

December 17, 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

The following people were present for portions of the meeting: James Grandey, Prosecutor, and Tom Horst, commissioner-elect.

MOTION

Mr. Rector moved, seconded by Mr. Heaton, to approve payment of Bill File No. 08-51. The vote resulted as follows:

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

BILL FILE 08-51

<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Rosalind Newman	0005A001A03040	Reimburse for certified mail	1	10.98
Xerox Corp.	0005A101A07075	Commissioners - Nov Base Chg	2	205.26
Xerox Corp.	0005A101A07075	Probate Court - Nov Base Chg	3	115.22
Xerox Corp.	0005A101A07075	Treasurer - December Base Chg	4	21.07
Xerox Corp.	0005A101A07075	Board of Elections - Nov Base Chg	5	88.65
Xerox Corp.	0005A101A07075	Recorder - November Base Chg	6	85.45
<u>NAME</u>	<u>CODE</u>	<u>EXAMINATIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Auditor of State of Ohio	0006A001H01000	County Audit	7	5,755.27
<u>NAME</u>	<u>CODE</u>	<u>TEC</u>	<u>V. NO.</u>	<u>AMOUNT</u>
American Electric Power	0010A004A05065	Electric 10/31/08 to 12/03/08	8	3,459.45
American Electric Power	0010A004A05065	Electric 10/31/08 to 12/03/08	9	65.21
Rumpke of Ohio	0010A004A07075	Trash removal	10	187.50
M. E. C., LLC	0010A404A09090	Environmental report	11	840.00
<u>NAME</u>	<u>CODE</u>	<u>MAINTENANCE & OPS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Wal-Mart Business	0020A004B11040	Frames, bulbs, cleaners	12	44.45
U.S. Security Systems, Inc.	0020A004B13070	Security glass	13	588.00
Greystone Systems, Inc.	0020A004B14075	Board of Elections - 1st Qtr Sec Sys	14	99.00
American Electric Power	0020A004B14075	Shooting Range - 11/03 to 12/03	15	32.38
American Electric Power	0020A004B14075	Justice Center - 10/31 to 12/03	16	4,767.36
American Electric Power	0020A004B14075	Water Tower - 10/30 to 12/02	17	69.39
Highland County Water	0020A004B14075	Dog Kennel - 10/02 to 11/05	18	21.30
Stanley Security	0020A004B14075	Justice Center - Maint Agree Jan 09	19	635.00
AT&T Global Services	0020A504B17090	Justice Center - 911 Phone Contract	20	3,642.84
Weller's Plumbing	0020A404B17090	Admin - replace belts, pulley, filters	21	489.45
Weller's Plumbing	0020A404B17090	Justice Center - replace sink D pod	22	248.25
Tractor Supply Co.	0020A404B17090	Justice Center - road salt, fasteners	23	301.38
Wilkin Heating & AC	0020A404B17090	Annex - zone valve	24	260.00
<u>NAME</u>	<u>CODE</u>	<u>AUDITOR</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Lilienthal Southeastern	0025A001B03040	Envelopes	25	150.00
Barrett Brothers	0025A001B03040	Budgets	26	245.60
Xerox Corp.	0025A001B03040	Copier charges	27	122.96
Brown Publishing Co.	0025A001B08045	Delinquent Real Estate Ad	28	64.00
First Communications	0025A001B12055	Phone expense	29	217.61
<u>NAME</u>	<u>CODE</u>	<u>PROSECUTOR</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supplies	0050A001E04040	Supplies	30	66.54
Matthew Bender	0050A001E04040	Law Books	31	54.80

Nextel/Sprint	0050A001E12055	Cell phone	32	29.73
First Communications	0050A001E12055	Telephone	33	71.73
First Communications	0050A001E12055	Telephone	34	59.44
First Communications	0050A001E12055	Telephone	35	41.00
First Communications	0050A001E12055	Telephone	36	70.23
First Communications	0050A001E12055	Telephone	37	39.37
First Communications	0050A001E12055	Telephone	38	51.57
West Payment Center	0050A401E10090	Law Books	39	72.00
Matthew Bender	0050A401E10090	Law Books	40	153.40
<u>NAME</u>	<u>CODE</u>	<u>COMMON PLEAS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supplies	0065A002B03040	Supplies	41	67.98
Xerox Corp.	0065A002B03040	Copier Maintenance Chg	42	47.62
Jane Horne	0065A002B09000	Transcript 08CR076	43	130.00
Embassy Suites Hotels	0065A002B10050	Judicial Conference	44	214.00
Rocky A. Coss	0065A002B10050	Mileage Reimburse - conference	45	73.80
Ohio Judicial Conference	0065A402B12090	Membership Dues	46	100.00
Fresh Encounters Corp.	0065A402B12090	Supplies for jury	47	17.22
Ohio Assoc of Magistrates	0065A402B12090	Membership Dues	48	125.00
<u>NAME</u>	<u>CODE</u>	<u>OFFICIAL BONDS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Heskett Insurance	0077A014A05000	Recorder - Bond renewal	49	75.00
Heskett Insurance	0077A014A05001	Engineer - Bond renewal	50	75.00
Wilkin Wilkin Insurance	0077A014A05002	Juv/Probate Judge - Bond	51	1,020.00
<u>NAME</u>	<u>CODE</u>	<u>INSURANCE - GROUP & LIABL</u>	<u>V. NO.</u>	<u>AMOUNT</u>
City of Hillsboro	0077A014A06020	County share Municipal Court Ins	52	6,275.86
<u>NAME</u>	<u>CODE</u>	<u>ATTORNEY FEES - INDIGENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Armintrout, William	0077A015A14000	Tener, Victoria	53	493.50
Curren, Conrad A.	0077A015A14001	Reffitt, Brian	54	140.00
Davis, Carol	0077A015A14002	Stewart, Paul	55	154.00
Davis, Carol	0077A015A14003	Doctor, Anthony (Docter)	56	507.50
Davis, Carol	0077A015A14004	Munyan, Robbie	57	420.00
Davis, Carol	0077A015A14005	Bennett, David A.	58	31.50
Davis, Carol	0077A015A14006	Willman, Dennis C.	59	794.50
Davis, Carol	0077A015A14007	Muterspaw, Alex	60	63.00
Davis, Carol	0077A015A14008	Crabtree, Stanley D.	61	241.50
Davis, Carol	0077A015A14009	Dewitt, Sarah	62	255.50
Davis, Carol	0077A015A14010	Goldey, George	63	108.50
Davis, Carol	0077A015A14011	Quickle, Kenneth	64	199.50
Koogler, Lee D.	0077A015A14012	Betts, Lester E., Jr.	65	978.14
Koogler, Lee D.	0077A015A14013	Kennedy, Bradley M.	66	70.00
Koogler, Lee D.	0077A015A14014	Kennedy, Bradley M.	67	147.42
Koogler, Lee D.	0077A015A14015	Guisinger, James	68	588.42
Koogler, Lee D.	0077A015A14016	Henges, Thomas	69	294.84
Koogler, Lee D.	0077A015A14017	Knisley, Theodore L.	70	150.50
Lyle, Jeffrey J.	0077A015A14018	Croy, Roderick F.	71	126.00
Lyle, Jeffrey J.	0077A015A14019	Bennett, David Allen	72	290.50
Lyle, Jeffrey J.	0077A015A14020	Parker, Julie L.	73	73.50
Office of the Ohio Pub Def	0077A015A14021	Rankin, Richard V.	74	333.12
Tener, Ronda	0077A015A14022	Juvenile	75	105.00
Tener, Ronda	0077A015A14023	Juvenile	76	80.50
Tener, Ronda	0077A015A14024	Juvenile	77	105.00
Tener, Ronda	0077A015A14025	Juvenile	78	94.50
Zurface, Susan	0077A015A14026	Hampton, Ronald	79	196.00
Zurface, Susan	0077A015A14027	Ferrell, Curtis	80	150.50
Zurface, Susan	0077A015A14028	Rhoads, David	81	1,251.14
Zurface, Susan	0077A015A14029	Rickman, Danielle	82	542.50
Zurface, Susan	0077A015A14030	Quickle, Terry	83	182.42

