salary,
To: 0095-A002-C31.006, Juvenile Probation Salary, in the amount of \$2,000.00, and

Transfer

From: 0600-S007-S07.080, Transfers Out, Indigent Guardianship fund,
To: County General, in the amount of \$220.00 and

Appropriate:

To: 0100-A002-D14.006, Guardian Investigator fund, in the amount of \$220.00

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 December 10, 2008

Rich Graves
Michael E. Rector
Gary Heaton

Rosalind Newman
Clerk of Board

Board of County Commissioners
Highland County, Ohio

LETTER

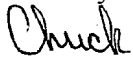
To: Highland County Commissioners
From: Chuck Biggert, Superintendent
Date: December 8, 2008
Re: Request for - Modification

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

From Workers Comp. 0490-S028-S06.025	To Equipment 0490-S028-S04.060	\$418.81
Workers Comp. 0490-S028-S06.025	Salaries 0490-S028-S01.006	\$1,159.00
Travel 0490-S028-S10.050	Insurance 0490-S028-S07.020	\$2,534.93

Please call if you have any questions.

Thank you



Chuck Biggert, Superintendent
Highland County Board of MRDD

Resolution No. 08-450

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes modification within the MRDD budget:

From: 0490-S028-S06.025, Workers Comp.
To: 0490-S028-S04.060, Equipment, in the amount of \$418.81

From: 0490-S028-S06.025, Workers Comp.
To: 0490-S028-S01.006, Salaries, in the amount of \$1,159.00

From: 0490-S028-S10.050, Travel
To: 0490-S028-S07.020, Insurance, in the amount of \$2,534.93

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 December 10, 2008

Rosalind Newman
Clerk of Board

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

LETTER

December 5, 2008

Highland Co. Board of Commissioners
119 Governor Foraker Place
Hillsboro, OH 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, 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 regular meeting of the Highland County Board of Commissioners.

Pay-in to Highland County General Fund on December 5, 2008: \$3,474.73

The reason for this request is that the pay-in referenced above was been 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. 08-451

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of Highland County Commissioners that the said Board authorizes additional appropriation within the Sheriff's budget (Meth Grant)

From: Un-Appropriated funds,

To: 0190-A006-A02.006, Sheriff's Employee Salaries, in the amount \$3,474.73

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 December 10, 2008

Rosalind Newman
Clerk of Board

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

LETTER

December 5, 2008

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

RE: Highland Co. Sheriff's Employee Salaries, 0190-A006-A02-006
Airborne Traffic Enforcement Grant; Grant No. HVEO-2008-36-00-00-00212-00

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 regular meeting of the Highland County Board of Commissioners.

Pay-in to Highland County General Fund on December 5, 2008: \$ 7,437.58

The reason for this request is that the pay-in referenced above is being on this date as reimbursement to the Highland County Sheriff's Office, from the Treasurer of the State of 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. 08-452

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 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 Sheriff's budget:

From: Un-Appropriated funds,

To: 0190-A006-A02.006, Sheriff's Employee Salaries, in the amount of \$7,437.58

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 December 10, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-453

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes transfer within the Dog & Kennel budget:

From: 0077-A015-A15.080, Miscellaneous Transfer,

To: 0240-B000-B03.040, Supplies, in the amount of \$434.04

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 December 10, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-454

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes modification within the Bldg. & Grnds (Maintenance & Operations) budget:

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

To: 0020-A004-B13.070, Contracts/Repairs, in the amount of \$588.00
0020-A004-B14.075, Contracts/Service, in the amount of \$350.00

For a total amount of \$888.00

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 December 10, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-455

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes modification within the Bldg. & Grnds. (TEC)

From: 0010-A004-A07.075, Contracts/Service,

To: 0010-A404-A09.090, Other Expense, in the amount of \$377.25

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 December 10, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-456

The Highland County Board of Commissioners, Highland County, Ohio, met in

Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes modification within the county budget:

From: 0077-A014-A06.020, Group & Liability, Insurance,

To: 0077-A014-A05.000, Official Bonds, in the amount of \$373.00

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 December 10, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-457

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes modification County budget (Audit costs)

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

To: 0006-A001-H01.000, Examinations (Audit Costs) in the amount of \$5,755.27

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 December 10, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-458

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes modification RFL budget:

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

To: 3003-P003-P02.040, Supplies, in the amount of \$400.72
3003-P003-P04.070, Contracts/Repair, in the amount of \$250.00

Total amount \$\$650.72

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 December 10, 2008

Rosalind Newman
Clerk of Board

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

LETTER

December 9, 2008

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

RE: 2008 Budget of the Highland County Sheriff's Office

Dear Commissioners:

I hereby request the following budget modification at the next meeting of the Highland County Board of Commissioners, in order to meet anticipated expenditures for the fiscal year 2008:

Reduction in Sheriff's Training, 0190-A006-A07.000, in the amount of \$2,000.00, and an increase in Sheriff's Contracts & Services, 0190-A006-A06.075, in the amount of \$2,000.

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

Should you have any questions or wish to discuss this matter, please feel free to contact me.

Best regards,

Sheriff Ronald D. Ward

Resolution No. 08-459

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes modification within the Sheriff's budget:

From: 0190-A006-A07.000, Sheriff's Training,

To: 0190-A006-A06.075, Contracts & Service, in the amount of \$2,000.00

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 December 10, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-460

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes modification within the County budget (SCORJDC):

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

To: 0095-A402-C42.000, SCORJDC, in the amount of \$11,278.54

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 December 10, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-461

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes modification within the County budget (Medicare):

From: 0077—A015-A15.080, Transfers,

To: 0077-A014-A08.015, Medicare, in the amount of \$1,571.10

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 December 10, 2008

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

Rosalind Newman
Clerk of Board

LETTER

To: Highland County Commissioners
From: Chuck Biggert, Superintendent
Date: December 10, 2008
Re: Request for – Modification

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

From	To	
Supplies	P.E.R.S.	
0310-S000-S02.040	0310-S000-S12.010	\$6,914.03

Please call if you have nay questions.

Thank you

Chuck Biggert, Superintendent
Highland County Board of MRDD

Resolution No. 08-462

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes modification within the MRDD budget:

From: 0310-S000-S02.040, Supplies,

To: 0310-S000-S12.010, PERS, in the amount of \$6,914.03

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 December 10, 2008

Rosalind Newman
Clerk of Board

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

LETTER

December 10, 2008

Highland County Treasurer
119 Governor Foraker Place
Hillsboro, Ohio 45133

RE: Modification to DETAC (SALARY)

Dear Commissioners:

I would like to request a modification to the appropriation of funds from 0340-Y20-Y04.020 (OTHER EXPENSES) for \$58.50 TO 0340-Y020-&01.006 (SALARY).

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. 08-463

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes modification within the DETAC budget:

From: 0340-Y20-Y04.020, Other Expense,

To: 0340-Y020-Y01.006, Salary, in the amount of \$58.50

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 December 10, 2008

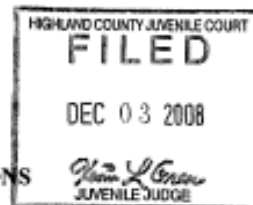
Rosalind Newman
Clerk of Board

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

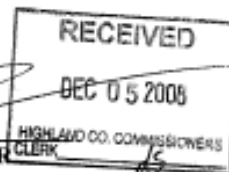


IT IS HEREBY ORDERED that the sum of \$230.00 be appropriated into the line item of PERS in Youth Services DCC Fund, 0425.M000-M15.010.