<u>NAME</u>	<u>CODE</u>	<u>JUVENILE PROBATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0095A002C44055	Telephone	84	184.05
SCORJDC	0095A402C42000	Juvenile Detention - November	85	11,278.54
<u>NAME</u>	<u>CODE</u>	<u>CLERK OF COURTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Postage by Phone	0110A002E03040	Metered Postage	86	2,000.00
Xerox Corp.	0110A002E03040	Copier - November	87	310.46
Walz Cert Mail Solutions	0110A002E03040	Printed Certified Mailers (500)	88	331.21
Purchase Power	0110A002E03040	Postage	89	23.36
<u>NAME</u>	<u>CODE</u>	<u>CORONER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Anderson-Strueve Funeral	0130A002F06075	Transport Services	90	200.00
Jeffrey Beery, MD	0130A002F10050	Travel/Mileage 2008	91	48.00
Paul W. Terrell, MD	0130A002F10050	Travel/Mileage 2008	92	71.60
Montgomery Co. Coroner	0130A002F06075	Autopsy - E. Scott	93	1,200.00
Montgomery Co. Coroner	0130A002F06075	Autopsy - G. Perkins	94	1,200.00
Montgomery Co. Coroner	0130A002F06075	Autopsy - B. Bartley	95	1,200.00
Turner & Son Funeral	0130A002F06075	Transport Services - J. Mess	96	200.00
Turner & Son Funeral	0130A002F06075	Transport Services - T. Hunter	97	200.00
<u>NAME</u>	<u>CODE</u>	<u>COUNTY COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Matthew Bender	0150A002G03040	Ohio Revised Code T45, T07	98	215.80
First Communications	0150A302G09055	Telephone	99	10.88
<u>NAME</u>	<u>CODE</u>	<u>BOARD OF ELECTIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Pitney Bowes	0180A003A03040	Postage	100	1,980.99
Premier Election Solutions	0180A003A03040	Blue & White Chicklet	101	32.38
TRIAD	0180A003A06075	Annual subscription fee	102	7,410.00
First Communications	0180A003A06075	Telephone	103	141.78
OAE0	0180A003A07050	OAE0 Dues	104	540.00
<u>NAME</u>	<u>CODE</u>	<u>SHERIFF</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Speedway SuperAmerica	0190A006A03040	Fuel	105	3,659.69
Triduro Supply Co.	0190A006A03040	Supplies	106	354.75
Tractor Supply Co.	0190A006A03040	Supplies	107	10.96
Senter Office Supplies	0190A006A03040	Supplies	108	552.81
Hillsborough Printery	0190A006A03040	Supplies	109	400.00
Senter Office Supplies	0190A006A03040	Supplies	110	1,029.00
Wal-Mart Business	0190A006A03040	Supplies	111	102.15
Hillsborough Printery	0190A006A03040	Supplies	112	400.00
Senter Office Supplies	0190A006A03040	Supplies	113	2,293.61
Wal-Mart Business	0190A006A04060	Equipment	114	31.81
Hagar, James	0190A006a04060	Equipment	115	175.00
Robbins Auto Service	0190A006A05070	Vehicle Repair	116	46.36
Chuck Wait Tire	0190A006A05070	Vehicle Repair	117	12.90
Barrera's Garage	0190A006A05070	Vehicle Expenses	118	533.06
Barrera's Garage	0190A006A05070	Vehicle Expenses	119	823.87
Rite-Aid Pharmacy	0190A006A06075	Prisoner Expenses	120	754.11
Aramark-Meals	0190A006A06075	Inmate Meals	121	13,615.61
Aramark-Meals	0190A006A06075	Inmate Meals	122	438.75
Aramark-Rugs	0190A006A06075	Rug service	123	236.48
Campton, Deputy Chris	0190A006A06075	Con Services	124	165.00
South State Comm Col	0190A006A07000	Training 12 @ \$25/each	125	300.00
First Communications	0190A006A18055	Telephone	126	116.24
AT&T Global Services	0190A006A18055	Telephone	127	692.93
<u>NAME</u>	<u>CODE</u>	<u>MAP DEPARTMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0225A012A04055	Telephone	128	33.48
<u>NAME</u>	<u>CODE</u>	<u>VETERANS SERVICE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supplies	0230A009C03040	Supplies	129	73.89
South Central Power	0203A009C06000	Utility assistance	130	300.00
American Electric Power	0230A009C06000	Utility assistance	131	127.18
Blue Flame of Hillsboro	0230A009C06000	Utility assistance	132	300.00

Merchants National Bank	0230A009C06000	Mortgage assistance	133	547.73
Fifth Third Bank	0230A009C06000	Mortgage assistance	134	800
Flagway, Inc.	0230A009C10000	Fuel	135	79.99
Disabled Am Vet Chapter 123	0230A009C13000	Vet Day Dinner Contribution	136	500.00
H. C. Commissioners	0120A409C09090	RoadRunner Internet Service 2009	137	239.88
<u>NAME</u>	<u>CODE</u>	<u>CHILD SUPPORT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Lee D. Koogler, Atty	0280C000C41000	November Contract 2008	138	832.50
<u>NAME</u>	<u>CODE</u>	<u>PUBLIC ASSITANCE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Buck's Tire & Rental Serv	0270H100H05000	Car Repair	139	1,165.00
Atkinson Automotive, LLC	0270H100H05000	Car Repair	140	1,964.70
West Main Auto Repair	0270H100H05000	Car Repair	141	1,672.88
Better Days Auto Service	0270H100H05000	Car Repair	142	905.16
West Main Auto Repair	0270H100H05000	Car Repair	143	165.94
South Central Power	0270H100H05000	Utility assistance	144	496.86
Bill Ryan Ins. Agency	0270H100H05000	Car Insurance	145	216.39
Bill Ryan Ins. Agency	0270H100H05000	Car Insurance	146	213.00
P & L Auto Sales	0270H100H05000	Car Purchase	147	3,000.00
Scott Tone	0270H100H05000	Employment Retention Bonus	148	500.00
Heather Johnson	0270H100H05000	Employment Retention Bonus	149	500.00
David K. Roland	0270H000H15090	SSI Retro Payment	150	734.34
Ronald N. Lott, M.A.	0270H000H15090	Psych. Service	151	350.00
Ron A. Zile, MD	0270H000H15090	Basic Med	152	95.00
Catherine LA Ruffa, MD	0270H000H15090	Basic Med	153	50.00
Board of MRDD	0270H000H15090	Help-Me-Grow Contract November	154	23,825.00
Turning Point	0270H000H15090	OWF Contract November 2008	155	4,068.52
Turning Point	0270H000H15090	TANF Contract November 2008	156	2,917.80
S. Ohio Preg Center	0270H000H15090	TANF Contract 11/24 to 12/05	157	1,199.08
FRS Transportation	0270H000H15090	TANF Transportation 12/1 to 12/7	158	4,149.92
FRS Transportation	0270H000H33000	PRS Transportation 12/1 to 12/7	159	16.80
FRS Transportation	0270H000H33000	NET Transportation 11/08	160	1,369.20
FRS Transportation	0270H000H33000	NET Transportation 12/1 to 12/7	161	13,475.92
H. C. Commissioners	0270H000H33000	Title XX Contract - Chore 11/08	162	5,114.79
Kristi King	0270H000H33000	Daycare	163	58.06
Xerox	0270H000H15090	Copier Base Charge Dec	164	239.55
Xerox	0270H000H15090	Copier Base Charge Nov	165	85.45
Xerox	0270H000H15090	Copier BaseCharge Dec	166	62.84
AT&T Mobility	0270H000H15090	Agency cell phone	167	34.76
First Communications	0270H000H15090	Agency telephone	168	2,190.70
First Communications	0270H000H15090	First Communications	169	410.11
H. C. Commissioners	0270H000H15090	Maint & Utilities 4th Qtr	170	12,227.00
Flagway, Inc.	0270H000H15090	Fuel Only Gift Certificate	171	2,940.00
<u>NAME</u>	<u>CODE</u>	<u>REAL ESTATE ASSESSMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
U. S. Postal Services	0285J000J02040	Postage	172	2,000.00
Office Depot	0285J000J02040	Supplies	173	867.82
County Auditor's Assoc	0285J000J03075	2009 Association Dues	174	2,244.00
Manatron	0285J000J03075	Billing through 10/31	175	2,052.40
Bill Fawley	0285J000J06090	Mileage & Lodging Winter Conf	176	509.37
<u>NAME</u>	<u>CODE</u>	<u>ROAD & BRIDGE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Eagle Point Corp.	0289D000D03060	Software License Contract	177	4,620.00
Woolpert	0289D000D03060	Update Digital Orthoimagery	178	15,102.70
<u>NAME</u>	<u>CODE</u>	<u>ENGINEER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Jeter Systems	0290K000K03040	Supplies - labels	179	21.49
Quill Corporation	0290K000K03040	Supplies	180	329.38
Senter Office Supply	0290K000K03040	Supplies	181	136.60
Text & Data Technologies	0290K000K04060	Network Support	182	300.00
Text & Data Technologies	0290K000K04060	Network Support	183	875.00
Christopher Fauber	0290K000K07000	CCAO/CEAO Winter Conference	184	430.70

Geoffrey Lowell	0290K000K07000	HFC Safety Council Meeting	185	15.00
Dan Otworth	0290K000K07000	CCAO/CEAO Winter Conference	186	8.36
Dan Otworth	0290K000K07000	CCAO/CEAO Winter Conference	187	1,000.00
Doug Barker	0290K000K11006	Snow Duty Meal	188	4.78
Todd Christy	0290K000K11006	Snow Duty Meal	189	7.00
Kevin Cosler	0290K000K11006	Snow Duty Meal	190	7.00
Kirk Dickey	0290K000K11006	Snow Duty Meal	191	7.00
Rick Fithen	0290K000K11006	Snow Duty Meal	192	5.69
Dale Garen	0290K000K11006	Snow Duty Meal	193	5.99
Tim Green	0290K000K11006	Snow Duty Meal	194	7.00
Mike Harp	0290K000K11006	Snow Duty Meal	195	7.00
Ray Heyob	0290K000K11006	Snow Duty Meal	196	5.59
Doug Lovedahl	0290K000K11006	Snow Duty Meal	197	7.00
Bob Lowell	0290K000K11006	Snow Duty Meal	198	6.59
Geoffrey Lowell	0290K000K11006	Snow Duty Meal	199	6.45
Gary Martin	0290K000K11006	Snow Duty Meal	200	3.28
Rob Stratton	0290K000K11006	Snow Duty Meal	201	7.00
Phil Teeters	0290K000K11006	Snow Duty Meal	202	7.00
Mike Truman	0290K000K11006	Snow Duty Meal	203	7.00
Jon Turner	0290K000K11006	Snow Duty Meal	204	5.90
Steve Vance	0290K000K11006	Snow Duty Meal	205	7.00
Eddy Walker	0290K000K11006	Snow Duty Meal	206	7.00
Chloride Solutions	0290K000K12000	Calcium Chloride	207	6,493.20
Cox Paving, Inc.	0290K000K12000	Limestone	208	7,482.98
Hanson Aggregates, Inc.	0290K000K12000	Stone	209	23.31
Ohio Asphaltic Limestone	0290K000K12000	#9 Ice grits	210	3,405.78
Ohio Asphaltic Limestone	0290K000K12000	#304 Limestone	211	411.13
Ohio Asphaltic Limestone	0290K000K12000	#304 Limestone	212	1,292.63
Count Electronics	0290K000K15075	Traffic Count (TR 182-A)	213	200.00
WD Partners, Inc.	0290K000K15075	Hig-Hobart/Smith Drive	214	4,158.77
Woolpert	0290K000K15075	Update Digital Orthoimagery	215	23,272.29
Agro Chem East	0290K000K24090	Parts for calcium tanks	216	58.56
American Electric Power	0290K000K24090	Electric	217	1,371.64
Anytime Breaktime	0290K000K24090	Supplies	218	149.25
Bobcat Enterprises, Inc.	0290K000K24090	Filters #65	219	447.38
Bobcat Enterprises, Inc.	0290K000K24090	Filters #65	220	117.93
CarQuest Auto Parts	0290K000K24090	Parts	221	282.82
Cintas #009	0290K000K24090	Uniforms, etc.	222	407.28
First Communications	0290K000K24090	Telephone	223	217.95
Gingerich's Clean Burn, Inc.	0290K000K24090	Repair furnace - building No. 2	224	163.80
Glockner Oil Co.	0290K000K24090	Antifreeze	225	461.76
Jerry Haag Motors Inc.	0290K000K24090	Parts	226	162.04
Harless Logging	0290K000K24090	Tree Work	227	1,600.00
Hartley Oil Co.	0290K000K24090	Diesel Fuel	228	9,315.00
Hedges Supply Inc.	0290K000K24090	Supplies	229	133.45
Highland District Hospital	0290K000K24090	Drug & Alcohol Testing	230	213.00
Incomm Electronics	0290K000K24090	Radio maintenance	231	1,061.75
Incomm Electronics	0290K000K24090	Radio maintenance	232	2,500.00
Kaffenbarger Truck Equip	0290K000K24090	Salt spreader parts	233	30.40
Kimball Midwest	0290K000K24090	Shop supplies	234	28.94
Lowe's	0290K000K24090	Supplies	235	58.68
Magulac's Tire Service	0290K000K24090	Tires	236	2,563.90
Mantek	0290K000K24090	Shop supplies	237	173.31
Miami Valley Intl. Trucks	0290K000K24090	Truck parts	238	227.06
Miami Valley Intl. Trucks	0290K000K24090	Truck parts	239	161.82
Northern Safety Co., Inc.	0290K000K24090	Safety glasses	240	122.35
Northern Safety Co., Inc.	0290K000K24090	Supplies	241	44.87