Vol 138 Pa. 450

ENTER:

JUDGE KEVIN L. GREER



Resolution No. 08-464

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes additional appropriation within the Youth Service grant:

From: Un-appropriated funds,

To: 0425-M000-M15.010, PERS, in the amount of \$230.00

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 December 10, 2008

Rosalind Newman
Clerk of Board

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

LETTER

December 10, 2008

Highland County Commissioners
In re: Modification of funds within Clerk of Court Legal Department Budget

From: Salaries \$2,500.00
 0110A002E02.006

To: Part-Time Salaries \$2,500.00
 0110A102E02.006

Paulette Donley
Highland County Clerk of Courts

Resolution No. 08-465

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes modification within the Clerk of Courts budget:

From: 0110-A002-E02.006, Salaries,

To: 0110-A102.E02.006, Part-Time Salaries, in the amount of \$2,500.00.

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 December 10, 2008

Rosalind Newman
Clerk of Board

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

LETTER

December 10, 2008

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

Dear Sirs:

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

\$14,759.00	To:	Contract & Services	0385-S003-S06.075
\$ 3,564.00	From:	Other Child Care	0385-S003-S12.000
\$ 7,030.00	From:	Travel	0385-S003-S07.050
\$ 2,271.00	From:	Supplies	0385-S003-S03.040
\$ 994.00	From:	Expense Account	0385-S003-S14.000
\$ 900.00	From:	Contract & Repairs	0385-S003-S05.070

Your assistance in this matter is greatly appreciated.

Respectfully submitted,

Wendy J. Jacobs, Executive Director
Highland County Children Services

Resolution No. 08-466

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 10, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes modification within the Children Services Special Fund:

From: 0385-S003-S12.000, Other Child Care, in the amount of \$3,564.00
0385-S003-S07.050, Travel, in the amount of \$7,030.00
0385-S003.S03.040, Supplies, in the amount of \$2,271.00
0385-S003-S14.000, Expense Account, in the amount of \$994.00
0385-S003-S05.070, in the amount of \$900.00

To: 0385-S003-S06.075, Contracts& Services, for a total \$14,759.00

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 December 10, 2008

NOTE

William Covert stopped in to let Mr. Graves and Mr. Rector know how much he has appreciated working with them and getting to know both and to wish both the best in their retirement. They both thanked him.

LETTER

December 10, 2008

Larry Barr
5063 Dawson Road
Lynchburg, Ohio 45142

Dear Larry,

Because of the recent economic down-turn and lack of zoning activity, we find it necessary to reduce the Zoning Inspector compensation to \$150.00 per month. Please be assured that this is not a reflection of your job performance. Budget cuts for 2009 are county-wide.

We appreciate the job you do for the county and can only hope that more prosperous times are ahead for all of us.

Sincerely,

Board of Commissioners
Highland County, Ohio

REPORTS

The following reports were received from the Sheriff: Weekly Inmate Count and Cost of Prisoners' Meals.

The following report was received from South Central Ohio Regional Juvenile Detention Center (SCORJDC): Operating Expenses – November 2008.

The following report was received from Hillsboro Municipal Court: Fines and Fees Paid to the County – November 2008.

The following inventories were received: Hills & Dales Training Center and Highland County General Health District.

LETTER

The Board of Commissioners received the Project Acknowledgement or Release of Environmental Conditions from the Ohio Department of Development. This release allows the county to proceed with CDBG FY 08 Block Grant projects.

MEETING

Steve Canter and Frank Leone, Environmental Engineering Service, met with the Board of Commissioners to discuss the delivery of the new payment books for the Rocky Fork Lake Sewer district.

MOTION

At 2:45 p.m., Mr. Rector moved to adjourn. Mr. Heaton seconded the motion. The vote resulted as follows:

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

WHEREUPON, the Board of Highland County Commissioners will meet in Regular Session on Wednesday, December 17, 2008.

Rich Graves

Michael E. Rector

Rosalind Newman
Clerk of Board

Gary Heaton
Board of County Commissioners
Highland County, Ohio