Nortrax-Great Lakes	0290K000K24090	Parts #49	242	47.13
Ohio Cat	0290K000K24090	Parts #20 Truck	243	249.79
Rumpke	0290K000K24090	Trash bill	244	397.51
S & S Janitorial Service	0290K000K24090	Janitorial Service - November	245	921.00
S & S Janitorial Service	0290K000K24090	Janitorial Service - November	246	375.00
Safety Kleen	0290K000K24090	Shop	247	63.30
Safety Kleen	0290K000K24090	Shop	248	347.93
State Electric Supply Co.	0290K000K24090	Dimmer switch	249	54.37
Value Added Business Sol	0290K000K24090	Supplies	250	122.10
Value Added Business Sol	0290K000K24090	Supplies	251	47.34
Hanson Pipe & Precast	0290K000K24090	Pipe for Kier Rd.	252	13,701.28
The Ohio Bridge Corp.	0290K000K24090	Guardrail	253	603.78
The Ohio Bridge Corp.	0290K000K24090	Type "A" Anchor assembly	254	520.00
<u>NAME</u>	<u>CODE</u>	<u>MOWRYSTOWN SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
American Electric Power	3002P002P02075	Electric 10/20 - 11/18	255	1,271.82
<u>NAME</u>	<u>CODE</u>	<u>ROCKY FORK LAKE SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
F. W. Kibler Milling Co.	3003P003P02040	Misc parts	256	49.77
Buckeye State Pipe	3003P003P02040	Misc parts	257	350.95
D & P Electric	3003P003P04070	Repair grinder - 6665 Park Lane	258	90.00
D & P Electric	3003P003P04070	Repair grinder - 6609 Park Lane	259	80.00
D & P Electric	3003P003P04070	Repair grinder - 11989 Maple Trail	260	80.00
Highland County Water	3003P003P05075	Water - Sewer plant	261	13.50
Rumpke	3003P003P05075	Trash removal	262	83.56
F. W. Kibler Milling Co.	3003P003P05075	Misc parts	263	34.82
D & P Electric	3003P003P05075	Service Call	264	235.00
Better Days Auto Service	3003P003P05075	Service on truck	265	482.32
Belmont Labs	3003P003P05075	Testing	266	39.21
American Electric Power	3003P003P05075	Electric - Sewer Plant	267	2,289.11
<u>NAME</u>	<u>CODE</u>	<u>RECYCLING GRANT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0510Q001Q06055	Telephone	268	34.84
Dori Bishop	0510Q001Q07050	Mileage Reimbursement	269	415.35
S.O.E.D.C.	0510Q001Q10000	Copies	270	91.60
<u>NAME</u>	<u>CODE</u>	<u>RECYCLING GRANT 2007</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Dori Bishop	0511Q002Q08040	Reimburse for supplies	271	42.94
<u>NAME</u>	<u>CODE</u>	<u>CLERK OF COURTS-COMPUTER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
CourtView	0603S010S01090	Support - Nov/Dec	272	3,596.90
Perceptive Software	0603S010S01090	Imaging Support and Maint 2009	273	3,150.00
The Ame Group	0603S010S01090	Computer Support/Maint Dec/Jan	274	820.00
<u>NAME</u>	<u>CODE</u>	<u>COUNTY COURT COMPUTER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Staples Business Supply	0604S011S01000	Toner and print ribbons	275	497.32
<u>NAME</u>	<u>CODE</u>	<u>CLERK OF COURTS - TITLE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Pitney Bowes	0400S013S03040	Lease - postage machine	276	293.13
Senter Office Supply	0400S013S03040	Supplies	277	206.46
Hillsborough Printery	0400S013S03040	Copy paper	278	240.00
Xerox	0400S013S03040	Copier lease - Nov	279	52.49
First Communications	0400S013S13055	Telephone Oct/Nov	280	241.85
Greystone Systems	0400S013S13055	Alarm monitor 1st Qtr 2009	281	198.00
<u>NAME</u>	<u>CODE</u>	<u>TREASURER MPP</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Manatron, Inc.	0415S014S14090	Computer scanning	282	88.00
<u>NAME</u>	<u>CODE</u>	<u>PROBATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Modern Leasing	0460S018S05060	Copier	283	1,214.73
Jeremy Ratcliff	0460S018S06090	Mileage	284	243.00
H. C. Commissioners	0460S018S06090	RoadRunner Internet 2009	285	600.36
First Communications	0460S018S06090	Telephone	286	161.00
K-Mart	0460S018S06090	Office supplies	287	41.21
Flagway, Inc.	0460S018S06090	Fuel	288	34.58
Senter Office Supply	0460S018S06090	Office supplies	289	109.96

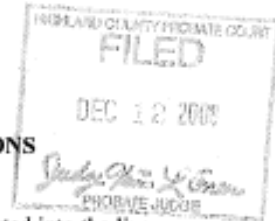
Jon Parr	0460S018S07006	D & A Class	290	200.00
<u>NAME</u>	<u>CODE</u>	<u>PROBATE COURT-COMPUTER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Henschen & Assoc.	0465S019S01000	Norton Corp End Point Renewal	291	158.75
<u>NAME</u>	<u>CODE</u>	<u>JUVENILE COURT-COMPUTER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Henschen & Assoc.	0466S020S01000	Norton Corp End Point Renewal	292	158.75
<u>NAME</u>	<u>CODE</u>	<u>RESTITUTION COLLECTION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Eric Wilburn	0633S033S02000	Restitution - J. Goddard	293	19.00
Highland Co. J&FS	0633S033S02000	Restitution - S. George	294	34.20
Leesburg Market	0633S033S02000	Restitution - C. Trivett	295	9.50
USAA	0633S033S02000	Restitution - T. Mefford	296	71.25
Palmer, Reifler & Assoc.	0633S033S02000	Restitution - K. Martin	297	114.00
Margaret Barrett	0633S033S02000	Restitution - N. Grooms	298	19.00
<u>NAME</u>	<u>CODE</u>	<u>CONCEALED CARRY LAW</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Ohio BCI&I Fiscal	0634S034S02090	Concealed Carry Fees	299	3,714.00
<u>NAME</u>	<u>CODE</u>	<u>WIA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Adult Ed Services Grt Oak	0635S035S16090	STNA Training	300	650.00
Ross Institute	0635S035S16090	Tuition	301	9,950.00
Pryor's Garage	0635S035S16090	Car Repair	302	432.60
Michael Lanham	0635S035S16090	Gas Allowance	303	105.00
Marcus Bolton	0635S035S16090	Gas Allowance	304	80.00
Lisa Bowman	0635S035S16090	Gas Allowance	305	37.50
Teri Tate	0635S035S16090	Gas Allowance and Stethoscope	306	88.89
Joshua Renison	0635S035S16090	Gas Allowance	307	197.25
Donna Howard	0635S035S16090	Gas Allowance	308	36.00
Audrey Lyle	0635S035S16090	Gas Allowance	309	20.00
Elisabeth Ingram	0635S035S16090	Gas Allowance	310	40.00
Michelle Easter	0635S035S16090	Gas Allowance	311	50.00
Phyllis Brewer	0635S035S16090	Gas Allowance	312	28.00
Pauline Beekman	0635S035S16090	Gas Allowance	313	110.00
Memorie Coder	0635S035S16090	Gas Allowance	314	85.00
Joseph Hawk	0635S035S16090	Gas Allowance	315	105.00
Kari Singleton	0635S035S16090	Gas Allowance	316	47.25
Donna Howard	0635S035S16090	Gas Allowance	317	213.50
Larry Holland	0635S035S16090	Gas Allowance	318	7.25
Michele Hardesty	0635S035S16090	Gas Allowance	319	50.00
Amanda Bainter	0635S035S16090	Gas Allowance	320	40.00
Brandy Knisley	0635S035S16090	Gas Allowance	321	169.67
Adult Ed Services Grt Oak	0635S035S16090	Welding Class	322	305.00
Sinclair Comm College	0635S035S16090	Tuition	323	1,630.51
Adult Ed Services Grt Oak	0635S035S16090	STNA Training	324	650.00
South State Comm Col	0635S035S16090	CDL-A Training	325	6,000.00
South State Comm Col	0635S035S16090	One-Stop Contract November	326	12,545.52
Southern Ohio ESC	0635S035S16090	Contract - 1st Qtr SFY '09	327	14,250.00
Hopewell Jobs for Grad	0635S035S16090	Contract - Sept/Oct 2008	328	2,184.00
Hopewell Jobs for Grad	0635S035S16090	Contract - Nov 2008	329	566.16
Workforce Services Unltd	0635S035S16090	Contract - Oct 2008	330	3,067.32
Workforce Services Unltd	0635S035S16090	Contract - Nov 2008	331	2,193.51
Workforce Services Unltd	0635S035S16090	Contract - Oct 2008	332	1,703.58
Workforce Services Unltd	0635S035S16090	Contract - Nov 2008	333	1,270.17
Intermedia Marketing	0635S035S16090	WWW.Listing	334	774.18
Comm-Ad Media Corp	0635S035S16090	Directory listing	335	598.60
Westmore Publishing	0635S035S16090	Directory listing - 12 months	336	749.95
<u>NAME</u>	<u>CODE</u>	<u>INDIGENCY APPLICATION FEE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Ohio Public Defender	0645S045S01090	Indigent Application Fee November	337	266.82
<u>NAME</u>	<u>CODE</u>	<u>JUV/PROB SPECIAL PROJECTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Speedway SuperAmerica	0647S047S01090	Fuel	338	184.83
Times Gazette	0647S047S01090	Publication	339	48.00

Ohio Judicial Conference	0647S047S01090	2009 Dues	340	100.00
Xerox Corporation	0647S047S01090	Copier Base Charge	341	85.45
<u>NAME</u>	<u>CODE</u>	<u>VICTIM/WITNESS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Peggy Rector	0410T007T04050	Crisis call reimbursement	342	20.70
First Communications	0410T007T07055	Telephone	343	113.86
AT&T Mobility	0410T007T07055	Pager phones	344	85.56
<u>NAME</u>	<u>CODE</u>	<u>LAW ENFORC. TRUST FUND</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Walter Stephens	0366X002X08090	Equipment	345	194.37
Time Warner Cable	0366X002X08090	RoadRunner Internet	346	56.00
C. F. Airtronics	0366X002X08090	Aircraft Expenses	347	215.00
Music, Dan	0366X002X08090	LETf	348	598.95
HCSO Ron Ward	0366X002X08090	Investigation	349	2,000.00
<u>NAME</u>	<u>CODE</u>	<u>DETAC - PROSECUTOR</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Matthew Bender & Co.	0341Y021Y02040	Law books	350	215.80
Xerox	0341Y021Y02040	Copier	351	276.12
Xerox	0341Y021Y06090	Copier	352	552.24
<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Matthew Bender & Co.	0005A001A03040	Commissioners - ORC T31, T51	353	215.80
Balestra, Harr, Scherer	0005A101A07075	Consult - Treasurer Reconciliation	354	8,500.00
<u>NAME</u>	<u>CODE</u>	<u>TEC</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Pike Natural Gas	0010A004A07075	Admin - 11/06 - 12/04	355	1,176.22
<u>NAME</u>	<u>CODE</u>	<u>MAINTENANCE & OPS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Pike Natural Gas	0020A004B14075	144 W. Main - 11/6-12/4	356	144.45
Pike Natural Gas	0020A004B15000	Annex - 11/6-12/4	357	1,178.99
Pike Natural Gas	0020A004B15000	Courthouse - 11/6-12/4	358	1,291.16
Columbus Serum Co.	0020A404B17090	Dog food	359	251.00
Nextel Communications	0020A404B17090	Cell phones	360	91.92
Sunoco	0020A404B17090	Gasoline	361	177.40
First Communications	0020A404B17090	Telephone	362	206.99
Speedway SuperAmerica	0020A404B17090	Gasoline	363	344.19
Rumpke	0020A404B17090	Trash removal	364	896.99
<u>NAME</u>	<u>CODE</u>	<u>TREASURER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0035A001C10055	Telephone	365	67.85
<u>NAME</u>	<u>CODE</u>	<u>ATTORNEY FEES - INDIGENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Armintrout, William	0077A015A14000	Long, Kimberly	366	315.00
Davis, Carol A.	0077A015A14000	Legge, Kyle	367	325.50
Koogler, Lee D.	0077A015A14000	Juvenile	368	91.00
Koogler, Lee D.	0077A015A14000	Juvenile	369	126.00
Lyle, Jeffrey	0077A015A14000	Barger, Christopher D.	370	3,947.50
Terhune, Landis	0077A015A14000	Bragg, Timothy	371	210.00
Terhune, Landis	0077A015A14000	Bennett, David	372	143.50
Wagoner, Jacob	0077A015A14001	Juvenile	373	87.50
Zurface, Susan	0077A015A14000	Mitchell, Kevin	374	1,025.91
Zurface, Susan	0077A015A14000	Seymour, Larry	375	308.42
Zurface, Susan	0077A015A14000	Penwell, Brian L.	376	887.75
Zurface, Susan	0077A015A14000	Jennings, John	377	164.50
<u>NAME</u>	<u>CODE</u>	<u>VITAL STATISTICS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Ohio Dept of Health	0149A008D03000	BCMh Treatment Expend Nov	378	3,486.28
<u>NAME</u>	<u>CODE</u>	<u>COUNTY COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Verizon North	0150A302G09055	Telephone	379	93.63
<u>NAME</u>	<u>CODE</u>	<u>CAPITAL IMPROVEMENTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Manatron	1005N005N11090	Auditor - Onsite support new sys	380	9,600.00
<u>NAME</u>	<u>CODE</u>	<u>ROCKY FORK LAKE SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	3003P003P05075	Telephone	381	127.85
<u>NAME</u>	<u>CODE</u>	<u>EMERGENCY MGMT AGENCY</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Speedway SuperAmerica	0345W075W04060	Fuel	382	129.93
<u>NAME</u>	<u>CODE</u>	<u>CLERK OF COURTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>

First Communications	0100A002E11055	Telephone	383	134.20
		Total Bill File		427,371.30
		County General Only		125,349.26

ENTRY

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



ENTRY ORDERING ADDITIONAL APPROPRIATIONS

IT IS HEREBY ORDERED that the sum of \$105.00 be appropriated into the line item of Indigent Guardianship Fund, 0600-S007.S06.090.

g.40 Pg 472

ENTER:

 JUDGE KEVIN L. GREER

Resolution No. 08-467

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on December 17, 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, Indigent Guardianship Fund, for \$105.00

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 December 17, 2008

Rosalind Newman
 Clerk of Board

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

LETTER

December 12, 2008

Highland County Commissioners
Highland County Administration Building
Hillsboro, Ohio 45133

RE: Donation Monies Dear Sirs:

We request that you appropriate \$200.00 (from donations received), into the line item of "Donations, 0410-T007-T12.000. Please add as follows:

Add \$200.00 to the line item 0410-T007-T12.000(Donations)

Thank you for your consideration into this matter.

Sincerely,

James B. Grandey, Prosecutor
Highland County, Ohio

Resolution No. 08-468

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on December 17, 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 Victim-Witness budget:

From: Un-Appropriated funds,

To: 0410-T007-T12.000, Donations, 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. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted December 17, 2008

Rosalind Newman
Clerk of Board

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

LETTER

December 12, 2008
Highland County Commissioners
Highland County Administration Building
Hillsboro, Ohio 45133

RE: Addition of a new line item I

Dear Sirs:

We request that you create and add a new line item for Cell Phone Bank monies and appropriate \$133.50 (cell phone bank monies received into it initially).

Please add as follows:

Create	line item 0410-T007-T05.090	(Cell Phone Bank)
Add	\$133.50 to line item 0410-T007-T05.090	(Cell Phone Bank)

Thank you for your consideration into this matter.

Sincerely,

James B. Grandey, Prosecutor
Highland County, Ohio

Resolution No. 08-469

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on December 17, 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 a new line item and additional appropriation within the Victim-Witness budget:

Add a new line item to be known as Cell Phone Bank and appropriate

From: Un-Appropriated funds,

To: 0410-T007-T05.090, Cell Phone Bank, in the amount of \$133.50

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 17, 2008

Rosalind Newman
Clerk of Board

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

LETTER

December 12, 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: Contracts & Services 0180-A003-A06.075 - \$1600.00

To: Part-Time Salary: -0180-A103-A02.006 - \$1600.00

Thank you for your attention in this matter.

Sincerely,

Kate Cameron, Director
Highland County Board of Elections

Resolution No. 08-470

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on December 17, 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 modification within the Board of Elections budget:

From: 0180-A003-A06.075, Contracts & Services,

To: 0180-A103-A02.006, Part-Time Salary, in the amount of \$1,600.00

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 December 17, 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 15, 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., hereby requests the following modification of appropriations within the H.C.V.C.S. 2008 budget:

From:
A00 0230-A009-C13.000, Memorial Day Expense in the amount of \$1,000.00

To:
A00 0230-A009-C02.006, Salary Employees

This transfer is necessary to ensure adequate funds are available for the vacation payoff (approximately \$853.28) of former H.C.V.S.C. employee Richard B. Snider, who voluntarily resigned his position on December 2, 2008. The transfer will also ensure funds are available for the partial month salary of Roger Swayne, who has assumed Mr. Snider's position.

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

RAK/tsb

Resolution No. 08 - 471

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on December 17, 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 a modification within the Veterans Service Commission budget:

From: 0230-A009-C13.000, Memorial Day Expense

To: 0230-A009-C02.006, Salary Employees, in the amount of \$1,000.00

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

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

Adopted December 17, 2008

Rosalind Newman
Clerk of Board

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

LETTER

November 26, 2008

Highland County Commissioners
114 Governor Foraker
Hillsboro, Ohio 45133

Gentleman:

The City of Hillsboro is making preparation for a sanitary sewer extension in the North S.R. 73 area which will involve crossing a section of property owned by Highland County and leased by the Highland County Fair Board. The sewer line will cross approximately 210 LF of County property in the area of the northeast entrance to the Fair Grounds (see attached map).

Ken Juillerat, Fair Board, has discussed with the City, in the past, the possibility of a sanitary tap in that area that will allow the installation of a dumping area for campers and motor homes using the Fair Grounds. Peg Beekman talked with Ken this morning and they are definitely interested in this taking place. As compensation, for your cooperation and coordination with the City and the Fair Board, in allowing the installation of the sanitary sewer line to cross the County's property, the City will waive the normal \$1,000 Tap Fee. The tap-in can be anytime in the future and does not have to occur during our time of construction.

Attached is a Right-Of-Way Easement for you to implement and return to Peg Beekman. Please enter the Deed information pertaining to the property involved in the Easement.

Thank you so much for your cooperation in the matter, allowing us to better serve the citizens of Hillsboro.

Respectfully,

Richard Zink, Mayor
City of Hillsboro

Resolution No. 08-472

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on December 17, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

A RESOLUTION FOR AN EASEMENT ALLOWING THE INSTALLATION OF A SANITARY SEWER LINE TO CROSS COUNTY OWNED PROPERTY

WHEREAS, certain real estate is required in order to undertake the preparation for a sanitary sewer extension in the North St. Rt. 73 area and will cross a section of property, containing 2.437 acres more or less and owned by the county and leased by the Highland County Fairgrounds, and

WHEREAS, in consideration for said easement the City of Hillsboro shall waive the normal tap-in-fee should the county desire to tap into said sanitary sewer, and

THEREFORE BE IT RESOLVED, by the Board of County Commissioners, the owners of the real property described in exhibit A grant to the City of Hillsboro a Right-of-Way Easement, allowing the installation of the sanitary sewer line to cross county property, provided the City of Hillsboro shall waive the normal tap in fee.

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 17, 2008

Rich Graves
Michael E. Rector

Rosalind Newman
Clerk of Board

Gary Heaton
Board of County Commissioners
Highland County, Ohio

EASEMENT

RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS: That the Highland County Board of Commissioners, hereinafter referred to as GRANTOR, of 114 Governor Foraker Place, Hillsboro, Ohio, in consideration of the City of Hillsboro, hereinafter referred to as GRANTEE, whose tax mailing address is 130 N. High Street, Hillsboro, Ohio 45133, waiving the normal sanitary sewer tap-in fee, GRANTOR does hereby grant, bargain, sell, transfer, and convey unto GRANTEE, its successor and assigns, a perpetual easement with the right to erect, construct, install, and lay, and thereafter use, operate, inspect, repair, maintain, replace, and remove public utilities over, across, and through the land of GRANTOR situated in the City of Hillsboro, Highland County, Ohio, and said land being described as follows: Being a tract of land containing 2.437 acres, more or less, and recorded in Volume _____, Page _____, of the office of the Recorder of Highland County, Ohio together with the right of ingress and egress over the adjacent lands of the GRANTOR, their successor and assigns, for the purpose of this easement:

The easement shall be 20 feet in width, the center line of which is described as follows: Sanitary Sewer line crosses narrow section of property on the northwest side of property known as the Highland County Fairgrounds. The length of the sewer line and its easement from its entrance at the property line of David Elliot, continues for approximately 260 LF northwest across property owned by the Highland County Commissioners, to the rear property lines of Lawrence & Anna Urban and Linda Welder. Sewer line installation sits back approximately 250 LF from S. R. 73. Installation will also include one manhole to the north of the fairgrounds entrance.

The consideration herein above recited shall constitute payment in full for any damages to the land of the GRANTOR, their successor and assigns, by reason of the installation, operation, and maintenance of the structures or improvements referred to herein. The GRANTEE covenants to maintain the easement in good repair so no unreasonable damages will result from its use to the adjacent land of the GRANTOR, their successor and assigns.

IN WITNESS WHEREOF, the GRANTORS have executed this instrument this 17th day of December, 2008.

Signed and acknowledged in the presence of:

HIGHLAND COUNTY BOARD OF
COMMISSIONERS

Rosalind Newman
Witness

By: Rich Graves
Commissioner

Michael Rector
Commissioner

Gary Heaton
Commissioner

STATE OF OHIO, HIGHLAND COUNTY: SS

On this 17th day of December, 2008, before me, a notary public in and for said County and State personally came Rich Graves, Michael Rector, and Gary Heaton, Highland County Board of Commissioners and as their voluntary act and deed did execute the forgoing instrument for the uses and purposes therein mentioned. In testimony whereof, I have hereunto set my name and affixed my official seal on the day and year last aforesaid.

Rosalind Newman
Notary Public
My commission expires 9-15-12

See Contract Binder 20-B, page 120.

LETTER

To: Highland County Commissioners
From: Chuck Biggert, Superintendent
Date: December 16, 2008
Re: Request for – Modification

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

From Insurance 0310-S000-S17.020	To Salaries 0310-S000-S01.006	\$37,141.85
Grants 0310-S000-S07.000	PERS 0310-S000-S12.010	\$ 2,500.00
Contract Services 0310-S000-S06.075	PERS 0310-S000-S12.010	\$11,200.00
Other Expense 0310-S000-S15.090	PERS 0310-S000-S12.010	\$ 1,500.00
Other Expense 0310-S000-S15.090	Transportation 0310-S000-S20.090	\$ 3,500.00
Supplies 0310-S000-S02.040	Lunch Money 0310-S000-S16.000	\$ 297.30

Please call if you have any questions.

Thank you.

Chuck Biggert, Superintendent
Highland County Board of MRDD

Resolution No. 08-473

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on December 17, 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 a modification within the MRDD budget:

From: 0310-S000-S17.020, Insurance,
To: 0310-S000-S01.006, Salaries, in the amount of \$37,141.85

From: 0310-S000-S07.000, Grants,
To: 0310-S000-S12.010, PERS, in the amount of \$2,500.00

From: 0310-S000-S06.075, Contract Services,
To: 0310-S000-S12.010, PERS, in the amount of \$11,200.00

From: 0310-S000-S15.090, Other Expense,
To: 0310-S000-S12.010, PERS, in the amount of \$1,500.00

From: 0310-S000-S15.090, Other Expense,
To: 0310-S000-S20.090, Transportation, in the amount of \$3,500.00

From: 0310-S000-S02.040, Supplies,
To: 0310-S000-S16.000, Lunch Money, in the amount of \$297.30

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 17, 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: December 16, 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	To	
Other Expenses	Salaries	
0490-S028-S02.040	0490-S028-S01.006	\$ 1,000.00
Supplies	Salaries	
0490-S028-S02.040	0490-S028-S01.006	\$ 100.00
Supplies	Insurance	
0490-S028-S02.040	0490-S028-S07.020	\$ 57.77

Please call if you have any questions.

Thank you.

Chuck Biggert, Superintendent
Highland County Board of MRDD

Resolution No. 08-474

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on December 17, 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 a modification within the MRDD Help Me Grow budget:

From: 0490-S028-S11.090, Other Expense
To: 0490-S028-S01.006, Salaries, in the amount of \$1,000.00

From: 0490-S028-S02.040, Supplies,
To: 0490-S028-S01.006, Salaries, in the amount of \$100.00

From: 0490-S028-S02.040, Supplies,
To: 0490-S028-S07.020, Insurance, in the amount of \$57.77

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 17, 2008

Rosalind Newman
Clerk of Board

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

MEETING

At 9:00 a.m., the Board of Commissioners met with the State Auditors regarding the Highland County Post Audit for 2007. The following, in addition to the Board and the clerk, were in attendance: Tracey Moore, Julie Keegan, Jane Weber, and Teresa Harper, State Auditors; Bill Fawley, County Auditor; Betty Straw, Deputy Auditor; Jim Grandey, Prosecutor; Jacquie Fenner, Treasurer; Patty Bailey, Deputy Treasurer; and Tom Horst, commissioner-elect. At 9:05 a.m., Ms. Moore asked to enter into Executive Session.

MOTION

Mr. Rector moved, seconded by Mr. Heaton, to leave Regular Session and enter into Executive Session for Post Audit Review. The vote resulted as follows:

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

At 10:05 the Board returned to Regular Session.

VIEWING

At 10:05 a.m., the Board of Commissioners traveled to New Petersburg to view an alley in Paint Township that had been petitioned to close said alley. In addition to the Board of Commissioners was Chris Fauber, Engineer's Office.

MEETING

Bob Cross, Cross Management, met with the Board of Commissioners at 10:45 a.m. and asked to enter into Executive Session for personnel matters.

MOTION

Mr. Rector moved, seconded by Mr. Heaton, to leave Regular Session and enter into Executive Session for personnel matters. The vote resulted as follows:

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

At 11:10 a.m., the Board returned to Regular Session.

HEARING

Judi Cordy and Jeffrey Baker met with the Board of Commissioners for a hearing regarding the petition to vacate an alley in the Community of New Petersburg, Paint Township. There being no discussion and all approved, the following resolution was adopted:

Resolution No. 08-475

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on December 17, 2008, with the following members present:

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

Mr. Rector moved the adoption of the following:

RESOLUTION

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

WHEREAS, the Board of County Commissioners and all interested parties have had the opportunity to be heard and following said hearing, it is the opinion of the Board of Highland County Commissioners that the above said alley be closed, now

THEREFORE, BE IT RESOLVED, that the Board of Highland County Commissioners has agreed that the above-mentioned alley be closed.

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 17, 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: December 17, 2008
Re: Request for Appropriation

We would like to request additional appropriation in the following line items from un-appropriated funds from the Highland County Board of MRDD Help Me Grow Fund:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
0490-5028-S01.006	Salaries	\$14,300.00
0490-S028-S05.010	PERS	\$ 5,122.00
0490-5028-S08.015	Medicare	\$ 210.00

Please call if you have any questions.

Thank you.

Chuck Biggert, Superintendent
Highland County Board of MRDD

Resolution No. 08-476

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on December 17, 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 authorizing additional appropriation within the MRDD Help Me Grow budget:

From: Un-appropriated funds,

To: 0490-S028-S01.006, Salaries, in the amount of \$14,300.00
0490-S028-S05.010, PERS, in the amount of \$5,122.00
0490-S028-S08.015, Medicare, in the amount of \$210.00

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 December 17, 2008

Rosalind Newman
Clerk of Board

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

LETTER

As of December 17, 2008, I, Kenny Captain, resign my position as a probation officer for the Highland County Probation Dept. This resignation is for personal reasons.

Kenny Captain
12-17-08

Resolution No.08-477

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on December 17, 2008, with the following members present:

Mr. Graves, Mr. 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 agrees to the resignation of Kenny Captain as a Probation Officer for the Highland County Probation Department, effective as of December 17, 2008.

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 this December 17, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-478

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on December 17, 2008, with the following members present:

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

BE IT HEREBY RESOLVED, by the Board of Highland County Commissioners, that the said Board agrees to increase the sewer user fees at the Rolling Acres Subdivision Sewer Plant. **This rate increase will be \$7.17 per month for a new monthly total of \$35.00.**

This rate increase will be effective January 1, 2009.

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 17, 2008

Resolution No. 08-479

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on December 17, 2008, with the following members present:

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

BE IT HEREBY RESOLVED, by the Board of Highland County Commissioners, that the said Board agrees to increase the user fees at the Lakeside Subdivision sewer project. **This rate increase will be \$7.00/month for a new monthly total of \$35.00.**

This rate increase will be effective January 1, 2009.

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 17, 2008.

Rosalind Newman
Clerk of Board

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

Resolution No. 08-480

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on December 17, 2008, with the following members present::

Rich Graves, Michael Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

BE IT HEREBY RESOLVED, by the Board of Highland County Commissioners, that the said Board agrees to increase the user fees at the Rocky Fork Lake Wastewater Sewer District. **This rate increase will be \$3.00/month for a new monthly total of \$28.00.**

BE IT FURTHER RESOLVED that a 10% penalty will be charged if paid after the due date.

This rate increase will be effective January 1, 2009.

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 17, 2008.

Rosalind Newman
Clerk of Board

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

RECESS/RECONVENE

The Board of Commissioners recessed at 11:30 a.m. and reconvened at 1:10 p.m.

MEETING

At 1:15 p.m., Bob Cross, Cross Management, met with the Board of Commissioners and asked to enter into Executive Session regarding negotiations.

MOTION

Mr. Rector moved, seconded by Mr. Heaton, to leave Regular Session and enter into Executive Session for negotiations. The vote resulted as follows:

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

At 1:30 p.m., the Board returned to Regular Session.

MEETING

The Board of Commissioners met with the following Union Stewards: Dan Croy, Chris Hilderbrandt, and Mike Gaines. Chris Lengefeld was absent but is also a representative. Sheriff Ward thanked the bargaining unit for all their decisions. The Commissioners also thanked them for the changes in the contract. One very important decision was for no pay raise in 2009. In January 2010, the parties agree to reopen discussion. At this time the following resolution was adopted:

Resolution No. 08-481

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on December 17, 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 accepts the agreement by and between the Highland County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc.

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 17, 2008

Rosalind Newman
Clerk of Board

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

CONTRACT

A labor agreement contract was entered into by and between the Highland County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc., and the Highland County Board of Commissioners. The contract covers the period of January 1, 2009 through December 31, 2011. See Contract Binder 20-B, Page 121.

Resolution No. 08-482

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on December 17, 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 to establish a new fund to be known as N21, Capital Improvements - County Farm, and new line-items, 1021-N021-N02.080, Transfers Out, and 1021-N021-N01.090, Other Expense, and appropriate:

From: Unappropriated funds,

To: 1021-N021-N01.090, Other Expense, in the amount of \$7,610.00, and

To: 1021-N021-N02.080, Transfers Out, in the amount of 332,390.00.

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 December 17, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-483

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 17, 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, that the said Board authorizes a modification within the County budget:

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

To: 0005-A401-A11.090, Other Expense, in the amount of \$5,880.00

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 December 17, 2008

Rosalind Newman
Clerk of Board

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

MEETING

Bill Fawley, County Auditor; Tom Horst and Shane Wilkin, commissioners-elect; Meredith Creek, Times Gazette; and Martha Jacob, Highland Press, were present for a

meeting regarding the 2009 budget. Mr. Rector said that with the State Auditors working with the county and all department heads reducing their budgets, we will have a small carry-over. The county will be working with a three-month (first quarter) temporary budget in 2009 and then will look at the figures and hope to do the final budget for the remainder of the year. The Board of Commissioners thanked everyone who worked on the budget for the hard work and sacrifice involved in reducing the budget.

MEETING

Tom Purtell, McCarty Associates; Loren Puckett and Jeff Honnerlaw, Honnerlaw Appraisal & Consulting Services; and Frank Leone and Steve Canter, EES Consulting, met with the Board of Commissioners regarding a possible subdivision project at Rocky Fork Lake known as LT Land Development, Lakeview Estates. There were some issues on who was responsible for building a lift station in the Rocky Fork Lake sewer area. Mr. Honnerlaw asked about bidding. Mr. Leone answered by giving the bid process and time frame. Mr. Leone also said that the county is responsible for building the pump station and force main which would belong to the county.

Mr. Purtell asked EES for a breakdown of the cost for the initial installment. Mr. Honnerlaw said his client was having a problem with the cost for the project. The LT representative requested that the connection fee be paid in two (2) installments as follows: 1) an amount equal to the cost of design, soil boring, OEPA-PTI fees, and bidding, and 2) after receipt of bids but prior to award of construction contracts, an amount equal to the accepted bid, construction engineering/inspection and appropriate contingency. If his client cannot follow-through with the project then the county would not be out any money. The Commissioners will make a decision before the end of year and let Mr. Honnerlaw know. The Commissioners thanked all for coming.

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 24, 2008.

Rich Graves

Michael E. Rector

Rosalind Newman
Clerk of Board

Gary Heaton
Board of County Commissioners
Highland County, Ohio